

September 15, 2020



## Meeting Highlights ~ Board of Trustees

Trustees Ballantyne, Ettawacappo, Friesen, Imrie, Montgomery, Pearson, Sanderson

### TABLE OFFICERS ACCLAIMED

This meeting was held online using Microsoft Teams with Trustees Ballantyne, Sanderson, Imrie and Friesen attending in person. The *Public School Act* requires the Board Chairperson and Vice-Chairperson be elected at the inaugural meeting of the Board each year. Trustee Linda Ballantyne was acclaimed as Chairperson and Trustee Marion Pearson was acclaimed as Vice-Chairperson.

### PANDEMIC PLANNING

Chief Superintendent Klassen and Secretary-Treasurer Spurrill provided an update on Schools' September re-entry plans. Discussion included physical distancing measures, sanitization processes (schools and buses), mask protocols, and staggered starts for some schools based upon First Nation community directives.

### STRATEGIC PLAN DIALOGUE

The Board discussed and provided direction to administration regarding the topics for discussion with the Superintendent Group, which will be planned for in-person and online participation. The meeting was confirmed for the morning of Friday, October 16, 2020.

### BOARD COMMITTEES AND APPOINTMENTS

Appointments to the following Board committees were confirmed:

- Finance: Trustees Imrie, Calvert and Mosiondz, and Board Chairperson Ballantyne.
- Policy Review: Trustees Montgomery, Pearson and Osborne, and Board Chairperson Ballantyne.
- Employee Pension: Trustees Imrie, Pearson and Sanderson.
- Support Staff Liaison: Trustee Montgomery (from Policy) and Trustee Imrie (from Finance).
- Employee Benefits: Trustee Friesen.
- Frontier Collegiate School Committee: Vice-Chairperson Pearson.
- Nikahihk Ohci Foundation Inc. Board of Directors: Area 1 Trustee Mosiondz, Area 2 Trustee Sanderson, Area 3 Trustee Friesen, Area 4 Trustee Calvert, Area 5 Trustee Ettawacappo.
- Awards Panel: Trustee Friesen, Board Chairperson Ballantyne and Vice-Chairperson Pearson.
- Special Leave: Trustees Pearson and Montgomery.
- Divisional Hiring Committee for P.E.N.T.: Trustees Friesen and Osborne.

The Board's Lobbying Committee was also confirmed (Chairperson, Vice-Chairperson, Finance Committee Chairperson, Chief Superintendent, and the Secretary-Treasurer).

### SCHOOL TRIPS, SCHOOL COMMITTEES

The Board approved a higher care trip request from Joseph H. Kerr School.

The Board approved the recommendation of the Assistant Senior Election Official to not hold school committee-by-elections this fall.

### DISCUSSION and DIRECTION

Discussion on the schedule of Board activities to be reviewed at the next meeting.

The next meeting of the Frontier School Division Board of Trustees takes place in Winnipeg on Thursday, October 15, 2020, and the meeting with senior administration scheduled for Friday, October 16, 2020. Both meetings are planned for in-person and online participation.

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