



## **Minutes**

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

**30 Speers Road**

**Winnipeg, Manitoba**

**April 30, 2020**

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY  
APRIL 30, 2020  
BOARD OF TRUSTEES MEETING**

<b>TOPIC</b>	<b>PAGE</b>	<b>DISPOSITION</b>
<b>COMMITTEE REPORTS</b>	3	Information
Employee Pension Committee	3	Approved
The following items were approved:		
- Trez Investment Contract,		
- Actuarial Valuation Report as at December 31, 2019 for The Retirement Plan for Employees of Frontier School Division.		
<b>ADMINISTRATION REPORTS</b>		
Chief Superintendent	3	Information
Secretary-Treasurer	3	Information
<b>ADJOURNMENT</b>	3	Approved



**MINUTES  
BOARD OF TRUSTEES MEETING  
FRONTIER SCHOOL DIVISION  
(VIA ELECTRONIC MEANS)  
30 SPEERS ROAD  
WINNIPEG, MANITOBA  
APRIL 30, 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
	Howard Sanderson	Area 2

Present:	Reg Klassen	Chief Superintendent
(30 Speers Road)	Brian Spurrill	Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent

Absent:	Marion Pearson	Area 4 (Excused Absence – Medical)
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**CALL TO ORDER**

Chairperson Ballantyne called the meeting to order at 10:39 a.m.

**1.00 APPROVAL OF AGENDA**

Chairperson Ballantyne reviewed the draft meeting agenda for April 30, 2020.

Items 4.00 (Delegation/Guest), 5.00 (Action Items), 7.00 (Chairperson Report), 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 #77-2020:** That the draft meeting agenda for April 30, 2020 be approved.

Sanderson  
Mosiondz  
Carried

**2.00 APPROVAL OF MINUTES**

Chairperson Ballantyne reviewed the draft April 16, 2020 regular meeting minutes.

**MOTION #78-2020:** That the draft revised regular meeting minutes for April 16, 2020 be approved.

Imrie  
Calvert  
Carried

**3.00 IN-CAMERA**

**MOTION #79-2020:** That the Board move into in-camera session.

Sanderson  
Montgomery  
Carried

The Board moved into in-camera session at 10:44 a.m.

**MOTION #80-2020:** That the Board move out of in-camera session.

Sanderson  
Osborne  
Carried

The Board moved out of the in-camera session at 11:47 a.m.

**MOTION #81-2020:** That the recommendation from Senior administration regarding the fifteen percent reduction in executive management positions be approved.

Montgomery  
Osborne  
Carried

**MOTION #82-2020:** That, based upon the request from the Norway House Cree Nation, and recommendation from Senior administration, that layoff of support staff in Norway House be approved.

Mosiondz  
Ettawacappo  
Carried

**6.00 COMMITTEE REPORTS**

a. **Employee Pension Committee**

Committee Chairperson Imrie provided a report of their meeting held April 27, 2020.

**MOTION #83-2020:** That the Board approve the signing of the investment contract with Trez Investment.

Sanderson  
Calvert  
Carried

**MOTION #84-2020:** That the Actuarial Valuation Report as at December 31, 2019 for The Retirement Plan for Employees of Frontier School Division be approved.

Imrie  
Mosiondz  
Carried

**9.00 ADMINISTRATION REPORTS**

**9.01 Chief Superintendent's Report**

a. **Report on Pandemic Planning**

Information.

**9.02 Secretary-Treasurer's Report**

a. **Report on Pandemic Planning**

Information.

b. **Provincial Request for Cost Saving**

Information.

**13.00 ADJOURNMENT**

**MOTION #85-2020:** That the meeting be adjourned.

Osborne  
Carried

The meeting adjourned at 12:21 p.m. on Thursday, April 30, 2020.