

# Agenda

**TYPE:** Public Board Meeting

**DATE:** 6/2/2026      **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 - Cheryl Froese
- 1.3 Adoption of Agenda

## **2.0 Human Resources Report**

- 2.1 HR Staffing Report - Support Staff for the period of May 20 to June 2, 2026
- 2.2 HR Staffing Report - Teachers for the period of May 20 to June 2, 2026

## **3.0 Superintendents Information**

- 3.1 First Reading HSD By-Law No. 2/2026 – Religious Instruction
- 3.2 Waive Standard One Meeting Delay – HSD By-Law No. 2/2026
- 3.3 Second, Third & Final Reading – HSD By-Law No. 2/2026
- 3.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools

## **4.0 Adoption of Public Previous Meeting Minutes**

- 4.1 Minutes of Regular Board Meeting, May 5, 2026

## **5.0 Adoption of the In-Camera Board Previous Meeting Minutes**

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, May 5, 2026
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, May 19, 2026

## **6.0 Committee Reports - Education**

- 6.1 Report of Education Committee Meeting, May 19, 2026
- 6.2 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.3 COPY - Education Committee Budget Summary
- 6.4 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support
- 6.5 COPY - Green Valley School Staggered Start 2026-27
- 6.6 COPY - Policy EAA - Use of a Service Animal in a School

## **7.0 Committee Reports - Finance / Audit**

- 7.1 Report of Finance / Audit Committee Meeting, May 19, 2026
- 7.2 COPY - Revenue Summary - May 2026
- 7.3 COPY - Location Summary - May 2026
- 7.4 COPY - Administration Summary - May 2026
- 7.5 COPY - Transportation Summary - May 2026
- 7.6 COPY - Maintenance Summary - May 2026

- 7.7 COPY - Staffing Levels Report - May 2026
- 7.8 COPY - Identified Variances to Budget - May 2026
- 7.9 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - April 2026
- 7.10 COPY - Job Reclassification For Consideration
- 7.11 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 7.12 COPY - MSBA - CPI Unemployment Update
- 7.13 COPY - MSBA - Salary Bulletin

## **8.0 Committee Reports - Governance / Public & Staff**

- 8.1 Report of Governance Committee Meeting, May 19, 2026
- 8.2 COPY - Governance Policy Review Schedule
- 8.3 UPDATED - Policy BB - Duties and Responsibilities of the Superintendent of Schools and CEO
- 8.4 UPDATED - Policy AG - Safe Schools Policy
- 8.5 COPY - Policy BF - Board Member - Code of Conduct
- 8.6 COPY - Policy AK - Responsible Use of Educational Resources
- 8.7 UPDATED - New Policy re: Positive Problem-Solving Matrix
- 8.8 COPY - Policy AI - Treaty Land Acknowledgement

## **9.0 Committee Reports - Operations**

- 9.1 Report of Operations Committee Meeting, May 19, 2026
- 9.2 COPY - Transportation Report of May 2026
- 9.3 COPY - Shoot to Inspire Request
- 9.4 COPY - Summer Use of Property Request
- 9.5 COPY - Maintenance Report of May 2026
- 9.6 COPY - Green Valley School Gym Update
- 9.7 COPY - ICT Report of May 2026

## **10.0 Financial Update**

- 10.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 10.2 HSD Borrowing By-Law No. 3/2026

## **11.0 Correspondence**

- 11.1 Terry Fox Foundation Letter

## **12.0 General Information**

- 12.1 Student Enrollment by School & Grade as of May 27, 2026
- 12.2 Steinbach Online article - Green Valley School's 'Curtains' brings creativity center stage - May 3, 2026
- 12.3 Steinbach Online article - Classes cancelled at Green Valley and South Oaks Schools due to power outage - May 4, 2026
- 12.4 Carillon News article - Parkhill School principal calls for traffic changes near the school, cites student safety - May 7, 2026
- 12.5 Steinbach Online article - Parents raise concerns and seek clarity on Anti-Islamophobia Action Plan in Hanover School Division - May 8, 2026
- 12.6 Steinbach Online article - Niverville Elementary School addresses student safety concern, parents seek clarity - May 8, 2026

- 12.7 Carillon News article - Ambiguous divisional email raises concerns of student safety at Niverville School - May 14, 2026
- 12.8 Carillon News article - Hanover parents group oppose anti-Islamophobia action plan in schools - May 14, 2026
- 12.9 Steinbach Online article - Niverville student turns grief into community project - May 14, 2026
- 12.10 Steinbach Online article - Spring Smile Cookie campaign brings Niverville school closer to new playground - May 24, 2026
- 12.11 Steinbach Online article - Upcoming webinars to help prospective Hanover school trustees prepare for election - May 25, 2026
- 12.12 Steinbach Online article - Hanover School Division outlines power outage procedures - May 25, 2026

### **13.0 Calendar Review & Discussion**

- 13.1 See Google Calendar

### **14.0 Additional Agenda Items**

- 14.1 Notice of Motion

### **15.0 Adjournment**