



BOARD MEETING HIGHLIGHTS

October 23-25, 2017

Trustees: Ballantyne, Friesen, Imrie, Montgomery, Mosiondz, Osborne, Pearson, Sanderson

BOARD MEETING

The Board held their business meeting in Hecla Island on Monday, October 23, 2017. On Tuesday, October 24 and Wednesday, October 25, the Board held their joint meeting with the Superintendent Group.

BOARD and SUPERINTENDENT GROUP JOINT MEETING

The Board held an interactive day and a half session with Division senior administration. Mr. Paul Cuthbert from Cuthbert Consulting facilitated the sessions focusing on organizational culture with discussions centering on what kind of culture do we have, do we want, and how to do we get there.

COMMUNICATONS STRATEGY

As part of the Phase 1 strategies approved by the Board in February, the Board received a presentation from Changemakers on rebranding (draft logo) and positioning statements. The Superintendent group received a similar presentation with the Board present. The Board tabled this topic to a future meeting.

SCHOOL TRIPS

The Board ratified outdoor wilderness/cultural activity trips from Frontier Mosakahiken (Cadet Program), Grand Rapids, Helen Betty Osborne Ininiw Education Resource Centre, and Jack River schools. They also ratified an educational trip from Duke of Marlborough School. As well, the Board approved new outdoor wilderness/cultural activity trip requests (Grand Rapids School, Frontier Collegiate Institute) and an educational trip (Mel Johnson School).

POLICIES

The Board approved the distribution of the following draft revised policies for comment: E.1.B – Recruitment of Personnel; E.5.D – Progressive Discipline – Support Staff; F.1.B – Appropriate Educational Programming.

The Board approved revisions to Regulation E.3.N-R – Special Leave – Teaching-Staff, and Exhibit E.3.N-EX1 – Special Leave Application Form. The Division and the Frontier Teachers' Association agreed upon revisions mutually.

REPORTS and DISCUSSIONS

A report on the October 21 Manitoba School Boards Association Region 4 meeting by the Board Chairperson and Vice-Chairperson was provided. Board committees; Policy Review; F.S.D./F.T.A. Liaison, and Divisional P.E.N.T. Hiring Committee also provided reports.

The next meeting of the Board takes place on November 14-15, 2017 in the Winnipeg office.

PLEASE POST and/or CIRCULATE