



Minutes

Board of Trustees Meeting

30 Speers Road

Winnipeg, Manitoba

September 26-27, 2024

(Available in alternate formats upon request)

**MINUTES
EXECUTIVE SUMMARY
SEPTEMBER 26-27, 2024
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Election of Table Officers	1	Confirmed
Election of Committee Members		
i. Board Sub-Committees: Finance, Policy Review, Lobbying	3	Confirmed
ii. Board Appointments	4	Confirmed
By-Laws, Procedures and Protocols for Board of Trustees (Board Handbook)	7	Approved
Birdtail Sioux Dakota Nation – Letter of Intent	7	Approved
Pikwitonei School	8	Direction to Administration
Higher Care Trips for Ratification		
i. Cranberry Portage Elementary	8	Ratified
ii. Frontier Collegiate (6 Trips)	8	Ratified
iii. Grand Rapids School	8	Ratified
iv. Helen Betty Osborne Ininiw Education Resource Centre (5 Trips)	8	Ratified
v. Jack River School	9	Ratified
vi. Matheson Island School	9	Ratified
vii. Minegoziibe Anishinabe School (3 Trips)	9	Ratified
viii. Thicket Portage School	9	Ratified
ix. Thunderbird School	9	Ratified
x. Wanipigow School	9	Ratified
xi. Engaged Learners	9	Ratified
xii. Gillam School	9	Ratified
Disbursements	10	Approved
Tenders	10	Approved
School Committee – Fall 2024 By-Elections	10	Approved
Collective Agreement – MGEU Local 446	10	Approved
Promissory Note LTPS0745	11	Approved

COMMITTEE REPORTS	11	Information
Policy Review Committee	11	Approved
- Draft Policy E.1.S – Staff Interaction with Students for implementation		
- New Draft Policies – Cell Phone Use and Use of Social Media for feedback/comment		
Finance Committee	12	Approved
- Refinements to mileage rates as outlined and identified in Policy D.3.D-R – Travel Expenses Regulation		
CHAIRPERSON’S REPORT	13	Information
EDUCATION AND BOARD DEVELOPMENT	13	Information
ADMINISTRATION REPORTS		
Chief Superintendent	14	Information
Secretary-Treasurer	15	Information
CONFERENCE/MEETING REPORTS	16	No report
GENERAL DISCUSSION	16	Information
CORRESPONDENCE	16	Received
ADJOURNMENT	18	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
30 SPEERS ROAD
WINNIPEG, MANITOBA
SEPTEMBER 26-27, 2024**

Present:	Hilbert Mosiondz	Area 1
	Linda Ballantyne	Area 2
	Howard Sanderson	Area 2
	Marg Imrie	Area 3
	Marion Pearson	Area 4
	Donna Calvert	Area 4
	Mike Muswagon	Area 5
	Charlene Throop	Area 5
	Tyson Mac Gillivray	Chief Superintendent
	Paul Critchley	Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent
Present: (via Teams)	Graeme Montgomery	Area 1
	Tanya Friesen	Area 3
Absent:	Mike Muswagon	Area 5 (September 27, Excused Absence, Personal)
	Tanya Friesen	Area 3 (September 27, Excused Absence, Work)
	Howard Sanderson	Area 2 (September 27, Excused Absence, Sick)

CALL TO ORDER

Secretary-Treasurer Critchley called the meeting to order at 9:03 a.m. on Thursday, September 26, 2024.

ELECTION OF TABLE OFFICERS

Secretary-Treasurer Critchley outlined the procedures for election of Table Officers.

a. Election of Chairperson

Secretary-Treasurer Critchley called for nominations for the position of Chairperson.

Trustee Ballantyne was nominated by Trustee Mosiondz and seconded by Trustee Calvert. Trustee Ballantyne accepted the nomination.

Secretary-Treasurer Critchley called a second time for nominations for the position of Chairperson.

Secretary-Treasurer Critchley called a third time for nominations for the position of Chairperson.

Trustee Pearson motioned nominations for the position of Chairperson close.

Secretary-Treasurer Critchley declared Trustee Ballantyne acclaimed as Chairperson.

b. Vice-Chairperson

Secretary-Treasurer Critchley called for nominations for the position of Vice-Chairperson.

Trustee Pearson was nominated by Trustee Calvert and seconded by Trustee Imrie. Trustee Pearson accepted the nomination.

Secretary-Treasurer Critchley called a second time for nominations for the position of Vice-Chairperson.

Secretary-Treasurer Critchley called a third time for nominations for the position of Vice-Chairperson.

Trustee Mosiondz motioned nominations for the position of Vice-Chairperson close.

Secretary-Treasurer Critchley declared Pearson acclaimed as Vice-Chairperson.

Trustees Ballantyne and Pearson thanked the Trustees for their support.

Trustee Ballantyne assumed the Chair.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for September 26-27, 2024. Refinements to the agenda included a document shared relative to Item 5.00 h.; new items (Item 5.00 i. and j.) and re-schedule of Timed Item 8 b. (from Thursday to Friday).

MOTION #116-2024: That the draft revised meeting agenda for September 26-27, 2024 be approved as amended.

Muswagon
Calvert
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft June 13, 2024 regular meeting minutes.

MOTION #117-2024: That the draft regular meeting minutes for June 13, 2024 be approved.

Mosiondz
Imrie
Carried

3.00 IN-CAMERA

MOTION #118-2024: That the Board move into in-camera session.

Pearson
Mosiondz
Carried

The Board moved into in-camera session at 9:11 a.m. on Thursday, September 26, 2024.

MOTION #119-2024: That the Board move out of in-camera session.

Muswagon
Imrie
Carried

The Board moved out of the in-camera session at 12:01 p.m. on Thursday, September 26, 2024.

4.00 DELEGATION/GUEST(S)

5.00 ACTION ITEMS

a. Election of Committee Members

i. Board Sub-Committees: Finance, Policy Review, Lobbying

- **Finance Committee:** Chairperson Ballantyne reviewed the process for election / selection of Trustees.

Trustees named at the September 2023 Board meeting (Calvert, Mosiondz, Imrie) confirmed they would continue to volunteer on this committee.

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee.

Muswagon nominated Throop to sit on Finance Committee. Throop accepted the nomination.

Chairperson Ballantyne called for a secret ballot to name 3 trustees to sit on the Finance Committee. Critchley reviewed the process for voting and proceeded with a special ballot vote. Once the voting concluded, Critchley identified the 3 trustees named to the Finance Committee: Trustees Calvert, Mosiondz and Imrie.

MOTION #120-2024: That the secret ballots for the Finance Committee membership be destroyed.

Calvert
Mosiondz
Carried

- **Policy Review Committee:** Chairperson Ballantyne reviewed the process for election / selection of Trustees.

Trustees named at the September 2023 Board meeting (Montgomery, Throop, Sanderson) confirmed they would continue to volunteer on this committee.

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee. As no other names were brought forward, Montgomery, Throop and Sanderson, as well as Board Chairperson Ballantyne, were confirmed to the Policy Review Committee.

- **Lobbying Committee:** Chairperson Ballantyne, Vice-Chairperson Pearson, Chairperson of the Finance Committee (to be confirmed), Chief Superintendent Mac Gillivray, and Secretary-Treasurer Critchley.

MOTION #121-2024: That membership for the following Board sub-committees be confirmed (Finance Committee, Policy Review Committee, Lobbying Committee).

Calvert
Pearson
Carried

ii. **Board Appointments**

- **Employee Pension Committee:** Chairperson Ballantyne reviewed membership for the Employee Pension Committee.

Trustees named at the September 2023 Board meeting (Pearson, Sanderson) confirmed they would continue to volunteer on this committee.

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee. As no other names were brought forward, Trustees Pearson and Sanderson were confirmed to the Employee Pension Committee.

Chairperson Ballantyne noted the Chairperson of the Finance Committee also holds Chair for the Employee Pension Committee.

- **Support Staff Liaison Committee:** Chairperson Ballantyne reviewed membership for the Support Staff Liaison Committee noting that one (1) Trustee from the Policy Review Committee and one (1) Trustee from the Finance Committee are required.

A brief meeting of Trustee representatives from the Finance Committee and the Policy Review Committee was held with Trustee Imrie (from Finance) and Trustee Montgomery (from Policy Review) confirmed as Trustee members for the Support Staff Liaison Committee.

- **Employee Benefits Committee:** Chairperson Ballantyne reviewed membership of the Employee Benefits Committee. The Trustee named at the September 2023 Board meeting (Friesen) confirmed she would continue to volunteer on this committee.

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee. As no other names were brought forward, Trustee Friesen was named as representative to the Employee Benefits Committee.

- **Frontier Collegiate Advisory Committee:** Chairperson Ballantyne reviewed the membership of the Frontier Collegiate Advisory Committee. The Trustee named at the September 2023 Board meeting (Pearson) confirmed she would continue to volunteer on this committee.

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee. As no other names were brought forward, Trustee Pearson was named as representative to the Frontier Collegiate Advisory Committee.

- **Nikanihk Ohci Foundation, Inc. (N.O.F.I.):** Chairperson Ballantyne reviewed background on N.O.F.I. membership.

Trustees named at the September 2023 Board meeting were requested to confirm their membership:

- Area 1 – Trustee Mosiondz
- Area 2 – Trustee Sanderson

- Area 3 – Trustee Friesen
- Area 4 – Trustee Calvert
- Area 5 – Trustee Throop

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee.

With the exception of Area 1 (Trustee Montgomery replacing Trustee Mosiondz) all other Area Trustees were confirmed to sit on this committee.

- **Awards Panel:** Chairperson Ballantyne reviewed the membership of the Award Panel (Board Chairperson, Board Vice-Chairperson, 1 trustee at-large, Chief Superintendent, Senior Elections Official).

The Trustee named at the September 2023 Board meeting (Muswagon) confirmed he would continue to volunteer on this committee.

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee. As no other names were brought forward, Trustee Muswagon was named as representative to the Awards Panel.

- **Special Leave Sub-committee:** Chairperson Ballantyne reviewed the membership of the Special Leave sub-committee.

Trustees named at the September 2023 Board meeting (Muswagon and Montgomery) confirmed they would continue to volunteer for this committee.

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee. As no other names were brought forward, Trustees Muswagon and Montgomery were named as representatives to the Special Leave Sub-committee.

- **Divisional Hiring Committee for PENT Indigenous Teacher Education Program:** Chairperson Ballantyne reviewed the membership of this Divisional Hiring Committee.

Trustees named at the September 2023 Board meeting (Throop, Friesen) confirmed they would continue to volunteer for this committee.

Chairperson Ballantyne called for other Trustees who may wish to sit on this committee. As no other names were brought forward, Trustees Throop and Friesen were named as representatives to the Divisional Hiring Committee for PENT Indigenous Teacher Education Program.

MOTION #122-2024: That the Board sub-committee appointments be confirmed.

Calvert
Pearson
Carried

b. **By-Laws, Procedures and Protocols for Board of Trustees (Board Handbook)**

Chairperson Ballantyne reviewed proposed refinements to the Handbook as discussed at the September 9-10, 2024 Board Orientation with senior administration (Mac Gillivray and Critchley).

MOTION #123-2024: That refinements to the By-Laws, Procedures and Protocols for Board of Trustees (Board Handbook) be approved.

Muswagon
Calvert
Carried

MOTION #124-2024: That, as recommended by the Finance Committee, refinements to the stipend rate identified in By-Law 2 – Compensation, be approved.

Imrie
Calvert
Carried

c. **Birdtail Sioux Dakota Nation – Letter of Intent**

Chief Superintendent Mac Gillivray spoke to the letter received from the Birdtail Sioux Dakota Nation requesting to terminate the Education Agreement between Frontier School Division and the Birdtail Sioux Dakota Nation effective August 31, 2025.

MOTION #125-2024: That the Education Agreement between Frontier School Division and the Birdtail Sioux Dakota Nation be terminated effective June 30, 2025.

Mosiondz
Muswagon
Carried

Administration was directed to contact the Dakota Nation to begin this transition.

Discussion on refinements to the Education Agreement template will continue at future Board meetings.

d. **Pikwitonei School**

Mac Gillivray reviewed a request received from a grandparent to reopen Pikwitonei School in order to provide educational programming for two (2) students in their care. Options to provide educational programming to the students who have returned to the community were discussed.

Administration was directed to reach out to the grandparent for educational programming opportunities.

e. **Higher Care School Trips for Ratification**

Chairperson Ballantyne reviewed a number of higher care school trips approved by the Chief Superintendent and presented for Board ratification.

i. **Cranberry Portage Elementary School:** Eighty-six (86) Grades N-4 students to travel to Twin Lakes for outdoor and cultural teachings for the period September 12, 2024 to June 19, 2025.

ii. **Frontier Collegiate Six (6) Trips:**

- Sixteen (16) Grades 9-12 students to travel to Bakers Narrows on September 5, 2024 and on September 26, 2024,
- Twenty-four (24) Grades 9-12 students to travel to Wekusko Falls on September 14, 2024,
- Sixteen (16) Grades 9-12 students to travel to Simon House Rocks on September 9, 2024 and October 11, 2024,
- Sixteen (16) Grades 9-12 students to travel to First Cranberry Lake on September 21-22, 2024,
- Twenty-four (24) Grades 9-12 students to travel to Pisew Falls on October 5, 2024,
- Twenty-four (24) Grades 9-12 students to travel to Bakers Narrows on October 19, 2024.

iii. **Grand Rapids School:** Four hundred (400) Grades K-12 students to travel to the Misipawistik Cree Nation Culture Camp to participate in outdoor and cultural activities for the period September 23, 2024 to June 26, 2025.

iv. **Helen Betty Osborne Ininiw Education Resource Centre Eleven (11) Trips:**

- Fifty (50) Grades 1-2 students to travel the Community Multiplex Auditorium on June 18-19, 2024,
- Sixteen (16) Grades 9-11 students to travel Paimusk Creek on September 23, 2024 and September 27, 2024,
- Twenty-one (21) Grade 7 students to travel to Paimusk Creek on September 26, 2024,
- Ten (10) Grades 10-11 students to travel to Pine Creek on September 18-20, 2024,
- Five (5) Grade 6 students to travel to Pine Creek on September 19, 2024,

- Seven (7) Grade 6 students to travel to Pine Creek on September 20, 2024,
 - Seven (7) Grade 8 students to travel to Pine Creek on September 23, 2024,
 - Eleven (11) Grade 8 students to travel to Pine Creek on September 24, 2024,
 - Nine (9) Grade 7 students to travel to Pine Creek on September 25, 2024,
 - Seven (7) Grade 7 students to travel to Pine Creek on September 26, 2024,
 - Twenty (20) Grades 10-11 students to travel to Cross Lake Junction on October 2-3, 2024 (alternate dates October 15-16, 2024).
- v. **Jack River School:** Twelve (12) Grade 7 students to travel to Pine Creek on September 17-18, 2024.
- vi. **Matheson Island School:** Fifteen (15) Grades N-9 students to travel to Winnipeg on June 26, 2024.
- vii. **Minegoziibe Anishinabe School Three (3) Trips:**
- Thirty (30) Grades 7-12 students to travel to Fort Qu’Appelle, Saskatchewan on September 9-12, 2024,
 - Forty (40) Grades 9-12 students to travel to Pine Creek Pow Wow Grounds on September 23-27, 2024,
 - Ten (10) Grade 10 students to travel to Winnipeg on November 17-22, 2024.
- viii. **Thicket Portage School:** Forty (40) Grades N-12 students to travel to Landing Lake on September 17, 2024.
- ix. **Thunderbird School:** Ten (10) Grades 5-8 students to travel to Winnipeg on September 26-28, 2024.
- x. **Wanipigow School:** Eighteen (18) Grade 9 students to travel to Winnipeg on June 20, 2024.
- xi. **Engaged Learners:** Twenty (20) Grades 9-12 students to travel to Fox Lake on September 28-30, 2024.
- xii. **Gillam School:** Six (6) Grades 5-12 students to travel to Winnipeg on September 27-29, 2024.

MOTION #126-2024: That all identified higher care school trip requests approved by the Chief Superintendent be ratified.

Muswagon
Sanderson
Carried

f. **Disbursements**

Chairperson Ballantyne reviewed Disbursements for the months of June, July and August 2024.

MOTION #127-2024: That the June 2024 disbursements of \$15,563,786.08; the July 2024 disbursements of \$18,750,346.52, and the August 2024 disbursements of \$13,827,370.04 be approved.

Mosiondz
Muswagon
Carried

g. **Tenders**

Chairperson Ballantyne reviewed Tenders that have been awarded since the June 2024 Board meeting.

MOTION #128-2024: That Tender #1021 Pre-Renovation Abatement – 141 Commercial Place (Thompson, Manitoba) awarded to La Furlane Construction be approved.

Mosiondz
Pearson
Carried

h. **School Committees – Fall 2024 By-Elections**

Chairperson Ballantyne reviewed a recommendation from Senior Election Official Perih that the Fall 2024 By-Election process not be held and that School Committees with vacancies be appointed at the local level.

MOTION #129-2024: That the request to not hold Fall 2024 By-Elections for School Committees be approved.

Pearson
Calvert
Carried

i. **Collective Agreement – MGEU Local 446**

Secretary-Treasurer Critchley reviewed information relative to the Collective Agreement reached-in-committee between Frontier School Division and the Manitoba Government Employees Union Local 446 (Churchill).

MOTION #130-2024: That the Board ratify the Agreement Reached-in-Committee between Frontier School Division and the Manitoba Government Employees' Union Local 446 (Churchill) for the period July 1, 2022 to June 30, 2025.

Pearson
Imrie
Carried

j. **Promissory Note LTPS0745**

Secretary-Treasurer Critchley reviewed Promissory Note No. LTPS0745 for Board approval.

MOTION #131-2024: That Promissory Note No. LTPS0745 be approved.

Pearson
Imrie
Carried

6.00

COMMITTEE REPORTS

a. **Policy Review Committee**

Trustee Montgomery, with support from administration, provided a report of the September 16, 2024 meeting.

MOTION #132-2024: That draft policy E.1.S – Staff Interaction with Students be approved for implementation.

Mosiondz
Imrie
Carried

MOTION #133-2024: That new draft policies: Cell Phone Use, and Use of Social Media, be approved for distribution for feedback/comment.

Pearson
Calvert
Carried

Direction was provided to administration to shorten the feedback timeline for the new draft policy “Cell Phone Use” based upon parameters identified by Manitoba Education.

Direction was provided to administration to maintain the standard length of time for feedback sought for the new draft policy on “Use of Social Media”.

b. Finance Committee

Trustee Imrie as named as Chairperson for the Finance Committee. Chairperson Imrie provided a report of their meeting held September 27, 2024.

The Committee recommended to the Board that mileage rates be adjusted as follows:

North of 53rd Parallel: .55 per km.
South of 53rd Parallel: .50 per km.

MOTION #134-2024: That, as recommended by the Finance Committee, refinements to mileage rates outlined and identified in Policy D.3.D-R – Travel Expenses Regulation be approved effective October 1, 2024.

Pearson
Calvert
Carried

c. N.O.F.I. Committee

Trustee Friesen was named as Chairperson of the N.O.F.I. Committee. Trustee Calvert, on behalf of Chairperson Friesen, provided a report of the meeting held September 27, 2024.

d. Support Staff Liaison Committee

No report.

e. Employee Pension Committee

No report.

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

A report of the June 2024 meeting and the September 27, 2024 meeting will be provided at the October Board meeting.

g. Employee Benefits Committee

No report.

h. Collective Bargaining

Information.

7.00

CHAIRPERSON'S REPORT

- a. **Manitoba School Boards Association (MSBA)**
 - i. **2024 Resolutions and Nominations Process; Regional Meetings**
Information.
 - ii. **2024-25 Learning Opportunities**
Information.
- b. **Correspondence**
Information.

8.00

EDUCATION AND BOARD DEVELOPMENT

- a. **Standing Item: Follow-up from September 9-10, 2024 Board and Senior Administration Orientation**

Mac Gillivray and Critchley provided an update based on discussions from the Orientation in September. Discussion on topics will continue at future Board meetings.
- b. **Teacher Collective Agreement Review (Timed Item, Friday, September 27, 2024, 11:30 a.m.)**

Chairperson Ballantyne welcomed Human Resources Manager Goldenstein to the meeting. Goldenstein provided a brief overview of the new Teacher Collective Agreement, as well as information related to a sub-committee of the Division and the Frontier Teachers' Association to review Isolation Allowance.

Goldenstein was invited to attend future Board meetings to continue to present information to the Board regarding the Teacher Collective Agreement.

Trustee volunteers to sit on the Isolation Allowance sub-committee are Throop, Pearson and Imrie (alternate). Representatives from the Frontier Teachers' Association will be sought during the September 27, 2024 FSD/FTA Liaison Committee meeting.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. Strategic Plan

i. Reports Schedule

Information.

ii. Focus Area Discussion – October 2024 Meeting

Information and preparation for October 21-23, 2024 meeting with senior leadership.

iii. August Gathering Meetings

Information.

b. Meetings and Travel

Information.

c. Attendance

Information.

d. Bravos

Bravos were conveyed to:

- Two Frontier Collegiate students on receiving a certificate of participation from the Winnipeg Rotary Club's Model United Nations Assembly in May,
- Jack River School and Thunderbird School on receiving a MusicCounts grant from the "MusicCounts Slaight Family Foundation Innovation Fund",
- Skownan School on a grant received from the Province of Manitoba in support of Orange Shirt Day activities,
- to a staff member in the Finance department on their support of an individual in need in Winnipeg.

e. Enrollments

Information.

f. **Articles**

Information.

g. **Correspondence**

Information.

h. **Low Risk Trips**

Information.

i. **Annual School Committee Conference**

Discussion on plans for future conferences. Further discussions will continue at upcoming Board meetings.

9.02 Secretary-Treasurer's Report

a. **Finance**

i. **Outstanding Accounts**

Information.

ii. **Year End Audit**

Information.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **D-Grants**

Information.

e. **Special Allocation F-Grants**

Information.

f. **Standing Item: Division Office Needs Assessment**

Information.

10.00 CONFERENCE/MEETING REPORTS

11.00 GENERAL DISCUSSION

a. Mission Statement

Samples of updated Mission statements were shared with the Board. Discussion will continue at future Board meetings on updating the Division's Mission Statement.

12.00 CORRESPONDENCE

Incoming

- a. Electronic correspondence from the Manitoba School Boards Association (MSBA) for June 12, 2024:
 - Extended Reporting Period of Abuse Insurance Accidents from HUB & MSI Insurance Program,
 - Mina Rosner Essay Contest Information from Jewish Heritage Centre of Western Canada,
 - Manitoba Volunteer Brochure from Camp Quality Canada,
 - November 20 – National Child Day in Canada and World Children's Day Children's Day – Youth Advocacy Summit.
- b. Electronic correspondence from the Manitoba School Boards Association for June 19, 2024:
 - Memo from Josh Watt, Executive Director re 2025 Call for Nominations and Resolutions,
 - Invitation to Special Performance of Tuesdays with Morrie from the Winnipeg Jewish Theatre,
 - DEI Summit Conference Poster,
 - Imagineur Program – A free new resource for teachers and students,
 - E-bulletin for June 19, 2024.
- c. Letter from Allan Hawkins, Executive Director, Inclusion Support Branch, Manitoba Education and Early Childhood Learning re Train the Trainer: Supporting Appropriate Educational Programming in Schools.
- d. Manitoba Education and Early Childhood Learning Summer 2024 Newsletter.
- e. Electronic correspondence from the Manitoba School Boards Association for June 26, 2024:
 - Turtle Mountain School Division Secretary-Treasurer Job Posting.
- f. Memo from Reg Klassen, Chief Superintendent and Tyson Mac Gillivray, Chief Superintendent-Designate to Staff re August 2024 Meetings.
- g. Letter from Honourable Nello Altomare, Minister of Education and Early Childhood Learning re 2024-25 Technology Education Equipment Replacement (TEER) Grant.
- h. Electronic correspondence from the Manitoba School Boards Association for August 7, 2024:
 - MSBA Finance Office Administrator Job Posting.
- i. Electronic correspondence from the Manitoba School Boards Association for August 28, 2024:

- Turtle Mountain School Division Secretary-Treasurer Job Posting,
 - Memo from Josh Watt, Executive Director re Sysco Prairies-School Meal Programming.
- j. Manitoba High Schools Athletic Association 2024-25 Handbook and Calendar.
- k. Electronic correspondence from the Manitoba School Boards Association for September 4, 2024:
- Reminder – 2025 Call for Nominations and Resolutions,
 - Hanover School Division Assistant Superintendent Job Posting,
 - Memo from Jennifer Esau, Administrative Assistant re 2024-25 Association Membership form (on-line),
 - 2024-25 Learning Opportunities Calendar.
- l. Electronic correspondence from the Manitoba School Boards Association for September 11, 2024:
- Correspondence from Sandy Nemeth, President to Government re Convention Resolutions 2024 on:
 - School Year Start Date,
 - Support for Newcomers,
 - New School Construction Projects,
 - Municipal Property Tax Exemption,
 - Special Education Levy/Grants for Interim Loans,
 - E-bulletin – September 11, 2024,
 - Employer Responsibilities – Live Zoom Webinar – October 17, 2024.
- m. Letter from Rhonda Shaw, Executive Director, Learning and Outcomes, Manitoba Education and Early Childhood Learning re Student Work Placement Data and Incident Forms.
- n. Letter from Honourable Nello Altomare, Minister of Education and Early Childhood Learning re Introducing Inaugural Commissioner Designate – Teacher Certification and Professional Conduct.
- o. Electronic correspondence from the Manitoba School Boards Association for September 18, 2024:
- Letter from Leonard Zdrill, Chairman, Safe Grad/TADD Manitoba to Principal/Grad Advisor re Annual Safe Grad Seminar – November 16, 2024,
 - Turtle Mountain School Division Secretary-Treasurer Job Posting,
 - Frontier School Division Assistant Superintendent Indigenous Way of Life Job Posting.
- p. Letter from Allan Hawkins, Executive Director, Inclusion Support Branch, Manitoba Education and Early Childhood Learning re Suspension and Expulsion Data Collection 2024/25.
- q. Manitoba Education and Early Childhood Learning Fall 2024 Newsletter.
- r. Letter from Senior Governance Officer Perih re Fall 2024 School Committee By-Elections.

Outgoing

- a. Letter from Board Chairperson Ballantyne to Chief Sheldon Kent, Black River First Nation re April 30, 2024 letter.

- b. Letter from Board Chairperson Ballantyne to Chief Hartley Everett, Berens River First Nation re Request for Revision to the Education Partnership Agreement.
- c. Special Announcement from Board Chairperson Ballantyne re 2024 Outstanding Employee Contribution Award Recipients.
- d. Letter from Board Chairperson Ballantyne to Chief Lindsay Bunn Jr., Birdtail Sioux Dakota Nation re July 25, 2024 letter.

MOTION #135-2024: That the correspondence be received.

Imrie
Throop
Carried

13.00 ADJOURNMENT

MOTION #136-2024: That the meeting be adjourned.

Pearson
Carried

The meeting adjourned at 1:28 p.m. on Friday, September 27, 2024.