



BOARD MEETING HIGHLIGHTS

January 17-18, 2011

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

SPECIAL LEAVE APPLICATIONS APPROVED

A sub-committee of trustees, staff members and F.T.A. representatives met and provided recommendations to the Board for approval of special leave applications for the 2011/12 school year. Applications were approved and applicants will be notified as per Policy E.3.N, Special Leave – Teaching Staff.

PRESENTATIONS AND DELEGATIONS

- Area Superintendents Dysart and Giavedoni presented the 2009/10 First Nation Languages program report.
- Native Studies/Social Studies department staff Shirritt-Beaumont and Marleau reported on the Historica/Dominion Institute Battlefields Tour.

SCHOOL TOUR APPROVED

The Board approved a tour request from Frontier Collegiate Institute to travel to Duck Lake, Saskatchewan on March 3-4, 2011.

AWARDS

The Board approved the recommendation from a panel of three trustees for the 2011 **Outstanding Contribution Award for School Committee Members**. The award recipient for 2011 is **Mr. Isaac Laponsee** from the **Brochet School Committee**.

A different panel of judges selected the recipient of the 2011 **Frontier Achievement Award**.

Both awards are presented during the 33rd Annual School Committee Conference in February, 2011.

JOINT MEETING WITH STAFF CONFIRMED

The joint meeting with staff was confirmed for May 18, 2011. The May 16-17, 2011 Board meeting, and the Board/Superintendent joint meeting, will take place in Falcon Beach, Manitoba.

DOCUMENTS APPROVED

The Board approved revisions to the following documents:

- “By-Laws, Procedures and Protocols for Board of Trustees, Frontier School Division” (Board Handbook),
- School Committee Resource Manual,
- Area 1 Advisory Committee Constitution and Terms of Reference.

The Handbook and Resource Manual will be available on the web site soon.

MANITOBA SCHOOL BOARDS ASSOCIATION 2011 CONVENTION

The Board reviewed materials in preparation for the 2011 convention.

2011 ANNUAL SCHOOL COMMITTEE CONFERENCE

The Board confirmed activities in preparation for the 33rd Annual School Committee Conference. Information on the conference is posted on the Division's web site.

The next meeting of the Board takes place in the boardroom of the Winnipeg office on Tuesday, February 15, 2011. The Board will then host the 33rd Annual School Committee Conference on February 16-18, 2011.

PLEASE POST and/or CIRCULATE