



Minutes

Board of Trustees Meeting

30 Speers Road

Winnipeg, Manitoba

June 9-10, 2022

(Available in alternate formats upon request)

**MINUTES
EXECUTIVE SUMMARY
JUNE 9-10, 2022
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Higher Care Trip Requests for Ratification		
i. Minegoziibe Anishinabe School	3	Ratified
ii. Helen Betty Osborne Ininiw Education Resource Centre (7) Trips	3	Ratified
iii. Skownan School	4	Ratified
iv. Gillam School	4	Ratified
v. Jack River School	4	Ratified
Higher Care Trip Requests for Approval		
i. Black River Anishinabe School	4	Approved
ii. Jack River School (2) Trips	5	Approved
iii. Philomene Chartrand School	5	Approved
iv. Duke of Marlborough School	6	Approved
v. Matheson Island School	6	Approved
vi. Stevenson Island School	6	Approved
vii. Helen Betty Osborne Ininiw Education Resource Centre (2) Trips	7	Approved
viii. Cold Lake School	7	Approved
ix. Minegoziibe Anishinabe School	7	Approved
x. Wanipigow School	8	Approved
xi. Falcon Beach School	8	Approved
Promissory Note	8	Approved
Disbursements	8	Approved
COMMITTEE REPORTS	9	Information
Employee Pension Committee	9	Approved
- Amendment to Plan Text to allow Members to cease active membership upon reaching their Normal Retirement Date (age 65) while remaining an employee,		
- Amendment to Plan Text, effective September 6, 2022, removal of the three (3) month waiting period for employees to become a Member of the Plan.		
CHAIRPERSON'S REPORT	10	Information
Annual School Committee Conference	10	Confirmed
- Amendments to the 2022/23 Board Meeting Calendar		
EDUCATION AND BOARD DEVELOPMENT	11	Information

ADMINISTRATION REPORTS

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CORRESPONDENCE 13 Received

ADJOURNMENT 14 Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
30 SPEERS ROAD
WINNIPEG, MANITOBA
JUNE 9-10, 2022**

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

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 9:12 a.m. on Thursday, June 9, 2022.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for the June 9-10, 2022 meeting.

MOTION #88-2022 That the draft meeting agenda for June 9-10, 2022 be approved.

Imrie
Mosiondz
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft May 16, 2022 regular meeting minutes.

MOTION #89-2022 That the draft regular meeting minutes for May 16, 2022 be approved.

Pearson
Imrie
Carried

3.00 IN-CAMERA

MOTION #90-2022 That the Board move into in-camera session.

Pearson
Imrie
Carried

The Board moved into in-camera session at 9:15 a.m. on Thursday, June 9, 2022.

MOTION #91-2022 That the Board move out of in-camera session.

Imrie
Mosiondz
Carried

The Board moved out of the in-camera session at 9:35 a.m. on Thursday, June 9, 2022.

MOTION #92-2022 That the Board move into in-camera session.

Mosiondz
Imrie
Carried

The Board moved into in-camera session at 10:45 a.m. on Thursday, June 9, 2022.

MOTION #93-2022 That the Board move out of in-camera session.

Friesen
Pearson
Carried

The Board moved out of the in-camera session at 11:43 a.m. on Thursday, June 9, 2022.

4.00 DELEGATION/GUEST(S)

5.00

ACTION ITEMS

a. Higher Care Trip Requests for Ratification

i. Minegoziibe Anishinabe School

Chairperson Ballantyne reviewed a request to ratify the Minegoziibe Anishinabe School higher care trip request for twenty (20) Grades 9-12 students to travel to Sagemace Bay on May 11, 2022.

MOTION #94-2022 That the Minegoziibe Anishinabe School higher care trip request of May 11, 2022 be ratified.

Mosiondz
Friesen
Carried

ii. Helen Betty Osborne Ininiw Education Resource Centre Seven (7) Trips

Chairperson Ballantyne reviewed a request to ratify seven (7) higher care trip requests from Helen Betty Osborne Ininiw Education Resource Centre:

- May 27, 2022 to Pine Creek for ten (10) Grades 9-10 students,
- May 30, 31, June 1, 2, 3, 2002 to Sea Falls Cabins for thirty (30) Grades 7-8 students,
- May 31, 2022 to Fort Island Bridge for ten (10) Grades 9-10 students,
- June 7, 9, 10 (changed to June 13) to Blackwater (alternate site Sea Falls pond) for twelve (12) Grades 8-12 students,
- June 8 -10, 2022 to Winnipeg for six (6) Grade 10 students,
- June 10, 2022 to Blackwater for ten (10) Grades 9-10 students,
- June 3, 2022 to Fort Island Bridge for thirty (30) Grade 7 students.

MOTION #95-2022 That the seven (7) Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests as identified be ratified.

Mosiondz
Friesen
Carried

iii. **Skownan School**

Chairperson Ballantyne reviewed a request to ratify the Skownan School higher care trip request for twenty-one (21) Grades 6-8 students to travel to North Skownan campground on June 6 to 9, 2022.

MOTION #96-2022 That the Skownan School higher care trip request of June 6 to 9, 2022 be ratified.

Mosiondz
Friesen
Carried

iv. **Gillam School**

Chairperson Ballantyne reviewed a request to ratify Gillam School's higher care trip request for eight (8) high school students to travel to the Province of Quebec on June 4 to 9, 2022.

MOTION #97-2022 That the Gillam School higher care trip request for June 4 to 9, 2022 be ratified.

Mosiondz
Friesen
Carried

v. **Jack River School**

Chairperson Ballantyne reviewed a request to ratify the Jack River School higher care trip request for thirty (30) Grade 8 students to travel to Black Water on June 8, 2022 (alternate date June 9, 2022).

MOTION #98-2022 That the Jack River School higher care trip request of June 8, 2022 (alternate date June 9, 2022) be ratified.

Mosiondz
Friesen
Carried

b. **Higher Care Trip Requests for Approval**

i. **Black River Anishinabe School**

Chairperson Ballantyne reviewed a higher care trip request for twenty-five (25) Grades 4-8 students to travel to Camp Manitou on June 12-15, 2022.

MOTION #99-2022

That the Black River Anishinabe School higher care trip request for twenty-five (25) Grades 4-8 students to travel to Camp Manitou on June 12-15, 2022 be approved.

Friesen
Ettawacappo
Carried

ii. **Jack River School Two (2) Trips**

Chairperson Ballantyne reviewed two (2) higher care trip requests from Jack River School:

- All students in Grades 1-8 classes to travel to the Multiplex Auditorium and Youth Drop-in Centre on June 13 to 17, 2022,
- All students in Grades 7 to travel to Sea Falls on June 14, 2022.

MOTION #100-2022

That the Jack River School higher care trip requests for:

- All students in Grades 1-8 classes to travel to the Multiplex Auditorium and Youth Drop-in Centre on June 13 to 17, 2022, and,
- All students in Grades 7 to travel to Sea Falls on June 14, 2022 be approved.

Imrie
Ettawacappo
Carried

iii. **Philomene Chartrand School**

Chairperson Ballantyne reviewed a higher care trip request for sixteen (16) Grades 2-3 students to travel to Riding Mountain National Park on June 16, 2022.

MOTION #101-2022

That the Philomene Chartrand School higher care trip request for sixteen (16) Grades 2-3 students to travel to Riding Mountain National Park on June 16, 2022 be approved.

Friesen
Pearson
Carried

iv. **Duke of Marlborough School**

Chairperson Ballantyne reviewed a higher care trip request for twelve (12) Grades 8-12 students to travel to Wapusk National Park on June 19, 2022.

MOTION #102-2022 That the Duke of Marlborough School higher care trip request for twelve (12) Grades 8-12 students to travel to Wapusk National Park on June 19, 2022 be approved.

Friesen
Imrie
Carried

v. **Matheson Island School**

Chairperson Ballantyne reviewed a higher care trip request for fifteen (15) Grades Nursery to 8 students to travel to Gimli Water Park on June 20, 2022.

MOTION #103-2022 That the Matheson Island School higher care trip request for fifteen (15) Grades Nursery to 8 students to travel to Gimli Water Park on June 20, 2022 be approved.

Mosiondz
Imrie
Carried

vi. **Stevenson Island School**

Chairperson Ballantyne reviewed a higher care trip request for eight (8) Grades 6-9 students and four (4) Grades 8-9 students to travel to Island Lake (lake behind the school) on June 20 and June 21, 2022.

MOTION #104-2022 That the Stevenson Island School higher care trip requests for eight (8) Grades 6-9 students and four (4) Grades 8-9 students to travel to Island Lake (lake behind the school) on June 20 and June 21, 2022 be approved.

Friesen
Pearson
Carried

vii. **Helen Betty Osborne Ininiw Education Resource Centre Two (2) Trips**

Chairperson Ballantyne reviewed two (2) higher care trip requests from Helen Betty Osborne Ininiw Education Resource Centre:

- Eight (8) Grades 9-10 students to travel to Sea Falls Camp on June 20, 2022,
- Ten (10) Grades 6-8 students to travel to Pine Creek (alternate site is Pavilion) on September 12, 2022 to October 21, 2022.

MOTION #105-2022 That the Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests for:

- Eight (8) Grades 9-10 students to travel to Sea Falls Camp on June 20, 2022,
- Ten (10) Grades 6-8 students to travel to Pine Creek (alternate site is Pavilion) on September 12, 2022 to October 21, 2022 be approved.

Ettawacappo
Friesen
Carried

viii. **Cold Lake School**

Chairperson Ballantyne reviewed a higher care trip request for twelve (12) Grades Kindergarten to 8 students to travel to Winnipeg on June 20-23, 2022.

MOTION #106-2022 That the Cold Lake School higher care trip request for twelve (12) Grades Kindergarten to 8 students to travel to Winnipeg on June 20-23, 2022 be approved.

Pearson
Mosiondz
Carried

ix. **Minegoziibe Anishinabe School**

Chairperson Ballantyne reviewed a higher care trip request for forty (40) Grades 9-12 students to travel to the Pine Creek Pow Wow grounds on September 20-23, 2022.

MOTION #107-2022 That the Minegoziibe Anishinabe School higher care trip request for forty (40) Grades 9-12 students to travel to the Pine Creek Pow Wow grounds on September 20-23, 2022 be approved.

Imrie
Friesen
Carried

x. **Wanipigow School**

Chairperson Ballantyne reviewed a higher care trip request for thirty (30) Grades 4-8 students to travel to Camp Manitou on June 12-15, 2022.

MOTION #108-2022 That the Wanipigow School higher care trip request for thirty (30) Grades 4-8 students to travel to Camp Manitou on June 12-15, 2022 be approved.

Mosiondz
Friesen
Carried

xi. **Falcon Beach School**

Chairperson Ballantyne reviewed a higher care trip request for eleven (11) Grades 7-10 students to travel to the Falcon Lake Yacht Club on June 13-16, 2022.

MOTION #109-2022 That the Falcon Beach School higher care trip request for eleven (11) Grades 7-10 students to travel to the Falcon Lake Yacht Club on June 13-16, 2022 be approved.

Imrie
Pearson
Carried

c. **Promissory Note**

Secretary-Treasurer Spurrill reviewed Promissory Note No. LTPS0538 for Board approval.

MOTION #110-2022 That Promissory Note No. LTPS0538 be approved.

Mosiondz
Imrie
Carried

d. **Disbursements**

Chairperson Ballantyne reviewed Disbursements for the month of May 2022.

MOTION #111-2022 That the May 2022 disbursements of \$14,039,744.81 be approved.

Friesen
Mosiondz
Carried

6.00 COMMITTEE REPORTS

a. **Policy Review Committee**

No report.

b. **Finance Committee**

Committee Chairperson Imrie provided a report of the meeting held June 9, 2022.

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

Committee Chairperson Friesen provided a report of the meeting held June 10, 2022.

d. **Support Staff Liaison Committee**

No report.

e. **Employee Pension Committee**

Committee Chairperson Imrie provided a report of the meeting held June 8, 2022.

MOTION #112-2022 That amended Plan Text (allow Members to cease active membership upon reaching their Normal Retirement Date (age 65) while remaining an employee) for The Retirement Plan for Employees of The Frontier School Division be approved.

Pearson
Friesen
Carried

MOTION #113-2022 That amended Plan Text (effective September 6, 2022 removal of the three (3) month waiting period for employees to become a Member of The Plan) for The Retirement Plan for Employees of The Frontier School Division be approved.

Sanderson
Imrie
Carried

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

No report.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

7.00 CHAIRPERSON'S REPORT

a. **Governance Survey Request**

Chairperson Ballantyne provided a report of an online interview facilitated by Western University Faculty of Education regarding governance.

b. **Annual School Committee Conference 2022**

Chairperson Ballantyne reviewed comments on the May 2022 Annual School Committee Conference.

MOTION #114-2022

That amendments to the 2022/23 Board Meeting calendar be confirmed:

- 2023 February Board Meeting (February 16-17),
- 2023 April Board Meeting (April 24),
- 2023 Annual School Committee Conference (April 25-27).

Mosiondz
Ettawacappo
Carried

c. **Service Award Presentation to Staff (June 10)**

Chairperson Ballantyne and Trustees participated in presentation of service awards to staff in the Winnipeg Office and Area 3 Office.

d. **Manitoba School Boards Association (MSBA)**

Information.

e. **Correspondence**

Information.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. **High Schools and Careers Program Report** (Timed Item, June 9, 2022)

Chairperson Ballantyne welcomed Assistant Superintendent Connell to the meeting. Superintendent Connell provided a report on high school and technical / vocational and careers programming.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. **Report on Pandemic Planning**

Chief Superintendent Klassen provided an update on pandemic measures and received direction from the Board to send communication to employees and communities prior to the start of Schools in the fall.

b. **Strategic Plan**

i. **Reports Schedule**

Information.

ii. **Focus Area Discussion**

Chief Superintendent Klassen received direction from the Board on maintaining the three Divisional Focus Areas: Academics, Wellness, Indigenous Way of Life.

iii. **October 2022 Board/Superintendent Meeting**

Information.

c. **Meetings and Travel**

Information.

d. **Attendance**

Information.

e. **Bravos**

- f. **Enrollments**
Information.
- g. **Articles**
Information.
- h. **Correspondence**
Information.
- i. **Low Risk Trips**
Information.
- j. **School Committees**
 - i. **Meeting Template**
Direction to administration.
 - ii. **General Elections**
Information
- k. **Cormorant Petition**
Direction to administration.
- l. **Grade 12 Graduations**
Information.
- m. **August 2022 Meetings**
Information.

9.02 Secretary-Treasurer's Report

- a. **Finance**
 - i. **Outstanding Accounts**
Information.
- b. **Facilities**
Information.

- c. **Transportation**
Information.
- d. **D-Grants**
Information.
- e. **Special Allocation F-Grants**
Information.

10.00 CONFERENCE/MEETING REPORTS

- a. **Area 2 Advisory Committee Meeting May 2022**
Chairperson Ballantyne and Trustee Sanderson provided a report of their May meeting.

11.00 GENERAL DISCUSSION

- a. **Work from Home**
Discussion on a potential new draft policy for employees. Direction provided to the Board's Policy Review Committee for their next meeting.
- b. **First Nation Discovery**
Discussion on processes or procedures to support communities involved in discovery process (sites) regarding residential schools.
- c. **School Safety**
Discussion on emergency school procedures related to a recent school tragedy in the United States. Direction to administration on reminders for school safety.

12.00 CORRESPONDENCE

Incoming

- a. Memo from Justin Rempel, Director of Human Resources Services & Provincial Bargaining, MSBA re Provincial Bargaining Memo #5 – Provincial Bargaining Advisory Group.
- b. Letter from Donnie Grenier, Principal, Frontier Collegiate re Invitation to Graduation.
- c. Letter from Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning re Enhancing Protection for Students.
- d. Electronic correspondence from the Manitoba School Boards Association for May 18, 2022:

- Memo from Josh Watt, Executive Director re Renewed Call for Mentors
 - Building Capacity for our Future (BCDF2),
 - Education Equity Audit Webinar – June 14, 2022,
 - E-bulletin for May 18, 2022.
- e. Letter from Dana Rudy, Deputy Minister of Education and Early Childhood Learning re *Manitoba’s K to 12 Education Action Plan: A Roadmap in Response to the Recommendations of the Commission on K to 12 Education and Mamahtawisiwin: The Wonder We Are Born – An Indigenous Education Policy Framework*.
- f. Electronic correspondence from the Manitoba School Boards Association for June 1, 2022:
 - CSBA Congress – Hotel rooms opened,
 - Memo from Janis Arnold, Governance and Professional Development Services re 2022 School Trustee Elections,
 - E-bulletin for June 1, 2022.
- g. Letter from Mona Pandey, Assistant Deputy Minister, System Performance & Accountability, Education and Early Childhood Learning re Collection of personal information from job applicants by school divisions and districts.
- h. Memo from Morgan Whiteway, Director of Labour Relations, MSBA re FIPPA Request – Teacher Misconduct from January 1, 2017 until Present.

Outgoing

- a. Letter from Linda Ballantyne, Chairperson to External Agencies, re 2022 Annual School Committee Conference “Celebration of Achievements” banquet (Distribution list attached).
- b. Letters from Linda Ballantyne, Chairperson to External Agencies, First Nations, Mayors/Community Councils, and Retirees, re 2022 Annual School Committee Conference (Distribution lists attached).

MOTION #115-2022 That the correspondence be received.

Friesen
Imrie
Carried

13.00 ADJOURNMENT

MOTION #116-2022 That the meeting be adjourned.

Sanderson
Carried

The meeting adjourned at 11:23 a.m. on Friday, June 10, 2022.