

Agenda

TYPE: Public Board Meeting

DATE: 4/7/2026 **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 - Marlin Adrian
- 1.3 Adoption of Agenda

2.0 School Presentations

- 2.1 School Presentation - Niverville High School

3.0 Human Resources Report

- 3.1 HR Staffing Report - Support Staff for the period of March 18 to April 7, 2026
- 3.2 HR Staffing Report - Teachers for the period of March 18 to April 7, 2026

4.0 Adoption of Public Previous Meeting Minutes

- 4.1 Minutes of Regular Board Meeting, March 3, 2026

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, March 3, 2026
- 5.2 Minutes of Committee of the Whole In-Camera Meeting, March 17, 2026
- 5.3 Minutes of Committee of the Whole In-Camera E-Mail Meeting, March 23, 2026
- 5.4 Minutes of Committee of the Whole In-Camera Ad Hoc Grievance Meeting, March 26, 2026

6.0 Committee Reports - Education

- 6.1 Report of Education Committee Meeting, March 17, 2026
- 6.2 COPY - Forest School - Landmark Elementary School
- 6.3 COPY - Grade 2 Swim Program Feedback
- 6.4 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.5 COPY - Education Committee Budget Summary
- 6.6 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support.
- 6.7 COPY - Policy JB - Origin of Life Instruction
- 6.8 UPDATED - Policy JC - Religious Exercises & Instructions
- 6.9 COPY - Provincial Exam Review

7.0 Committee Reports - Finance / Audit

- 7.1 Report of Finance / Audit Committee Meeting, March 17, 2026

- 7.2 COPY - Revenue Summary - March 2026
- 7.3 COPY - Location Summary - March 2026
- 7.4 COPY - Administration Summary - March 2026
- 7.5 COPY - Transportation Summary - March 2026
- 7.6 COPY - Maintenance Summary - March 2026
- 7.7 COPY - Staffing Levels Report - March 2026
- 7.8 COPY - Identified Variances to Budget - March 2026
- 7.9 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - January and February 2026
- 7.10 COPY - Teacher Bargaining
- 7.11 COPY - MSBA - CPI Unemployment Update
- 7.12 COPY - MSBA - Salary Bulletin
- 7.13 COPY - Instructional Budget Calculation Formula
- 7.14 COPY - Tax Increase Comparison by School Division

8.0 Committee Reports - Governance / Public & Staff

- 8.1 Report of Governance Committee Meeting, March 17, 2026
- 8.2 COPY - Governance Policy Review Schedule
- 8.3 COPY - Policy BB - Duties and Responsibilities of the Superintendent of Schools and CEO
- 8.4 COPY - Policy BBA - Recruitment of Superintendent/CEO
- 8.5 COPY - Policy BBB - Superintendent/CEO Performance Assessment
- 8.6 COPY - Policy GJ - Fit for Duty Policy

9.0 Committee Reports - Operations

- 9.1 Report of Operations Committee Meeting, March 17, 2026
- 9.2 COPY - Transportation Report of March 2026
- 9.3 COPY - Rental System Review
- 9.4 COPY - Niverville Olde Tyme Country Fair Request
- 9.5 COPY - Maintenance Report of March 2026
- 9.6 COPY - Green Valley School Gym Update
- 9.7 COPY - School Capital Requests Process
- 9.8 COPY - ICT Report of March 2026

10.0 Committee Reports

- 10.1 Workplace Safety and Health Committee Report of March 12, 2026
- 10.2 Report of Reasonable Conference Organizing Committee Meeting, April 2, 2026

11.0 Financial Update

- 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers
- 11.2 Trustee Indemnity - 2026

12.0 General Information

- 12.1 Student Enrollment by School & Grade as of April 2, 2026
- 12.2 Steinbach Online article - Hanover School Division students and staff honoured at the Yes I Can! Awards - March 5, 2026

- 12.3 Carillon News article - Seine River School Division budget proposes raising taxes 11.4 percent - March 5, 2026
- 12.4 Wpg Free Press article - LRSD approves 2026-27 budget, tax hike - March 10, 2026
- 12.5 Steinbach Online article - Hanover School Division approves \$146.7 million budget for 2026-27 - March 10, 2026
- 12.6 Carillon News article - BLSO runs deficit budget, 'status quo' education taxes - March 12, 2026
- 12.7 Carillon News article - Bullied Indigenous boy still feeling the effects of his school assault - March 12, 2026

13.0 Calendar Review & Discussion

- 13.1 See Google Calendar.

14.0 Additional Agenda Items

15.0 Adjournment