



BOARD MEETING HIGHLIGHTS

November 16-18, 2011

Trustees: Ballantyne, Beardy, Boulette, Calvert, Day, Ettawacappo, Imrie, Parenteau, Pearson

DELEGATIONS/GUESTS

The Board met with a number of delegations/guests including:

- University of Manitoba Dean of Education Dr. Robert Macmillan regarding teacher education training. The Division will continue to seek out partnerships with the University of Manitoba.
- Fox Lake Cree Nation Chief and Council expressed their interest in Frontier School Division providing educational services. The Division confirmed steps relative to their request, as outlined in the Division paper "First Nations Exercising Treaty Rights to Education Through Education Agreements with Frontier School Division".
- Recognition awards companies Rembrandt Awards Mfg. Ltd, and Shippam & Associates presented proposals on their companies' program and services. Shippam & Associates was selected by the Board to implement the Division's recognition awards program. Further information will be distributed to staff and school committees soon.

JOINT MEETING WITH SUPERINTENDENTS

The Board held a one-day joint meeting with the Superintendents' group on November 16. The agenda included a presentation on "Becoming an Assessment Literate Board" by S. Herbst, "effective schools", and "Charting the Future".

2010-11 AUDIT

The Board approved the audited financial statements for the year ended June 30, 2011. Deloitte, who presented the audit to the Board, reported that there are no irregularities regarding the Division's accounts.

CONSTITUTION AND TERMS OF REFERENCE APPROVED

The Board approved revisions to Constitutions and Terms of References for Matheson Island, Gypsumville, Rorketon, Duck Bay, and Wanipigow school committees.

TRIPS APPROVED

The Board approved a request from Gillam School for travel outside Canada, and a request from Helen Betty Osborne Ininiw Education Resource Centre for travel outside Manitoba.

SCHOOL COMMITTEE GRANT INCREASED

The Board approved a recommendation from their Finance Committee to increase the School Committee Grant effective immediately. School committees will be provided this information soon.

EMPLOYEE PENSION COMMITTEE

The Board approved a recommendation from the Employee Pension Committee to amend "Retirement Plan for Employees of Frontier School Division" plan text which included legislated revisions and general clean up.

JOB CLASSIFICATION AND COMPENSATION REVIEW COMMITTEE FINAL REPORT

The Board approved the recommendation from the Job Classification and Compensation Review Committee. A final report will be forwarded to staff in the near future.

COMMITTEE REPORTS

The Board received reports from their various committees including Finance, Job Classification and Compensation Review, F.S.D./F.T.A. Liaison, Employee Pension, Employee Benefits, and Bargaining. They also received a report from the N.O.F.I. Board of Directors. The Board approved the Terms of Reference for the Employee Benefits Committee.

JANUARY 2012, JUNE 2012 BOARD MEETINGS

The Board confirmed plans for their January 18-19, 2012 trip and visit to Pikwitonej, Thicket Portage, and Ilford. Administration is confirming plans for this trip. The Board revised their meeting dates for June 2012; to Monday, June 11 and Tuesday, June 12, 2012.

34th ANNUAL SCHOOL COMMITTEE CONFERENCE

"Effective Schools – Parents on a Mission" was confirmed as conference theme. The conference takes place on Wednesday, February 15 to Friday, February 17, 2012 at the Canad Inn-Fort Garry in Winnipeg.

Their next Board meeting takes place in the boardroom of the Winnipeg office on Thursday, December 15 and Friday, December 16, 2011.

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