



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

June 13-14, 2019

## Meeting Highlights ~ Board of Trustees

Trustees Ballantyne, Pearson, Calvert, Friesen, Imrie, Montgomery, Mosiondz, Osborne, Sanderson

### STRATEGIC PLAN DIALOGUE

At every meeting, discussion takes place regarding the Strategic Plan and our three focus areas.

The Board reviewed and approved refinements to the Strategic Plan three focus areas: academics, indigenous way of life, and wellness. The documents will be forwarded to Principals for implementation and planning. The Board also approved recommendations from administration on the printing/publishing of the three focus area goals.

A school division project check-in report from PMH Insights was provided on schools' use of Envisio reporting on the three focus areas with discussion arising from this reporting.

Area 5 Superintendent Monias and Area 3 Superintendent MacGillivray provided reports that included strategic plan focus area targets for their schools.

The August Gathering agenda for Administrators was reviewed with the discussions concentrating on the three strategic plan focus areas.

### EDUCATIONAL PARTNERSHIP RENEWED

The Board approved an updated Education Agreement with Black River First Nation and signed the agreement on June 14 with First Nation councillors.

### POLICIES

The Board approved, for September 1, 2019 implementation, the following revised or new policies which will be available on our website soon:

- C.2.H – School Closures,
- C.2.K – Respect for Human Diversity: Gender Identity and Expression,
- F.1.K – Educational Trips,
- G.3.E – Transportation – Inclement Weather.

### SCHOOL TRIPS

The Board ratified seventeen outdoor wilderness/cultural activity trips and approved trips from Helen Betty Osborne Ininiw Education Resource Centre (two trips), Frontier Collegiate (six trips), and Frontier Mosakahiken (three trips).

### AREA ADVISORY COMMITTEES / SCHOOL COMMITTEES

The Board approved School Committee Constitutions and Terms of References for Area Advisory Committees (Area 1 and Area 4), all Area 1 School Committees, and the majority of Area 4 School Committees.

### REPORTS, DISCUSSIONS and DIRECTION

- Reports were received from the following committees: Policy Review, N.O.F.I. Board of Directors.
- The Board Chairperson reported on the Education Agreements signed with Skownan First Nation and Berens River First Nation, as well as the annual Verna J. Kirkness Honour Banquet.
- General discussion arose on the P.E.N.T. program.
- Board Chairperson Ballantyne, Vice-Chairperson Pearson and Trustee Imrie provided a report on planning for the retirement function for Secretary-Treasurer Cattani.

### SERVICE AWARDS and STAFF APPRECIATION

The Board presented service awards to five staff members and held an appreciation lunch with staff.

***The Frontier School Division Board of Trustees wishes everyone a safe, healthy and happy summer!***

The next meeting of the Frontier School Division Board of Trustees takes place in the Winnipeg office on September 19-20, 2019.

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