

MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES
Tuesday, June 23, 2026 (2:30 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	Danielle Funk
Charmaine Toews	Brad Unger
Dallas Wiebe (Chair)	

ALSO IN ATTENDANCE:

Joe Thiessen	Marlin Adrian
Leanne Peters	Kevin Heide
Howard Rempel	

Opening Items

1.1 Call to order - Board Chair

1.2 Opening - Kevin Heide

1.3 Adoption of Agenda

ORIGINAL - Motion 2026-151

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "To adopt the agenda of the Public Board Meeting for June 23, 2026 as circulated."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0** Abstain **1**. The motion **Carried. 8 – 0.**

Timed Item

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

A delegation presented on concerns regarding the mature minor principle.

Trustee Friesen exited the meeting at this time.

Human Resources Report

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

ORIGINAL - Motion 2026-152

Member (**Ron Falk**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 17 to 23, 2026."

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 0.**

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

ORIGINAL - Motion 2026-153

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 17 to 23, 2026."

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 1.**

Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, June 2, 2026

ORIGINAL - Motion 2026-154

Member (**Shayne Barkman**) Moved, Member (**Ron Falk**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Regular Board meeting held on Tuesday, June 2, 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 **2**. 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, June 2, 2026

ORIGINAL - Motion 2026-155

Member (**Shayne Barkman**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Meeting held on Tuesday, June 2, 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 **2**. The motion **Carried. 6 – 0.**

5.2 Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 4, 2026

ORIGINAL - Motion 2026-156

Member (**Brad Unger**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed E-Mail Board Meeting held on Thursday, June 4, 2026."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0** Abstain **0**. The motion **Carried. 8 – 0.**

5.3 Minutes of Committee of the Whole In-Camera E-Mail Meeting, June 5, 2026

ORIGINAL - Motion 2026-157

Member (**Shayne Barkman**) Moved, Member (**Cheryl Froese**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed E-Mail Board Meeting held on Thursday, June 5, 2026."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0** Abstain **0**. The motion **Carried. 8 – 0**.

5.4 Minutes of Committee of the Whole In-Camera Meeting, June 16, 2026

ORIGINAL - Motion 2026-158

Member (**Shayne Barkman**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Meeting held on Tuesday, June 16, 2026 at 5:00 p.m. in the Board Room."

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 1**.

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

ORIGINAL - Motion 2026-159

Member (**Brad Unger**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To give first reading to Policy JJ - Student Activism."

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **1** Abstain **0**. The motion **Carried. 7 – 1**.

6.12 COPY - Policy ECB - Medical Issues

ORIGINAL - Motion 2026-160

Member **(Brad Unger)** Moved, Member **(Shayne Barkman)** Seconded to approve the **ORIGINAL** motion "To give first reading to Policy ECB - Medical Issues."

Upon a roll call vote being taken, the vote was: Aye: **8** Nay **0** Abstain **0**. The motion **Carried. 8 – 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

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

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**Committee Reports****10.1 Workplace Safety and Health Committee Report of June 4, 2026****Financial Update****11.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2026-161**

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

Jun. 02/26	#8082623 to #8082739	Totalling	\$ 561,253.27
Jun. 02/26	#571 to #585	Totalling	28,522.77
Jun. 02/26	#27	Totalling	4,850.00
Jun. 02/26	#195	Totalling	90,730.22
Jun. 09/26	#8082740 to #8082887	Totalling	484,684.71
Jun. 09/26	#586 to #607	Totalling	80,122.40
Jun. 09/26	#28	Totalling	6,600.00
Jun. 16/26	#8082888 to #8083006	Totalling	1,509,315.07
Jun. 16/26	#608 to #626	Totalling	9,358.16."

Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0** Abstain **1**. The motion **Carried. 7 – 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

Calendar Review & Discussion

13.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 3:35 p.m.

A handwritten signature in black ink, appearing to read 'Dallas Wiebe', written over a horizontal line.

Dallas Wiebe (Board Chair)