

January 19, 2023



Meeting Highlights ~ Board of Trustees

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

STRATEGIC PLAN DIALOGUE

Discussion was held in preparation for the January 20, 2023, professional development session for teachers regarding Wellness. Discussion on planning for the Spring 2023 meeting of the Board and senior leadership took place with follow up taking place at the next Board meeting.

ANNUAL SCHOOL COMMITTEE CONFERENCE 2023

Discussion on suggestions for conference theme and potential speakers / presentations took place. Discussions will resume at the February 2023 Board meeting.

SCHOOL TRIPS APPROVED and RATIFIED

The Board approved higher care trip requests from Falcon Beach School, Frontier Mosakahiken School, Wanipigow School (2 trips), Peonan Point School, Frontier Collegiate (3 trips), Cranberry Portage Elementary School, Helen Betty Osborne Ininiw Education Resource Centre, and Jack River School.

The Board ratified several higher care trips from Peonan Point School, Jack River School (2 trips), and Helen Betty Osborne Ininiw Education Resource Centre (3 trips).

POLICY REVIEW COMMITTEE

Trustee Montgomery was named as Policy Review Committee representative for the Divisional Support Staff Liaison Committee. A meeting was set in March for this Committee.

DISCUSSION and DIRECTION

- Reports were provided by the Finance Committee, the Employee Pension Committee, and the Divisional P.E.N.T. Hiring Committee.
- Chairperson Ballantyne, with assistance from administration, provided a report of the F.S.D./F.T.A. Liaison Committee meeting held December 2022.
- Discussion on the March 2023 Manitoba School Boards Convention took place regarding resolutions, student award nomination, student performers submission, workshop consideration and convention donation.
- A report was provided by the Area 4 Superintendent on successes and challenges for that area.
- Discussion arose regarding Educational Assistants and Bus Drivers with follow up taking place at the next Board meeting.

The Frontier School Division Board of Trustees next meeting takes place in the Winnipeg office on February 16-17, 2023.

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