



FRONTIER
SCHOOL DIVISION
Excellence and Experience in Education

November 14-15, 2023

Meeting Highlights ~ Board of Trustees

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

STRATEGIC PLAN DIALOGUE

The Board discussed and reflected upon their meeting with senior administration that took place on October 19-20, 2023. Discussions will continue on topics that arose during that meeting.

A program report on Academics: Literacy was provided by the Assistant Superintendent.

Discussion regarding Strategic Plan focus area: Indigenous Way of Life took place relative to language programming, and history books / local histories.

2022/23 AUDIT

The Board approved the audited financial statements for the year ended June 30, 2023. The Division's auditing firm reported no irregularities regarding the Division's accounts.

The Board approved the use of Division surplus by transferring funds to the capital reserve account for Divisional housing. Support for Engaged Learners Program, replacement of Cranberry Portage Elementary gymnasium floor, and replacement of ageing Technology infrastructure (computer servers) from surplus was also approved.

MEETING PLANNING

The Board discussed plans to meet with the Manitoba School Boards Association scheduled for December 14, and for meeting with the Deputy Minister of Education and Advanced Learning scheduled for December 15.

ANNUAL SCHOOL COMMITTEE CONFERENCE 2024

The Board approved the conference theme: **Schools and Communities Working Together**. Discussions will continue at future meetings to shape plans for their conference.

SCHOOL TRIPS RATIFIED and APPROVED

The Board ratified a higher care trip request from Chan Kagha Otina Dakota Wayawa Tipi School. They approved higher care trips for the Engaged Learners Program, and two trips from Frontier Mosakahiken School.

DISCUSSION and DIRECTION

- Reports were provided by Board committees: Finance, N.O.F.I. Board of Directors, Support Staff Liaison Committee, Employee Pension Committee, and F.S.D./F.T.A. Liaison. Direction was provided to administration regarding items discussed during the Employee Pension Committee report and the Support Staff Liaison Committee meeting report.
- Discussion on the November 1, 2023, professional development activity for all employees including the word "Frontier", with continued discussions taking place at future Board meetings.
- Area meeting reports were provided by Area 2 Trustees and Area 4 Trustees.

The next meeting of the Frontier School Division Board of Trustees takes place in the Winnipeg office on Thursday, December 14 and Friday, December 15, 2023.

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(Available in alternate formats upon request)

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