

April 16-17, 2018



FRONTIER
SCHOOL DIVISION
Excellence and Experience in Education

Meeting Highlights ~ Board of Trustees

Trustees Ballantyne, Pearson, Calvert, Ettawacappo, Friesen, Imrie, Montgomery, Mosiondz, Osborne, Sanderson

STRATEGIC PLAN DIALOGUE

At every meeting a discussion takes place regarding the Strategic Plan and our three focus areas. The one-day joint meeting with the senior administration focused on “finding our why”. The Board continues to receive updates on the work taking place with PMH Insights using Envisio software to align Divisional and school plans as well as tentative plans to rollout the system for school administrators and senior administration. Updates on the plans associated with the implementation of the new logo continue at monthly meetings.

CHIEF SUPERINTENDENT EVALUATION

The Board met with Dr. John Wiens regarding the 360-evaluation of the Chief Superintendent. Work is progressing with a summative report to be provided to the Board and the Chief Superintendent at their June 2018 Board meeting.

2018-19 BUDGET

The Board approved the Division’s Budget for 2018-19. The budget is based upon “Our Children, Our Success, Our Future” Strategic Plan and provides continued emphasis for the three focus areas: literacy and numeracy programming, way of life and wellness.

FIVE YEAR CAPITAL PLAN 2018/19 - 2023/24

The Board approved the Five Year Capital Plan.

SCHOOL YEAR CALENDAR 2018-19

The Board approved the school year calendar for 2018-19: Tuesday, September 4, 2018 (School Opening), Friday, December 21, 2018 (last day of School before Christmas break), Monday, January 7, 2019 (first day of School after Christmas break) and Friday, June 28, 2019 (last day of School for 2018-19).

BY-LAWS, PROCEDURES AND PROTOCOLS FOR BOARD OF TRUSTEES

In 2017 the Board’s Policy Review Committee were directed to review and update the 2011 edition of Board’s procedural manual titled “By-Laws, Procedures and Protocols for Board of Trustees, Frontier School Division”. In March 2018 the Committee reviewed recommended updates and changes to the Board, and at this meeting, the Board approved them.

SCHOOL TRIPS

The Board approved outdoor wilderness/cultural activity trip requests from Jack River School (3), Helen Betty Osborne Ininiw Education Resource Centre, Rorketon School and Cranberry Portage Elementary. Also approved were a number of school trips to locations outside Manitoba (Wanipigow School, Falcon Beach School, Helen Betty Osborne Ininiw Education Resource Centre, Mel Johnson School, Duke of Marlborough School, Leaf Rapids Education Centre, Chan Kaha Otina Dakota Wayawa Tipi School and Grand Rapids School). The Board approved a request for students in five Area 4 schools to travel to Churchill.

REQUEST FOR SCHOOL NAME CHANGE

The Board reviewed correspondence from the Mountain View School Committee who were requesting a change in the name of their school. Administration will seek community input and provide a report at a future Board meeting.

COMMITTEE REPORTS and DISCUSSIONS

The Board received a report from the Finance Committee. Discussion took place regarding the May 15, 2018 Board’s visit to schools in Area 2. A report of the Manitoba School Boards Association March 2018 convention was provided. Discussion on school trips took place including time away from school and ensuring transportation methods follow provincial and divisional direction for safety.

The next meeting of the Frontier School Division Board of Trustees takes place on May 14 and May 16, 2018 in the Area 2 office in Dauphin. On May 15, 2018 Trustees and staff will be visiting six schools in Area 2.

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