

**MINUTES
REGULAR MEETING OF THE HANOVER SCHOOL DIVISION
BOARD OF TRUSTEES**

Tuesday, September 1, 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
Vince Hiebert	Kevin Heide
Howard Rempel	

Opening Items

1.1 Call to order - Board Chair

1.2 Opening - Jeff Friesen

1.3 Adoption of Agenda

ORIGINAL - Motion 2026-167

Member (**Cheryl Froese**) Moved, Member (**Shayne Barkman**) Seconded to approve the **ORIGINAL** motion "To adopt the agenda of the Public Board Meeting for September 1, 2026 as circulated."

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0** Abstain **0**. The motion **Carried. 9 – 0.**

Human Resources Report

2.1 HR Staffing Report - Support Staff for the period of June 24 to September 1, 2026

ORIGINAL - Motion 2026-168

Member (**Brad Unger**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Support Staff for the period of June 24 to September 1, 2026."

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0** Abstain **0**. The motion **Carried. 9 – 0.**

2.2 HR Staffing Report - Teachers for the period of June 24 to September 1, 2026**ORIGINAL - Motion 2026-169**

Member (**Ron Falk**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion "Recommend acceptance of the attached HR Staffing Report - Teachers for the period of June 24 to September 1, 2026."

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0** Abstain **0**. The motion **Carried. 9 – 0**.

Adoption of Public Previous Meeting Minutes**3.1 Minutes of Regular Board Meeting, June 23, 2026****ORIGINAL - Motion 2026-170**

Member (**Lynn Barkman**) Moved, Member (**Brad Unger**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Regular Board meeting held on Tuesday, June 23, 2026, at 2:30 p.m. in the Board Room."

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0** Abstain **0**. The motion **Carried. 9 – 0**.

Adoption of the In-Camera Board Previous Meeting Minutes**4.1 Minutes of Committee of the Whole In-Camera Meeting, June 23, 2026****ORIGINAL - Motion 2026-171**

Member (**Ron Falk**) Moved, Member (**Jeff Friesen**) Seconded to approve the **ORIGINAL** motion "to accept the minutes of the Closed Board Meeting held on Tuesday, June 23, 2026 at 1:00 p.m. in the Board Room."

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

Financial Update**5.1 Cheque Register, Deposit Register, Payroll & Other Transfers****ORIGINAL - Motion 2026-173**

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

Jun. 23/26	#8083007 to #8083153	Totalling	\$ 745,114.08
Jun. 23/26	#627 to #643	Totalling	54,779.25
Jun. 30/26	#8083154 to #8083296	Totalling	972,853.98
Jun. 30/26	#644 to #664	Totalling	25,606.07
Jun. 30/26	#29	Totalling	55.00
Jul. 07/26	#8083297 to #8083394	Totalling	1,951,601.61
Jul. 07/26	#665 to #687	Totalling	158,437.96

Jul. 07/26	#30	Totalling	1,264.72
Jul. 07/26	#196	Totalling	74,129.47
Jul. 14/26	#8083395 to #8083458	Totalling	579,038.34
Jul. 14/26	#688 to #692	Totalling	5,519.25
Jul. 21/26	#8083459 to #8083483	Totalling	1,537,201.99
Jul. 21/26	#693 to #694	Totalling	5,967.08
Jul. 21/26	#31	Totalling	2,900.00
Jul. 29/26	#8083484 to #8083551	Totalling	872,005.63
Jul. 29/26	#695 to #710	Totalling	144,025.06
Jul. 29/26	#32	Totalling	56,712.96
Aug. 04/26	#8083552 to #8083587	Totalling	575,644.31
Aug. 04/26	#711 to #712	Totalling	2,318.58
Aug. 11/26	#8083588 to #8083621	Totalling	372,152.70
Aug. 11/26	#713 to #718	Totalling	38,315.53
Aug. 11/26	#197	Totalling	58,938.22
Aug. 18/26	#8083622 to #8083671	Totalling	2,460,911.18
Aug. 18/26	#719 to #732 Voided and replaced with #733 to #746		
		Totalling	40,247.96
Aug. 25/26	#8083672 to #8083711	Totalling	728,724.79
Aug. 25/26	#747 to #750	Totalling	13,239.94
Jun. 05, 09, 15, 19, 30/26	Payroll & Other Trfs	Totalling	5,747,552.23
Jul. 03, 07, 10, 15, 17, 31/26	Payroll & Other Trfs	Totalling	4,422,839.71
Aug. 04, 14, 28, 31/26	Payroll & Other Trfs	Totalling	3,583,898.43."

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

5.2 HSD Promissory Note LTPS0928

ORIGINAL - Motion 2026-172

Member (**Cheryl Froese**) Moved, Member (**Charmaine Toews**) Seconded to approve the **ORIGINAL** motion "to approve the Province of Manitoba Promissory Note LTPS0894 in the amount of \$1,159,700 for the following capital projects:

Mitchell Elementary School Roof Replacement	\$ 422,800
South Oaks Two Modular Classroom Units	406,100
South Oaks Roof Replacement	330,800
Total	\$1,159,700"

Upon a roll call vote being taken, the vote was: Aye: **9** Nay **0** Abstain **0**. The motion **Carried. 9 – 0.**

General Information

6.1 Student Enrollment by School & Grade as of August 27, 2026

6.2 Steinbach Online article - Niverville High School receives funding for outdoor community learning space - June 23, 2026

6.3 Steinbach Online article - Steinbach Regional Secondary School celebrates 515 future leaders - June 24, 2026

6.4 CBC News article - Hanover school board not deterred by opposition to removing health-care privacy for older students - June 24, 2026

6.5 Niverville Online article - Young Niverville immigrant pays homage to Afghan girls at graduation - June 24, 2026

6.6 Steinbach Online article - NHS grads begin new chapter in book of life - June 25, 2026

6.7 Carillon News article - Parkhill School granted \$40,000 from Indigo foundation - June 25, 2026

6.8 Carillon News article - Hanover parent creates petition against proposed school health policy, gets 990 signatures - June 25, 2026

6.9 Carillon News article - Lack of respect for mature minor designation concerning - June 25, 2026

6.10 Carillon News article - Hanover school trustees called to minister's office again, expert calls policy open to censorship - June 25, 2026

6.11 Steinbach Online article - Petition starter urges Hanover School Division to halt mature minor policy - June 25, 2026

6.12 Niverville Online article - NMS bids farewell to two beloved educators - June 25, 2026

6.13 Steinbach Online article - Hanover School Division advances new student activism policy - June 26, 2026

6.14 Niverville Online article - Hats off to Niverville High School grads of 2026 - June 26, 2026

6.15 Steinbach Online article - Hanover School Division celebrates year of growth, achievements and new beginnings - June 26, 2026

6.16 Steinbach Online article - Elementary schools celebrate end of another year with annual family picnics - June 26, 2026

6.17 Steinbach Online article - Mitchell Elementary soars to success with student growth and festival recognition - June 27, 2026

6.18 Steinbach Online article - Steinbach student celebrates high school and college graduation one day apart - June 28, 2026

6.19 Steinbach Online article - Students making a difference for Steinbach rescue animals - June 29, 2026

6.20 Steinbach Online article - SRSS graduation to remain at RBC Convention Centre - July 2, 2026

6.21 Carillon News Letter to the editor - Taking a stand - July 5, 2026

6.22 Carillon News article - Hanover School Division board passes first reading for student activism policy - July 7, 2026

6.23 Steinbach Online article - Hanover School Division names new superintendent, assistant superintendent - July 8, 2026

6.24 Carillon News article - Hanover School Division hires new superintendent, assistant superintendent - July 16, 2026

6.25 Carillon News article - Education minister forces Hanover School board to rescind mature minor motion - July 30, 2026

6.26 Steinbach Online article - Education minister expects Hanover School Division to rescind mature minor motion - August 5, 2026

6.27 CBC News article - Manitoba repeals Hanover school board order that would deprive older students of health-care privacy - August 5, 2026

6.28 Wpg Free Press article - Government overrides school board in 'mature minor' controversy - August 4, 2026

6.29 Steinbach Online article - Narth says Education Minister showing hypocrisy with mature minor debate - August 7, 2026

6.30 Steinbach Online article - Hanover School Division board responds to minister's directive on mature minor motion - August 19, 2026

6.31 Steinbach Online article - Outgoing trustee asks Hanover School Board candidates 'What do you believe?' - August 21, 2026

6.32 Steinbach Online article - Hanover School Division adds seven buses, reminds drivers to watch for students - August 24, 2026

6.33 Carillon News article - Hanover trustee puts his views on gender identity, race on social media - August 27, 2026

6.34 Carillon News Letter to the Editor - Serving the public - August 27, 2026

6.35 Carillon News Viewpoint - Hanover School Division is national news - August 27, 2026

Correspondence

7.1 Minister of Education Letter re: Mature Minor

Consent of the entire board was granted as outlined in Policy Board BD Board Operations and Procedural By-Laws article 14.5 to review the previous motion 2026-140 passed on June 2, 2026.

ORIGINAL - Motion 2026-174

Member (**Cheryl Froese**) Moved, Member (**Lynn Barkman**) Seconded to approve the **ORIGINAL** motion "To rescind HSD Motion 2026-140 '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: **8** Nay **1** Abstain **0**. The motion **Carried. 8 – 1**.

Calendar Review & Discussion

8.1 Date & Time of Regular Board Meetings

ORIGINAL - Motion 2026-175

Member (**Ron Falk**) Moved, Member (**Jeff Friesen**) Seconded to approve the **ORIGINAL** motion "that regular Board meetings will be held at 7:30 p.m. on the first Tuesday of each month for the 2026/27 school year with the exception of September 1, 2026 at 2:30pm (for August), September 15, 2026 at 7:30pm (for September) and June 29, 2027 at 2:30 p.m. (for July)."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay **5** Abstain **0**. The motion **Defeated. 4 – 5**.

This topic will be referred back to Governance Committee. The Board Chair indicated that the Sept 15/26 would remain as previously scheduled.

8.2 HSD Calendar 2026-2027

8.3 School Tours & School Presentations to the Board Schedule

Additional Agenda Items

None

Adjournment

Adjourned at 3:15 p.m.



Dallas Wiebe (Board Chair)