



Minutes

Board of Trustees Meeting

Lakeview Hecla Resort

Hecla Island, Manitoba

October 12, 2022

(Available in alternate formats upon request)

**MINUTES
EXECUTIVE SUMMARY
OCTOBER 12, 2022
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Higher Care Trip Requests for Ratification		
i. Helen Betty Osborne Ininiw Education Resource Centre (3) Trips	2	Ratified
ii Grand Rapids School	3	Ratified
Disbursements	4	Approved
Tenders	4	Approved
Education Agreement – Mosakahiken Cree Nation	4	Approved
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Chief Superintendent	6	Information
Secretary-Treasurer	7	Information
CONFERENCE/MEETING REPORTS	8	No report
GENERAL DISCUSSION	8	Information
CORRESPONDENCE	8	Received
ADJOURNMENT	9	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
LAKEVIEW HECLA RESORT
HECLA ISLAND, MANITOBA
OCTOBER 12, 2022**

Present:	Marion Pearson	Area 4
	Donna Calvert	Area 4
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Hilbert Mosiondz	Area 1
	Howard Sanderson	Area 2
	Reg Klassen	Chief Superintendent
	Debbie Laubmann	Assistant to Chief Superintendent
Absent:	Linda Ballantyne	Area 2
	Kathleen Ettawacappo	Area 5
	Darlene Osborne	Area 5
	Graeme Montgomery	Area 1
	Brian Spurrill	Secretary-Treasurer

CALL TO ORDER

Vice-Chairperson Pearson called the meeting to order at 9:43 a.m. on Wednesday, October 12, 2022.

1.00 APPROVAL OF AGENDA

Vice-Chairperson Pearson reviewed the draft meeting agenda for October 12-14, 2022 and noted the Board meeting would adjourn on Wednesday, October 12 due to unavailability of Trustees on October 13 and October 14.

MOTION #139-2022 That the draft revised meeting agenda for October 12, 2022 be approved.

Calvert
Friesen
Carried

2.00 APPROVAL OF MINUTES

Vice-Chairperson Pearson reviewed the draft September 22-23, 2022 regular meeting minutes.

MOTION #140-2022 That the draft regular meeting minutes for September 22-23, 2022 be approved.

Mosiondz
Friesen
Carried

3.00 IN-CAMERA

MOTION #141-2022 That the Board move into in-camera session.

Calvert
Mosiondz
Carried

The Board moved into in-camera session at 9:46 a.m.

MOTION #142-2022 That the Board move out of in-camera session.

Imrie
Friesen
Carried

The Board moved out of the in-camera session at 10:48 a.m.

4.00 DELEGATION/GUEST(S)

5.00 ACTION ITEMS

a. **Higher Care Trip Requests - For Ratification**

i. **Helen Betty Osborne Ininiw Education Resource Centre (3 trips)**

Vice-Chairperson Pearson reviewed a request to ratify three (3) higher care trip requests:

- Ten (10) Grade 12 students to Paimusk Creek on October 4, 2022 (alternate date October 5, 2022),
- Fifteen (15) Grades 6-8 students to Black Water (alternate location Sea Falls Pond) on October 5, 12, 13, 2022,
- Forty-five (45) Grades 9-11 students to Mahikan River (Wolf River) and Hamilton Bridge on October 11, 2022.

MOTION #143-2022 That the identified three (3) Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests be ratified.

Mosiondz
Sanderson
Carried

ii. **Grand Rapids School**

Vice-Chairperson Pearson reviewed a request to ratify a number of trips to the Grand Rapids Culture Camp for Grades Nursery to 8 students on the identified dates and grade-specific activities:

Day Trips:

- October 11-14, 2022,
- October 17-21, 2022,
- October 24-25, 2022,
- November 14-18, 2022,
- November 21-25, 2022,
- January 9-13, 2023
- January 16-20, 2023
- February 1-4, 2023
- February 7-11, 2023,
- March 1-3, 2023,
- March 6-10, 2023,
- March 13-14, 2023,
- April 17-21, 2023,
- April 24-28, 2023,
- May 8-12, 2023,
- May 15-19, 2023,
- June 5-9, 2023,
- June 12-16, 2023.

Overnight Trips:

- January 24-27, 2023,
- April 4-6, 2023.

MOTION #144-2022

That the Grand Rapids School higher care trip requests (day trips and overnight trips) planned for the 2022-23 school year be ratified.

Mosiondz
Sanderson
Carried

b. Disbursements

i. September 2022 Board Motion

Vice-Chairperson Pearson reviewed updated information provided by administration on the adjusted Disbursements for the months of June, July and August 2022, due to missing information.

MOTION #145-2022 That Motion #134-2002 be amended to read: the June 2022 disbursements of \$16,797,369.19; the July 2022 disbursements of \$15,341,735.09, and the August 2022 disbursements of \$11,649,616.89 be approved.

Imrie
Mosiondz
Carried

ii. September 2022 Disbursements

Vice-Chairperson Pearson reviewed Disbursements for the month of September 2022.

MOTION #146-2022 That the September 2022 Disbursements of \$11,025,048.31 be approved.

Calvert
Mosiondz
Carried

c. Tenders

Vice-Chairperson Pearson reviewed Tenders that have been awarded since the September 2022 Board meeting.

MOTION #147-2022 That Tender #991 Chan Kaha Otina Dakota Wayawa Tipi School – Exterior Wood Surface Refinish awarded to Blue Lake Construction and Consulting Engineers Corp be approved.

Sanderson
Mosiondz
Carried

d. Education Agreement – Mosakahiken Cree Nation

Vice-Chairperson Pearson reviewed the updated Education Agreement with the Mosakahiken Cree Nation that was signed on June 23, 2022.

MOTION #148-2022

That the updated Education Agreement between Mosakahiken Cree Nation and Frontier School Division be confirmed and adopted.

Calvert
Friesen
Carried

6.00

COMMITTEE REPORTS

a. **Policy Review Committee**

No report.

b. **Finance Committee**

Committee Chairperson Imrie provided a report of the meeting held October 12, 2022.

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

A report of the October 13, 2022 meeting will be provided at the November Board meeting.

d. **Support Staff Liaison Committee**

No report.

e. **Employee Pension Committee**

No report.

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

Chief Superintendent Klassen provided a report of the September 2022 meeting.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

7.00 CHAIRPERSON'S REPORT

a. Skownan First Nation Commemoration

No report.

b. Manitoba School Boards Association (MSBA)

The Board reviewed the MSBA Call for Nominations and Resolutions. Item is referred to the November 2022 Board meeting.

c. Correspondence

Information.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. October 2022 Board and Superintendent Group Meeting (Timed Item, October 13-14, 2022)

A meeting report is referred to the November 2022 Board meeting.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. Report on Pandemic Planning

Information.

b. Strategic Plan

i. Reports Schedule

Information.

ii. Focus Area Discussion – October 2022 Board Meeting

Chief Superintendent Klassen reviewed the agenda and activities planned for October 13-14, 2022.

c. Meetings and Travel

Information.

d. Attendance

Information.

e. **Bravos**

Bravos were conveyed to the Executive Assistant to the Chief Superintendent on support provided to the Board and the Chief Superintendent.

f. **Enrollments**

Information.

g. **Articles**

Information.

h. **Correspondence**

Information.

i. **Low Risk Trips**

Information.

j. **School Committee Elections 2022**

Information.

k. **2023 Annual School Committee Conference**

Discussion on plans for the 2023 Conference. Discussions to continue at future Board meetings.

9.02 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. **LifeVac**

Calvert shared information on a device that was used to save a child from choking. Direction was provided to administration to research with the Manitoba School Boards Association.

12.00 CORRESPONDENCE

Incoming

- a. Invitation to Skownan First Nation 150th Commemoration Celebration – August 17, 2022.
- b. Electronic correspondence from the Manitoba School Boards Association (MSBA) for September 22, 2022:
 - Memo from Janis Arnold, Director, Governance and Professional Development Services re School Board Elections 2022 – List of Candidates,
 - E-bulletin for September 21, 2022.
- c. Letter from Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning re Proclamation – Dyslexia Awareness Month – October 2022.
- d. Letter from Dana Rudy, Deputy Minister, Manitoba Education and Early Childhood Learning re Truth and Reconciliation Week and National Day for Truth and Reconciliation – September 30, 2022.
- e. Letter from Janet Tomy, Assistant Deputy Minister, Student Achievement and Inclusion Division re Free Menstrual Product Distribution to Schools.
- f. Letter from Reg Klassen, Chief Superintendent to Principals re National Day for Truth and Reconciliation – Flags.
- g. Electronic correspondence from the Manitoba School Boards Association for September 28, 2022:
 - Memo from Alan Campbell, President re 2022 CSBA Strategic Plan Survey,
 - Executive Highlights for September 12, 2022.
- h. Electronic correspondence from the Manitoba School Boards Association for October 5, 2022:
 - E-bulletin for October 5, 2022,
 - Call for Presentation Proposals – 2023 CSBA Congress.

- i. Memo from Morgan Whiteway, Director of Labour Relations, MSBA re FIPPA Request – The Number of NDAs (non-disclosure agreements) from January 1, 2016 to Present Day.

MOTION #149-2022 That the correspondence be received.

Calvert
Imrie
Carried

13.00 ADJOURNMENT

MOTION #150-2022 That the meeting be adjourned.

Calvert
Carried

The meeting adjourned at 3:08 p.m. on Wednesday, October 12, 2022.