

# Agenda

**TYPE:** Public Board Meeting

**DATE:** 6/23/2026      **TIME:** 2:30 PM

**LOCATION:** Hanover School Division Board Room

**DETAILS:**

## **1.0 Opening Items**

- 1.1 Call to order - Board Chair
- 1.2 Opening - Kevin Heide
- 1.3 Adoption of Agenda

## **2.0 Timed Item**

- 2.1 Mature Minor Delegation - 2:30 p.m.

## **3.0 Human Resources Report**

- 3.1 HR Staffing Report - Support Staff for the period of June 17 to 23, 2026
- 3.2 HR Staffing Report - Teachers for the period of June 17 to 23, 2026

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

- 4.1 Minutes of Regular Board Meeting, June 2, 2026

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

- 5.1 Minutes of Committee of the Whole In-Camera Meeting, June 2, 2026
- 5.2 Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 4, 2026
- 5.3 Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 5, 2026
- 5.4 Minutes of Committee of the Whole In-Camera Meeting, June 16, 2026

## **6.0 Committee Reports - Education**

- 6.1 Report of Education Committee Meeting, June 16, 2026
- 6.2 COPY - Skills Canada Competition
- 6.3 COPY - BIOlab Activity Report
- 6.4 COPY - Student Guidelines for Responsible AI Use in HSD
- 6.5 COPY - AFM Quarterly Report
- 6.6 COPY - Principal and Teacher Out-of-Province Professional Development
- 6.7 COPY - CAP Conference Report
- 6.8 COPY - Education Committee Budget Summary
- 6.9 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support
- 6.10 COPY - SRSS Orientation Program 2026-27
- 6.11 COPY - New Policy - Activism in Schools
- 6.12 COPY - Policy ECB - Medical Issues

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

- 7.1 Report of Finance / Audit Committee Meeting, June 16, 2026

- 7.2 COPY - Revenue Summary - June 2026
- 7.3 COPY - Location Summary - June 2026
- 7.4 COPY - Administration Summary - June 2026
- 7.5 COPY - Transportation Summary - June 2026
- 7.6 COPY - Maintenance Summary - June 2026
- 7.7 COPY - Staffing Levels Report - June 2026
- 7.8 COPY - Identified Variances to Budget - June 2026
- 7.9 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - May 2026
- 7.10 COPY - MSBA - CPI Unemployment Update
- 7.11 COPY - MSBA - Non-Teaching Bargaining Meeting Dates
- 7.12 COPY - MSBA - Salary Bulletin

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

- 8.1 Report of Governance Committee Meeting, June 16, 2026
- 8.2 COPY - School Tours & School Presentations to the Board 2026/27 Schedules
- 8.3 COPY - Farewell Event Attendance
- 8.4 COPY - Governance Policy Review Schedule
- 8.5 COPY - Policy AG-A - Code of Conduct
- 8.6 COPY - Policy AI - Treaty Land Acknowledgement

## **9.0 Committee Reports - Operations**

- 9.1 Report of Operations Committee Meeting, June 16, 2026
- 9.2 COPY - Transportation Report of June 2026
- 9.3 COPY - Maintenance Report of June 2026
- 9.4 COPY - Green Valley School Gym Update
- 9.5 COPY - ICT Report of June 2026

## **10.0 Committee Reports**

- 10.1 Workplace Safety and Health Committee Report of June 4, 2026

## **11.0 Financial Update**

- 11.1 Cheque Register, Deposit Register, Payroll & Other Transfers

## **12.0 General Information**

- 12.1 Student Enrollment by School & Grade as of June 17, 2026
- 12.2 Steinbach Online article - Bothwell School students spread kindness one rock at a time - May 30, 2026
- 12.3 Steinbach Online article - Manitoba Teachers' Society calls for action as school violence concerns rise - May 31, 2026
- 12.4 Steinbach Online article - Clearspring Middle School raises \$7,570 for Steinbach Family Resource Centre - June 1, 2026
- 12.5 Steinbach Online article - Hanover School Division superintendent stepping down at end of 2026 - June 3, 2026
- 12.6 Steinbach Online article - Hanover School Division reminds drivers of road safety near schools - June 4, 2026
- 12.7 Carillon News article - Hanover school trustee asks for policy to address student activism - June 4, 2026

- 12.8 Carillon News article - Parents file ethics complaint against Kleefeld teacher; no policy for investigation or reprimand - June 4, 2026
- 12.9 Carillon News article - Hanover School Board approves policy regarding use of school educational resources - June 4, 2026
- 12.10 Steinbach Online article - Parkhill School awarded \$40k literacy grant to expand library - June 5, 2026
- 12.11 Steinbach Online article - Local students earn medals on national stage at Skills Canada competition - June 9, 2026
- 12.12 Steinbach Online article - Landmark student recognized for leadership at Treaty One Awards - June 5, 2026
- 12.13 Carillon News article - Hanover trustees pass motion to delegitimize mature minor designation - June 11, 2026
- 12.14 Carillon News article - Hanover School Division approves educational resources policy after final reading - June 11, 2026
- 12.15 Steinbach Online article - Hanover School Division superintendent, assistant superintendent leaving posts - June 11, 2026
- 12.16 Steinbach Online article - Hanover School Division passes controversial motion on parental consent and student health - June 12, 2026
- 12.17 Niverville Online article - NHS students close the book on a year of great memories - June 16, 2026
- 12.18 CTV News article - Hanover School Division board decision raises concerns among parents over mature minor healthcare - June 17, 2026
- 12.19 Winnipeg Free Press article - School board's plan violates rights of young people: children's advocate - June 17, 2026
- 12.20 CBC News article - Hanover school board directs staff not to honour mature minor student confidentiality - June 17, 2026
- 12.21 Carillon News Letter to the Editor - Respecting parents' rights - June 18, 2026
- 12.22 Carillon News Viewpoint - Activism in schools - June 18, 2026
- 12.23 Steinbach Online article - Hanover School Division motion on student health decisions under provincial review - June 19, 2026
- 12.24 Niverville Online article - Father's Day part 2: celebrating our MEN-tors - June 19, 2026
- 12.25 Steinbach Online article - Landmark Collegiate graduates recognized for strong connections, bright futures - June 21, 2026
- 12.26 Steinbach Online article - Green Valley School sends 57 grads into their next chapter - June 22, 2026
- 12.27 Steinbach Online article - Students hit the field for annual HSD soccer day - June 22, 2026
- 12.28 Steinbach Online article - Grade 12 student recognized for raising awareness of learning disabilities - June 23, 2026

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

- 13.1 See Google Calendar

### **14.0 Additional Agenda Items**

### **15.0 Adjournment**