

Agenda

TYPE: Public Board Meeting

DATE: 5/5/2026 **TIME:** 7:30 PM

LOCATION: Hanover School Division Board Room

DETAILS:

1.0 Opening Items

- 1.1 Call to order - Board Chair
- 1.2 Opening - Ron Falk
- 1.3 Adoption of Agenda

2.0 School Presentations

- 2.1 School Presentation - South Oaks School

3.0 Timed Item

- 3.1 Anti-Islamophobia Action Plan Opposition Presentation

4.0 Superintendents Information

- 4.1 SRSS Skills Canada Competition Financial Support

5.0 Human Resources Report

- 5.1 HR Staffing Report - Support Staff for the period of April 22 to May 5, 2026
- 5.2 HR Staffing Report - Teachers for the period of April 22 to May 5, 2026

6.0 Adoption of Public Previous Meeting Minutes

- 6.1 Minutes of Regular Board Meeting, April 7, 2026

7.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 7.1 Minutes of Committee of the Whole In-Camera Meeting, April 7, 2026
- 7.2 Minutes of Committee of the Whole In-Camera Meeting, April 21, 2026

8.0 Business Arising out of Minutes

- 8.1 Notice of Motion

9.0 Committee Reports - Education

- 9.1 Report of Education Committee Meeting, April 21, 2026
- 9.2 COPY - Grade 2 Swim Program Feedback
- 9.3 COPY - AFM Quarterly Report
- 9.4 COPY - Education Committee Budget Summary
- 9.5 COPY - Niverville High School Staggered Start 2026-27
- 9.6 COPY - Policy JB - Origin of Life Instruction
- 9.7 COPY - Policy JC - Religious Exercises & Instructions
- 9.8 COPY - Policy EAA - Use of a Service Animal in a School
- 9.9 COPY - Skills Manitoba 2026 Update

10.0 Committee Reports - Finance / Audit

- 10.1 Report of Finance / Audit Committee Meeting, April 21, 2026
- 10.2 COPY - Revenue Summary - April 2026
- 10.3 COPY - Location Summary - April 2026
- 10.4 COPY - Administration Summary - April 2026
- 10.5 COPY - Transportation Summary - April 2026
- 10.6 COPY - Maintenance Summary - April 2026
- 10.7 COPY - Staffing Levels Report - April 2026
- 10.8 COPY - Identified Variances to Budget - April 2026
- 10.9 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - March 2026
- 10.10 COPY - CLAC EA Notice of Intent to Bargain Letter
- 10.11 COPY - MSBA - CPI Unemployment Update
- 10.12 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 10.13 COPY - Non-Resident Fees - 2026/27
- 10.14 COPY - MSBA - Salary Bulletin

11.0 Committee Reports - Governance / Public & Staff

- 11.1 Report of Governance Committee Meeting, April 21, 2026
- 11.2 COPY - Grad Speaker Rotation
- 11.3 COPY - Governance Policy Review Schedule
- 11.4 COPY - Policy BB - Duties and Responsibilities of the Superintendent of Schools and CEO
- 11.5 COPY - Policy BBA - Recruitment of Superintendent/CEO
- 11.6 COPY - Policy BBB - Superintendent/CEO Performance Assessment
- 11.7 COPY - Policy GJ - Fit for Duty Policy
- 11.8 COPY - Policy AG - Safe Schools Policy
- 11.9 COPY - Policy BF - Board Member - Code of Conduct
- 11.10 COPY - Policy AK - Responsible Use of Educational Resources
- 11.11 COPY - New Policy re: Positive Problem-Solving Matrix
- 11.12 COPY - Policy AI - Treaty Land Acknowledgement

12.0 Committee Reports - Operations

- 12.1 Report of Operations Committee Meeting, April 21, 2026
- 12.2 COPY - Transportation Report of April 2026
- 12.3 COPY - Crossing Guard Request - South Oaks
- 12.4 COPY - SRSS Traffic Safety and Parking Review
- 12.5 COPY - Rental System Review
- 12.6 COPY - Maintenance Report of April 2026
- 12.7 COPY - Green Valley School Gym Update
- 12.8 COPY - ICT Report of April 2026

13.0 Financial Update

- 13.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 13.2 Five Year Capital Plan 2027-2032
- 13.3 HSD Promissory Note LTPS0894

14.0 General Information

- 14.1 Student Enrollment by School & Grade as of April 28, 2026
- 14.2 Steinbach Online article - All schools in southeast including HSD close due to snow squall warning - April 8, 2026
- 14.3 Carillon News article - HSD board keeps SRSS grad in Winnipeg - April 9, 2026
- 14.4 Steinbach Online article - Hanover School Division hosting parent night focused on strengthening connections with youth - April 9, 2026
- 14.5 Steinbach Online article - City hears request for safer roads near Parkhill School - April 10, 2026
- 14.6 Carillon News article - HSD officials mum over review of origin of life policy, experts applaud move - April 16, 2026
- 14.7 Steinbach Online article - Early morning fire damages shop at Steinbach Regional Secondary School - April 19, 2026
- 14.8 Steinbach Online article - Students at Parkhill School share kindness through stuffed animal donation - April 19, 2026
- 14.9 Steinbach Online article - Steinbach Fire Department identifies cause of SRSS shop fire - April 20, 2026
- 14.10 Steinbach Online article - Hanover School Division reviewing recycling program amid rising costs - April 21, 2026
- 14.11 Steinbach Online article - Classes continue at Steinbach Regional Secondary School following fire - April 22, 2026
- 14.12 Steinbach Online article - Student taken into custody after weapon brought to Green Valley School - April 22, 2026
- 14.13 Carillon News article - GVS student arrested for bringing weapon to school - April 23, 2026
- 14.14 Global News article - Teen arrested, accused of bringing handgun and knives to Manitoba high school - April 23, 2026
- 14.15 CTV News article - Weapon incident at rural Manitoba school leads to student in custody - April 23, 2026
- 14.16 Steinbach Online article - Steinbach Regional Secondary School students get a 'Reality Check' through hands-on budgeting event - April 23, 2026
- 14.17 Steinbach Online article - Growing neighbourhood brings traffic concerns around Parkhill School in Steinbach - April 29, 2026
- 14.18 Carillon News article - Grunthal youth who was arrested for weapons at school, formally charged - April 30, 2026

15.0 Calendar Review & Discussion

- 15.1 See Google Calendar

16.0 Additional Agenda Items

17.0 Adjournment