



# BOARD MEETING HIGHLIGHTS

March 15-16, 2011

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

## **DELEGATION/GUEST(S)**

The Board met with representatives of Indian and Northern Affairs Canada, Manitoba Region. Regional Director General Fontaine and department staff met with the Board and discussed issues and partnerships. Invitations were provided to continue discussions on partnerships for the future.

## **MEETING CALENDAR APPROVED**

The Board approved their meeting dates for 2011/12:

- September 15-16,
- October 20-21,
- November 17-18,
- December 15-16, 2011
- January 19-20, 2012
- February 14 (February 15-17, 34th Annual School Committee Conference),
- March 13-14,
- April 19-20,
- May 24-25,
- June 21-22, 2012.

The 2011/12 Division calendar including Board meeting dates and school opening/closings will be published and distributed later this spring and will be available on the Division's web site.

## **SCHOOL TRIPS APPROVED**

The Board approved a request from Joseph H. Kerr School to travel to Greece in late March, a request from Skownan School to travel to Ottawa in May, and ratified an outdoor education request from Lakefront School.

## **REPORTS RECEIVED**

The Board received reports from various committees including Policy Review, Finance, N.O.F.I., and F.S.D./F.T.A. Liaison. The Board also received program reports on Science and Fine Arts.

## **COMMITTEE REQUEST APPROVED**

The Board approved a request for reinstatement of the Home Placement program for Grades 10-12 students at Mountain View School, effective the 2011/12 school year.

## **MANITOBA SCHOOL BOARDS ASSOCIATION AGM**

The Board discussed the Region 4 agenda and related items for those trustees attending the Annual General Meeting, March 16-19, 2011.

## **33RD ANNUAL SCHOOL COMMITTEE CONFERENCE**

The Board reviewed evaluation comments from the 33rd Annual School Committee Conference. The document, "Frontier School Division, Board of Trustees Activity Report for February 2010-February 2011" will be finalized at their April meeting.

## **MAY 2011 JOINT MEETING**

The Board provided direction to administration in preparation for their joint meeting with the Superintendents group in May, 2011.

The next meeting of the Board takes place in the boardroom of the Winnipeg Office on Thursday, April 14 and Friday, April 15, 2011.

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