

**MINUTES**  
**REGULAR MEETING OF THE HANOVER SCHOOL DIVISION**  
**BOARD OF TRUSTEES**  
**Tuesday, June 2, 2026 (7:30 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Lynn Barkman	Shayne Barkman
Ron Falk	Jeff Friesen (Vice-Chair)
Cheryl Froese	Dallas Wiebe (Chair)

**ALSO IN ATTENDANCE:**

Joe Thiessen	Marlin Adrian
Leanne Peters	Kevin Heide
Howard Rempel	

**REGRETS:**

Danielle Funk	Charmaine Toews
Brad Unger	

**Opening Items**

**1.1 Call to order - Board Chair**

**1.2 Opening –Cheryl Froese**

**1.3 Adoption of Agenda**

**ORIGINAL - Motion 2026-121**

Member (**Lynn Barkman**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion "To adopt the agenda of the Public Board Meeting for June 2, 2026 as circulated."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0.**

**Human Resources Report**

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

**ORIGINAL - Motion 2026-122**

Member (**Shayne Barkman**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of May 20 to June 2, 2026."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0.**

**2.2 HR Staffing Report - Teachers for the period of May 20 to June 2, 2026****ORIGINAL - Motion 2026-123**

Member (**Jeff Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Teachers for the period of May 20 to June 2, 2026."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**Superintendents Information****3.1 First Reading HSD By-Law No. 2/2026 – Religious Instruction****ORIGINAL - Motion 2026-124**

Member (**Ron Falk**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "to give HSD By-Law No. 2/2026 First Reading, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2026/2027 school year:

Blumenort School	Bothwell School	Clearspring Middle School
Elmdale School	Green Valley School	Kleefeld School
Landmark Collegiate	Landmark Elementary School	Mitchell Elementary School
Mitchell Middle School	Parkhill School	South Oaks School
Southwood School	Stonybrook Middle School	Steinbach Regional SS
Woodlawn School."		

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**3.2 Waive Standard One Meeting Delay – HSD By-Law No. 2/2026****ORIGINAL - Motion 2026-125**

Member (**Shayne Barkman**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "to waive the standard one meeting delay for the Second, Third, and Final Reading of HSD By-Law No. 2/2026, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2026/2027 school year."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**3.3 Second, Third & Final Reading – HSD By-Law No. 2/2026****ORIGINAL - Motion 2026-126**

Member (**Shayne Barkman**) Moved, Member (**Jeff Friesen**) Seconded to approve the **ORIGINAL** motion “to give HSD By-Law No. 2/2026 Second, Third and Final Reading, authorizing Religious Instruction classes to be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 25 or more students attending that school in the 2026/2027 school year:

Blumenort School	Bothwell School	Clearspring Middle School
Elmdale School	Green Valley School	Kleefeld School
Landmark Collegiate	Landmark Elementary School	Mitchell Elementary School
Mitchell Middle School	Parkhill School	South Oaks School
Southwood School	Stonybrook Middle School	Steinbach Regional SS
Woodlawn School.”		

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**3.4 Authorize to Conduct Religious Exercises in Hanover School Division Schools**

**ORIGINAL - Motion 2026-127**

Member (**Ron Falk**) Moved, Member (**Jeff Friesen**) Seconded to approve the **ORIGINAL** motion “to authorize that Religious Exercises may be conducted in accordance with the Manitoba Public Schools Act and according to Hanover School Division policy and guidelines in all the division schools for which we have received valid petitions from the parents and/or guardians of 60 or more students attending that school in the 2026/2027 school year, namely in the following schools:

Blumenort School	Green Valley School	Kleefeld School
Landmark Collegiate	Landmark Elementary School	Mitchell Elementary School
Mitchell Middle School	South Oaks School	Steinbach Regional SS.”

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**Adoption of Public Previous Meeting Minutes**

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

**ORIGINAL - Motion 2026-128**

Member (**Lynn Barkman**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion “to accept the minutes of the Regular Board meeting held on Tuesday, May 5, 2026, at 7:30 p.m. in the Board Room.”

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

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

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

**ORIGINAL - Motion 2026-129**

Member (**Cheryl Froese**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion “to accept the minutes of the Closed Board Meeting held on Tuesday, May 5, 2026 at 5:00 p.m. in the Board Room.”

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0.**

### **5.2 Minutes of Committee of the Whole In-Camera Meeting, May 19, 2026**

#### **ORIGINAL - Motion 2026-130**

Member (**Shayne Barkman**) Moved, Member (**Jeff Friesen**) Seconded to approve the **ORIGINAL** motion “to accept the minutes of the Closed Board Meeting held on Tuesday, May 19, 2026 at 5:00 p.m. in the Board Room.”

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 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**

#### **ORIGINAL - Motion 2026-131**

Member (**Shayne Barkman**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion “To give second, third and final reading to Policy EAA - Use of a Service Animal in a School.”

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 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**

**ORIGINAL - Motion 2026-132**

Member (**Jeff Friesen**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "To reclassify employee #26878 from Pre-Apprentice Level 1 to Pre-Apprentice Level 4 to reflect past experience. Changes to be effective June 1, 2026."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**7.11 COPY - MSBA - Non-Teaching Bargaining Meeting Dates**

**7.12 COPY - MSBA - CPI Unemployment Update**

**7.13 COPY - MSBA - Salary Bulletin**

**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**

**ORIGINAL - Motion 2026-133**

Member (**Jeff Friesen**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To give third and final reading to Policy BB – Duties and Responsibilities of the Superintendent of Schools and CEO."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**8.4 UPDATED - Policy AG - Safe Schools Policy**

**ORIGINAL - Motion 2026-134**

Member (**Jeff Friesen**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To give second, third and final reading to Policy AG - Safe Schools Policy."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**8.5 COPY - Policy BF - Board Member - Code of Conduct**

**ORIGINAL - Motion 2026-135**

Member (**Jeff Friesen**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion "To give second, third and final reading to Policy BF - Board Member - Code of Conduct."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0.**

#### **8.6 COPY - Policy AK - Responsible Use of Educational Resources**

##### **ORIGINAL - Motion 2026-136**

Member (**Jeff Friesen**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To give third and final reading to Policy AK - Responsible Use of Educational Resources."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0.**

#### **8.7 UPDATED - New Policy re: Positive Problem-Solving Matrix**

##### **ORIGINAL - Motion 2026-137**

Member (**Jeff Friesen**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To give second, third and final reading to Policy AL - Positive Problem Solving Policy."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0.**

#### **8.8 COPY - Policy AI - Treaty Land Acknowledgement**

##### **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**

##### **Financial Update**

##### **10.1 Cheque Register, Deposit Register, Payroll & Other Transfers**

##### **ORIGINAL - Motion 2026-139**

Member (**Jeff Friesen**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion 'to ratify the following list of accounts payable cheques and transfers:

May 05/26	#8082131 to #8082269	Totalling	\$709,544.79
May 05/26	#492 to #512	Totalling	20,039.91
May 05/26	#194	Totalling	70,086.68
May 12/26	#8082270 to #8082392	Totalling	1,323,993.21
May 12/26	#513 to #535	Totalling	15,577.96
May 19/26	#8082393 to #8082494	Totalling	264,675.44
May 19/26	#536 to #549	Totalling	4,401.61
May 26/26	#8082495 to #8082622	Totalling	1,702,438.02
May 26/26	#550 to #570	Totalling	46,177.07
May 08, 12, 15, 22, 29/26	Payroll & Other Trfs	Totalling	4,220,204.33."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

### **10.2 HSD Borrowing By-Law No. 3/2026**

#### **ORIGINAL - Motion 2026-138**

Member (**Cheryl Froese**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To approve the Hanover School Division Borrowing By-Law No. 3/2026 in the amount of \$50,000,000 cumulative borrowing for the 2026/2027 fiscal year."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

#### **Correspondence**

### **11.1 Terry Fox Foundation Letter**

#### **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**

**Calendar Review & Discussion**

**13.1 See Google Calendar**

**Additional Agenda Items**

**14.1 Notice of Motion**

**ORIGINAL - Motion 2026-140**

Member (**Cheryl Froese**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "That HSD parents / guardians be regarded as primary healthcare provider for their child. As such, the "mature minor" category is not to be honored in any HSD building."

Upon a roll call vote being taken, the vote was: Aye: **6** Nay **0** Abstain **0**. The motion **Carried. 6 – 0**.

**Adjournment**

Adjourned at 8:51 p.m.

  
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Dallas Wiebe (Board Chair)