



FRONTIER
SCHOOL DIVISION
Excellence and Experience in Education

February 5, 2019

Meeting Highlights ~ Board of Trustees

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

STRATEGIC PLAN REVIEW AND DIALOGUE

The Board discussed their report to delegates of the Annual School Committee Conference which focused on the three focus areas of academics, way of life, and wellness. Chief Superintendent Klassen reviewed his presentation to delegates that will address the synergy among the three focus areas.

FORTY-FIRST ANNUAL SCHOOL COMMITTEE CONFERENCE 2019 “Walking in a Good Way”

The Board reviewed the agenda and activities associated with their Annual Conference. A final run-through of their address to delegates took place.

SPECIAL LEAVE

The Board approved sixteen (16) applications for Special Leave for 2019/20.

SCHOOL COMMITTEE

The Board approved Constitution and Terms of Reference documents for the Rorketon School Committee.

SCHOOL TRIPS

The Board approved outdoor wilderness/cultural activity trips from Helen Betty Osborne Ininiw Education Resource Centre (three trips), and one trip from Frontier Collegiate.

MILL RATE

Discussion on the 2019 mill rate arising from a report from the Board's Finance Committee took place. The Board will revisit the topic and approve the 2019 mill rate at their March 2019 meeting.

RETIREMENT PLAN

The Board approved recommendations from their Employee Pension Committee regarding the Retirement Plan for Employees of the Frontier School Division:

- recommended rate of 1.19% to update Members Regular Contributions for 2018,
- recommended rate of (-1.73%) to update Members Additional and Flex Contributions for 2018.

REPORTS, DISCUSSIONS and DIRECTION

- Reports were received from the Finance Committee, Support Staff Liaison Committee, and from Collective Bargaining.
- The recently announced Manitoba K-12 Education Review was discussed. The topic will continue to be addressed at future Board meetings.
- Correspondence from the Manitoba School Boards Association (MSBA) regarding their 2019 convention and other items pertaining to this organization were reviewed and discussed.
- An update from January on a presentation to the House of Commons Standing Committee on Indigenous and Northern Affairs was provided. The Board Chairperson and the Chief Superintendent were directed to present to this Committee in Ottawa on March 21, 2019.
- The Board determined their travel in May 2019 would be postponed to sometime in the fall, and directed administration to plan for this trip.
- The Board denied a request for local transfer of schools.

The next meeting of the Frontier School Division Board of Trustees takes place on Tuesday, March 12 and Wednesday, March 13, 2019 in Winnipeg Office.

SOCIAL MEDIA LINKS <https://www.facebook.com/FrontierSchoolDivision> <https://twitter.com/@FrontierSD> Email: news@fsdnet.ca

PLEASE POST and/or CIRCULATE