



Minutes

Board of Trustees Meeting

30 Speers Road

Winnipeg, Manitoba

March 13-14, 2018

**EXECUTIVE SUMMARY
MARCH 13-14, 2018
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
School Trip Requests – Outdoor Wilderness / Cultural Activities		
i. Jack River School – Ratification	2	Ratified
ii. F.C.I. Residence	3	Approved
iii. Frontier Mosakahiken School	3	Approved
iv. Helen Betty Osborne Ininiw Education Resource Centre	3	Approved
School Trip Requests		
i. Mountain View School	4	Direction to Administration
Peonan Point School – Request for Religious Exercises	4	Approved
Disbursements	4	Approved
Debenture By-Law D-17-2	5	Approved
COMMITTEE REPORTS	5	Information
Policy Review Committee	5	Approved
The following draft revised policies were approved for implementation:		
- F.1.G.A – Language Instruction (Policy),		
- F.1.D – Home Placement Program (Policy and Regulation),		
- F.1.F – Adult Education (Policy),		
- F.1.H – Locally Developed High School Curricula (Policy and Regulation),		
- F.1.L-R – Use of Information and Communication Technology (ICT) – Students (Regulation),		
- New policy C.2.J – Accessibility (Policy and Regulation).		
The following draft revised policy was approved for distribution for comment:		
- F.1.M – Healthy Foods in Schools and Offices.		
The following policies were reviewed:		
- F.2.A – Compulsory School Age,		
- F.2.B – Nursery School Entrance Age,		
- F.2.C – Kindergarten Entrance Age.		
CHAIRPERSON’S REPORT	7	Information
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ADMINISTRATION REPORTS		
Chief Superintendent	8	Information
Secretary-Treasurer	9	Information
CONFERENCE/MEETING REPORTS	9	Information

GENERAL DISCUSSION	10	Information
CORRESPONDENCE	10	Received
ADJOURNMENT	11	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
30 SPEERS ROAD
WINNIPEG, MANITOBA
MARCH 13-14, 2018**

Present:	Linda Ballantyne	Area 2
	Donna Calvert	Area 4
	Kathleen Ettawacappo	Area 5
	Tanya Friesen	Area 3
	Darlene Osborne	Area 5
	Marion Pearson	Area 4
	Howard Sanderson	Area 2
	Reg Klassen	Chief Superintendent
	David Morrison	Assistant Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent
Absent:	Marg Imrie	Area 3 (Excused Absence – Personal)
	Graeme Montgomery	Area 1 (Excused Absence – Personal)
	Hilbert Mosiondz	Area 1 (Excused Absence – Work)
	Gerald Cattani	Secretary-Treasurer
Presenter:	April Krahn	Assistant Superintendent, Indigenous Way of Life
Guest:	Dr. John Wiens	

Chairperson Ballantyne called the meeting to order at 9:02 a.m. on Tuesday, March 13, 2018.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda.

MOTION #35-2018: That the draft meeting agenda for March 13-14, 2018 be approved.

Calvert
Friesen
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft February 13, 2018 regular meeting minutes.

MOTION #36-2018: That the draft regular meeting minutes for February 13, 2018 be approved.

Sanderson
Pearson
Carried

3.00 IN-CAMERA

MOTION #37-2018: That the Board move into in-camera session.

Sanderson
Calvert
Carried

The Board moved into in-camera session at 9:05 a.m. on Tuesday, March 13, 2018.

MOTION #38-2018: That the Board move out of in-camera session.

Sanderson
Calvert
Carried

The Board moved out of the in-camera session at 10:26 a.m. on Tuesday, March 13, 2018.

4.00 DELEGATION/GUEST(S)

5.00 ACTION ITEMS

- a. School Trips Requests – Outdoor Wilderness / Cultural Activities**
 - i. Jack River School - Ratification**

Chairperson Ballantyne reviewed a request to ratify the trip for twenty-one (21) Grade 5 students who were travelling to Sea Falls Cabin on March 14-15, 2018.

MOTION #39-2018: That the Jack River School outdoor wilderness/cultural activity trip for twenty-one (21) Grade 5 students to travel to Sea Falls Cabin on March 14-15, 2018 be ratified.

Sanderson
Osborne
Carried

ii. F.C.I. Residence

Chairperson Ballantyne reviewed a request for seventy-five (75) Grades 9-12 residence students to travel to Neso Lake on March 18, 2018.

MOTION #40-2018: That the F.C.I. Residence request for seventy-five (75) Grades 9-12 students to travel to Neso Lake on March 18, 2018 be approved.

Pearson
Calvert
Carried

iii. Frontier Mosakahiken School

Chairperson Ballantyne reviewed a request for all students to participate in a day-trip to Government dock on March 22-23, 2018. Early years students would participate on March 22 while the middle/senior years students would participate on March 23, 2018.

MOTION #41-2018: That the Frontier Mosakahiken School trip request for all students to travel to Government dock on March 22-23, 2018 be approved.

Osborne
Sanderson
Carried

iv. Helen Betty Osborne Ininiw Education Resource Centre

Chairperson Ballantyne reviewed a request for five (5) male Grades 9-11 students to travel to Keith Ross' cabin, Jenpeg on April 3-6, 2018.

MOTION #42-2018: That the Helen Betty Osborne Ininiw Education Resource Centre trip for five (5) male students to Keith Ross' cabin, Jenpeg on April 3-6, 2018 be approved.

Pearson
Friesen
Carried

b. School Trip Requests

i. Mountain View School

Chairperson Ballantyne reviewed a request for seven (7) Grades 4-8 students to travel to Yorkton, Regina and Moose Jaw, Saskatchewan on June 18-21, 2018.

Discussion arose regarding the reason for trip and the method of travel.

MOTION #43-2018: That the Mountain View School trip for seven (7) Grades 4-8 students to travel to Saskatchewan (Yorkton, Regina, and Moose Jaw) on June 18-21, 2018 be approved pending clarification of trip requirements (reason/travel).

Friesen
Sanderson
Carried

Direction to administration to provide required information at the next meeting.

c. Peonan Point School – Request for Religious Exercises

Chairperson Ballantyne reviewed a letter of request from the Peonan Point School Committee along with petitions signed by parents of the community to incorporate the Lord’s Prayer (religious exercise) for the 2017/18 school year in Peonan Point School.

Chief Superintendent Klassen reviewed provincial legislation regarding religious exercises and religious instruction.

MOTION #44-2018: That the request to hold religious exercises (Lord’s Prayer) in Peonan Point School for the 2017/18 school year be approved.

Sanderson
Calvert
Carried

d. Disbursements

Chairperson Ballantyne reviewed disbursements for the month of February 2018.

MOTION #45-2018: That the February 2018 disbursements of \$11,555,539.96 be approved.

Pearson
Calvert
Carried

e. Debenture By-Law D-17-2

Assistant Secretary-Treasurer Morrison read Debenture By-Law D-17-2 a second time short.

MOTION #46-2018: That Debenture By-Law D-17-2 be approved a read short a second time.

Calvert
Friesen
Carried

Assistant Secretary-Treasurer Morrison read Debenture By-Law D-17-2 a third and final time short.

MOTION #47-2018: That Debenture By-Law D-17-2 be approved a read short a third and final time.

Pearson
Sanderson
Carried

6.00 COMMITTEE REPORTS

a. Policy Review Committee

Board Chairperson Ballantyne provided a report of the meeting held March 12, 2018.

MOTION #48-2018: That the following draft revised policies be approved for implementation:

- F.1.G.A – Language Instruction (Policy),
- F.1.D – Home Placement Program (Policy and Regulation),
- F.1.F – Adult Education (Policy),
- F.1.H – Locally Developed High School Curricula (Policy and Regulation),
- F.1.L-R – Use of Information and Communication Technology (ICT) – Students (Regulation),
- New policy C.2.J – Accessibility (Policy and Regulation).

Calvert
Osborne
Carried

MOTION #49-2018: That draft revised policy F.1.M – Health Foods in Schools and Offices be approved for distribution for comment.

Friesen
Ettawacappo
Carried

MOTION #50-2018: That the following policies be approved as reviewed:

- F.2.A – Compulsory School Age,
- F.2.B – Nursery School Entrance Age,
- F.2.C – Kindergarten Entrance Age.

Calvert
Ettawacappo
Carried

Approved policies will be available on the Division’s website and draft policies will be distributed.

b. Finance Committee

Board Chairperson Ballantyne reported on the meeting held March 5, 2018.

c. N.O.F.I. Committee

No report.

d. Support Staff Liaison Committee

No report.

e. Employee Pension Committee

No report.

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

Chairperson Ballantyne reported on the meeting held March 9, 2018.

g. Employee Benefits Committee

No report.

h. Collective Bargaining

Collective Bargaining Chairperson Pearson reported on a meeting requested by the USW (Area 5). A report will be provided once the meeting has been held.

7.00 CHAIRPERSON'S REPORT

a. Chief Superintendent Evaluation

The Board met with Dr. John Wiens to review processes and implementation for the evaluation of the Chief Superintendent. Staff were excused for this portion of the meeting.

b. 40th Annual School Committee Conference

Review of comments received. Discussion on Wednesday dinner tickets and materials distributed after the conference.

c. May 2018 Board Visit

Discussion and review of draft schedule for visiting six schools in Area 2 (Duck Bay, Minegoziibe Anishinabe, Philomene Chartrand, Skownan, Waterhen, Rorketon). Schedule of activities associated with these visits will be reviewed and confirmed at the April 2018 meeting.

d. Philomene Chartrand School Committee Request

Discussion and direction to administration. Correspondence to note the Board's upcoming visit to this community and invitation to meet.

e. Correspondence

Information.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. Indigenous Way of Life Report
(Timed Item, March 13, 2018, 1:30 p.m.)

Chairperson Ballantyne welcomed Assistant Superintendent, Indigenous Way of Life Krahn to the meeting. Ms. Krahn provided a report on activities to support this portfolio.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

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

i. Reports Schedule

Information.

ii. April 2018 Joint Meeting

Discussion.

iii. Field Led Course – School Leadership

Information regarding the 2018 – 2019 course was reviewed.

b. Meetings and Travel

Information.

c. Attendance

Information.

d. Bravos

Bravos were conveyed to students, staff and community of Joseph H. Kerr School in Snow Lake for hosting their first-ever Frontier Games Divisionals.

e. Enrollments

Information.

f. Articles

Information.

g. Correspondence

Information.

h. Vimy Legacy Project

This item was tabled from the February meeting. Information regarding the Vimy Legacy Project, facilitated through EF Tours, was reviewed.

Discussion regarding opportunity for students, grades, application processes. Administration was directed to proceed with the project.

i. Board Activity Report

Discussion and direction to administration.

j. New Logo

Information and update on implementation of new logo.

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 4 Advisory Committee and F.C.I. School Committee

Board Vice-Chairperson Pearson and Trustee Calvert reported on the Area 4 Advisory Committee meeting held February 14, 2018 and the F.C.I. School Committee meeting held January 22-23, 2018.

b. Norway House School Authority / Area 5 Advisory Committee

Trustees Ettawacappo and Osborne reported on their February 14, 2018 meeting.

c. Area 3 Advisory Committee

Trustee Friesen reported on their February 14, 2018 meeting.

d. Area 2 Advisory Committee

Board Chairperson Ballantyne and Trustee Sanderson reported on their February 14, 2018 meeting.

11.00 GENERAL DISCUSSION

a. Head Lice

Discussion. Chief Superintendent Klassen was directed to review the topic with the Superintendent Group.

12.00 CORRESPONDENCE

Incoming

- a. Electronic correspondence from The Manitoba School Boards Association (MSBA) for February 9, 2018:
- Memo from Darren Thomas, Risk Manager, re TADD Manitoba Conference on Road Safety for Youth,
 - Webinar Invitation – Superintendent Series – Effective Board – Admin Retreats,
 - Child Nutrition Council of Manitoba – Stone Soup Fundraiser,
 - Letter from Kendra Kincade, re Explore Aviation Summer Camp.
- b. Electronic correspondence from The Manitoba School Boards Association for February 21, 2018:
- E-news Bulletin – February 14, 2018,
 - Memo from Darren Thomas, Risk Manager, re Radon Gas Testing,
 - Memo from Floyd Martens, President, CSBA, re Congress 2018.
- c. Electronic correspondence from The Manitoba School Boards Association for February 28, 2018:
- Swim Safe Manual – September 2017,
 - Memo from Josh Watt, Executive Director, re 2018 Federal Budget: Two Highlights for the Future,
 - Memo from Josh Watt, Executive Director, re 2018 Federal Passage of Bill C-210 “An Act to Amend the National Anthem Act”,
 - Southwest Horizon School Division Job Posting: Director of Student Services.
- d. Letter from David Olson, Peonan Point School Committee, re request for religious exercises.

- e. Letter from Joseph “Sonny” Klyne, Chairman, Philomene Chartrand School Committee, re request for a gymnasium and issue with school huts.
- f. Letter from Faye Guiboche, Chairperson, Camperville Family Resource Centre Inc., re Letter of Support – Philomene Chartrand School Committee.
- g. Letter from Margaret Richard, Housing Manager, Sagemace Housing Inc., re Letter of Support – Philomene Chartrand School Committee.
- h. Email from Jim Robson, February 22, 2018, re Special Leave.

MOTION #51-2018: That the correspondence be received.

Ettawacappo
Sanderson
Carried

13.00 ADJOURNMENT

MOTION #52-2018: That the meeting be adjourned.

Calvert
Carried

The meeting adjourned at 12:11 p.m. on Wednesday, March 14, 2018.