



BOARD MEETING HIGHLIGHTS

October 14-15, 2010

Trustees: Ballantyne, Calvert, Ettawacappo, Imrie, Kemp, Mosiondz, Parenteau Jr., Pearson, Spiess

DIVISION OFFICE OPEN HOUSE

On October 13, the Board hosted and welcomed educational partners to its corporate office (30 Speers Road). The activity was well attended by many educational partners.

SCHOOL COMMITTEE NAME CHANGE

The Board approved a request to change the name of the Rod Martin School Committee to the Frontier Mosakahiken School Committee.

SCHOOL TOURS

The Board ratified a number of school tour requests from Wanipigow School (12) and a request from Frontier Collegiate Institute for blanket approval for sports/ students activities in the 2010/11 school year.

DEPARTMENTAL REVIEW

The Board received information from Deloitte regarding an external review of the Winnipeg Office Human Resources Department. The review will be managed by Deloitte, the Division's auditing firm, with a final report to the Board at a future meeting.

SUPPORT STAFF LIAISON COMMITTEE HANDBOOK REVISED

The Board approved revisions to the Support Staff Liaison Committee Handbook. Information on these edits will be communicated to non-union support staff.

EMPLOYEE PENSION COMMITTEE

Based upon recommendations of the Employee Pension Committee, the Board approved removal of text regarding "Section 5.5. Phased Retirement" in The Pension Plan for Employees of Frontier School Division. The Board also approved a letter be forwarded to current and former employees regarding The Notice of Application for Solvency Test Exemption as per *The Pension Act*. This information will be forwarded to all current and former staff soon.

"CHARTING THE FUTURE" PROGRAM PRESENTATIONS

The Board received reports from the Technology department, and the Senior Years/Careers department on program initiatives in 2009/10.

JOB CLASSIFICATION AND COMPENSATION REVIEW COMMITTEE

The Board directed correspondence be forwarded to all support staff (union and non-union) regarding the next steps of the Job Classification and Compensation Review Committee.

NOVEMBER 2010 BOARD MEETING AND ORIENTATION

The Board confirmed a draft agenda and related activities for the November 2010 Board meeting. This meeting will be held at the Misty Lake Resort and Conference Centre in Gimli.

The next meeting of the Board of Trustees for 2010-2014 takes place on Wednesday, November 17-19, 2010 in Gimli. Trustees will be sworn in at that time and will participate in an orientation session.

PLEASE POST and/or CIRCULATE