



BOARD MEETING HIGHLIGHTS

June 16-17, 2011

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

“CHARTING THE FUTURE 2011-2015”

The Board approved “Charting the Future – A Strategic Plan for Frontier School Division, 2011-2015”. This plan provides a broad framework for schools outlining key strategic goals for the Division. This document will be available on the Division’s web site and will be distributed soon.

MANITOBA TREATY RELATIONS COMMISSION TOUR

The Board toured the Manitoba Treaty Relations Commission Office and met with Treaty Relations Commissioner Wilson. The Board received information from Elder Bone on the historical aspects of the Numbered Treaties in Manitoba and were provided an overview of the Treaty Education Initiatives including the Treaty Education Kits for schools.

SCHOOL TRIPS APPROVED

The Board ratified requests for school trips and outdoor education trips from Waterhen, Mel Johnson, Oscar Blackburn, Cranberry Portage Elementary and Leaf Rapids Education Centre, and approved revisions to travel itineraries for Mountain View School and Frontier Collegiate Institute.

FALL BY-ELECTIONS

The Board approved a request from Senior Elections Official Heroux to run fall by-elections in ten Division communities.

POLICIES APPROVED

The Board approved draft revised Policy E.4.A. – Supervision and Evaluation – Teachers for implementation in the fall. The Board also approved a minor administrative revision to Regulation E.1.F.-R – Probationary Period – Support Staff for immediate implementation. Policies are available on the Division’s website.

COMMITTEE REPORTS

The Board received reports from trustee representatives on the Finance, Policy Review, Support Staff Liaison, Job Classification and Compensation Review, and F.S.D./F.T.A. Liaison committees. The Board also received a report from the N.O.F.I. Board of Directors.

SERVICE AWARDS PRESENTED

The Board was pleased to present a number of service awards to staff members in the Winnipeg office. Chairperson Ballantyne presented one ten-year, one fifteen-year, and one twenty-five year service awards to staff.

SESSIONS CONFIRMED

The Board confirmed participation for the August 2011 summer sessions, and directed planning for their visit to Chan Kagha Otina Dakota Wayawa Tipi School in October 2011.

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

The Board of Trustees wishes everyone a safe, happy and healthy summer.

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