

January 17-18, 2019



Meeting Highlights ~ Board of Trustees

Trustees Ballantyne, Pearson, Calvert, Ettawacappo, Friesen, Mosiondz, Osborne, Sanderson

STRATEGIC PLAN REVIEW AND DIALOGUE

The Board received a report from Area 2 Superintendent Chartrand on Area 2 Schools successes and challenges. The strategic plan reporting tool (Envisio) was used to show snapshots of schools' progress on the Division's three focus goals of literacy and numeracy; way of life, and well-being. Chief Superintendent Klassen provided a Divisional overview on the three focus goals using Envisio with discussion arising on progress to date.

MINISTER OF EDUCATION AND TRAINING

The Board was pleased to have Honourable Kelvin Goertzen attend their meeting to discuss education programming including successes and challenges. The Board provided an overview of Divisional services and invited the Minister to visit Divisional schools in the fall.

AREA and SCHOOL COMMITTEES

The Board approved Constitution and Terms of Reference documents for the Area 1 Advisory Committee and the following School Committees: Skownan, Philomene Chartrand, Minegoziibe Anishinabe, and Duck Bay. Committees used refined templates approved by the Board at their May 2018 meeting.

The Board approved a request from the Julie Lindal School Committee for a change in school committee membership based upon realigned boundaries in the community of Ilford.

SCHOOL TRIPS

The Board ratified outdoor wilderness/cultural activity trips (Frontier Collegiate and Helen Betty Osborne Ininiw Education Resource Centre); approved outdoor wilderness/cultural activity trips (Helen Betty Osborne Ininiw Education Resource Centre, Frontier Collegiate, and Falcon Beach); and approved School trips to locations outside Manitoba (Leaf Rapids Education Centre, Frontier Collegiate, and Frontier Mosakahiken).

REPORTS, DISCUSSIONS and DIRECTION

- Reports were received from the N.O.F.I Board of Directors and the Collective Bargaining Chairperson.
- Correspondence from the Manitoba School Boards Association (MSBA) regarding their 2019 convention and other items pertaining to this organization were reviewed and discussed.
- Correspondence from the Waterhen School Committee was discussed with discussion and direction to administration on the Board's response.

ANNUAL SCHOOL COMMITTEE CONFERENCE 2019 "Walking in a Good Way"

The Board reviewed a proposed draft of the address that delegates attending the conference will hear. They reviewed the conference agenda and confirmed items with administration.

The next meeting of the Frontier School Division Board of Trustees takes place on Tuesday, February 5, 2019 at the Canad Inns Destination Centre – Fort Garry Hotel in Winnipeg. The Board will then host their 41st Annual School Committee Conference on February 6-8, 2019.

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