

November 8-9, 2018



Meeting Highlights ~ Board of Trustees

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

NEW BOARD TAKES OATH OF OFFICE

The new Board of Trustees for Frontier School Division 2018-2022 took their Oath of Office at their inaugural meeting on Thursday, November 8, 2018.

TABLE OFFICERS ACCLAIMED

The Public Schools Act requires the Board Chairperson and Vice-Chairperson be elected at the inaugural meeting of the Board each year. Trustee Linda Ballantyne was acclaimed as Chairperson, and Trustee Marion Pearson was acclaimed as Vice-Chairperson.

BOARD COMMITTEE APPOINTMENTS CONFIRMED

Appointments to the following Board sub-committees were confirmed:

- Finance: Trustees Mosiondz, Imrie, Calvert and Chairperson Ballantyne with Trustee Imrie elected as Chairperson of this Committee,
- Policy Review Committee: Trustees Montgomery, Pearson, Osborne, and Chairperson Ballantyne,
- Employee Pension Committee: Trustees Pearson and Sanderson, and Finance Committee Chairperson Imrie,
- Support Staff Liaison Committee: Trustee Imrie as representative from the Finance Committee. Trustee representative from the Policy Review Committee to be confirmed at the December 2018 Board meeting,
- Employee Benefits Committee: Trustee Friesen,
- Frontier Collegiate Institute Advisory Committee: Vice-Chairperson Pearson,
- Nikanihk Ohci Foundation, Inc. Board of Directors: Area 1 Trustee Mosiondz, Area 2 Trustee Sanderson, Area 3 Trustee Friesen, Area 4 Trustee Calvert, Area 5 Trustee Ettawacappo,
- Awards Panel: Trustee Friesen as well as the Board Chairperson and the Vice-Chairperson,
- Special Leave Sub-Committee: Trustees Calvert and Pearson, with Trustee Mosiondz as alternate,
- Divisional Hiring Committee for P.E.N.T.: Trustees Friesen and Ettawacappo.

The Board's Lobbying Committee was also confirmed (Board Chairperson, Vice-Chairperson, Finance Committee Chairperson, the Chief Superintendent and the Secretary-Treasurer).

STRATEGIC PLAN DIALOGUE

The Board held a lengthy discussion on the Way of Life focus goal including "Knowledge Keepers" to support this area. Discussion on the topic will continue at future Board meetings.

2017-18 AUDIT

The Board approved the audited financial statements for the year ended June 30, 2018 as presented by Deloitte. The auditing firm reported that there are no irregularities regarding the Division's accounts.

REQUEST FOR SCHOOL NAME CHANGE

The Board approved a request from the Frontier Collegiate Advisory Committee to change the name of this school to "Frontier Collegiate".

SCHOOL TRIPS

The Board ratified the Gillam School trip for two (2) Grade 12 students who travelled to Ottawa, Ontario and participated in the Encounters with Canada program on October 21-27, 2018. The Board approved an outdoor wilderness/cultural activity trip from the Frontier Collegiate Dormitory to travel to Flin Flon on November 27, 2018, and a request from Oscar Blackburn School for travel to Ontario and Quebec on June 1-9, 2019.

DISCUSSIONS

Discussion arose on a number of items:

- correspondence from The Manitoba School Boards Association regarding their November 29-30 trustee member training sessions including Board ballots associated with elections for Table Officers for this Association,
- preparations for the Grand Opening of the Dauphin River School scheduled for November 26, 2018,
- School Committee Elections report,
- and discussion arising from the recent Area 3 Advisory Committee meeting regarding invitation for trustees to attend local school committee meetings.

The next meeting of the Frontier School Division Board of Trustees takes place in Winnipeg on Monday, December 10 and Tuesday, December 11, 2018.

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