June 15-16, 2023



Meeting Highlights ~ Board of Trustees

Trustees Ballantyne, Pearson, Calvert, Friesen, Imrie, Montgomery, Mosiondz, Muswagon, Sanderson, Throop

MEETING WITH MINISTER

The Board met with Manitoba Education and Early Childhood Learning Minister Ewasko and Deputy Minister Rudy. The Board shared concerns for teacher recruitment, housing, community and school wellness including increased cost of food in the North impacting students coming to school hungry. Discussion also arose regarding the Provincial document and roll-out of *Mamàhtawisiwin: The Wonder We are Born With – Indigenous Education Policy Framework*, and the topic of School Initiated Courses and Student Initiated Projects.

STRATEGIC PLAN DIALOGUE

The Board received a report on refinements to the three strategic plan focus areas: Wellness new portfolio and planning; Indigenous Way of Life and roll out of the Indigenous Education Policy Framework document noted above, and in Academics the Confident Learners Program implementation for all Grade 1-3 students.

POLICIES

The Board approved a number of polices for implementation, with the following documents soon to be available in the Policy manual section of the Division website:

- C.2.M Smudging (Policy, Regulation and Exhibit),
- E.5.E Employee Health and Safety Alcohol and Drug Free Workplaces (Policy, Regulation),
- G.1.A-EX1 Code of Conduct and Emergency Response Plan Checklist for Principals (Exhibit),
- G.1.F Substances, Drugs and Alcohol on Division Property (Policy, Regulation),
- G.1.N Smoking on School Division Property Students (Policy).

The Board approved a number of new or revised policies for distribution/feedback with distriution taking place early in the new school year:

- E.1.H.1 Use of Social Media (Policy, Regulation),
- C.2.L Security Cameras in Schools (Policy, Regulation, Exhibit),
- E.1.N.1 Smoking on School Division Property Employees and User Groups (Policy).

SCHOOL TRIPS RATIFIED

The Board ratified higher care trip requests from the following schools: West Lynn Heights, Cormorant Lake, Frontier Collegiate, Gillam, Barrows Junction, Cranberry Portage Elementary, Lakefront, Dauphin River, Skownan, Mel Johnson, Matheson Island, Ministic, Stevenson Island, San Antonio, Falcon Beach, Chan Kagha Otina Dakota Wayawa Tipi, Berens River, Jack River, Frontier Mosakahiken, and Helen Betty Osborne Ininiw Education Resource Centre.

DISCUSSION and DIRECTION

- Reports from the Policy Review Committee, N.O.F.I. Board of Directors, and the F.S.D./F.T.A. Liaison Committee were provided.
- Area 5 Superintendent Wilson provided a report on Area 5 schools.
- Policy C.1.A was discussed with further discussion to take place at next Board meeting.
- April 2023 Advisory Committee meeting reports were provided by all Trustees.

The next meeting of the Frontier School Division Board of Trustees takes place on Thursday, September 21 and Friday, September 22, 2023 in the boardroom of the Winnipeg office.

The Frontier School Division Board of Trustees wishes everyone a safe, healthy and rejuvenating summer!

SOCIAL MEDIA LINKS https://www.facebook.com/FrontierSchoolDivision https://twitter.com/@FrontierSD Email: news@fsdnet.ca

(Available in alternate formats upon request)