



## **Minutes**

**Board of Trustees Meeting**

**30 Speers Road**

**Winnipeg, Manitoba**

**June 11-12, 2018**

**EXECUTIVE SUMMARY  
JUNE 11-12, 2018  
BOARD OF TRUSTEES MEETING**

<b>TOPIC</b>	<b>PAGE</b>	<b>DISPOSITION</b>
<b>ACTION ITEMS</b>		
“Our Children, Our Success, Our Future” Strategic Plan, 2017-2022	2	Direction
School Trip Requests – Outdoor Wilderness/Cultural Activities		
i. Helen Betty Osborne Ininiw Education Resource Centre – Four (4) Trips for Ratification	3	Approved
ii. Jack River School – Four (4) Trips	3	Information
iii. Skownan School	4	Approved
iv. Cormorant Lake School	4	Approved
v. Minegoziibe Anishinabe School	4	Approved
vi. Oscar Blackburn School	5	Ratified
vii. San Antonio School	5	Approved
School Trip Requests		
i. Berens River School	5	Information
Mountain View School Name Change Request	6	Approved
Disbursements	6	Approved
Tenders	6	Approved
<b>COMMITTEE REPORTS</b>	6	Information
<b>CHAIRPERSON’S REPORT</b>	7	Information
Chief Superintendent Evaluation	7	Approved
<b>EDUCATION AND BOARD DEVELOPMENT</b>	8	Information
<b>ADMINISTRATION REPORTS</b>		
Chief Superintendent	8	Information
Secretary-Treasurer	9	Information
<b>CONFERENCE/MEETING REPORTS</b>	10	Information
<b>GENERAL DISCUSSION</b>	10	No items
<b>CORRESPONDENCE</b>	10	Received
<b>ADJOURNMENT</b>	11	Approved



**MINUTES  
BOARD OF TRUSTEES MEETING  
FRONTIER SCHOOL DIVISION  
30 SPEERS ROAD  
WINNIPEG, MANITOBA  
JUNE 11-12, 2018**

Present:	Linda Ballantyne	Area 2
	Donna Calvert	Area 4
	Kathleen Ettawacappo	Area 5
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Hilbert Mosiondz	Area 1
	Darlene Osborne	Area 5
	Marion Pearson	Area 4
	Howard Sanderson	Area 2
	Reg Klassen	Chief Superintendent
	Gerald Cattani	Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent
Absent:	Graeme Montgomery	Area 1 (Excused Absence, Work)
Guest:	Dr. John Wiens	
Presenter:	Tyson Mac Gillivray	Assistant Superintendent – High Schools and Careers Programs

Chairperson Ballantyne called the meeting to order at 9:02 a.m. on Monday, June 11, 2018.

**1.00 APPROVAL OF AGENDA**

Chairperson Ballantyne reviewed the draft meeting agenda and an Addendum for June 11-12, 2018.

**MOTION #101-2018:** That the draft revised meeting agenda for June 11-12, 2018 be approved.

Sanderson  
Imrie  
Carried

**2.00 APPROVAL OF MINUTES**

Chairperson Ballantyne reviewed the draft May 14-16, 2018 regular meeting minutes.

**MOTION #102-2018:** That the draft regular meeting minutes for May 14-16, 2018 be approved.

Calvert  
Mosiondz  
Carried

**3.00 IN-CAMERA**

**MOTION #103-2018:** That the Board move into in-camera session.

Sanderson  
Friesen  
Carried

The Board moved into in-camera session at 9:04 a.m. on Monday, June 11, 2018.

**MOTION #104-2018:** That the Board move out of in-camera session.

Mosiondz  
Calvert  
Carried

The Board moved out of the in-camera session at 11:09 a.m. on Monday, June 11, 2018.

**4.00 DELEGATION/GUEST(S)**

**5.00 ACTION ITEMS**

a. **“Our Children, Our Success, Our Future” Strategic Plan, 2017-2022**

Chief Superintendent Klassen reviewed recommendations for the Supplement to the Strategic Plan (August 2017 documents). The Board agreed with the recommendation for continued dedication on the three focus areas determined in August 2017 with some minor revisions to the focus areas:

- Academics,
- Way of life,
- Wellness.

The Board discussed plans for their October 2018 joint meeting with the Superintendent group focusing on the Strategic Plan, program reports and improvements for student success.

b. **School Trips Requests – Outdoor Wilderness / Cultural Activities**

i. **Helen Betty Osborne Ininiw Education Resource Centre – Four (4) Trips for Ratification**

Chairperson Ballantyne reviewed the following trip requests that were approved by the Chief Superintendent:

- Four to twelve (4-12) Grades 6-8 students to travel to Ford Island Bridge on May 24 to June 4, 2018,
- Sixteen to twenty (16-20) Grades 9-11 students to travel to Jam Rapids on May 30 to June 1, 2018,
- Twelve (12) Grades 6-8 students to travel to Pine Creek on June 5 to June 14, 2018, and
- Twenty (20) Grade 5 students to travel to Minisowin Cabins / Molson Lake (alternate location Sea Falls Cabin / Blackwater on June 13-15, 2018.

**MOTION #105-2018:** That the following Helen Betty Osborne Ininiw Education Resource Centre outdoor wilderness/cultural activity trips be ratified:

- Four to twelve (4-12) Grades 6-8 students to travel to Ford Island Bridge on May 24 to June 4, 2018,
- Sixteen to twenty (16-20) Grades 9-11 students to travel to Jam Rapids on May 30 to June 1, 2018,
- Twelve (12) Grades 6-8 students to travel to Pine Creek on June 5 to June 14, 2018, and
- Twenty (20) Grade 5 students to travel to Minisowin Cabins / Molson Lake (alternate location Sea Falls Cabin / Blackwater) on June 13-15, 2018.

Imrie  
Friesen  
Carried

Chairperson Ballantyne informed the Board this schools' trip to Pine Creek, approved at the May 2018 Board meeting, was scheduled to a new date (June 7, 2018). No other change was made to the trip request.

ii. **Jack River School - Four (4) Trips**

Chairperson Ballantyne informed the Board that four trips initially planned for June have been cancelled.

iii. **Skownan School**

Chairperson Ballantyne reviewed a request for forty-five (45) Grades 3 to 7 students to travel to Manipogo campsite on June 25-26, 2018.

**MOTION #106-2018:** That the Skownan School outdoor wilderness /cultural activity trip for forty-five (45) Grades 3 to 7 students to Manipogo campsite on June 25-26, 2018 be approved.

Sanderson  
Friesen  
Carried

iv. **Cormorant Lake School**

Chairperson Ballantyne reviewed a request for twelve (12) Grades 7-8 students to travel to the local bay of Cormorant Lake on June 18, 2018 (rain date June 19, 2018).

**MOTION #107-2018:** That the Cormorant Lake School outdoor wilderness/cultural activity trip for twelve (12) Grades 7-8 students to travel to the local bay of Cormorant Lake on June 18, 2018 (rain date June 19, 2018) be approved.

Mosiondz  
Pearson  
Carried

v. **Minegoziibe Anishinabe School**

Chairperson Ballantyne reviewed a request for forty (40) Grades 9 to 12 students to travel to the Pine Creek Pow Wow grounds on September 17-20, 2018 (rain date September 24-27, 2018).

**MOTION #108-2018:** That the Minegoziibe Anishinabe School outdoor wilderness/cultural activity request for forty (40) Grades 9 to 12 students to travel to the Pine Creek Pow Wow grounds on September 17-20, 2018 (rain date September 24-27, 2018) be approved.

Sanderson  
Friesen  
Carried

vi. **Oscar Blackburn School**

Chairperson Ballantyne reviewed a request approved by the Chief Superintendent for eight (8) Grade 9 Science students to travel to Leaf Rapids and the Pickerel Spawning camp on June 8, 2018. Chief Superintendent Klassen reviewed the request with the Board.

**MOTION #109-2018:** That the Oscar Blackburn School outdoor wilderness/cultural activity request for eight (8) Grade 9 students to travel to Leaf Rapids and the Pickerel Spawning Camp on June 8, 2018 be ratified.

Mosiondz  
Calvert  
Carried

vii. **San Antonio School**

Chairperson Ballantyne reviewed a request for seven (7) Grades 5-8 students to participate in the Canoe Club at Rice Lake in Bissett with trips scheduled twice weekly for May, June and September 2018 (weather permitting).

**MOTION #110-2018:** That the San Antonio School outdoor wilderness/cultural activity trips for seven (7) Grades 5-8 students to participate in the Canoe Club at Rice Lake twice weekly in May, June and September 2018 be approved.

Friesen  
Mosiondz  
Carried

b. **School Trip Requests**

i. **Berens River School**

Chairperson Ballantyne reviewed a request for fifteen (15) Grades 5-6 students to travel to Calgary, Alberta on June 10-17, 2018, which received approval by the Chief Superintendent.

Chief Superintendent Klassen informed the Board that this trip is cancelled and instead the group of students would be travelling to Winnipeg.

c. **Mountain View School Name Change Request**

Chairperson Ballantyne reviewed the results of a referendum vote on changing the name of “Mountain View School” to “Barrows Junction School”. As noted in correspondence from the Senior Elections Official “75% of the persons who voted agreed with the changing the name of the school”.

**MOTION #111-2018:** That the name of Mountain View School be changed to Barrows Junction School.

Mosiondz  
Pearson  
Carried

Administration was directed to report this change to Manitoba Education and Training.

d. **Disbursements**

Chairperson Ballantyne reviewed disbursements for the month of May 2018.

**MOTION #112-2018:** That the May 2018 disbursements of \$13,282,519.47 be approved.

Imrie  
Pearson  
Carried

e. **Tenders**

Chairperson Ballantyne reviewed Tenders that have been awarded since the May 2018 Board meeting

**MOTION #113-2018:** That Tender #931 Water and Sewer Services (Norway House) awarded to Wilson’s Water and Sewer be approved.

Ettawacappo  
Osborne  
Carried

**6.00 COMMITTEE REPORTS**

a. **Policy Review Committee**

No report. The next meeting is scheduled for September 19, 2018.



b. **Finance Committee**

Chairperson Imrie provided a report of the meeting held June 11, 2018. The next meeting is scheduled for some time during the September 2018 Board meeting.

c. **N.O.F.I. Committee**

Board of Directors Chairperson Friesen provided a report of the meeting held June 12, 2018.

d. **Support Staff Liaison Committee**

No report. The next meeting is scheduled for January 29, 2019.

e. **Employee Pension Committee**

No report. The next meeting is scheduled for October 16, 2018.

f. **F.S.D./F.T.A. Liaison Committee**

No report. The next meeting is scheduled for June 18, 2018.

g. **Employee Benefits Committee**

No report. The next meeting is scheduled for April 29, 2019.

h. **Collective Bargaining**

Information and discussion.

**7.00 CHAIRPERSON'S REPORT**

a. **Chief Superintendent Evaluation**

(Timed Item, Monday, June 11, 2018, 9:15 a.m.)

Chairperson Ballantyne welcomed Dr. John Wiens to the meeting. Dr. Wiens presented to the Board a final summative evaluation of the Chief Superintendent. The report was presented in-camera with the Chief Superintendent present.

**MOTION #114-2018:** That the Board accept the Chief Superintendent Evaluation report as presented by Dr. John Wiens.

Pearson  
Mosiondz  
Carried

b. **Service Awards Presentations**

Chairperson Ballantyne and the Board presented service awards to staff in the Winnipeg office.

c. **Correspondence**

Information.

**8.00 EDUCATION AND BOARD DEVELOPMENT**

a. **High School and Careers Programs Report**

(Timed Item, Tuesday, June 12, 2018, 9:00 a.m.)

Chairperson Ballantyne welcomed Assistant Superintendent Mac Gillivray who presented a report on high schools and careers programs. Trustees participated in a hands-on welding activity as part of this report.

**9.00 ADMINISTRATION REPORTS**

**9.01 Chief Superintendent's Report**

a. **"Our Children, Our Success, Our Future" Strategic Plan**

i. **Reports Schedule**

Information.

ii. **Field Led Course – School Leadership**

Update provided.

iii. **Fall 2018 Joint Meeting**

Discussed under Strategic Plan action item.

b. **Meetings and Travel**

Information.

c. **Attendance**

Information.

d. **Bravos**

Bravos were conveyed to:

- Students who participated in the Verna J. Kirkness Science and Engineering Program,
- Students who participated in the Science Day activity at Frontier Collegiate Institute,
- Rorketon School student Lillian Warkentin on receiving a certificate of recognition for the Mark Dickof Memorial Scholarship award.

e. **Enrollments**

Information.

f. **Articles**

Information.

g. **Correspondence**

Information.

h. **Frontier Games / High School Games**

Information.

**9.02 Secretary-Treasurer's Report**

a. **Finance**

i. **Outstanding Accounts**

Information.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **Trustee Professional Development**

Information.

e. **D-Grants**

Information.

f. **Special Allocation F-Grants**

Information.

**10.00 CONFERENCE/MEETING REPORTS**

a. **Area 1 Advisory Committee Meeting**

Trustee Mosiondz provided a report of their recent meeting.

b. **Area 2 Advisory Committee Meeting**

Board Chairperson Ballantyne provided a report of their recent meeting.

**11.00 GENERAL DISCUSSION**

**12.00 CORRESPONDENCE**

**Incoming**

- a. Electronic correspondence from The Manitoba School Boards Association (MSBA) for May 10, 2018:
  - E-news Bulletin – May 9, 2018,
  - Instructional Walkthroughs 2018 MSBA Presentation.
- b. Electronic correspondence from The Manitoba School Boards Association for May 16, 2018:
  - MSBA 2018-19 Datebook Memo and Draft Directory,
  - Minister Wishart's Response to Seven Oaks School Division Letter re: Bus-Mounted Cameras,
  - Evergreen School Division Secretary-Treasurers Job Posting.
- c. Letter from Darren Cable, Frontier Teachers' Association, re April 17, 2018 Letter.
- d. Letter from Donnie Grenier, Principal, Frontier Collegiate Institute, re Grad Invitation.
- e. Electronic correspondence from The Manitoba School Boards Association for May 23, 2018:
  - E-news Bulletin – May 23, 2018,
  - MSBA Election Resource Memo,
  - MSBA Candidate Information Sessions,
  - MSBA School Boards and Trusteeship Manual,
  - Invite for Superintendents Series Webinar: Susan Schmidt on the Topic of Fierce Conversations,
  - Memo re: Safe Food Handling and Health Protection in Schools,
  - Memo from Ministries to School Superintendents, re Safe Food Handling and Health Protection in Schools.

- f. Electronic correspondence from The Manitoba School Boards Association for May 30, 2018:
  - Memo re: Safe Work Procedures Translation,
  - Aboriginal School of Dance June Cultural Events,
  - Red River College Indigenous Programming Open House.
- g. Letter from Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Manitoba Education and Training, re Online Posting of *Responding to Religious Diversity in Manitoba's Schools: A Guide for Educators (2018)*.
- h. Letter from Fort La Bosse School Division re MSBA membership fees and accumulated surplus.
- i. Electronic correspondence from The Manitoba School Boards Association for June 7, 2018:
  - MSBA Memo re: *Talking About* Advocacy Guide,
  - MSBA Memo re: Assent of Bill 5: *The Public Interest Disclosure (Whistleblower Protection) Amendment Act*,
  - Information Package re: Public Safety Canada 2018 Call for Applications re: National Crime Prevention Strategy.

**MOTION #115-2018:** That the correspondence be received.

Mosiondz  
Sanderson  
Carried

**13.00 ADJOURNMENT**

**MOTION #116-2018:** That the meeting be adjourned.

Pearson  
Carried

The meeting adjourned at 11:38 a.m. on Tuesday, June 12, 2018.