



FRONTIER
SCHOOL DIVISION
Excellence and Experience in Education

September 20-21, 2018

Meeting Highlights ~ Board of Trustees

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

STRATEGIC PLAN DIALOGUE

At every meeting, a discussion takes place regarding the Strategic Plan and our three focus areas: academics, way of life, and wellness. The Board received a comprehensive report on Kindergarten to Grade 8 Literacy Achievement including review of benchmark assessment statistics in literacy, and a Grade 6-9 Numeracy Achievement Report focusing on the Numeracy Action Research pilot project. These reports will be the focal point for Strategic Planning discussions at the October 2018 Board meeting that will also include data on other Divisional programs supporting the three focus areas.

RESERVE FUND

The Board approved a Reserve Fund, based upon requirements of The Public Schools Act. This Reserve Fund will assist with the needs for staff housing in Cranberry Portage.

SCHOOL TRIPS

The Board ratified a number of outdoor wilderness/cultural activity trip requests that took place in June and September 2018: Frontier Mosakahiken School (4), Frontier Collegiate Institute Dormitory (4), Frontier Collegiate Institute (various) throughout 2018-19, Joseph H. Kerr School (2), Rorketon School, Grand Rapids School, Duke of Marlborough School. The Board approved outdoor wilderness/cultural activity trips for Helen Betty Osborne Ininiw Education Resource Centre (2), Falcon Beach School, and Frontier Collegiate Institute Dormitory (4). The Board also approved a request from Frontier Collegiate Institute for blanket sports travel in the 2018-19 school year.

POLICIES

The Board approved a number of policies for implementation:

- F.1.M – Healthy Foods in Schools and Offices (Policy and Regulation),
- E.1.C-R – Program for the Education of Native Teachers (PENT) Regulation and E.1.C-EX1 – PENT Student Teacher Agreement,
- F.3.A – Student Assessment and Communication of Student Learning (Policy and Regulation),
- F.3.F – Student Grade Level Placement: Kindergarten to Grade 8 (Policy and Regulation).

The Board rescinded Policy F.3.B – School Based Final Examinations (Policy and Regulation).

Policies are available on the Division's website: <http://www.frontiersd.mb.ca/governance/policy/SitePages/Home.aspx>

COMMITTEE REPORTS and DISCUSSIONS

The Board received a report from the Policy Review, Finance and F.S.D/F.T.A Liaison committees. The Board also received an update on plans for meetings with collective bargaining units. The Board Chairperson provided a report of the Area 2 Advisory Committee meeting and joint meeting with the Area 2 Principals. Trustees in Areas 1 and 4 provided reports on activities for school opening, and the Area 5 Trustee provided information on a new hospital construction in Norway House.

The next meeting of the Frontier School Division Board of Trustees takes place on Wednesday, October 17. On Thursday, October 18 and Friday, October 19, the Board will be participating in their joint meeting with the Superintendent Group. All meetings are taking place at the Lakeview Hecla Resort, Gull Harbour.

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