Agenda

TYPE: Public Board Meeting
DATE: 12/1/2026 **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 - Howard Rempel

1.3 Adoption of Agenda

2.0 Timed Item

2.1 Delegation - Student Safety on Third Street Walk Route

3.0 Human Resources Report

3.1 HR Staffing Report - Support Staff for the period of November 18 to December 1, 2026

3.2 HR Staffing Report - Teachers for the period of November 18 to December 1, 2026

4.0 Adoption of Public Previous Meeting Minutes

4.1 Minutes of Regular Board Meeting, October 6, 2026

4.2 Minutes of Inaugural Board Meeting, November 3, 2026

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

5.1 Minutes of Committee of the Whole In-Camera Meeting, October 6, 2026

5.2 Minutes of Committee of the Whole In-Camera Meeting, October 20, 2026

5.3 Minutes of Committee of the Whole In-Camera Meeting, November 17, 2026

6.0 Committee Reports - Education

6.1 Report of Education Committee Meeting, October 20, 2026

6.2 COPY - AFM Quarterly Report

6.3 COPY - Principal and Teacher Out-of-Province Professional Development

6.4 COPY - Education Committee Budget Summary

6.5 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support

6.6 COPY - Policy Review Schedule

6.7 Report of Education Committee Meeting, November 17, 2026

6.8 COPY - Education Committee Budget Summary

6.9 COPY - Various Field Trip, Overnight Field Trip and Requests for Financial Support

6.10 COPY - Landmark Collegiate Music Festival Request

6.11 COPY - Policy JJ - Activism in Schools

7.0 Committee Reports - Finance / Audit

7.1 Report of Finance / Audit Committee Meeting, October 20, 2026

7.2 COPY - Revenue Summary - June 2026 FINAL

7.3 COPY - Location Summary - June 30, 2026 FINAL

7.4 COPY - Administration Summary - June 2026 FINAL

7.5 COPY - Transportation Summary - June 2026 FINAL

7.6 COPY - Maintenance Summary - June 2026 FINAL

7.7 COPY - Staffing Levels Report - June 30, 2026 FINAL

7.8 COPY - Identified Variances to Budget - June 30, 2026 Final

7.9 COPY - 2025/26 School Carry-forward Balances Report

7.10 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - June, July, August and September 2026

7.11 COPY - MSBA - CPI Unemployment Update

7.12 COPY - MSBA - Salary Bulletin

7.13 COPY - Non-Union Support Staff Time Off Over Christmas

7.14 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

7.15 Report of Finance / Audit Committee Meeting, November 17, 2026

7.16 COPY - Revenue Summary - November 2026

7.17 COPY - Location Summary - November 2026

7.18 COPY - Administration Summary - November 2026

7.19 COPY - Transportation Summary - November 2026

7.20 COPY - Maintenance Summary - November 2026

7.21 COPY - Staffing Levels Report - November 2026

7.22 COPY - Identified Variances to Budget - November 2026

7.23 COPY - Visa and Expense Claims for J. Thiessen & K. Heide - October 2026

7.24 COPY - EA Staff Negotiations

7.25 COPY - Audit Tender

7.26 COPY - Admin Office Addition Financing

7.27 COPY - MSBA - RETSD Arbitration Bulletin - Electronic Mail for October 15, 2026

7.28 COPY - MSBA - CPI Unemployment Update

7.29 COPY - MSBA - Salary Bulletin

7.30 COPY - MSBA - Non-Teaching Bargaining Meeting Dates

8.0 Committee Reports - Governance / Public & Staff

8.1 Report of Governance Committee Meeting, October 20, 2026

8.2 COPY - Policy Review Schedule

8.3 Report of Governance Committee Meeting, November 17, 2026

8.4 COPY - Christmas Greeting from the Board

8.5 COPY - Governance Policy Review Schedule

8.6 COPY - Policy AEA - Smoke Free Environment

8.7 COPY - New Policy - Policy GS - Employee Accessibility

9.0 Committee Reports - Operations

9.1 Report of Operations Committee Meeting, October 20, 2026

9.2 COPY - Transportation Report of October 2026

9.3 COPY - MES Traffic Concerns - RM of Hanover

9.4 COPY - Steinbach Security Services Inc.

9.5 COPY - Maintenance Report of October 2026

9.6 COPY - Green Valley School Gym Update

9.7 COPY - Grunthal Evangelical Bible Church Request

9.8 COPY - ICT Report of October 2026

9.9 Report of Operations Committee Meeting, November 17, 2026

9.10 COPY - Transportation Report of November 2026

9.11 COPY - Maintenance Report of November 2026

9.12 COPY - Green Valley School Gym Update

9.13 COPY - 179 Chapel Drive Variance

9.14 COPY - ICT Report of November 2026

10.0 Financial Update

10.1 Cheque Register, Deposit Register, Payroll & Other Transfers

11.0 Correspondence

11.1 Personal Technology Devices

12.0 General Information

12.1 Student Enrollment by School & Grade as of November 26, 2026

12.2 Steinbach Online article - Green Valley students collect more than three truckloads for food bank - October 4, 2026

12.3 Carillon News article - Hanover School Division says goodby to trustee Ron Falk - October 8, 2026

12.4 Steinbach Online article - Hanover School Division approves updated policy on student medical issues - October 11, 2026

12.5 Steinbach Online article - Hanover School Division election brings new faces to board - October 28, 2026

12.6 Carillon News article - Hanover election sees most incumbents returning to govern RM, school division - October 30, 2026

12.7 Steinbach Online article - Local school divisions respond to Manitoba's new online communication directive - November 2, 2026

12.8 Steinbach Online article - Hanover School Division board elects chair and vice-chair - November 4, 2026

12.9 CBC News article - Only Hanover school trustee to vote against Manitoba's health privacy demand is now chair - November 4, 2026

12.10 Carillon News article - Trustees Friesen, Barkman head Hanover School Division board - November 5, 2026

12.11 Steinbach Online article - Hanover School Division bans smart glasses over privacy concerns - November 18, 2026

12.12 Steinbach Online article - Joe Thiessen reflects on decades of service with Hanover School Division - November 25, 2026

12.13 Steinbach Online article - School divisions introduce safety measures for darker mornings - November 26, 2026

12.14 Carillon News article - Students bring $12,000 profit through chocolate sales - November 26, 2026,

13.0 Calendar Review & Discussion

13.1 See Google Calendar

14.0 Additional Agenda Items

15.0 Adjournment