

April 24, 2023

# Meeting Highlights ~ Board of Trustees

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

## STRATEGIC PLAN DIALOGUE

The Board reviewed their three focus areas: Indigenous Way of Life, Wellness and Academics relative to their address to delegates of the 44th Annual School Committee Conference. In addition, discussion on supports for the Wellness focus area continued from the previous Board meeting.

#### 2023/24 BUDGET

The Board approved the Division's Budget for 2023/24. The Budget is based on the Division's Strategic Plan and provides continued emphasis on the three focus areas: Academics, Indigenous Way of Life, and Wellness.

## **BOARD and SENIOR ADMINISTRATION MEETING**

The Board met with their Senior Administration leadership team to discuss Manitoba Education's Safe and Caring Schools, A Policy Directive and Action Plan to Enhance Student Presence and Engagement (2023) and strategies on student attendance.

## SCHOOL YEAR CALENDAR 2023/24

The Board approved the School Year Calendar for 2023/24:

- 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.

# **PIKWITONEI SCHOOL**

The Board approved the temporary closure of Pikwitonei School effective June 30, 2023 with notification forwarded to the Minister of Education.

#### **HIGHER CARE TRIPS**

The Board ratified a number of school higher care trips for Helen Betty Osborne Ininiw Education Resource Centre (2), Berens River, Mel Johnson, Stevenson Island, Jack River and Frontier Collegiate. The Board approved a number of higher care school trips for Peonan Point (4), Helen Betty Osborne Ininiw Education Resource Centre (10), Julie Lindal, and Wanipigow Schools. In addition to trips ratified and approved, the Board discussed the Manitoba Physical Activity Safety in Schools (MPASS) program and its potential effects on higher care trips.

#### **REPORTS and DISCUSSION**

- Review of plans in preparation for the Board hosting their 44th Annual School Committee Conference on April 25-27, 2023 took place.
- A report was provided by the Finance Committee.
- Administration were provided direction in planning the May and June 2023 Board meetings.

The next meeting of the Frontier School Division Board of Trustees takes place on Tuesday, May 16, 2023 and on Thursday, May 18, 2023. Visits of schools in Area 4 will take place on Wednesday, May 17, 2023.

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

(Available in alternate formats upon request)

# PLEASE POST and/or CIRCULATE