



## **Minutes**

### **Board of Trustees Meeting**

**Canad Inns Destination Centre Polo Park Hotel**

**Winnipeg, Manitoba**

**April 24, 2023**

(Available in alternate formats upon request)

**MINUTES  
EXECUTIVE SUMMARY  
APRIL 24, 2023  
BOARD OF TRUSTEES MEETING**

<b>TOPIC</b>	<b>PAGE</b>	<b>DISPOSITION</b>
<b>ACTION ITEMS</b>		
2023/24 Budget	3	Approved
Disbursements	3	Approved
Request for Sabbatical Leave	3	Discussion
2023/24 School Year Calendar	3	Confirmed
2023/24 Board Meeting Calendar	4	Referred
Pikwitonei School	4	Approved
Higher Care Trips for Ratification		
i. Hellen Betty Osborne Ininiw Education Resource Centre (2 Trips)	5	Ratified
ii. Berens River School	5	Ratified
iii. Mel Johnson School	5	Ratified
iv. Stevenson Island School	6	Ratified
v. Jack River School	6	Ratified
vi. Frontier Collegiate	6	Ratified
Higher Care Trips for Approval		
i. Peonan Point School (4 Trips)	7	Approved
ii. Helen Betty Osborne Ininiw Education Resource Centre (10 Trips)	7	Approved
iii. Julie Lindal School	9	Approved
iv. Wanipigow School	9	Approved
<b>COMMITTEE REPORTS</b>	9	Information
<b>CHAIRPERSON'S REPORT</b>	10	Information
<b>EDUCATION AND BOARD DEVELOPMENT</b>	10	Information
<b>ADMINISTRATION REPORTS</b>		
Chief Superintendent	10	Information
Interim Secretary-Treasurer	12	Information
<b>CONFERENCE/MEETING REPORTS</b>	12	No report
<b>GENERAL DISCUSSION</b>	12	Information
<b>CORRESPONDENCE</b>	12	Received
<b>ADJOURNMENT</b>	14	Approved



**MINUTES  
BOARD OF TRUSTEES MEETING  
FRONTIER SCHOOL DIVISION  
CANAD INNS DESTINATION CENTRE  
POLO PARK HOTEL  
1405 ST. MATTHEWS AVENUE  
WINNIPEG, MANITOBA  
APRIL 24, 2023**

Present:	Linda Ballantyne	Area 2
	Donna Calvert	Area 4 (afternoon)
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Graeme Montgomery	Area 1
	Hilbert Mosiondz	Area 1
	Marion Pearson	Area 4
	Howard Sanderson	Area 2
	Charlene Throop	Area 5
Present:	Reg Klassen	Chief Superintendent
	Paul Critchley	Interim Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent
Absent:	Mike Muswagon	Area 5
	Brian Spurrill	Secretary-Treasurer
Superintendent Group (P.M.):	Don McCaskill	Area 1 Superintendent
	Robert Chartrand	Area 2 Superintendent
	Tyson Mac Gillivray	Area 3 Superintendent
	Darren Kinden	Area 4 Superintendent
	Marg Janssen	Acting Area 5 Superintendent
	Thelma Nice	Assistant Superintendent, Academics and Instruction
	April Krahn	Assistant Superintendent Indigenous Way of Life
	Jackie Connell	Assistant Superintendent, High Schools and Career Programs
	Bradley Hampson	Assistant Superintendent, Technology

## **CALL TO ORDER**

Chairperson Ballantyne called the meeting to order at 9:06 a.m. on Monday, April 24, 2023.

### **1.00 APPROVAL OF AGENDA**

Chairperson Ballantyne reviewed the draft meeting agenda for April 24, 2023. One item was added to the agenda under 11.00 General Discussion.

**MOTION #76-2023:** That the draft revised meeting agenda for April 24, 2023 be approved.

Mosiondz  
Montgomery  
Carried

### **2.00 APPROVAL OF MINUTES**

Chairperson Ballantyne reviewed the draft March 14-15, 2023 regular meeting minutes.

**MOTION #77-2023:** That the draft regular March 14-15, 2023 meeting minutes be adopted.

Imrie  
Friesen  
Carried

### **3.00 IN-CAMERA**

**MOTION #78-2023:** That the Board move into in-camera session.

Imrie  
Friesen  
Carried

The Board moved into in-camera session at 9:22 a.m.

**MOTION #79-2023:** That the Board move out of in-camera session.

Sanderson  
Pearson  
Carried

The Board moved out of the in-camera session at 11:36 a.m.

**MOTION #80-2023:** That the one (1) application for Sabbatical Leave for 2023/24 as discussed in-camera be approved.

Friesen  
Montgomery  
Carried

**4.00 DELEGATION/GUEST(S)**

**5.00 ACTION ITEMS**

**a. 2023/24 Budget**

Interim Secretary-Treasurer Critchley presented the draft Frontier School Division 2023/24 Budget.

**MOTION #81-2023:** That the 2023/24 Budget be accepted as presented and be forwarded to Manitoba Education and Early Childhood Learning.

Imrie  
Mosiondz  
Carried

**b. Disbursements**

Chairperson Ballantyne reviewed Disbursements for the month of March 2023.

**MOTION #82-2023:** That the March 2023 Disbursements of \$16,206,190.20 be approved.

Pearson  
Mosiondz  
Carried

**c. Request for Sabbatical Leave**

Discussed in-camera.

**d. 2023/24 School Year Calendar**

Chairperson Ballantyne reviewed the provincial mandate for school year calendars. Chief Superintendent Klassen reviewed the draft calendar with identified Divisional Administrative Days and Divisional Professional Development Days.

**MOTION #83-2023:**

That the 2023/24 School Year Calendar be set as follows:

- School Year Begins Tuesday, September 5, 2023,
- First Day of Classes for Students Wednesday, September 6, 2023,
- Last Day of School Before Christmas Break Friday, December 22, 2023,
- First Day of School After Christmas Break Monday, January 8, 2024,
- Last Day of Classes for Students Thursday, June 27, 2024,
- Closing Date of Schools for 2023/24 Friday, June 28, 2024.

Montgomery  
Sanderson  
Carried

Administration was directed to forward the 2023/24 School Year Calendar to Manitoba Education and Early Childhood Learning.

e. **2023/24 Board Meeting Calendar**

Item referred to the May 2023 Board meeting.

f. **Pikwitonei School**

Chairperson Ballantyne reviewed a request from Area 1 Superintendent McCaskill for temporary closure of Pikwitonei School as of June 30, 2023. The request was based upon confirmation of no students attending the school for 2023/24 and the foreseeable future.

**MOTION #84-2023:**

That the request to temporarily close Pikwitonei School as of June 30, 2023 be approved.

Sanderson  
Montgomery  
Carried

Administration was directed to inform the Minister of Education and Early Childhood Learning.

**g. Higher Care Trip Requests for Ratification**

**i. Helen Betty Osborne Ininiw Education Resource Centre (2 Trips)**

Chairperson Ballantyne reviewed a request to ratify the two (2) higher care trips from Helen Betty Osborne Ininiw Education Resource Centre:

- Five hundred seven (507) Nursery to Grade 4 students to travel to the local school grounds on March 16-17, 2023,
- Twelve (12) Grades 10-11 students to travel to Byron Apetagon Cabin, Black Water on March 22-23, 2023.

**MOTION #85-2023:** That the two (2) identified higher care trip requests from Helen Betty Osborne Ininiw Education Resource Centre be ratified.

Montgomery  
Throop  
Carried

**ii. Berens River School**

Chairperson Ballantyne reviewed a request to ratify a higher care trip request for twenty-six (26) Grades 5-6 students to travel to Wanipigow School on March 21-22, 2023.

**MOTION #86-2023:** That the Berens River School higher care trip request for twenty-six (26) Grades 5-6 students to travel to Wanipigow School on March 21-22, 2023 be ratified.

Montgomery  
Throop  
Carried

**iii. Mel Johnson School**

Chairperson Ballantyne reviewed a request to ratify a higher care trip request for twenty-seven (27) Grades 4-8 students to travel to Paint Lake on March 22, 2023.

**MOTION #87-2023:** That the Mel Johnson School higher care trip request for twenty-seven (27) Grades 4-8 students to travel to Paint Lake on March 22, 2023 be ratified.

Montgomery  
Throop  
Carried

iv. **Stevenson Island School**

Chairperson Ballantyne reviewed a request to ratify a higher care trip request for seven (7) K-Grade 7 students to travel to south-west side of Wass Island on March 23, 2023.

**MOTION #88-2023:** That the Stevenson Island School higher care trip request for seven (7) K-Grade 7 students to travel to south-west side of Wass Island on March 23, 2023 be ratified.

Montgomery  
Throop  
Carried

v. **Jack River School**

Chairperson Ballantyne reviewed a request to ratify a higher care trip request for twelve (12) Grades 7-8 students to travel to Duck Bay, Gunisao River and Robinson Bay on April 6 and April 11, 2023.

**MOTION #89-2023:** That the Jack River School higher care trip request for twelve (12) Grades 7-8 students to travel to Duck Bay, Gunisao River and Robinson Bay on April 6 and April 11, 2023 be ratified.

Montgomery  
Throop  
Carried

vi. **Frontier Collegiate**

Chairperson Ballantyne reviewed a request to ratify a higher care trip request for twenty (20) Grades 9-12 students to travel to First and Second Cranberry Lake on various dates in May and June 2023.

**MOTION #90-2023:** That the Frontier Collegiate higher care trip request for twenty (20) Grades 9-12 students to travel to First and Second Cranberry Lake on various dates in May and June 2023 be ratified.

Montgomery  
Throop  
Carried



**h. Higher Care Trip Requests for Approval**

**i. Peonan Point School (4 Trips)**

Chairperson Ballantyne reviewed four (4) higher care trip requests from Peonan Point School:

- Six (6) Grades 1-11 students to travel within the Peonan Point community (outdoor activities) on May 10, 2023,
- Three (3) Grades 6-11 students to travel to Winnipeg on May 25-26, 2023,
- Six (6) Grades 1-11 students to travel to Skownan and Waterhen to participate in canoeing on June 9, 2023,
- Four (4) Grades 6-11 students to travel to Winnipeg on June 18-19, 2023.

**MOTION #91-2023:**

That the following Peonan Point School higher care trip requests be approved:

- Six (6) Grades 1-11 students to travel within the Peonan Point community (outdoor activities) on May 10, 2023,
- Three (3) Grades 6-11 students to travel to Winnipeg on May 25-26, 2023,
- Six (6) Grades 1-11 students to travel to Skownan and Waterhen to participate in canoeing on June 9, 2023,
- Four (4) Grades 6-11 students to travel to Winnipeg on June 18-19, 2023.

Mosiondz  
Pearson  
Carried

**ii. Helen Betty Osborne Ininiw Education Resource Centre (10 Trips)**

Chairperson Ballantyne reviewed ten (10) higher care trip requests from Helen Betty Osborne Ininiw Education Resource Centre:

- Eleven (11) Grade 10 students to travel to the Leadership Retreat (Camp Arnes) on May 3-6, 2023,
- Eleven (11) Grade 10 students to travel to the Indspire Conference in Edmonton, Alberta on May 6-13, 2023,
- Sixteen (16) Grades 9-11 students to participate in canoeing at Pine Creek on May 25-26, 2023,
- Eleven (11) Grade 10 students to travel to Soaring Eagle Conference in Winnipeg (Booth College) on May 31-June 3, 2023,

- Sixteen (16) Grades 9-11 students to travel to Paymisk on May 10-11, 2023,
- Nine (9) Grades 6-8 students to travel to Pine Creek (alternate location Pavillion) on May 15 to June 29, 2023 (daily classes),
- Three Hundred (300) Grades 6-8 students to travel to the Family Enhancement Camp: Molson Lake Road, Paimusk Creek on May 23-26, 2023,
- Six (6) Grades 9-12 students to travel to Camp Assiniboia on May 25-28, 2023,
- One Hundred three (103) Grade 4 students to travel to Winnipeg on June 1-3, 2023,
- Six (6) Grades 5-6 students to travel to Winnipeg on April 24-28, 2023 (This trip includes students from Jack River School).

**MOTION #92-2023:**

That the following Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests be approved:

- Eleven (11) Grade 10 students to travel to the Leadership Retreat (Camp Arnes) on May 3-6, 2023,
- Eleven (11) Grade 10 students to travel to the Indspire Conference in Edmonton, Alberta on May 6-13, 2023,
- Sixteen (16) Grades 9-11 students to participate in canoeing at Pine Creek on May 25-26, 2023,
- Eleven (11) Grade 10 students to travel to Soaring Eagle Conference in Winnipeg (Booth College) on May 31-June 3, 2023,
- Sixteen (16) Grades 9-11 students to travel to Paymisk on May 10-11, 2023,
- Nine (9) Grades 6-8 students to travel to Pine Creek (alternate location Pavillion) on May 15 to June 29, 2023 (daily classes),
- Three Hundred (300) Grades 6-8 students to travel to the Family Enhancement Camp: Molson Lake Road, Paimusk Creek on May 23-26, 2023,
- Six (6) Grades 9-12 students to travel to Camp Assiniboia on May 25-28, 2023,
- One Hundred three (103) Grade 4 students to travel to Winnipeg on June 1-3, 2023,
- Six (6) Grades 5-6 students to travel to Winnipeg on April 24-28, 2023 (This trip includes students from Jack River School).

Montgomery  
Imrie  
Carried

iii. **Julie Lindal School**

Chairperson Ballantyne reviewed a higher care trip request for fifteen (15) Grades 1-4 students to travel to Winnipeg on May 17-21, 2023.

**MOTION #93-2023:** That the Julie Lindal School higher care trip request for fifteen (15) Grades 1-4 students to travel to Winnipeg on May 17-21, 2023 be approved.

Mosiondz  
Montgomery  
Carried

iv. **Wanipigow School**

Chairperson Ballantyne reviewed a higher care trip request for seven (7) Grade 12 students to travel to the Indspire Conference in Edmonton, Alberta on May 7-11, 2023.

**MOTION #94-2023:** That the Wanipigow School higher care trip request for seven (7) Grade 12 students to travel to the Indspire Conference in Edmonton, Alberta on May 7-11, 2023 be approved.

Mosiondz  
Montgomery  
Carried

**6.00 COMMITTEE REPORTS**

a. **Policy Review Committee**

No report.

b. **Finance Committee**

Committee Chairperson Imrie provided a report of the meeting held April 23, 2023.

c. **N.O.F.I. Committee**

No report.

d. **Support Staff Liaison Committee**

No report.

e. **Employee Pension Committee**

No report.

f. **F.S.D./F.T.A. Liaison Committee**

No report.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

**7.00 CHAIRPERSON’S REPORT**

a. **Annual School Committee Conference April 2023 – Report to Delegates**

Chairperson Ballantyne reviewed an outline of the Report to Delegates.

b. **Manitoba School Boards Association (MSBA)**

Information.

c. **Correspondence**

Information.

**8.00 EDUCATION AND BOARD DEVELOPMENT**

a. **Board and Superintendent Group Meeting**  
(Timed Item, 1:00 p.m.)

Chairperson Ballantyne welcomed staff to the meeting. Chief Superintendent Klassen led discussion on the Provincial document “A Policy Directive and Action Plan to Enhance Student Presence and Engagement, 2023” relative to student attendance.

**9.00 ADMINISTRATION REPORTS**

**9.01 Chief Superintendent’s Report**

a. **Strategic Plan**

i. **Reports Schedule**

Information.

ii. **Focus Area Discussion**

Information shared relative to the Board Report to delegates on strategic plan focus areas of Indigenous Way of Life, Academics and Wellness.

b. **Meetings and Travel**

Information.

c. **Attendance**

Information.

d. **Bravos**

Bravos were conveyed to:

- Frontier Collegiate students who participated in the Manitoba Skills Competition: Dillon Dysart (Hairstyling), Jolisee Hart-Brightnose (Hairstyling), Kayleen Anderson (Outdoor Recreation and Power Equipment), Ray James (Carpentry), Simon Hutchison (Job Search), Doyle Hutchison (Automotive Technologies),
- Jack River School student Brent Cromarty, Jack River School administration, and the Area 5 Transportation Department (Bus Drivers) who were able to provide swift action to a fire that happened in the school's kitchen on April 17, 2023.

e. **Enrollments**

Information.

f. **Articles**

Information.

g. **Correspondence**

Information.

h. **May 2023 Board Meeting / School Visit(s)**

The Board confirmed plans to visit school(s) in Area 4 on May 17, 2023.

i. **June 2023 Board Meeting**

The Board confirmed plans for the June 15-16, 2023 Board meeting as recommended by administration.

## **9.02 Interim Secretary-Treasurer's Report**

### **a. Finance**

#### **i. Outstanding Accounts**

Information.

### **b. Facilities**

Information.

### **c. Transportation**

Information.

### **d. D-Grants**

Information.

### **e. Special Allocation F-Grants**

Information.

## **10.00 CONFERENCE/MEETING REPORTS**

## **11.00 GENERAL DISCUSSION**

### **a. Manitoba Physical Activity Safety in Schools (MPASS)**

Discussion. Administration was directed to communicate information to schools relative to potential higher care trip implications.

## **12.00 CORRESPONDENCE**

### **Incoming**

- a. Letter from Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning re 2022-23 Aboriginal Youth Entrepreneurship Program.
- b. Letter from Darren Thomas, Risk Manager, Manitoba School Boards Association (MSBA) re Auditor General Manitoba's Provincial Oversight of Drinking Water Safety Report.
- c. Electronic correspondence from the Manitoba School Boards Association for March 22, 2023:
  - E-Bulletin – March 22, 2023.
- d. Letter from Reg Klassen, Chief Superintendent to All Black River Anishinabe School Employees re Educational Partnership for the 2023-24 school year.

- e. Electronic correspondence from the Manitoba School Boards Association for March 29, 2023:
  - Executive Highlights – March 15, 2023,
  - 18<sup>th</sup> Annual Aboriginal Education Research Forum – May 17 & 18, 2023.
- f. Letter from Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning re 2022/23 Community Schools Program Grant.
- g. Letter from Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning re 2022/23 Elders and Knowledge Keepers in Schools Funding.
- h. Memo from Morgan Whiteway, Director of Labour Relations, MSBA re Privacy of FIPPA Applicants.
- i. Memo from Morgan Whiteway, Director of Labour Relations, MSBA re Manitoba Minimum Wage Increase in October 2023.
- j. Letter from Dana Rudy, Deputy Minister, Manitoba Education and Early Childhood Learning and Loretta Ross, Treaty Commissioner, Treaty Relations Commission of Manitoba re Treaty Education Evaluation.
- k. Electronic correspondence from the Manitoba School Boards Association for April 5, 2023:
  - E-Bulletin – April 5, 2023,
  - Alliance Française du Manitoba re Special offer for French courses,
  - First Nations Educational Resources – Streaming Videos for Education,
  - Frontier School Division – Assistant Superintendent – Student Services/Wellness Advertisement,
  - Letter from Darren Thomas, Risk Manager, MSBA re Staff/Student/Trustee/Volunteer Travel Accident Insurance Renewal.
- l. Electronic correspondence from the Manitoba School Boards Association for April 12, 2023:
  - Hanover School Division – Student Services Administrator Advertisement,
  - Snowman Scholarship Information.

**Outgoing**

- a. Letter from Linda Ballantyne, Chairperson to External Agencies, re 2023 Annual School Committee Conference “Celebration of Achievements” banquet (Distribution list attached).
- b. Letters from Linda Ballantyne, Chairperson to External Agencies, First Nations, Mayors/Community Councils, and Retirees, re 2023 Annual School Committee Conference (Distribution lists attached).

**MOTION #95-2023:** That the correspondence be received.

Mosiondz  
 Montgomery  
 Carried

**13.00 ADJOURNMENT**

**MOTION #96-2023:** That the meeting be adjourned.

Montgomery  
Carried

The meeting adjourned at 4:42 p.m.