



BOARD MEETING HIGHLIGHTS

November 14-15, 2017

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

2016/17 AUDIT

The audited financial statements for the year ended June 30, 2017 as presented by Deloitte were approved. Deloitte reported once again there are no irregularities regarding the Division's accounts.

SCHOOL TRIPS

The following school trips were ratified and approved:

- Helen Betty Osborne Ininiw Education Resource Centre outdoor wilderness/cultural activity trip (Nov 7-10) to Sea Falls Cabin/Blackwater; and a trip to Molson Lake Road (various dates in November),
- Falcon Beach School outdoor wilderness/cultural activity trip to Fernie, British Columbia in March 2018,
- Encounters with Canada trip requests from Helen Betty Osborne Ininiw Education Resource Centre, Mel Johnson, and Minegoziibe Anishinabe Schools,
- Frontier Collegiate Institute trips to Saskatchewan (Norquay and Prince Albert) for sports competitions.

PENSION PLAN AMENDMENTS

The Board approved plan text amendments as presented by their Employee Pension Committee.

REPORTS and DISCUSSIONS

Discussions and reporting on a number of things took place including:

- review of comments arising from the October Board/Superintendent meeting and discussions on next steps,
- presentations by staff on the Fine Arts programs and the Science programs,
- committee reports from Support Staff Liaison Committee, Employee Pension Committee, Area Advisory Committee meeting reports from Areas 1-4, F.C.I. School Committee meeting report,
- discussion regarding Duke of Marlborough School in terms of rail line issues,
- discussion regarding the 2018 Manitoba School Boards Association Annual Convention and direction to administration regarding nominations for trustee and student awards, and donations request,
- discussion and direction to administration for planning the 2018 Annual School Committee Conference scheduled for February 14-16, 2018 in Winnipeg.

The next meeting of the Board is scheduled for Monday, December 11 and Tuesday, December 12, 2017 in the boardroom of the Winnipeg office.

PLEASE POST and/or CIRCULATE