



FRONTIER
SCHOOL DIVISION
Excellence and Experience in Education

April 23, 2024

Meeting Highlights ~ Board of Trustees

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

SECRETARY-TREASURER

The Board named Paul Critchley as Secretary-Treasurer for Frontier School Division effective April 23, 2024. As per *The Public Schools Act*, Manitoba Education and Early Childhood Learning will be informed of this directive.

STRATEGIC PLAN DIALOGUE

The Board reviewed their three focus areas: Indigenous Way of Life, Academics, and Student Services and Wellness by reviewing the Board Report to school committee delegates for the 45th Annual School Committee Conference.

PRESENTATIONS

The Board received a presentation from Stantec regarding the Division Office Needs Assessment discussed at prior Board meetings. The Board received a presentation from Norway House Cree Nation on a leasing opportunity.

SCHOOL YEAR CALENDAR 2024/25

The Board approved the School Year Calendar for 2024/25:

- School Year Begins Tuesday, September 3, 2024,
- First Day of Classes for Students Wednesday, September 4, 2024,
- Last Day of School Before Christmas Break Friday, December 20, 2024,
- First Day of School after Christmas Break Monday, January 6, 2025,
- Last day of Classes for Students Thursday, June 26, 2025,
- Closing Date of Schools for 2024/25 Friday, June 27, 2025.

BOARD MEETING DATES 2024/25

The Board approved Board meeting dates for 2024/25: September 26-27, 2024, October 21-23, 2024 (1.5 days set aside to meet with the Superintendent Group), November 14-15, 2024, December 12-13, 2024; and for 2025: January 22-23, February 10-11, March 17-19 (1 day set aside to meet with the Superintendent Group), April 22, 2025 (46th Annual School Committee Conference: April 23-25, 2025), May 12-13, 2025 (School(s) Visit – Area and location to be determined), and June 12-13, 2025.

TRIPS APPROVED and RATIFIED

The Board ratified a number of higher care school trips: Duck Bay School, Frontier Collegiate, Frontier Mosakahiken School, Grand Rapids School (2 Trips), Gypsumville School, Helen Betty Osborne Ininiw Education Resource Centre (3 Trips), Julie Lindal School, Lakefront School, Leaf Rapids Education Centre, Mel Johnson School, Peonan Point School, Skownan School, Wanipigow School, Waterhen School and Brochet School.

REPORTS, DISCUSSION and DIRECTION

- Committee reports were provided by the FSD/FTA Liaison Board sub-committee.
- Discussion and direction to administration for planning purposes to visit identified Area 1 schools on May 14, 2024.
- Administration provided an update regarding Black River.
- Administration was directed to review recognition (service) awards and report back at a future meeting.

The next meeting of the Frontier School Division Board of Trustees takes place in the Area 1 office (Thompson) on Wednesday, May 15, 2024.

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