



# BOARD MEETING HIGHLIGHTS

September 15-16, 2011

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

## 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 and Trustee Marion Pearson was acclaimed as Vice-Chairperson.

## BOARD APPOINTMENTS REAFFIRMED

The following Board sub-committee appointments were reaffirmed:

- Finance – Trustees Imrie, Calvert, Parenteau and Board Chairperson
- Policy Review – Trustees Montgomery, Day, and Board Chairperson
- 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, Area 5 Trustee Ettawacappo
- Employee Benefits Committee – Trustee Ettawacappo

## SCHOOL TRIPS APPROVED

The Board approved outdoor education/cultural activity trips for Falcon Beach and Wanipigow schools, and a request for blanket approval for sports activities from Cranberry Portage Elementary.

## REVIEW OF SCHOOL COMMITTEE GRANTS

The Board approved a review of school committee grants, as requested by the Area 2 Advisory Committee. This request was forwarded to their Finance sub-committee.

## POLICY REVISION APPROVED

The Board approved a request from their Finance sub-committee for revision to meal allowance rates, as per Regulation D.3.D-R – Travel Expenses. The new rates become effective October 1, 2011.

## EDUCATION AND BOARD DEVELOPMENT

The Board participated in a mini technology training session on the Microsoft Outlook exchange program, and received a presentation by Facilities Coordinator Nicholson on the “Hippo” maintenance program.

## CONTRACTS APPROVED

The Board approved employment contracts for the Chief Superintendent, the Secretary-Treasurer, Area Superintendents, and Assistant Superintendents, effective July 1, 2011.

## RESERVE FUND APPROVED

The Board approved the creation of a Reserve Fund, based upon requirements of The Public Schools Act. This reserve fund will assist in the completion of the Frontier Collegiate Institute Hangar project.

## BY-ELECTION TO BE HELD

The Board approved a by-election in the community of Norway House for one seat on the Norway House School Authority.

## GENERAL DISCUSSION

The Board confirmed plans for the visit to Chan Kagha Otina Dakota Wayawa Tipi School on October 20, 2011, and considered topics for their joint meeting with the Superintendents' group on November 16, 2011. The Board also discussed plans for their 34th Annual School Committee Conference in February 2012.

Their next Board meeting takes place in the boardroom of the Winnipeg office on Friday, October 21, 2011.

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