



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

October 20-23, 2024

## Meeting Highlights ~ Board of Trustees

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

### **STRATEGIC PLAN DIALOGUE**

The Board met with senior leadership on October 21-22, 2024 with discussion arising on a number of important topics including: community voice, engagement and partnerships; student and staff attendance, and Special Leave. Actions for engagement were identified with reports to be provided to the Board at future meetings.

The Board received information on the Professional Development activity planned for all Employees on November 1, 2024 on the Division's Strategic Plan three focus areas of Academics, Indigenous Way of Life, and Student Services/Wellness.

### **POLICY APPROVED**

The Board approved refinements to the new draft policy C.2.N – Cell Phone and Smart Device Use in Schools. The approved policy is accessible in the Policy Manual section on the Division's website.

### **UNITED STEELWORKERS (USW) LOCAL 7106 (AREA 4) COLLECTIVE AGREEMENT**

The Board ratified 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.

### **SCHOOL TRIPS RATIFIED**

The Board ratified higher care trip requests from the following schools: Chan Kagha Otina Dakota Wayawa Tipi, Duke of Marlborough, Frontier Collegiate, Helen Betty Osborne Ininiw Education Resource Centre (5 Trips), Jack River, Black River Anishinabe, and Wanipigow. Discussion arose regarding higher care trip approvals and processes.

### **DISCUSSION and DIRECTION**

- Reports from the Policy Review, and the N.O.F.I. Board of Directors was provided.
- Discussion on Standing items (September Board Orientation, Division Office Needs Assessment) were touched upon and will continue to be discussed at future meetings.
- Sample templates to update the Division's Mission Statement was tabled to the November 2024 Board meeting.
- Feedback was provided to administration to assist in planning the 2025 Annual School Committee Conference, with further discussions taking place at upcoming Board meetings.

The next meeting of the Frontier School Division Board of Trustees takes place in the Winnipeg Office on Thursday, November 14 and Friday, November 15, 2024.

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