



March 19-20, 2024

**FRONTIER**  
SCHOOL DIVISION  
Excellence and Experience in Education

## Meeting Highlights ~ Board of Trustees

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

### PRESENTATIONS

The Board was presented with a framed painting from an Indigenous artist from Norway House to commemorate the Frontier Games 50th Anniversary. An additional framed photograph will be presented to Manitoba Education and Early Childhood Learning Minister Altomare in support of our Frontier Games.

In addition, administration unveiled the recently completed frame to house the Kokum (grandmother) Mask that was presented to the Board at their February meeting.

### BOARD and SENIOR ADMINISTRATION MEETING

The Board met with senior administration to review the Division's Strategic Plan focus areas of Academics, Indigenous Way of Life, and Student Services and Wellness, as well as a revisit of discussions arising from their fall meeting with senior leadership.

### 2024/25 BUDGET

The Board approved the Division's Budget for 2024/25. The Budget is based upon the Division's Strategic Plan and provides continued emphasis on the three focus areas.

### POLICIES

The Board approved the following policies for implementation: C.2.L – Security Cameras in Schools; E.3.M-R – Sick Leave Regulation. Approved policies will be available in the Policy Manual on the Division's website.

The Board approved refined or new draft policies for distribution for feedback on:

- Revised G.1.L – Administration of Prescribed Medication to Students,
- Revised E.1.N.1 – Smoking on School Division Property – Employees and User Groups,
- New draft: Staff Interaction with Students,
- New draft: Confidentiality.

### ANNUAL SCHOOL COMMITTEE CONFERENCE 2024 – School and Community Working Together

The 2024 Annual School Committee Conference "School and Community Working Together" draft agenda was reviewed. The Board provided feedback to administration to shape their address to delegates at the conference. Further planning discussions will resume at the March Board meeting.

### TRIPS APPROVED and RATIFIED

The Board ratified a number of higher care school trips: Black River Anishinabe, Cold Lake, D.R. Hamilton, Duke of Marlborough, Falcon Beach, Helen Betty Osborne Ininiw Education Resource Centre, Julie Lindal, Minegoziibe Anishinabe, Skownan, Stevenson Island, Wanipigow and West Lynn Heights.

The Board approved a number of higher care school trips: Area 3 Schools group, Barrows Junction, Duke of Marlborough, Helen Betty Osborne Ininiw Education Resource Centre (8 trips), Jack River (3 trips), Mel Johnson, and Wanipigow.

### REPORTS, DISCUSSION and DIRECTION

- The 2024/25 School Year Calendar and the 2024/25 Board meeting calendar topics were referred to the April Board meeting.
- A presentation on the Division's Fine Arts program was provided by Area Superintendent MacGillivray.
- Committee reports were provided by Board sub-committees: Policy Review, and the N.O.F.I. Board of Directors.
- The 2024 Manitoba School Boards Association Annual (MSBA) Convention agenda was reviewed. Discussion and direction were provided to administration regarding an invitation to host a contingent of representatives from MSBA to join the Board in their May 2024 meeting/visits. In addition, direction was provided to administration for planning the Board's meeting and Area 1 school(s) visit scheduled for May 13-15, 2024.

The next meeting of the Frontier School Division Board of Trustees takes place on Tuesday, April 23, 2024 at Canad Inns Destination Centre Polo Park (1405 St. Matthews Avenue) followed by the 45th Annual School Committee Conference taking place at that location.

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