



Minutes

Board of Trustees Meeting

30 Speers Road

Winnipeg, Manitoba

March 15-16, 2022

(Available in alternate formats upon request)

**MINUTES
EXECUTIVE SUMMARY
MARCH 15-16, 2022
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Higher Care Trips for Ratification		
i. Falcon Beach School	3	Ratified
ii. Peonan Point School Two (2) Trips	3	Ratified
iii. Frontier Collegiate	4	Ratified
iv. Helen Betty Osborne Ininiw Education Resource Centre Four (4) Trips	4	Ratified
v. Gypsumville School	4	Ratified
vi. Matheson Island School	5	Ratified
vii. Skownan School	5	Ratified
viii. Jack River School Two (2) Trips	5	Ratified
Higher Care Trips for Approval		
i. Minegoziibe Anishinabe School	6	Approved
ii. Waterhen School	6	Approved
iii. Duck Bay School	6	Approved
iv. Grand Rapids School	7	Approved
v. Helen Betty Osborne Ininiw Education Resource Centre	7	Approved
vi. Jack River School Seven (7) Trips	7	Approved
Disbursements	8	Referred
Debenture By-Law	8	Referred
COMMITTEE REPORTS	8	Information
Policy Review Committee	8	Approved
The following policy items approved for implementation:		
<ul style="list-style-type: none"> • Regulation G.1.A-R – A Safe and Inclusive Learning Environment, and Exhibit G.1.A-EX1 – Code of Conduct and Emergency Response Plan Checklist for Principals, • C.2.L – Security Cameras in Schools. 		
The following policy items approved for distribution for comment:		
<ul style="list-style-type: none"> • A.1.H – Public Interest Disclosure and Whistleblower Protection, • G.1.O – Seclusion/Restraint, • C.2.M – Smudging, • E.1.H.1 – Employee Use of Social Media. 		
CHAIRPERSON’S REPORT	10	Information

EDUCATION AND BOARD DEVELOPMENT	10	Information
ADMINISTRATION REPORTS		
Chief Superintendent	10	Information
Secretary-Treasurer	11	Information
CONFERENCE/MEETING REPORTS	12	No report
GENERAL DISCUSSION	12	Information
CORRESPONDENCE	12	Received
ADJOURNMENT	12	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
30 SPEERS ROAD
WINNIPEG, MANITOBA
MARCH 15-16, 2022**

Present: (in-person)	Linda Ballantyne	Area 2
	Donna Calvert	Area 4
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Kathleen Ettawacappo	Area 5
	Marion Pearson	Area 4
	Howard Sanderson	Area 2
	Reg Klassen	Chief Superintendent
	Brian Spurrill	Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent
Present: (Online via Teams)	Graeme Montgomery	Area 1
	Hilbert Mosiondz	Area 1
Absent:	Darlene Osborne	Area 5
	Hilbert Mosiondz	Area 1 (March 16)
Presenters:	Bradley Hampson	Assistant Superintendent, Technology
	April Krahn	Assistant Superintendent, Indigenous Way of Life

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 9:13 a.m. on Tuesday, March 15, 2022.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda and addendum for the March 15-16, 2022 meeting.

MOTION #24-2022: That the draft meeting agenda for March 15-16, 2022 be approved.

Pearson
Friesen
Carried

2.00

APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft February 15, 2022 regular meeting minutes and the draft February 25, 2022 special meeting minutes.

MOTION #25-2022: That the draft regular meeting minutes for February 15, 2022, and the draft special meeting minutes for February 25, 2022 be approved.

Sanderson
Imrie
Carried

3.00

IN-CAMERA

MOTION #26-2022: That the Board move into in-camera session.

Calvert
Mosiondz
Carried

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

MOTION #27-2022: That the Board move out of in-camera session.

Friesen
Imrie
Carried

The Board moved out of the in-camera session at 10:08 a.m. on Tuesday, March 15, 2022.

MOTION #28-2022: That the Board move into in-camera session.

Calvert
Sanderson
Carried

The Board moved into in-camera session at 11:38 a.m. on Wednesday, March 16, 2022.

MOTION #29-2022: That the Board move out of in-camera session.

Pearson
Friesen
Carried

The Board moved out of the in-camera session at 11:52 a.m. on Wednesday, March 16, 2022.

MOTION #30-2022: That the Board approved the revised 2022/23 Special Leave list as discussed in-camera.

Imrie
Sanderson
Carried

4.00 DELEGATION/GUEST(S)

5.00 ACTION ITEMS

a. Higher Care Trip Requests for Ratification

i. Falcon Beach School

Chairperson Ballantyne reviewed a request to ratify the Falcon Beach School higher care trip request for forty-nine (49) Grades Nursery to 10 students to travel to Falcon Ridge Ski Resort on February 24, 2022.

MOTION #31-2022: That the Falcon Beach School higher care trip request of February 24, 2022 be ratified.

Calvert
Friesen
Carried

ii. Peonan Point School two (2) trips

Chairperson Ballantyne reviewed a request to ratify two (2) higher care trip requests from Peonan Point School:

- Five (5) Grades 5 to 12 students to travel to Assessippi Ski Resort on March 3-4,
- Five (5) Grades 5 to 12 students to travel to Eric Olson’s Lake “on a day chosen during the week of March 14-18, 2022”.

MOTION #32-2022: That the Peonan Point School higher care trip requests (LIST) be ratified.

Calvert
Friesen
Carried

iii. **Frontier Collegiate**

Chairperson Ballantyne reviewed a request to ratify the Frontier Collegiate higher care trip request for twenty-six (26) Grades 9-12 students to travel to Mystery Lake Ski Hill in Thompson on March 11, 2022.

MOTION #33-2022: That the Frontier Collegiate higher care trip request of March 11, 2022 be ratified.

Calvert
Friesen
Carried

iv. **Helen Betty Osborne Ininiw Education Resource Centre four (4) trips**

Chairperson Ballantyne reviewed a request to ratify four (4) higher care trip requests from Helen Betty Osborne Ininiw Education Resource Centre:

- Fifteen (15) Grades 9-11 students to Blackwater on February 24,
- Fifteen (15) Grades 9-11 students to Blackwater on February 25,
- Fifteen (15) Grades 6-8 students to West Island Bridge for March 2 to March 25, 2022 (15 day trips),
- One Hundred (100) Grades K-12 students to Fort Island Bridge on March 17-18, 2022.

MOTION #34-2022: That the Helen Betty Osborne Ininiw Education Resource Centre higher care trips (LIST) be ratified.

Calvert
Friesen
Carried

v. **Gypsumville School**

Chairperson Ballantyne reviewed a request to ratify the Gypsumville School higher care trip request for thirty-five (35) Grades 1-8 students to travel to Steep Rock some time during the week of March 13-18, 2022.

MOTION #35-2022: That the Gypsumville School higher care trip request of March 13-18, 2022 be ratified.

Calvert
Friesen
Carried

vi. **Matheson Island School**

Chairperson Ballantyne reviewed a request to ratify the Matheson Island School higher care trip request for fourteen (14) Grades N-9 students to travel to the shores of Lake Winnipeg at Matheson Island for some time during the week of March 14-18, 2022.

MOTION #36-2022: That the Matheson Island School higher care trip request of March 14-18, 2022 be ratified.

Calvert
Friesen
Carried

vii. **Skownan School**

Chairperson Ballantyne reviewed a request to ratify the Skownan School higher care trip request for one hundred fourteen (114) Grades 1-9 students to travel to Lake Waterhen on March 17, 2022.

MOTION #37-2022: That the Skownan School higher care trip request of March 17, 2022 be ratified.

Calvert
Friesen
Carried

viii. **Jack River School two (2) trips**

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

- Thirty-eight (38) Grade 5 students to travel to West Island Bridge on March 18, 2022,
- Eighty-eight (88) Grades 6 and Grade 8 students to travel to West Island Bridge on March 21, 2022.

MOTION #38-2022: That the Jack River School higher care trip requests (LIST) be ratified.

Calvert
Friesen
Carried

b. Higher Care Trip Requests for Approval

i. Minegoziibe Anishinabe School

Chairperson Ballantyne reviewed a higher care trip request for forty (40) Grades 2-12 students to travel to Assessippi Ski Area and Resort in McCreary on March 18, 2022.

MOTION #39-2022: That the Minegoziibe Anishinabe School higher care trip request for forty (40) Grades 2-12 students to travel to Assessippi Ski Area and Resort in McCreary on March 18, 2022 be approved.

Sanderson
Pearson
Carried

ii. Waterhen School

Chairperson Ballantyne reviewed a higher care trip request for fifty-five (55) Grades K-9 students to travel to Assessippi Ski Area and Resort in McCreary on March 21, 2022.

MOTION #40-2022: That the Waterhen School higher care trip request for fifty-five (55) Grades K-9 students to travel to Assessippi Ski Area and Resort in McCreary on March 21, 2022 be approved.

Imrie
Friesen
Carried

iii. Duck Bay School

Chairperson Ballantyne reviewed a higher care trip request for forty-one (41) Grades 5-9 students travel to the shores of Lake Winnipegosis on March 22, 2022.

MOTION #41-2022: That the Duck Bay School higher care trip request for forty-one (41) Grades 5-9 students travel to the shores of Lake Winnipegosis on March 22, 2022 be approved.

Calvert
Friesen
Carried

iv. **Grand Rapids School**

Chairperson Ballantyne reviewed a higher care trip request for sixty (60) Grades 6-8 students to travel to the Grand Rapids Culture Camp during the week of April 4-8, 2022.

MOTION #42-2022: That the Grand Rapids School higher care trip request for sixty (60) Grades 6-8 students to travel to the Grand Rapids Culture Camp during the week of April 4-8, 2022 be approved.

Imrie
Sanderson
Carried

v. **Helen Betty Osborne Ininiw Education Resource Centre**

Chairperson Ballantyne reviewed a higher care trip request for twelve (12) Grades 6-8 students to travel to locations within the community (Duck Bay, Gunosao River, Robinson Bay) on various dates: April 4 to 14, 2022.

MOTION #43-2022: That the Helen Betty Osborne Ininiw Education Resource Centre higher care day-trip requests for twelve (12) Grades 6-8 students to travel to locations within the community (Duck Bay, Gunosao River, Robinson Bay) on various dates: April 4 to 14, 2022 be approved.

Sanderson
Ettawacappo
Carried

vi. **Jack River School seven (7) trips**

Chairperson Ballantyne reviewed a number of higher care trip requests from Jack River School:

- March 22 (organizer D. Moritz) for seventeen (17) Grade 7 students to West Island Bridge,
- March 22 (organizer K. Saunders) for twenty (20) Grade 7 students to West Island Bridge,
- March 22 (organizer C. Muskego) for nineteen (19) Grade 7 students to West Island Bridge,
- March 24 for forty-eight (48) Grade 4 students to West Island Bridge,
- April 5-6 for twelve (12) Grades 6-8 students to Duck Bay, Gunosao River, Robinson Bay,

- June 2, 3, 14, 15, 24, 27 for ten (10) Grades 7-8 students to Pine Creek (alternate location Pavilion),
- June 24 and 27 for ten (10) Grades 7-8 students to Black Water (alternate location Sea Falls Pond).

MOTION #44-2022: That the various Jack River School higher care trip requests as identified be approved.

Imrie
Montgomery
Carried

c. **Disbursements**

This item is referred to the April 2022 Board meeting.

d. **Debenture By-Law**

Secretary-Treasurer Spurrill provided an update relative to materials pending from Manitoba Education and requested a special meeting be called to address this Debenture By-Law.

The special Board meeting date was confirmed for Monday, March 21, 2022.

6.00 COMMITTEE REPORTS

a. **Policy Review Committee**

Committee Chairperson Montgomery provided a report of the February 16, 2022 meeting.

MOTION #45-2022: That the following policy items be approved for implementation:

- Regulation G.1.A-R – A Safe and Inclusive Learning Environment, and Exhibit G.1.A-EX1 – Code of Conduct and Emergency Response Plan Checklist for Principals,
- C.2.L – Security Cameras in Schools.

Sanderson
Calvert
Carried

MOTION #46-2022: That the following policy items be approved for distribution for comment:

- A.1.H – Public Interest Disclosure and Whistleblower Protection,
- G.1.O – Seclusion/Restraint,
- C.2.M – Smudging,
- E.1.H.1 – Employee Use of Social Media.

Friesen
Pearson
Carried

b. **Finance Committee**

No report. Secretary-Treasurer Spurrill provided a report of items underway in his department.

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**

With assistance from administration, Chairperson Ballantyne provided a report of the February 25, 2022 meeting. She noted draft meeting minutes will be shared with the Board when finalized.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

i. **Divisional P.E.N.T. Hiring Committee**

Trustee Friesen provided a report of the activity held February 23, 2022.

7.00 CHAIRPERSON'S REPORT

a. Annual School Committee Conference 2022

At the request of the Board Chairperson, Chief Superintendent Klassen provided an update of plans underway for the May 17-19, 2022 Annual School Committee Conference. Discussion for planning will continue at the April Board meeting including a review and discussion of the Board's presentation to delegates.

b. Manitoba School Boards Association (MSBA) 2022 Convention

Chairperson Ballantyne provided a report of the March 11, 2022 MSBA online convention.

c. Correspondence

The Board reviewed communication from the Gypsumville School Committee. A response to this Committee will be forwarded soon.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. Academics Report (Timed Item, 11:00 a.m.)

Chairperson Ballantyne welcomed Assistant Superintendent Nice to the meeting. Superintendent Nice provided a report on literacy, numeracy and science.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. Report on Pandemic Planning

Chief Superintendent Klassen provided an update on pandemic measures in the Division including the Board's mask mandate.

b. Strategic Plan

i. Reports Schedule

Information.

ii. Focus Area Discussion

Discussion as per item 8.00 a.

c. **Meetings and Travel**

Information.

d. **Attendance**

Information.

e. **Bravos**

Bravos were conveyed to the Jacqueline Monteith on receiving a Certificate of Achievement for the 2021 Prime Minister's Award for Teaching Excellence in Science, Technology, Engineering and Mathematics (STEM).

f. **Enrollments**

Information.

g. **Articles**

Information.

h. **Correspondence**

Information.

i. **Low Risk Trips**

Information.

j. **Research Requests**

Information

9.02 Secretary-Treasurer's Report

a. **Finance**

i. **Outstanding Accounts**

Information.

ii. **2022-23 Budget**

Information.

b. **Facilities**

Referred to April 2022 Board meeting.

c. **Transportation**

Referred to April 2022 Board meeting.

d. **D-Grants**

Referred to April 2022 Board meeting.

e. **Special Allocation F-Grants**

Referred to April 2022 Board meeting.

10.00 CONFERENCE/MEETING REPORTS

11.00 GENERAL DISCUSSION

a. **Divisional Website**

Discussion arose on reorganization of the front page of the Divisional website. Chief Superintendent Klassen will review recommendations with the Technology department.

12.00 CORRESPONDENCE

Incoming

- a. Letter from the Gypsumville School Committee re support for small schools.

All other incoming and outgoing correspondence items referred to the April 2022 Board meeting.

MOTION #47-2022: That the correspondence be received.

Calvert
Imrie
Carried

13.00 ADJOURNMENT

MOTION #48-2022: That the meeting be adjourned.

Calvert
Carried

The meeting adjourned at 12:05 p.m. on Wednesday, March 16, 2022.