



BOARD MEETING HIGHLIGHTS

November 17-19, 2010

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

NEW BOARD TAKES OATH OF OFFICE

The new Board of Trustees for Frontier School Division 2010-2014 took the oath of office at their inaugural meeting on Wednesday, November 17, 2010.

BOARD ORIENTATION

Trustees participated in a very successful orientation session that took place throughout the three-day meeting. Staff in the Superintendent's group participated in these activities focusing on "Charting the Future". They also participated in a half-day session, led by Mr. Chris Funk on "Creative Thinking, and One Degree of Change".

TABLE OFFICERS SELECTED

The Public Schools Act requires the Board Chairperson and Vice-Chairperson be elected at the inaugural meeting of the Board each year. Trustee Linda Ballantyne was acclaimed as Chairperson of the Board and Trustee Marion Pearson was acclaimed as Vice-Chairperson.

BOARD APPOINTMENTS NAMED

Appointments to the following Board sub-committees were made:

- Finance – Trustees Ballantyne, Imrie, Calvert, Parenteau,
- Policy Review – Trustees Ballantyne, Montgomery, and Day.
- Employee Pension Committee – Trustees Pearson, Calvert, and Imrie.
- Support Staff Liaison Committee – Trustees Montgomery and Parenteau.
- Frontier Collegiate Institute School Committee – Trustee Pearson.
- N.O.F.I. Board of Directors – Area 1 Trustee Beardy, Area 2 Trustee Parenteau, Area 3 Trustee Boulette, Area 4 Trustee Calvert, and Area 5 Trustee Ettawacappo.
- Employee Benefits Committee – Trustee Ettawacappo.

2010 SCHOOL COMMITTEE ELECTIONS REPORT

The Board received a report and results of the general election for School Committees that took place on October 27, 2010.

2009/10 AUDIT

As presented by Deloitte, the Board approved the audited financial statements for the year ended June 30, 2010. Deloitte reported that there are no irregularities regarding the Division's accounts.

EMPLOYEE BENEFITS COMMITTEE RECOMMENDATION

The Board reviewed a recommendation from this committee, arising out of their September 30, 2010 meeting, regarding implementation of a tax-free savings account for staff and trustees. The Board approved this recommendation, with a review to take place after one year of implementation. Information will be forwarded to schools and offices soon.

CORMORANT SCHOOL TRIP RATIFIED

The Board ratified a request from Cormorant Lake School for one student and chaperone to travel to Toronto, Ontario in early November 2010.

SCHOOL COMMITTEE RESOURCE MANUAL (DRAFT)

The Board received edits to this resource manual. They will review and finalize the document at their December meeting.

MEETING REPORTS

Trustees reported on recently held Area Advisory Committee meetings.

2011 ANNUAL SCHOOL COMMITTEE CONFERENCE

The Board reviewed a draft schedule of activities in preparation for the 2011 Annual School Committee Conference, taking place February 16-18, 2011. The Board will confirm agenda and related activities at their December 2010 meeting.

The next meeting of the Board of Trustees takes place in the boardroom of the Winnipeg office on Monday, December 13, and Tuesday, December 14, 2010.

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