

November 8-9, 2022



Meeting Highlights ~ Board of Trustees

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

NEW BOARD TAKES OATH OF OFFICE

The new Board of Trustees for Frontier School Division 2022-2026 took their Oath of Office at their inaugural meeting on Tuesday, November 8, 2022.

TABLE OFFICERS

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 elected as Vice-Chairperson.

BOARD COMMITTEES CONFIRMED

- Finance Committee: Trustees Calvert, Imrie and Mosiondz, and Chairperson Ballantyne, with Trustee Imrie elected as Chairperson of this committee.
- Policy Review Committee: Trustees Montgomery, Sanderson, Throop and Chairperson Ballantyne.
- Employee Pension Committee: Trustees Pearson and Sanderson, and Finance Committee Chairperson Imrie.
- Support Staff Liaison Committee: Trustee confirmations (one from Finance Committee, one from Policy Review Committee) to be determined at December 2022 Board meeting.
- Employee Benefits Committee: Trustee Friesen.
- Frontier Collegiate Advisory Committee: Vice-Chairperson Pearson.
- Nikanikh Ohci Foundation, Inc. Board of Directors: Area 1 Trustee Mosiondz, Area 2 Trustee Sanderson, Area 3 Trustee Friesen, Area 4 Trustee Calvert, Area 5 Trustee Throop.
- Awards Panel: Trustee Muswagon, Board Chairperson Ballantyne, Board Vice-Chairperson Pearson.
- Special Leave Sub-Committee: Trustees Montgomery and Muswagon.
- Divisional Hiring Committee for P.E.N.T.: Trustees Friesen and Throop.

BY-LAWS, PROCEDURES AND PROTOCOLS for BOARD OF TRUSTEES

As part of education and board development, the Board reviewed their Handbook and discussed topics including conflict of interest, powers, duties and responsibilities, Board committees and processes and meeting protocols. Review and discussion will continue at the December Board meeting.

2021/22 AUDIT

The Board approved the audited financial statements for the year ended June 30, 2022. The Division's auditing firm reported no irregularities regarding the Division's accounts.

PANDEMIC PLANNING

Chief Superintendent Klassen reported on current Provincial measures for schools.

STRATEGIC PLAN DIALOGUE

Discussion on the October 13-14, 2022, Board/Superintendent meeting will continue at the December 2022 Board meeting.

SCHOOL TRIPS

The Board approved school higher care trips from Skownan, Frontier Mosahiken, Stevenson Island, San Antonio, Peonan Point, Frontier Collegiate, Jack River, and Helen Betty Osborne Ininiw Education Resource Centre (3 trips).

REPORTS and DISCUSSION

- Committee Reports were provided by the Finance Committee, and the N.O.F.I. Board of Directors (October 2022 meeting).
- Recent Area Advisory Committee Meeting reports were provided by Areas 1, 3, 4 and 5 Trustees.
- The Board reviewed the Manitoba School Boards Association Call for Nominations and Resolutions and upcoming Trustee workshops and meetings.
- The Board began discussions on the 2023 Annual School Committee Conference with further discussions slated for future Board meetings.
- General discussion arose on the December 2022 Board meeting date, with dates remaining as is.

The Frontier School Division Board of Trustees next meeting takes place in the Winnipeg office on Monday, December 5 and Tuesday, December 6, 2022.

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