



Minutes

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

30 Speers Road

Winnipeg, Manitoba

July 23, 2020

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY
JULY 23, 2020
BOARD OF TRUSTEES MEETING**

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**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
(VIA ELECTRONIC MEANS)
30 SPEERS ROAD
WINNIPEG, MANITOBA
JULY 23, 2020**

Present: (30 Speers Road)	Linda Ballantyne Reg Klassen Brian Spurrill Debbie Laubmann	Area 2 Chief Superintendent Secretary-Treasurer Assistant to Chief Superintendent
Present (online):	Donna Calvert Marg Imrie Graeme Montgomery Hilbert Mosiondz Marion Pearson Howard Sanderson	Area 4 Area 3 Area 1 Area 1 Area 4 Area 2
Absent:	Kathleen Ettawacappo Tanya Friesen Darlene Osborne	Area 5 (Excused Absence – Work Commitment) Area 3 (Excused Absence – Work Commitment) Area 5 (Excused Absence – Work Commitment)

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 10:04 a.m.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for July 23, 2020.

Items 4.00 (Delegation/Guest), 5.00 (Action Items), 6.00 (Committee Reports), 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 #120-2020: That the draft meeting agenda for July 23, 2020 be approved.

Pearson
Mosiondz
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft June 25, 2020 regular meeting minutes.

MOTION #121-2020: That the draft revised regular meeting minutes for June 25, 2020 be approved.

Imrie
Sanderson
Carried

3.00 IN-CAMERA

MOTION #122-2020: That the Board move into in-camera session.

Sanderson
Pearson
Carried

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

In addition to discussing other topics in-camera, a teleconference was scheduled with representatives of USW Local 7106 regarding Grievance FNH01-20.

MOTION #123-2020: That the Board move out of in-camera session.

Sanderson
Mosiondz
Carried

The Board moved out of the in-camera session at 11:23 a.m.

MOTION #124-2020: That the USW Local 7106 Grievance FNH01-20 be denied.

Montgomery
Calvert
Carried

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. **Report on Pandemic Planning**

Information.

The Board provided direction to administration on draft correspondence to all employees. Once finalized, it will be communicated via email and available online.

9.02 Secretary-Treasurer's Report

a. **Report on Pandemic Planning**

Information.

13.00 ADJOURNMENT

MOTION #125-2020: That the meeting be adjourned.

Mosiondz

Carried

The meeting adjourned at 11:56 a.m. on Thursday, July 23, 2020.