



## **Minutes**

**Board of Trustees Meeting**

**South Beach Casino and Resort**

**Scanterbury, Manitoba**

**October 20-23, 2024**

(Available in alternate formats upon request)

**MINUTES  
EXECUTIVE SUMMARY  
OCTOBER 20-23, 2024  
BOARD OF TRUSTEES MEETING**

<b>TOPIC</b>	<b>PAGE</b>	<b>DISPOSITION</b>
<b>ACTION ITEMS</b>		
Higher Care Trip Requests for Ratification		
i. Chan Kagha Otina Dakota Wayawa Tipi School	3	Ratified
ii. Duke of Marlborough School	3	Ratified
iii. Frontier Collegiate	4	Ratified
iv. Helen Betty Osborne Ininiw Education Resource Centre (5 Trips)	4	Ratified
v. Jack River School	5	Ratified
vi. Black River Anishinabe School	5	Ratified
vii. Wanipigow School	5	Ratified
Disbursements	6	Approved
Collective Agreement – USW Local 7106 (Area 4)	6	Approved
<b>COMMITTEE REPORTS</b>	6	Information
Policy Review Committee	6	Approved
- Policy C.2.N – Cell Phone and Smart Device Use in Schools		
<b>CHAIRPERSON’S REPORT</b>	7	Information
<b>EDUCATION AND BOARD DEVELOPMENT</b>	7	Information
<b>ADMINISTRATION REPORTS</b>		
Chief Superintendent	8	Information
Secretary-Treasurer	9	Information
<b>CONFERENCE/MEETING REPORTS</b>	9	Information
<b>GENERAL DISCUSSION</b>	10	Information
<b>CORRESPONDENCE</b>	10	Received
<b>ADJOURNMENT</b>	10	Approved



**MINUTES  
BOARD OF TRUSTEES MEETING  
FRONTIER SCHOOL DIVISION  
SOUTH BEACH CASINO AND RESORT  
SCANTERBURY, MANITOBA  
OCTOBER 20-23, 2024**

Present:	Graeme Montgomery	Area 1
	Hilbert Mosiondz	Area 1
	Linda Ballantyne	Area 2
	Marg Imrie	Area 3
	Tanya Friesen	Area 3
	Charlene Throop	Area 5
Present: (via Teams)	Marion Pearson	Area 4 (October 23, 2024)
	Tyson Mac Gillivray	Chief Superintendent
	Paul Critchley	Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent
Absent:	Donna Calvert	Area 4 (Sick)
	Howard Sanderson	Area 2 (Sick)
	Mike Muswagon	Area 5 (Personal)
Guests:	Don McCaskill	Area 1 Superintendent
	Robert Chartrand	Area 2 Superintendent
	Tammy Brant	Area 3 Superintendent
	Darren Kinden	Area 4 Superintendent
	Candace Wilson	Area 5 Superintendent
	Meghan Clements de Silva	Assistant Superintendent, Student Services and Wellness
	Brent Johnson	Assistant Superintendent, Senior Years and Career Studies
	Bradley Hampson	Assistant Superintendent, Technology
Absent:	Thelma Nice	Assistant Superintendent, Academic Programs and Instruction

## **CALL TO ORDER**

Chairperson Ballantyne called the meeting to order at 8:13 p.m. on Sunday, October 20, 2024.

The agenda shifted to Item 8.00 a. Education and Board Development: Board and Superintendent Group meeting. This activity continued on Monday, October 21 and Tuesday, October 22, 2024.

The Board continued their meeting on Wednesday, October 23, 2024.

**1.00 APPROVAL OF AGENDA**

Chairperson Ballantyne reviewed the draft meeting agenda for October 20-23, 2024.

**MOTION #137-2024:** That the draft meeting agenda for October 20-23, 2024 be approved.

Mosiondz  
Montgomery  
Carried

**2.00 APPROVAL OF MINUTES**

Chairperson Ballantyne reviewed the draft September 26-27, 2024 regular meeting minutes.

**MOTION #138-2024:** That the draft regular meeting minutes for September 26-27, 2024 be approved.

Mosiondz  
Throop  
Carried

**3.00 IN-CAMERA**

**MOTION #139-2024:** That the Board move into in-camera session.

Mosiondz  
Montgomery  
Carried

The Board moved into in-camera session at 6:29 p.m. on Monday, October 21, 2024.

**MOTION #140-2024:** That the Board move out of in-camera session.

Montgomery  
Throop  
Carried

The Board moved out of the in-camera session at 7:25 p.m. on Monday, October 21, 2024.

Administration was provided direction based on in-camera discussion.

**MOTION #141-2024:** That the Board move into in-camera session.

Montgomery  
Imrie  
Carried

The Board moved into in-camera session at 8:36 a.m. on Wednesday, October 23, 2024.

**MOTION #142-2024:** That the Board move out of in-camera session.

Imrie  
Friesen  
Carried

The Board moved out of the in-camera session at 10:47 a.m. on Wednesday, October 23, 2024.

**4.00 DELEGATION/GUEST(S)**

**5.00 ACTION ITEMS**

**a. Higher Care School Trip Requests for Ratification**

**i. Chan Kagha Otina Dakota Wayawa Tipi School**

Chairperson Ballantyne reviewed a request to ratify the Chan Kagha Otina Dakota Wayawa Tipi School higher care trip request for twenty (20) Grades 6-12 students to Dauphin on October 21-22, 2024.

**MOTION #143-2024:** That the Chan Kagha Otina Dakota Wayawa Tipi School higher care trip request for twenty (20) Grades 6-12 students to Dauphin on October 21-22, 2024 be ratified.

Montgomery  
Imrie  
Carried

**ii. Duke of Marlborough School**

Chairperson Ballantyne reviewed a request to ratify the Duke of Marlborough School higher care trip request for six (6) Grades 5-12 students to travel to Winnipeg on September 26-28, 2024.

**MOTION #144-2024:** That the Duke of Marlborough School higher care trip request for six (6) Grades 5-12 students to travel to Winnipeg on September 26-28, 2024 be ratified.

Montgomery  
Imrie  
Carried

iii. **Frontier Collegiate**

Chairperson Ballantyne reviewed a request to ratify the Frontier Collegiate higher care trip request for six (6) Grade 12 students to travel to Winnipeg, Camp Manitou and Brandon on November 3-9, 2024.

**MOTION #145-2024:** That the Frontier Collegiate higher care trip request for six (6) Grade 12 students to travel to Winnipeg, Camp Manitou and Brandon on November 3-9, 2024 be ratified.

Montgomery  
Imrie  
Carried

iv. **Helen Betty Osborne Ininiw Education Resource Centre (5 Trips)**

Chairperson Ballantyne reviewed requests to ratify five (5) higher trips from Helen Betty Osborne Ininiw Education Resource Centre:

- Four (4) Grades 11-12 students to travel to Winnipeg, Camp Manitou, and Brandon on November 3-9, 2024,
- Sixteen (16) Grades 9-11 students to travel to Byron Apetagon Cabin, Blackwater on October 8-19, 2024,
- Thirteen (13) Grade 6 students to travel to Sea Falls Landing on October 15, 2024,
- Ten (10) Grade 7 students to travel to Sea Falls Landing on October 16, 2024,
- Fifteen (15) Grade 8 students to travel to Sea Falls Landing on October 17, 2024.

**MOTION #146-2024:** That the five (5) identified higher care trip requests from Helen Betty Osborne Ininiw Education Resource Centre be ratified.

Montgomery  
Imrie  
Carried

v. **Jack River School**

Chairperson Ballantyne reviewed a request to ratify the Jack River School higher care trip request for thirteen (13) Grades 7-8 students to travel to Sea Falls Landing on October 10, 2024.

**MOTION #147-2024:** That the Jack River School higher care trip request for thirteen (13) Grades 7-8 students to travel to Sea Falls Landing on October 10, 2024 be ratified.

Montgomery  
Imrie  
Carried

vi. **Black River Anishinabe School**

Chairperson Ballantyne reviewed a request to ratify the Black River Anishinabe School higher care trip request for six (6) Grades 4-9 students to travel to O'Hanley River, Wallace Lake, Local Trapline and locations within the community of Black River on various dates from September 23, 2024 to June 13, 2025.

**MOTION #148-2024:** That the Black River Anishinabe School higher care trip request for six (6) Grades 4-9 students to travel to O'Hanley River, Wallace Lake, Local Trapline and locations within the community of Black River on various dates from September 23, 2024 to June 13, 2025) be ratified.

Montgomery  
Imrie  
Carried

vii. **Wanipigow School**

Chairperson Ballantyne reviewed a request to ratify the Wanipigow School higher care trip request for eight (8) Grades 4-8 students to travel to Black Island, Wallace Lake Camp on October 17 to November 8, 2024 (overnight trips).

**MOTION #149-2024:** That the Wanipigow School higher care trip request for eight (8) Grades 4-8 students to travel to Black Island, Wallace Lake Camp on October 17 to November 8, 2024 (overnight trips) be ratified.

Montgomery  
Imrie  
Carried

**b. Disbursements**

Chairperson Ballantyne reviewed Disbursements for the month of September 2024.

**MOTION #150-2024:** That the September 2024 Disbursements of \$9,975,369.82 be approved.

Mosiondz  
Throop  
Carried

**c. Collective Agreement – USW Local 7106 (Area 4)**

Secretary-Treasurer Critchley reviewed information relative to the Collective Agreement reached-in-committee between Frontier School Division and the United Steelworkers (USW) Local 7106 (Area 4).

**MOTION #151-2024:** That the Board ratify the Agreement Reached-in-Committee between Frontier School Division and the United Steelworkers (USW) Local 7106 (Area 4) for the period July 1, 2022 to June 30, 2026.

Pearson  
Friesen  
Carried

**6.00**

**COMMITTEE REPORTS**

**a. Policy Review Committee**

Trustee Montgomery was named Chairperson of the Policy Review Committee for the 2024-25 year at their October 15, 2024 virtual meeting. A report of that meeting, which focused on one topic (new draft cell phone use policy) was provided.

**MOTION #152-2024:** That new Policy C.2.N - Cell Phone and Smart Device Use in Schools be approved for implementation.

Friesen  
Montgomery  
Carried

**b. Finance Committee**

No report.



c. **N.O.F.I. Board of Directors Meeting**

Committee Chairperson Friesen provided a report of the meeting held October 17, 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 September 27, 2024 meeting was tabled to the November 2024 Board meeting.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

Information.

**7.00 CHAIRPERSON'S REPORT**

a. **Manitoba School Boards Association (MSBA)**

Information.

b. **Correspondence**

Information.

**8.00 EDUCATION AND BOARD DEVELOPMENT**

a. **Board and Superintendent Group Meeting**

(Timed Item, Sunday, October 20 to Tuesday, October 22, 2024)

Chairperson Ballantyne welcomed members of the senior leadership team to the meeting. Discussion took place on Community Voice and Partnerships, and First Nation Partnerships, Student and Staff Attendance and Special Leave.

Time was set aside for the Board and Superintendents to tour the Brokenhead Wetland Interpretive Trail.

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

Discussed under item 8.00 a. above.

**9.00 ADMINISTRATION REPORTS**

**9.01 Chief Superintendent's Report**

a. **Strategic Plan**

i. **Reports Schedule**

Information.

ii. **Focus Area Discussion**

Discussed under item 8.00 a.

iii. **November 1 Professional Development – All Employees**

Chief Superintendent Mac Gillivray provided an update on activities planned for this professional development activity.

b. **Meetings and Travel**

Information.

c. **Attendance**

Information.

d. **Bravos**

e. **Enrollments**

Information.

f. **Articles**

Information.

g. **Correspondence**

Information.

h. **Low Risk Trips**

Information.

i. **Mission Statement Templates**

Topic referred to the November 2024 Board meeting for further discussion.

j. **Request for Records**

Information.

**9.02 Secretary-Treasurer's Report**

a. **Finance**

i. **Outstanding Accounts**

Information.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **D-Grants**

Information.

e. **Special Allocation F-Grants**

Information.

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

Topic referred to the November 2024 Board meeting for further discussion.

**10.00 CONFERENCE/MEETING REPORTS**

a. **Linkages Conference**

Chairperson Ballantyne and Vice-Chairperson Pearson provided a report of their attendance at this conference attended in early October.

b. **Area Advisory Committee Meetings**

Trustees from Areas 2, 3, and 4 will provide a report of their recent Area Advisory Committee meetings at the November 2024 Board meeting.

**11.00 GENERAL DISCUSSION**

a. **2025 Annual School Committee Conference**

Chief Superintendent Mac Gillivray will begin planning for the 2025 Conference using conference themes/focus topics shared by the Board.

**12.00 CORRESPONDENCE**

The motion to approve was referred to the November 2024 Board meeting.

**13.00 ADJOURNMENT**

**MOTION #153-2024:** That the meeting be adjourned.

Pearson  
Carried

The meeting adjourned at 1:02 p.m. on Wednesday, October 23, 2024.