



FRONTIER
SCHOOL DIVISION
Excellence and Experience in Education

May 16-18, 2023

Meeting Highlights ~ Board of Trustees

Trustees Ballantyne, Pearson, Calvert, Imrie, Mosiondz, Throop

STRATEGIC PLAN DIALOGUE

The Board discussed their April 2023 meeting with the Superintendent Group relative to 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. The Chief Superintendent shared data on the ThoughtExchange for all staff focusing on Wellness.

BOARD MEETING DATES 2023/24

The Board confirmed their meeting calendar:

- September 21-22, 2023,
- October 18-20, 2023 (includes one and a half days set aside to meet with the Superintendent Group),
- November 14-15, 2023,
- December 14-15, 2023,
- January 18-19, 2024,
- February 12-13, 2024,
- March 19-20, 2024 (includes one day set aside to meet with the Superintendent Group),
- April 23, 2024 (April 24-26, 2024 - 45th Annual School Committee Conference),
- May 13-14, 2024 (Includes an Area/School visit with location to be determined at a future meeting),
- June 13-14, 2024.

AWARD FOR OUTSTANDING CONTRIBUTION - EMPLOYEES

The Board is pleased to announce three recipients of the 2023 award: Lalaine Tugade, Angela Thiessen and Karen Batenchuk. Special announcements will be circulated across the Division and posted to the website and social feeds.

FIVE YEAR CAPITAL PLAN

The Board approved the Division's Five Year Capital Plan.

RETIREMENT PLAN FOR EMPLOYEES OF THE FRONTIER SCHOOL DIVISION

The Board approved a recommendation from their Employee Pension Committee for Statement of Investment Policies and Procedures amendment to the Pension Plan.

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

- A report was provided by the Support Staff Liaison Committee.
- A report was provided on the March 2023 Manitoba School Boards Association Convention.
- Discussion arose regarding Divisional events (Frontier Games, High School Games, Music Jamboree).

The next meeting of the Frontier School Division Board of Trustees takes place on Thursday, June 15 and Friday, June 16, 2023.

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(Available in alternate formats upon request)

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