



MINUTES

BOARD OF TRUSTEES MEETING

FRONTIER SCHOOL DIVISION

30 SPEERS ROAD

WINNIPEG, MANITOBA

NOVEMBER 14-15, 2017

**EXECUTIVE SUMMARY
NOVEMBER 14-15, 2017
BOARD OF TRUSTEES MEETING**

| TOPIC | PAGE | DISPOSITION |
|--|-------------|--------------------|
| ACTION ITEMS | | |
| School Trips Request - Ratification | | |
| i. Helen Betty Osborne Ininiw Education Resource Centre Outdoor Wilderness/Cultural Activity Trips two (2) - Ratification | 2 | Approved |
| School Trip Requests - Outdoor Wilderness/Cultural Activity Trips | | |
| i. Helen Betty Osborne Ininiw Education Resource Centre trip to Molson Road on various dates | 3 | Approved |
| ii. Falcon Beach School | 3 | Approved |
| School Trip Requests - Educational Trips | | |
| i. Helen Betty Osborne Ininiw Education Resource Centre trip to Ottawa, Ontario | 4 | Approved |
| ii. Frontier Collegiate Institute two (2) trips to Saskatchewan | 4 | Approved |
| iii. Minegoziibe Anishinabe School trip to Ottawa, Ontario | 4 | Approved |
| iv. Mel Johnson School trip to Ottawa, Ontario | 5 | Approved |
| Audit Presentation | 5 | Approved |
| Disbursements | 5 | Approved |
| COMMITTEE REPORTS | 6 | Information |
| Employee Pension Committee Amendments to the Plan Text of the "Retirement Plan for Employees of The Frontier School Division". | 6 | Approved |
| CHAIRPERSON'S REPORT | 7 | Information |
| EDUCATION AND BOARD DEVELOPMENT | 7 | Information |
| ADMINISTRATION REPORTS | | |
| Chief Superintendent | 7 | Information |
| Secretary-Treasurer | 8 | Information |
| CONFERENCE/MEETING REPORTS | 9 | Information |
| GENERAL DISCUSSION | 9 | Information |
| CORRESPONDENCE | 9 | Received |
| ADJOURNMENT | 10 | Approved |



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BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
30 SPEERS ROAD
WINNIPEG, MANITOBA
NOVEMBER 14-15, 2017**

| | | |
|-------------|----------------------|--|
| Present: | Linda Ballantyne | Area 2 |
| | Kathleen Ettawacappo | Area 5 |
| | Tanya Friesen | Area 3 |
| | Marg Imrie | Area 3 |
| | Graeme Montgomery | Area 1 |
| | Darlene Osborne | Area 5 |
| | Marion Pearson | Area 4 |
| | Howard Sanderson | Area 2 |
| | Reg Klassen | Chief Superintendent |
| | Gerald Cattani | Secretary-Treasurer |
| | Debbie Laubmann | Assistant to Chief Superintendent |
| Absent: | Hilbert Mosiondz | Area 1 (Excused Absence – Work Commitment) |
| | Donna Calvert | Area 4 (Excused Absence – Sick) |
| | Gerald Cattani | Secretary-Treasurer (Excused Absence – Personal, November 15, 2017) |
| Presenters: | Jeff Martin | Deloitte |
| | Isabel Reyes | Deloitte |
| | David Morrison | Assistant Secretary-Treasurer |
| | Marti Ford | Area 3 Superintendent |
| | Shannon McIsaac | Fine Arts Coordinator |
| | Dave Swanson | Area 5 Superintendent |

Chairperson Ballantyne called the meeting to order at 9:02 a.m. on Tuesday, November 14, 2017.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for November 14-15, 2017. One item was included under 11.00 General Discussion.

MOTION #155-2017: That the draft revised meeting agenda for November 14-15, 2017 be approved.

Sanderson
Friesen
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft October 23-25, 2017 regular meeting minutes.

MOTION #156-2017: That the draft regular meeting minutes for October 23-25, 2017 be approved.

Ettawacappo
Osborne
Carried

3.00 IN-CAMERA

MOTION #157-2017: That the Board move into in-camera session.

Friesen
Sanderson
Carried

The Board moved into in-camera session at 9:04 a.m. on Tuesday, November 14, 2017.

MOTION #158-2017: That the Board move out of in-camera session.

Imrie
Sanderson
Carried

The Board moved out of the in-camera session at 10:01 a.m. on Tuesday, November 14, 2017.

4.00 DELEGATION/GUEST(S)

5.00 ACTION ITEMS

a. School Trip Requests - Ratification

i. Helen Betty Osborne Ininiw Education Resource Centre Outdoor Wilderness/Cultural Activity Trips (two) 2 – Ratification

Chairperson Ballantyne reviewed a request for ratification of outdoor wilderness/cultural activity trips that took place on November 7-8, 2017 and November 9-10, 2017. Both trips were for travel to Sea Falls Cabin and Blackwater.

MOTION #159-2017: That the Helen Betty Osborne Ininiw Education Resource Centre outdoor wilderness/cultural activity trip on November 7-8, 2017 and November 9-10, 2017 to Sea Falls Cabin and Blackwater be ratified.

Ettawacappo
Imrie
Carried

b. School Trip Requests – Outdoor Wilderness/Cultural Activity Trips

i. Helen Betty Osborne Ininiw Education Resource Centre trip to Molson Road on various dates.

Chairperson Ballantyne reviewed an outdoor wilderness/cultural activity trip request for fifteen (15) Grades 6-8 students to travel to Molson Lake Road on November 21, 22, 23, 24, 27, 28, 29, 2017.

MOTION #160-2017: That the Helen Betty Osborne Ininiw Education Resource Centre outdoor wilderness/cultural activity trip for fifteen (15) Grades 6-8 students to travel to Molson Lake Road on November 21, 22, 23, 24, 27, 28, 29, 2017 be approved.

Osborne
Sanderson
Carried

ii. Falcon Beach School

Chairperson Ballantyne reviewed an outdoor wilderness/cultural activity trip request for nine (9) Grades 8-10 students to travel to Fernie, British Columbia on March 17-22, 2018. Students would be participating in outdoor activities such as skiing.

MOTION #161-2017: That the Falcon Beach School outdoor wilderness/cultural activity trip for nine (9) Grades 8-10 students to travel to Fernie, British Columbia on March 17-22, 2018 be approved.

Sanderson
Imrie
Carried

c. School Trip Requests – Educational Trips

i. Helen Betty Osborne Ininiw Education Resource Centre trip to Ottawa, Ontario.

Chairperson Ballantyne reviewed a request for three (3) Grades 11-12 students to travel to Ottawa, Ontario on November 18-25, 2017. Students would be participating in the Encounters with Canada program.

MOTION #162-2017: That the Helen Betty Osborne Ininiw Education Resource Centre trip request for three (3) Grades 11-12 students to travel to Ottawa, Ontario on November 18-25, 2017 be approved.

Osborne
Friesen
Carried

ii. Frontier Collegiate Institute two (2) trips to Saskatchewan.

Chairperson Ballantyne reviewed a request for students to participate in sports competitions in Saskatchewan: ten (10) Grades 9-10 students to travel to Norquay on December 8-9, 2017; and sixteen (16) Grades 9-12 students to travel to Prince Albert on January 19-21, 2018.

MOTION #163-2017: That the two (2) Frontier Collegiate Institute trip requests to Saskatchewan (ten (10) Grades 9-10 students to Norquay on December 8-9, 2017; and sixteen (16) Grades 9-12 students to Prince Albert on December 19-21, 2018) be approved.

Sanderson
Pearson
Carried

iii. Minegoziibe Anishinabe School trip to Ottawa, Ontario.

Chairperson Ballantyne reviewed a request for four (4) Grades 9-12 students to travel to Ottawa, Ontario to participate in the Encounters with Canada program. Choices of dates for participation were April 15-21, 2018 or March 11-17, 2018.

MOTION #164-2017: That the Minegoziibe Anishinabe School trip request for four (4) Grades 9-12 students to travel to Ottawa, Ontario on either April 15-21, 2018 or March 11-17, 2018 be approved.

Ettawacappo
Sanderson
Carried

iv. **Mel Johnson School trip to Ottawa, Ontario.**

Chairperson Ballantyne reviewed a request for one (1) Grade 11 student to travel to Ottawa, Ontario on November 18-25, 2017. The student would be participating in the Encounters with Canada program.

MOTION #165-2017: That the Mel Johnson School trip request for one (1) Grade 11 student to travel to Ottawa, Ontario on November 18-15, 2017 be approved.

Montgomery
Imrie
Carried

d. **Audit Presentation** (Timed Item, Tuesday, November 14, 2017, 2:00 p.m.)

Chairperson Ballantyne welcomed representatives from Deloitte and Assistant Secretary-Treasurer Morrison to the meeting. Deloitte presented the 2016/17 Frontier School Division financial audit for Board approval.

MOTION #166-2017: That the audited financial statements for Frontier School Division for the year ended June 30, 2017 be approved.

Imrie
Montgomery
Carried

e. **Disbursements**

Chairperson Ballantyne reviewed disbursements for the month of October 2017.

MOTION #167-2017: That the October 2017 disbursements of \$11,104.033.07 be approved.

Pearson
Friesen
Carried

6.00

COMMITTEE REPORTS

a. **Policy Review Committee**

No report.

b. **Finance Committee**

Chairperson Imrie reported on the meeting held November 14, 2017.

c. **N.O.F.I. Committee**

November 15, 2017 meeting referred to the Board's December meeting.

d. **Support Staff Liaison Committee**

Trustees Imrie and Montgomery and Secretary-Treasurer Cattani reported on the meeting held October 31, 2017.

e. **Employee Pension Committee**

Chairperson Imrie reported on the meeting held October 30, 2017.

MOTION #168-2017: That the amendments to Plan text of the "Retirement Plan for Employees of The Frontier School Division" as presented by the Employee Pension Committee be approved.

Pearson
Friesen
Carried

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

No report.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

7.00 CHAIRPERSON’S REPORT

a. Manitoba School Boards Association (MSBA) - 2018 Convention

i. Awards Program

Information and direction to administration.

ii. Call for Nominations and Resolutions

Information.

iii. Call for Workshop Proposals

Information.

iv. Donations Request

Information and direction to administration.

b. Correspondence

Information.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. Fine Arts Program Report

(Timed Item, Tuesday, November 14, 2017, 11:00 a.m.)

Chairperson Ballantyne welcomed Area 3 Superintendent Ford and Fine Arts Coordinator McIsaac to the meeting. Ms. Ford and Ms. McIsaac provided a program report on Fine Arts programming in the Division.

b. Science Program Report

(Timed Item, Wednesday, November 15, 2017, 11:10 a.m.)

Chairperson Ballantyne welcomed Area 5 Superintendent Swanson to the meeting. Mr. Swanson provided a program report on Science programming in the Division.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent’s Report

a. “Our Children, Our Success, Our Future” Strategic Plan

i. **Reports Schedule**

Information.

ii. **October 2017 Joint Meeting**

Discussion of presentations and group comments arising from the October meeting took place.

b. **Meetings and Travel**

Information.

c. **Attendance**

Information.

d. **Bravos**

Bravos were conveyed to Thicket Portage School on their reading initiatives for students and their jack-o-lantern making skills. Bravos were also conveyed to Duck Bay School for their video “Megwetch Kiajask” (Thank You Seagulls) which was featured at the Festival du nouveau cinéma launch in Montreal in October.

e. **Enrollments**

Information.

f. **Articles**

Information.

g. **Correspondence**

Information.

h. **February 2018 Annual School Committee Conference**

Information and discussion.

9.02 Secretary-Treasurer’s Report

a. **Finance**

i. **Outstanding Accounts**

Information.

- b. **Facilities**
Information.
- c. **Transportation**
Information.
- d. **Trustee Professional Development**
Information.
- e. **D-Grants**
Information.
- f. **Special Allocation F-Grants**
Information.

10.00 CONFERENCE/MEETING REPORTS

- a. **Area Advisory Committee Meeting Reports (Areas 1-4)**
Trustees from Areas 1-4 reported on their recent meetings.
- b. **F.C.I. School Committee Meeting Report**
Vice-Chairperson Pearson provided a report on their recent meeting.

11.00 GENERAL DISCUSSION

- a. **Duke of Marlborough School**
Trustees discussed Duke of Marlborough School in terms of the rail line issues.

12.00 CORRESPONDENCE

Incoming

- a. Electronic correspondence from The Manitoba School Boards Association (MSBA) for October 27, 2017:
 - Safe Grad Seminar Information from Darren Thomas, Risk Manager,
 - E-news Bulletin – October 25, 2017,
 - Canadian Broadcasting Corporation: First Page Contest for Students,
 - TADD Event Fall 2017 – Brandon,
 - TADD Event Fall 2017 – Winnipeg.

- b. Electronic correspondence from The Manitoba School Boards Association for November 2, 2017:
 - MSBA Recognition and Award Programs,
 - Bill 28 Presentation – October 2017,
 - Cannabis Legislation October 2017 without notes,
 - Risk Management Regional Meetings Presentation 2017,
 - Letter from Ken Cameron, President to Honourable Cameron Friesen, Minister of Finance, re 2018 Pre-Budget Consultation Brief,
 - Webinar Invitation – November 2017 – Superintendent Series,
 - A Juno Beach Centre Summer Institute and Battlefield Tour for Educators Brochure,
 - Waywayseecappo First Nation and Park West School Division – Partners in Education Conference Agenda.
- c. Electronic correspondence from The Manitoba School Boards Association for November 9, 2017:
 - Presentation on Public-Private Partnerships in School Infrastructure,
 - Presentation on Public-Private Partnerships Compendium of Sources,
 - Call for Workshops,
 - 2018 Annual Convention Raffle Donations,
 - Canada Revenue Agency webinar,
 - E-News Bulletin – November 8-2017.

Outgoing

- a. Letter from Linda Ballantyne, Chairperson to Manitoba Members of Parliament, re Support for the Copyright Act.

MOTION #169-2017: That the correspondence be received.

Sanderson
Montgomery
Carried

13.00 ADJOURNMENT

MOTION #170-2017: That the meeting be adjourned.

Pearson
Carried

The meeting adjourned at 1:14 p.m. on Wednesday, November 15, 2017.