



Minutes

Board of Trustees Meeting

30 Speers Road

Winnipeg, Manitoba

January 13-14, 2020

(Available in alternate formats upon request)

**MINUTES
EXECUTIVE SUMMARY
JANUARY 13-14, 2020
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Higher Care Trip Requests		
i. Falcon Beach School	2	Approved
ii. Peonan Point School	3	Approved
iii. Chan Kagha Otina Dakota Wayawa Tipi School	3	Approved
iv. Frontier Collegiate (3)	3	Approved
v. Helen Betty Osborne Ininiw Education Resource Centre	4	Referred
vi. Oscar Blackburn School	4	Approved
vii. Helen Betty Osborne Ininiw Education Resource Centre – Ratification	5	Ratified
Disbursements	5	Approved
Debenture By-Law D-19-03	5	Approved
Request for Religious Exercises – Frontier Mosakahiken School	6	Approved
COMMITTEE REPORTS	6	Information
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CONFERENCE/MEETING REPORTS	10	Information
GENERAL DISCUSSION	10	Information
CORRESPONDENCE	11	Received
ADJOURNMENT	11	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
30 SPEERS ROAD
WINNIPEG, MANITOBA
JANUARY 13-14, 2020**

Present:	Linda Ballantyne	Area 2
	Donna Calvert	Area 4
	Kathleen Ettawacappo	Area 5
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Graeme Montgomery	Area 1
	Darlene Osborne	Area 5
	Marion Pearson	Area 4
	Howard Sanderson	Area 2
	Reg Klassen	Chief Superintendent
	Brian Spurrill	Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent
Absent:	Hilbert Mosiondz	Area 1 (Excused Absence, Work)
	Linda Ballantyne	Area 2 (January 13, Excused Absence, Personal)
	Marion Pearson	Area 4 (January 13 Excused Absence, Personal, 11:00 a.m. to 12:30 p.m.)
Presenters:	Marg Janssen	Assistant Superintendent, Academic Programs and Instruction

CALL TO ORDER

On Monday, January 13, 2020, Vice-Chairperson Pearson called the meeting to order at 9:02 a.m. Vice-Chairperson Pearson noted she would excuse herself for a portion of the meeting and Acting Chairperson Imrie would chair the meeting in her absence.

Vice-Chairperson Pearson read a message of condolences shared by Board Chairperson Ballantyne at the funeral service for former Area 5 Superintendent Daisy Monias.

1.00 APPROVAL OF AGENDA

Vice-Chairperson Pearson reviewed the draft meeting agenda for January 13-14, 2020. She noted an Addendum was provided at the meeting (higher care trips, request for religious exercises).

MOTION #01-2020: That the draft revised meeting agenda for January 13-14, 2020 be approved.

Imrie
Sanderson
Carried

2.00 APPROVAL OF MINUTES

Vice-Chairperson Pearson reviewed the draft December 5-6, 2019 regular meeting minutes.

MOTION #02-2020: That the draft regular meeting minutes for December 5-6, 2019 be approved.

Calvert
Ettawacappo
Carried

3.00 IN-CAMERA

MOTION #03-2020: That the Board move into in-camera session.

Osborne
Imrie
Carried

The Board moved into in-camera session at 10:40 a.m. on Monday, January 13, 2020.

MOTION #04-2020: That the Board move out of in-camera session.

Calvert
Sanderson
Carried

The Board moved out of the in-camera session at 11:05 a.m. on Monday, January 13, 2020.

4.00 DELEGATION/GUEST(S)

No delegations.

5.00 ACTION ITEMS

a. **Higher Care Trip Requests**

i. **Falcon Beach School**

Acting Chairperson Imrie reviewed a request from Falcon Beach school for seven (7) Grades 7-10 students to travel to Fernie, British Columbia on March 21-26, 2020.

MOTION #05-2020: That the Falcon Beach School higher care trip for seven (7) Grades 7-10 students to Fernie, British Columbia on March 21-26, 2020 be approved.

Friesen
Ettawacappo
Carried

ii. **Peonan Point School**

Acting Chairperson Imrie reviewed a request from Peonan Point School for four (4) Grades 8-11 students to travel to Moosehorn every Friday in February and March 2020.

MOTION #06-2020: That the Peonan Point School higher care trip for four (4) Grades 8-11 students to travel to Moosehorn every Friday in February and March 2020 be approved.

Sanderson
Calvert
Carried

iii. **Chan Kagha Otina Dakota Wayawa Tipi School**

Acting Chairperson Imrie reviewed a request from Chan Kagha Otina Dakota Wayawa Tipi School for sixteen (16) Grades 9-12 students to travel to Ontario on May 4-8, 2020.

MOTION #07-2020: That the Chan Kagha Otina Dakota Wayawa Tipi School for sixteen (16) Grades 9-12 students to travel to Ontario on May 4-8, 2020 be approved.

Ettawacappo
Calvert
Carried

iv. **Frontier Collegiate – three (3) trips**

Acting Chairperson Imrie reviewed requests from Frontier Collegiate for twenty (20) Grades 9-12 students to travel to First Cranberry Lake on January 11; Lake Athapap on January 25, and Second Cranberry Lake on February 8, 2020.

Administration noted the January 11, 2020 trip was approved by the Chief Superintendent with a request for its ratification.

MOTION #08-2020: That the Frontier Collegiate higher care trips for twenty (20) Grades 9-12 students to travel to First Cranberry Lake on January 11, 2020 be ratified.

Friesen
Sanderson
Carried

MOTION #09-2020: That the Frontier Collegiate higher care trips for twenty (20) Grades 9-12 students to travel to Lake Athapap on January 25, 2020, and to Second Cranberry Lake on February 8, 2020 be approved.

Calvert
Sanderson
Carried

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

Acting Chairperson Imrie reviewed the higher care trip request that was referred from the December 2019 Board meeting (Grade 8 trip to Banff, Alberta on May 25-31, 2020). At that time administration was directed to contact the School Principal to gather additional information.

Chief Superintendent Klassen requested this trip request be referred to the February 2020 Board meeting to allow discussion with the School Principal.

Review of this trip is referred to the February 2020 Board meeting.

vi. **Oscar Blackburn School**

Acting Chairperson Imrie reviewed the higher care trip request that referred from the December 2019 Board meeting noting it was approved “in principle” (maximum of twenty (20) students to travel to Ecuador in May 2021). At that time administration was directed to contact the School Principal to gather additional information.

Chief Superintendent Klassen provided a report of his conversation with Principal Montgomery and the teacher organizer.

MOTION #10-2020: That the Oscar Blackburn School higher care trip request for a maximum of twenty (20) Grades 7-10 students to travel to Ecuador in May 2021 be approved.

Montgomery
Sanderson
Carried

vii. **Helen Betty Osborne Ininiw Education Resource Centre – Ratification**

Acting Chairperson Imrie reviewed the higher care trip requests approved by the Chief Superintendent with a recommendation for ratification:

- Twenty (20) Grades 9-11 students to travel to Byron Apetagon Cabin / Blackwater on January 13-14, 2020,
- Twenty (20) Grades 9-11 students to travel to Byron Apetagon Cabin / Blackwater on January 21-22, 2020.

MOTION #11-2020: That the Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests to travel for twenty (20) Grades 9-11 students to travel to Byron Apetagon Cabin / Black Water on January 13-14, 2020 and on January 21-22, 2020 be ratified.

Ettawacappo
Osborne
Carried

b. **Disbursements**

Acting Chairperson Imrie reviewed disbursements for the month of December 2019.

MOTION #12-2020: That the December 2019 disbursements of \$13,264,903.04 be approved.

Montgomery
Osborne
Carried

c. **Debenture By-Law D-19-03**

Secretary-Treasurer Spurrill read Debenture By-Law D-19-03 a first time long.

MOTION #13-2020: That Debenture By-Law D-19-03 be approved as read long a first time.

Friesen
Sanderson
Carried

d. **Request for Religious Exercises – Frontier Mosakahiken School**

Acting Chairperson Imrie reviewed a request for religious exercises (The Lord’s Prayer) at Frontier Mosakahiken School.

Chief Superintendent Klassen reviewed the request and discussions between him and the Mosakahiken Cree Nation Chief on the topic.

MOTION #14-2020: That the request to hold religious exercises (The Lord’s Prayer) at Frontier Mosakahiken School for the 2019-20 school year be approved.

Friesen
Montgomery
Carried

6.00 COMMITTEE REPORTS

a. **Policy Review Committee**

No report.

Vice-Chairperson Pearson returned to the meeting and assumed the Chair.

b. **Finance Committee**

Committee Chairperson Imrie provided a report of their meeting held January 13, 2020.

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**

Administration provided a report of the meeting held December 13, 2020.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

i. **Special Leave Sub-Committee**

Information.

MOTION #15-2020: That the Board meeting adjourn for the day.

Sanderson
Montgomery
Carried

The Board meeting adjourned at 1:49 p.m. on Monday, January 13, 2020.

CALL TO ORDER

On Tuesday, January 14, 2020 Chairperson Ballantyne called the meeting to order at 9:08 a.m.

7.00 CHAIRPERSON'S REPORT

a. 42nd Annual School Committee Conference

Chairperson Ballantyne reviewed the draft speech. Final review including the visual presentation will take place at the February meeting.

b. Manitoba School Boards Association (MSBA) – 2020 Convention

Information.

c. Correspondence

Information and discussion.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. Science and Academics – Numeracy Reports

(Timed Item, Monday, January 13, 2020, 9:15 a.m.)

Vice-Chairperson Pearson welcomed Assistant Superintendent Janssen to the meeting. Ms. Janssen provided a report on Science programming, and on Academics-Numeracy programming.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. Strategic Plan

i. Reports Schedule

Information.

ii. Focus Area Discussion

Discussed under item 7.00 a.

b. Meetings and Travel

Information.

c. Attendance

Information.

d. **Bravos**

Bravos were conveyed to:

- Minegoziibe Anishinabe School and the Pine Creek First Nation for their generosity and care in hosting (since March 2019) the Philomene Chartrand School students and staff due to the fire and renovations at Philomene Chartrand School,
- Minegoziibe Anishinabe School teacher Shirley Nepinak on the completion of her thesis “Exploring our Roots: Knowledge Gathering with the Elders” in fulfilling her Degree in Masters of Education,
- Threat Assessment Trainers Sherry Klassen and Sandi Ferguson for their exceptional training provided to Frontier Area 2 staff in Level 1 Violence Threat Risk Assessment,
- Frontier School Division Board of Trustees and Chief Superintendent for providing the opportunity for staff to attend the funeral service for Daisy Monias,
- Frontier Mosakahiken School in recently hosting Manitoba Keewatinowi Okimakanak Inc. (MKIO) Grand Chief Garrison Settee and his staff, and their tour of the school and activities associated with the “Four Plus 1” program,
- The Duke of Marlborough School Boys and Girls Volleyball teams representing Zone 11 and performing well at the Provincial Tournament in late November.

e. **Enrollments**

Information.

f. **Articles**

Information.

g. **Correspondence**

Information.

h. **42nd Annual School Committee Conference**

Review of draft agenda and planning in preparation for the February 2020 conference.

i. **Low Risk Trip Requests**

Information.

j. **Meeting with the Minister of Education and Training**

Information. Klassen was directed to confirm the meeting with the Minister of Education and Training for June 11, 2020, 1:00 p.m.

9.02 Secretary-Treasurer's Report

a. **Finance**

Information.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **Trustee Professional Development**

Information.

e. **D-Grants**

Information.

f. **Special Allocation F-Grants**

Information.

10.00 CONFERENCE/MEETING REPORTS

a. **Area Advisory Committee Meeting Reports**

Reports were provided by Trustees in Areas 1 and 3.

11.00 GENERAL DISCUSSION

a. **Youth Parliament Manitoba**

Discussion.

12.00 CORRESPONDENCE

Incoming

- a. Electronic correspondence from the Manitoba School Boards Association (MSBA) for December 6, 2019:
 - Executive Highlights – November 21, 2019,
 - Kelsey School Division – Superintendent/CEO Job Posting.
- b. Electronic correspondence from the Manitoba School Boards Association for December 11, 2019:
 - Western School Division – Assistant Superintendent Job Posting.
- c. Memo from Josh Watt, Executive Director, Manitoba School Boards Association, re Confidential/For In Camera Discussion: Divisional Survey re: Suspensions, Expulsions and School Attendance Policies.
- d. Letter from Honourable Kelvin Goertzen, Minister of Education and Training, re 2019-20 Community Schools Program (CSP).
- e. Christmas card from Area 4 Office Staff.
- f. Electronic correspondence from the Manitoba School Boards Association for December 18, 2019:
 - Public School Boards’ Association of Alberta – Executive Director/CEO Job Posting,
 - Pine Creek School Division – Secretary-Treasurer Job Posting.

MOTION #16-2020: That the correspondence be received.

Friesen
Imrie
Carried

13.00 ADJOURNMENT

MOTION #17-2020: That the meeting be adjourned.

Pearson
Carried

The meeting adjourned at 2:17 p.m. on Tuesday, January 14, 2020.