



MINUTES

BOARD OF TRUSTEES MEETING

FRONTIER SCHOOL DIVISION

**BIRDTAIL SIOUX DAKOTA NATION
30 SPEERS ROAD, WINNIPEG, MANITOBA**

OCTOBER 20-21, 2011

**EXECUTIVE SUMMARY
OCTOBER 20-21, 2011
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Norway House School Authority Constitution and Terms of Reference	3	Approved
Disbursements	4	Approved
Debenture By-Law D-11-1	4	Approved
West Lynn Heights Trip Request	4	Approved
Expulsion Request	5	Approved
COMMITTEE REPORTS		
Policy Review Committee	5	Information
That the following policies be approved for implementation:	5	Approved
- Regulation E.1.O-R – Personnel Files,		
- Regulation E.1.Q-R – Resignation – Support Staff,		
- Regulation B.3.H-R – Awards Program, School Committee Members,		
- Regulation E.1.P-R – Awards Program, Employees,		
- Policy E.1.S – Smoking on School Division Property – Employees and User Groups,		
- Policy G.1.N – Smoking on School Division Property – Students,		
- Regulation G.1.B-R – Student Suspension, and Exhibit G.1.B-EX2 – Student Suspension Report, and		
- Section E Preamble revisions for the web site.		
CHAIRPERSON’S REPORT		
	7	Information
EDUCATION AND BOARD DEVELOPMENT		
	7	No items
ADMINISTRATION REPORTS		
Chief Superintendent	7	Information
Secretary-Treasurer	8	Information
Reserve Fund	9	Approved
CONFERENCE/MEETING REPORTS		
	9	Information
GENERAL DISCUSSION		
	9	Information
CORRESPONDENCE		
	9	Received
ADJOURNMENT		
	11	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
BIRDTAIL SIOUX DAKOTA NATION
30 SPEERS ROAD, WINNIPEG, MANITOBA
OCTOBER 20-21, 2011**

Present:

Linda Ballantyne	Area 2
Raymond Beardy	Area 1
Delores Boulette	Area 3
Donna Calvert	Area 4
Dennis Day	Area 5
Kathleen Ettawacappo	Area 5
Marg Imrie	Area 3
Graeme Montgomery	Area 1
Marion Pearson	Area 4
Ray Derksen	Chief Superintendent
Gerald Cattani	Secretary-Treasurer
Debbie Laubmann	Assistant to Chief Superintendent

Absent: John Parenteau Area 2 – Excused Absence – Personal

Delegation(s)/
Guest(s): **Chan Kagha Otina Dakota Wayawa Tipi School Committee:**
Cathy Wasteste
Carl Benn
Glenda Benn

Karen Crozier	Area 2 Superintendent
Lee Heroux	Governance Support Officer

On Thursday, October 20, 2011 the Board travelled to Birdtail Sioux Dakota Nation touring the school and visiting students. The Board also met with the Chan Kagha Otina Dakota Wayawa Tipi School Committee, Area 2 Superintendent Crozier and Governance Support Officer Heroux. The visit concluded with a school bus tour of the community.

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 2:08 p.m. on Thursday, October 20, 2011. The Board then moved in-camera (item 3.00).

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft agenda for October 20-21, 2011. An additional item was noted under the Secretary-Treasurer's report.

MOTION #123-2011: That the draft revised agenda for October 20-21, 2011 be approved.

Boulette
Pearson
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft minutes for September 15-16, 2011.

MOTION #124-2011: That the draft meeting minutes of September 15-16, 2011 be approved.

Montgomery
Imrie
Carried

3.00 IN-CAMERA

MOTION #125-2011: That the Board move into in-camera session.

Boulette
Ettawacappo
Carried

The Board moved into in-camera session at 2:09 p.m. on Thursday, October 20, 2011.

MOTION #126-2011: That the Board move out of in-camera session.

Beardy
Montgomery
Carried

The Board moved out of the in-camera session at 2:14 p.m. on Thursday, October 20, 2011.

MOTION #127-2011: That the Board move into in-camera session.

Calvert
Day
Carried

The Board moved into in-camera session at 9:08 a.m. on Friday, October 21, 2011.

MOTION #128-2011: That the Board move out of in-camera session.

Beardy
Imrie
Carried

The Board moved out of the in-camera session at 10:35 a.m. on Friday, October 21, 2011.

4.00 DELEGATION/GUEST(S)

a. Birdtail Sioux Dakota Nation (October 20, 2011)

This item was referred to a future Board meeting.

5.00 ACTION ITEMS

a. Norway House School Authority Constitution and Terms of Reference

Chairperson Ballantyne reviewed a request from the Norway House School Authority to approve revisions to their constitution and terms of reference.

MOTION #129-2011: That revision to the Norway House School Authority Constitution and Terms of Reference be approved.

Montgomery
Imrie
Carried

b. Disbursements

Chairperson Ballantyne reviewed disbursements for the month of September 2011.

MOTION #130-2011: That the September 2011 disbursement of \$7,467,309.08 be approved.

Day
Beardy
Carried

c. Debenture By-Law D-11-1

Secretary-Treasurer Cattani read Debenture By-Law D-11-1 a second time short.

MOTION #131-2011: That Debenture By-Law D-11-1 as read short a second time be approved.

Imrie
Ettawacappo
Carried

Secretary-Treasurer Cattani read Debenture By-Law D-11-1 a third and final time short.

MOTION #132-2011: That Debenture By-Law D-11-1 as read short a third and final time be approved.

Pearson
Montgomery
Carried

d. West Lynn Heights School Trip Request

Chairperson Ballantyne reviewed a request from West Lynn Heights School for fourteen (14) Grades 10-12 students to travel to Costa Rica on April 5-14, 2012.

MOTION #133-2011: That the West Lynn Heights School trip request for fourteen (14) Grades 10-12 students to travel to Costa Rica on April 5-14, 2012 be approved.

Day
Montgomery
Carried

e. Expulsion Request

Chairperson Ballantyne reviewed a request for expulsion of a student from Minegoziibe Anishinabe School. This item was discussed in-camera. Laubmann was excused from this session.

MOTION #134-2011: That the request for the expulsion of the Minegoziibe Anishinabe School student be supported.

Calvert
Beardy
Carried

6.00

COMMITTEE REPORTS

a. Policy Review Committee

Trustee Montgomery was re-elected as Chairperson for this committee. Chairperson Montgomery reported on their meeting held October 18-19, 2011.

MOTION #135-2011: That the following policies be approved for implementation:

- Regulation E.1.O-R – Personnel Files,
- Regulation E.1.Q-R – Resignation – Support Staff,
- Regulation B.3.H-R – Awards Program, School Committee Members
- Regulation E.1.P-R – Awards Program, Employees
- Policy E.1.S – Smoking on School Division Property – Employees and User Groups,
- Policy G.1.N – Smoking on School Division Property – Students,
- Regulation G.1.B-R – Student Suspension, and Exhibit G.1.B-EX2 – Student Suspension Report, and
- Section E Preamble revisions for the web site.

Boulette
Imrie
Carried

The next meeting is scheduled for November 15, 2011 in the Board office in Winnipeg.

b. Finance Committee

Trustee Imrie was re-elected as Chairperson for this committee. Chairperson Imrie reported on their meeting held October 21, 2011.

The next meeting is scheduled for November 18, 2011, at noon, in the Board office in Winnipeg.

c. N.O.F.I. Committee

No report. The next meeting date is scheduled for November 16, 2011, at noon, in the Board office in Winnipeg.

d. Support Staff Liaison Committee

Trustee Montgomery reported on the meeting held September 19, 2011. The next meeting is scheduled for December 12, 2011 in the Board office in Winnipeg.

e. Employee Pension Committee

No report. The next meeting is scheduled for October 24, 2011 in the Board office in Winnipeg.

f. Job Classification and Compensation Review Committee

Chairperson Pearson provided a report of their meeting held September 22-23, 2011. The Chairperson noted a formal report will be provided to the Board at their November meeting.

g. Collective Bargaining

Discussion.

h. F.S.D./F.T.A. Liaison Committee

No report. The next meeting date is scheduled for Friday, November 4, 2011.

i. Employee Benefits Committee

No report. The next meeting is scheduled for October 25, 2011 in the Board office in Winnipeg.

7.00 CHAIRPERSON'S REPORT

a. November 2011 Board Meeting and Joint Meeting with Staff

Review of schedule of activities for November including a review of the draft agenda for the Joint Meeting with staff.

b. December 2011 Board Meeting

Discussion and direction to administration.

c. Correspondence

Information.

8.00 EDUCATION AND BOARD DEVELOPMENT

None.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. "Charting the Future"

i. Division Program Reports Schedule – 2010/11

Information.

b. Meetings and Travel

Information.

c. Attendance

Information.

d. Bravos

Bravos were conveyed to the five Area Superintendents for planning their annual fall professional development activities for staff in those areas. Derksen noted the time, effort and commitment of staff in planning and arranging for professional development in the Division.

e. Enrollments

Information.

f. Articles

Information.

g. Correspondence

Information.

h. Division Leadership Program Draft

Discussion.

i. Assessment Results

Information and discussion.

9.02 Secretary-Treasurer's Report

a. Finance

i. Outstanding Accounts

Information.

ii. Year End Audit

Information.

b. Facilities

Information.

c. Transportation

Information.

d. Trustee Professional Development

Information.

e. Reserve Fund

MOTION #136:2011: That Motion #119-2011 be amended to read: That the request to increase the reserve to \$400,000 for the F.C.I. Hangar Project be approved.

Day
Montgomery
Carried

10.00 CONFERENCE/MEETING REPORTS

a. Berens River First Nation

Chairperson Ballantyne and Vice-Chairperson Pearson reported on their meeting held with the Berens River First Nation on September 19, 2011.

b. June 2012 Board Meeting Dates

Discussion for next meeting.

c. Area Advisory Committee Meetings

Trustee Montgomery reported on the recent Area 1 Advisory Committee meeting. Trustees Ballantyne, Imrie and Boulette will report at the next meeting.

11.00 GENERAL DISCUSSION

a. 34th Annual School Committee Conference

Discussion regarding presenters and schedule of activities.

12.00 CORRESPONDENCE

Incoming

a. Memo from Carolyn Duhamel, Executive Director, The Manitoba School Boards Association, re Provincial Election Posters.

- b. Memo from Manitoba Education Research Network (MERN), re “The MERN Journal” Volume 4.
- c. Electronic correspondence from The Manitoba School Boards Association, September 14, 2011 Email:
 - MERN call for presentations,
 - CAP Leadership Program French flyer,
 - Memo from Heather Demetriooff, Associate Director, The Manitoba School Boards Association, re Education Finance Workshop Information,
 - MASS newsletter from 2005 re: Equity in Public Education,
 - Memo from Heather Demetriooff, Associate Director, The Manitoba School Boards Association, re 2011-12 Membership Form,
 - Twitter Highlights for September 7-14, 2011,
 - Newspaper clippings for September 7-14, 2011.
- d. Letter from Naomi Kruse, Executive Director, Manitoba Association of Parent Council, re Membership Reminder.
- e. Electronic correspondence from The Manitoba School Boards Association, September 21 Email:
 - Aboriginal Literacy Symposium information package,
 - CEA’s Ken Spencer Award information,
 - E-bulletin for September 21, 2011,
 - Letter from Robert Rivard, President, The Manitoba School Boards Association to Catherine Fife, President, Ontario Public School Boards Association, re Congratulations for CSBA Congress 2011.
- f. Letter from Aileen R. Coombs, Library Specialist, Mel Johnson School to Gerald Cattani, Secretary-Treasurer, re Concerns.
- g. Electronic correspondence from The Manitoba School Boards Association, September 21 Email:
 - Newspaper clippings for September 14-21, 2011,
 - Twitter Highlights for September 15-21, 2011,
 - Get in the Zone – School Safety Zones from CAA.
- h. Letter from Gerald Cattani to Lorne Cochrane, Indigenous Management Group Inc., re September 19, 2011 Meeting.
- i. Letter from Trisha Penner, Student from Wanipigow School to Cam Giavedoni, Area 3 Superintendent, re Encounters with Canada.
- j. Electronic correspondence from The Manitoba School Boards Association, September 28 Email:
 - Aboriginal Survey results,
 - Twitter Highlights for September 21-28, 2011.
- k. Electronic correspondence from The Manitoba School Boards Association, October 5 Email:
 - Newspaper clippings for September 22 to October 5, 2011,
 - Memo from Heather Demetriooff, Associate Director, Manitoba School Boards Association, re Call for Convention Workshop and Entertainment Proposals,
 - Executive Highlights for October 3, 2011,
 - Royal Sun Alliance and Manitoba School Boards Association Risk Management Fall 2011 Bulletin.

- l. Letter from Matthew Bushie, Student from Wanipigow School to Cam Giavedoni, Area 3 Superintendent, re Encounters with Canada.
- m. Electronic correspondence from The Manitoba School Boards Association (MSBA), October 12 Email:
 - Memo from Carolyn Duhamel, Executive Director, MSBA re Call for 2012 Resolutions,
 - Memo from Jennifer Esau, Administrative Assistant re MSBA Membership,
 - E-Bulletin, October 12, 2011,
 - Manitoba Association of School Superintendents newsletter (Spring 2005), “Equity in Public Education”,
 - Memo and document from President R. Rivard re Managing Demographic Transition in Manitoba Public Schools,
 - Call for Presentations, Manitoba Education Research Network “Education Equity”, November 2011,
 - Newspaper clippings, October 5-12, 2011,
 - Copy of presentation from PISA session “Aligning Data for Student Success”, J. Douglas Willms.

Outgoing

- a. Letter from Linda Ballantyne, Chairperson to Chief George Kemp, Berens River First Nation, re September 19, 2011 Meeting.

MOTION #137-2011: That the correspondence be received.

Boulette
Calvert
Carried

MOTION #138-2011: That the meeting be adjourned.

Boulette

The meeting adjourned at 3:56 p.m. on Friday, October 21, 2011.