



BOARD MEETING HIGHLIGHTS

December 13-14, 2010

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

AUDITOR 2010/11

The Board appointed Deloitte as Division auditors for the 2010/11 school year. The Minister of Education will be informed of this appointment as per *The Public Schools Act*.

COMMITTEE REPORTS

The Board received a number of reports from various committees including:

- Finance,
- Manitoba School Boards Association,
- Support Staff Liaison Committee,
- N.O.F.I.,
- F.S.D./F.T.A. Liaison.

Newsletters and/or minutes will be circulating soon.

The Board also received a report on collective bargaining with the Frontier Teachers' Association.

PRESENTATIONS AND REPORTS

The Board received a presentation on "Technical Vocational" Initiatives for the Division, as well as program reports from staff related to "Charting the Future" on:

- Student Services (Special Education) and Special Olympics by Area Superintendent Crozier and Area 5 Special Services Consultant Hunnie,
- English Language Arts by Area Superintendent Fidierchuk.

CONSTITUTION AND TERMS OF REFERENCE

The Board approved revisions to the Area 2 Advisory Committee Constitution and Terms of Reference.

"BY-LAWS, PROCEDURES AND PROTOCOLS FOR BOARD OF TRUSTEES"

The Board will continue review of their handbook at their January 2011 Board meeting.

MANITOBA SCHOOL BOARDS ASSOCIATION 2011 CONVENTION

The Board reviewed materials in preparation for the 2011 convention.

JOINT MEETING WITH STAFF

The January 2011 joint meeting with staff is postponed to Spring 2011. The date and location of the meeting will be confirmed at the January 2011 Board meeting.

SCHOOL TRIPS APPROVED

The Board approved a request from Minegoziibe Anishinabe School to travel within Canada, and a request from Grand Rapids School to travel outside of Canada in the spring.

2011 ANNUAL SCHOOL COMMITTEE CONFERENCE

The agenda and related activities will be confirmed by a sub-committee of trustees on December 20, 2010. Information on the conference will be forwarded to school committees and schools in early January 2011 and posted on the Division's web site.

The next meeting of the Board of Trustees takes place in the boardroom of the Winnipeg office on Monday, January 17 and Tuesday, January 18, 2011.

SEASON'S GREETINGS
*The Board of Trustees and
Division Office staff wish you the
best of the season and a happy,
healthy and prosperous
New Year!*

PLEASE POST and/or CIRCULATE