



## **Minutes**

**Board of Trustees Meeting  
(Via Electronic Means)**

**30 Speers Road**

**Winnipeg, Manitoba**

**April 16, 2020**

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY  
APRIL 16, 2020  
BOARD OF TRUSTEES MEETING**

<b>TOPIC</b>	<b>PAGE</b>	<b>DISPOSITION</b>
<b>ACTION ITEMS</b>		
2020/21 Budget	2	Approved
Disbursements	2	Approved
<b>COMMITTEE REPORTS</b>	2	Information
<b>CHAIRPERSON'S REPORT</b>	2	Information
<b>ADMINISTRATION REPORTS</b>		
Chief Superintendent	3	Information
Secretary-Treasurer	3	Information
<b>ADJOURNMENT</b>	4	Approved



**MINUTES  
BOARD OF TRUSTEES MEETING  
FRONTIER SCHOOL DIVISION  
(VIA ELECTRONIC MEANS)  
30 SPEERS ROAD  
WINNIPEG, MANITOBA  
APRIL 16, 2020**

Present (online):	Linda Ballantyne	Area 2
	Donna Calvert	Area 4
	Kathleen Ettawacappo	Area 5
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Graeme Montgomery	Area 1
	Hilbert Mosiondz	Area 1
	Darlene Osborne	Area 5
	Marion Pearson	Area 4
	Howard Sanderson	Area 2
	Brian Spurrill	Secretary-Treasurer

Present:	Reg Klassen	Chief Superintendent
(30 Speers Road)	Debbie Laubmann	Assistant to Chief Superintendent

**CALL TO ORDER**

Chairperson Ballantyne called the meeting to order at 10:23 a.m.

**1.00 APPROVAL OF AGENDA**

Chairperson Ballantyne reviewed the draft meeting agenda for April 16, 2020.

Items 3.00 (In-Camera), 4.00 (Delegation), 8.00 (Education and Board Development), 10.00 (Conference/Meeting Reports), 11.00 (General Discussion), and 12.00 (Correspondence) were referred to a future Board meeting.

**MOTION #72-2020:** That the draft meeting agenda for April 16, 2020 be approved.

Pearson  
Sanderson  
Carried

**2.00 APPROVAL OF MINUTES**

Chairperson Ballantyne reviewed the draft March 10-11, 2020 regular meeting minutes.

**MOTION #73-2020:** That the draft regular meeting minutes for March 10-11, 2020 be approved.

Sanderson  
Osborne  
Carried

#### **4.00 ACTION ITEMS**

a. **2020/21 Budget**

Secretary-Treasurer Spurrill presented the Board with the draft 2020/21 Budget.

**MOTION #74-2020:** That the 2020/21 Budget be accepted as presented, and be forwarded to Manitoba Education.

Mosiondz  
Ettawacappo  
Carried

b. **Disbursements**

Chairperson Ballantyne reviewed disbursements for the month of March 2020.

**MOTION #75-2020:** That the March 2020 disbursements of \$15,262,584.82 be approved.

Osborne  
Imrie  
Carried

#### **6.00 COMMITTEE REPORTS**

a. **Finance Committee**

Committee Chairperson Imrie provided a report of their meeting held April 9, 2020.

#### **7.00 CHAIRPERSON'S REPORT**

a. **Manitoba School Boards Association (MSBA) Chairperson Meetings**  
Information.

**9.00 ADMINISTRATION REPORTS**

**9.01 Chief Superintendent's Report**

a. **Report on Pandemic Planning**

Information.

b. **May Board Meeting**

Travel plans cancelled due to Provincial Health directives.

In keeping with social/physical distancing directives from the Manitoba Chief Health Officer, the Board agreed to postpone all in-person meetings until further notice.

The Board agreed to hold online Board/Check-in Meetings every two weeks (Thursdays from 10:00 a.m. to Noon). Chief Superintendent Klassen will arrange for supports for online training with Microsoft Teams.

Chief Superintendent Klassen noted that Board meeting minutes will be made available on the Manitoba School Boards' Association website.

**9.02 Secretary-Treasurer's Report**

a. **Report on Pandemic Planning**

Information.

**13.00 ADJOURNMENT**

**MOTION #76-2020:** That the meeting be adjourned.

Sanderson  
Carried

The meeting adjourned at 11:31 a.m. on Thursday, April 16, 2020.