



Minutes

Board of Trustees Meeting

30 Speers Road

Winnipeg, Manitoba

January 20, 2022

(Available in alternate formats upon request)

**MINUTES
EXECUTIVE SUMMARY
JANUARY 20, 2022
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Higher Care Trips for Ratification		
i. Helen Betty Osborne Ininiw Education Resource Centre (3)	2	Information
ii. Frontier Collegiate Dormitory	3	Ratified
Higher Care Trips for Approval		
i. Helen Betty Osborne Ininiw Education Resource Centre (2)	3	Approved
ii. Frontier Collegiate Dormitory (2)	4	Approved
Disbursements	4	Tabled
Tenders	4	Approved
COMMITTEE REPORTS	5	Information
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EDUCATION AND BOARD DEVELOPMENT	6	Tabled
ADMINISTRATION REPORTS		
Chief Superintendent	6	Information
Secretary-Treasurer	7	Information
CONFERENCE/MEETING REPORTS	8	No report
GENERAL DISCUSSION	8	No items
CORRESPONDENCE	8	Received
ADJOURNMENT	9	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
30 SPEERS ROAD
WINNIPEG, MANITOBA
JANUARY 20, 2022
MINUTES**

Present:	Linda Ballantyne	Area 2
(in-person)	Howard Sanderson	Area 2
	Reg Klassen	Chief Superintendent
	Debbie Laubmann	Assistant to Chief Superintendent
Present:	Donna Calvert	Area 4
(Online via Teams)	Kathleen Ettawacappo	Area 5
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Graeme Montgomery	Area 1
	Marion Pearson	Area 4
Absent:	Hilbert Mosiondz	Area 1
	Darlene Osborne	Area 5
	Brian Spurrill	Secretary-Treasurer

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 9:04 a.m.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for January 20, 2022. Klassen spoke of items cancelled and recently received in-coming correspondence.

MOTION #01-2022: That the draft meeting agenda for January 20, 2022 be approved as amended.

Pearson
Calvert
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft December 9-10, 2021 regular meeting minutes.

MOTION #02-2022: That the draft regular meeting minutes for December 9-10, 2021 be approved.

Imrie
Ettawacappo
Carried

3.00 IN-CAMERA

MOTION #03-2022: That the Board move into in-camera session.

Friesen
Imrie
Carried

The Board moved into in-camera session at 9:06 a.m.

MOTION #04-2022: That the Board move out of in-camera session.

Sanderson
Calvert
Carried

The Board moved out of the in-camera session at 9:32 a.m.

4.00 DELEGATION/GUEST(S)

5.00 ACTION ITEMS

a. **Higher Care Trips for Ratification**

i. **Helen Betty Osborne Ininiw Education Resource Centre (3)**

Chairperson Ballantyne reviewed Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests approved by the Chief Superintendent and provided for Board ratification:

- January 6 to February 4, 2022,
- January 11 to January 13, 2022,
- January 18 to January 20, 2022.

Chief Superintendent Klassen reported the trips were cancelled due to pandemic restrictions and start-up of in-person learning for students.

ii. **Frontier Collegiate Dormitory**

Chairperson Ballantyne reviewed Frontier Collegiate Dormitory higher care trip requests approved by the Chief Superintendent and provided for Board ratification:

- January 15, 2022,
- January 22, 2022,
- January 29, 2022,
- February 12, 2022,
- February 26, 2022,
- March 12, 2022.

Chief Superintendent Klassen reported the trip planned for January 15, 2022 was cancelled due to the January 17, 2022 return to in-person learning for students.

MOTION #05-2022: That the Frontier Collegiate Dormitory higher care trip requests (January 22, January 29, February 12, February 26, March 12, 2022) be ratified.

Pearson
Calvert
Carried

b. **Higher Care Trips for Approval**

i. **Helen Betty Osborne Ininiw Education Resource Centre (2)**

Chairperson Ballantyne reviewed higher care day-trip requests for fifteen (15) Grades 6-8 students:

- January 31 to February 25, 2022 to Pine Creek area,
- March 2 to March 25, 2022 to West Island Bridge.

MOTION #06-2022: That the Helen Betty Osborne Ininiw Education Resource Centre higher care day-trip request for fifteen (15) Grades 6-8 students to travel to the Pine Creek area on January 31 to February 25, 2022 to be approved.

Ettawacappo
Imrie
Carried

MOTION #07-2022: That the Helen Betty Osborne Ininiw Education Resource Centre higher care day-trip request for fifteen (15) Grades 6-8 students to travel to West Island Bridge on March 2 to March 25, 2022 be approved.

Imrie
Ettawacappo
Carried

ii. **Frontier Collegiate Dormitory (2)**

Chairperson Ballantyne reviewed higher care day-trip requests for fourteen (14) Grades 9-12 students:

- February 5 to March 5, 2022 to Payuk Lake,
- February 19, 2022 to Payuk Lake.

MOTION #08-2022: That the Frontier Collegiate Dormitory higher care day-trip request for fourteen (14) Grades 9-12 students to travel to Payuk Lake on February 5 to March 5, 2022 be approved.

Pearson
Sanderson
Carried

MOTION #09-2022: That the Frontier Collegiate Dormitory higher care day-trip request for fourteen (14) Grades 9-12 students to travel to Payuk Lake on February 19, 2022 be approved.

Calvert
Pearson
Carried

c. **Disbursements**

Tabled to the February 2022 Board meeting.

d. **Tenders**

Chairperson Ballantyne reviewed Tenders that have been awarded since the September 2021 Board meeting.

MOTION #10-2022: That Tender #982 Computer Laptops awarded to Powerland be approved.

6.00 COMMITTEE REPORTS

a. **Policy Review Committee**

The meeting scheduled for January 19, 2002 was postponed. Trustees who sit on this committee are determining future meeting dates.

b. **Finance Committee**

No report.

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

No report.

d. **Support Staff Liaison Committee**

No report.

e. **Employee Pension Committee**

No report.

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

Chairperson Ballantyne provided a report of the meeting held December 3, 2021.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

i. **Special Leave Sub-Committee**

Information.

7.00

CHAIRPERSON'S REPORT

a. Annual School Committee Conference 2022

Chairperson Ballantyne sought feedback from Trustees on the postponement of the February 16-18, 2022 Conference. Administration provided suggestions for Board consideration including dates in May and venues (locations).

After a lengthy discussion the Board confirmed the February 2022 Annual School Committee Conference be postponed to May 2022. Administration will seek confirmation on convening hotel in Winnipeg and forward to the Board to decide upon the dates for the May 2022 Annual School Committee Conference.

b. Manitoba School Boards Association (MSBA) 2022 Convention

Information.

c. Correspondence

Information.

8.00

EDUCATION AND BOARD DEVELOPMENT

Presentations on Academics: Numeracy and Academics: Science were tabled to a future Board meeting.

9.00

ADMINISTRATION REPORTS

9.01

Chief Superintendent's Report

a. Report on Pandemic Planning

Information.

b. Strategic Plan

i. Reports Schedule

Information.

ii. Focus Area Discussion

c. Meetings and Travel

Information.

d. **Attendance**

Information.

e. **Bravos**

f. **Enrollments**

Information.

g. **Articles**

Information.

h. **Correspondence**

Information.

i. **Truth and Reconciliation Video**

A draft video was reviewed. Direction to administration was provided.

9.02 Secretary-Treasurer's Report

a. **Finance**

i. **Outstanding Accounts**

Information

ii. **2022-23 Budget**

Information.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **D-Grants**

Information.

e. **Special Allocation F-Grants**

Information.

10.00 CONFERENCE/MEETING REPORTS

11.00 GENERAL DISCUSSION

12.00 CORRESPONDENCE

Incoming

- a. Letter from Bonnie Chartrand and Family, Waterhen, Manitoba re Larry Chartrand Adult Education Centre.
- b. Electronic correspondence from the Manitoba School Boards Association (MSBA) for December 8, 2021:
 - MSBA Holiday Greeting.
- c. Electronic correspondence from the Manitoba School Boards Association for December 9, 2021:
 - E-Bulletin – December 8, 2021.
- d. Letter from Reg Klassen, Chief Superintendent to All Employees re Return to School.
- e. Electronic correspondence from the Manitoba School Boards Association for December 22, 2021:
 - Memo from Josh Watt, Executive re Call for Mentors – MSBA New Pilot Pre-Election Program – Building Capacity for our Future (BCF2),
 - Canadian School Boards Association Holiday Greeting,
 - E-Bulletin – December 22, 2021.
- f. Christmas cards from Area 4 Staff and Students and Staff at Jack River School.
- g. Electronic correspondence from the Manitoba School Boards Association for January 5, 2022:
 - 2022 Prime Ministers’ Awards,
 - Memo from Josh Watt, Executive re Call for Mentors – MSBA New Pilot Pre-Election Program – Building Capacity for our Future (BCF2),
 - Request for Proposal Leadership and Support for Indigenous Education for the Canadian School Boards Association.
- h. Letter from Reg Klassen, Chief Superintendent to Principals, Area and Assistant Superintendents re COVID.
- i. Letter from Reg Klassen, Chief Superintendent to All Office Staff: Area Office and Winnipeg Office re COVID.
- j. Electronic correspondence from the Manitoba School Boards Association for January 10, 2022:
 - Memo from Janis Arnold, Director – Governance & Professional Development Services re Required Meeting Attendance.
- k. Letter from Glenys MacLeod, Executive Director, Manitoba Education – Student Achievement and Inclusion Division re Early Development Instrument (EDI).
- l. Electronic correspondence from the Manitoba School Boards Association for January 12, 2022:
 - Memo from Lena Kublick, Chair, 2022 Convention Committee re Student Citizenship Awards: On-line Survey,
 - River East Transcona School Division Job Advertisement for Secretary-Treasurer/CFO,

- Manitoba ASCD Virtual Professional Development, 3-part speaker series by Cale Birk,
 - Garden Valley School Division Job Advertisement for CEO/Superintendent,
 - Garden Valley School Division Job Advertisement for CFO/Secretary-Treasurer.
- m. Letter from Honourable Cliff Cullen, Minister of Education re request for refinements to *The Public Schools Act*.
- n. Previous correspondence:
- Letter from Minister Cliff Cullen re areas of concern regarding Covid-19 (February 16, 2021),
 - Letter from Minister Cliff Cullen re 2020/21 Community Schools Program (Grand Rapids, Oscar Blackburn, West Lynn Heights) (March 5, 2021),
 - Letter from Minister of Infrastructure re June 4, 2021 letter (June 15, 2021),
 - Letter from Minister of Families re June 4, 2021 letter (June 15, 2021),
 - Letter from Leader of the Official Opposition re Bill 64 (June 23, 2021),
 - Letter from Minister Cliff Cullen re 2021/22 Community Schools Program (Grand Rapids, Thunderbird School, West Lynn Heights) (December 30, 2021).
 - Card of appreciation from G. Whitford.

MOTION #11-2022: That the correspondence be received.

Sanderson
Calvert
Carried

13.00 ADJOURNMENT

MOTION #12-2022: That the meeting be adjourned.

Calvert
Carried

The meeting adjourned at 11:40 a.m.