



## **Minutes**

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

**30 Speers Road**

**Winnipeg, Manitoba**

**June 11, 2020**

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY  
JUNE 11, 2020  
BOARD OF TRUSTEES MEETING**

<b>TOPIC</b>	<b>PAGE</b>	<b>DISPOSITION</b>
<b>ACTION ITEMS</b>		
2020-21 School Year Calendar	3	Tabled
Summer Board Meeting Dates	3	Confirmed
Disbursements	3	Approved
Tenders	3	Approved
<b>COMMITTEE REPORTS</b>	4	Information
Finance Committee – Five Year Capital Plan	4	Approved
<b>EDUCATION AND DEVELOPMENT</b>	4	Information
<b>ADMINISTRATION REPORTS</b>		
Chief Superintendent	4	Information
Secretary-Treasurer	5	Information
<b>ADJOURNMENT</b>	5	Approved



**MINUTES  
BOARD OF TRUSTEES MEETING  
FRONTIER SCHOOL DIVISION  
(VIA ELECTRONIC MEANS)  
30 SPEERS ROAD  
WINNIPEG, MANITOBA  
JUNE 11, 2020**

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

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

Presenter:	Jacqueline Connell	Assistant Superintendent, High Schools/ Careers Programs
(online)		

Absent:	Tanya Friesen	Area 3 - Connection Issues
	Graeme Montgomery	Area 1 - 11:00 a.m. departure – personal
	Linda Ballantyne	Area 2 - 11:34 a.m. departure – personal

## **CALL TO ORDER**

Chairperson Ballantyne called the meeting to order at 10:09 a.m. She noted she would have to depart the meeting at 11:30 a.m. and that Trustee Montgomery would have to depart at 11:00 a.m.

### **1.00 APPROVAL OF AGENDA**

Chairperson Ballantyne reviewed the draft meeting agenda for June 11, 2020.

Items 4.00 (Delegation/Guest), 7.00 (Chairperson Report), 10.00 (Conference/Meeting Reports), 11.00 (General Discussion), and 12.00 (Correspondence) were referred to a future Board meeting.

**MOTION #102-2020:** That the draft meeting agenda for June 11, 2020 be approved.

Montgomery  
Pearson  
Carried

**2.00 APPROVAL OF MINUTES**

Chairperson Ballantyne reviewed the draft May 28, 2020 regular meeting minutes.

**MOTION #103-2020:** That the draft regular meeting minutes for May 28, 2020 be approved.

Ettawacappo  
Imrie  
Carried

**3.00 IN-CAMERA**

**MOTION #104-2020:** That the Board move into in-camera session.

Mosiondz  
Sanderson  
Carried

The Board moved into in-camera session at 11:00 a.m.

**MOTION #105-2020:** That the Board move out of in-camera session.

Sanderson  
Pearson  
Carried

The Board moved out of the in-camera session at 11:22 a.m.

**MOTION #106-2020:** That the one (1) application for Special Leave for 2020-21, based upon special circumstances, be approved.

Pearson  
Ettawacappo  
Carried

**5.00**

**ACTION ITEMS**

a. **2020-21 School Year Calendar**

Vice-Chairperson Pearson chaired the meeting in the absence of Board Chairperson Ballantyne.

Chief Superintendent Klassen noted the official correspondence from Manitoba Education on the School Year calendar was not yet received and requested the tabling of this topic. He stated the topic could be revisited at a meeting some time during the week of June 15-18, 2020.

b. **Summer Board Meeting Dates**

This item was referred from the May 28, 2020 Board meeting.

Vice-Chairperson Pearson reviewed two (2) summer meeting dates as recommended by administration (Thursday, July 23, and Thursday, August 13, 2020). The Board confirmed the meeting dates.

c. **Disbursements**

Vice-Chairperson Pearson reviewed disbursements for the month of May 2020.

**MOTION #107-2020:** That the May 2020 disbursements of \$11,350,350.81 be approved.

Sanderson  
Calvert  
Carried

d. **Tenders**

Vice-Chairperson Pearson reviewed Tenders that have been awarded since the March 2020 Board meeting. Secretary-Treasurer Spurrill provided details on the Tender.

**MOTION #108-2020:** That Tender #942 – Mel Johnson School – Remediation and Crawlspace awarded to Bockstael Construction be approved.

Osborne  
Imrie  
Carried

**6.00 COMMITTEE REPORTS**

a. **Finance Committee**

Committee Chairperson Imrie provided a report of their meeting held June 10, 2020. The draft Five Year Capital Plan was reviewed with the Board.

**MOTION #109-2020:** That the Five Year Capital Plan as presented at the June 11, 2020 Board meeting be approved.

Sanderson  
Calvert  
Carried

b. **N.O.F.I. Board of Directors**

Report tabled to the next Board meeting.

**8.00 EDUCATION AND BOARD DEVELOPMENT**

a. **Report: High Schools and Career Programs**  
(Timed Item, 10:15 a.m.)

Chairperson Ballantyne welcomed Assistant Superintendent Connell to the meeting. Ms. Connell provided a visual report on high schools and careers programming.

**9.00 ADMINISTRATION REPORTS**

**9.01 Chief Superintendent's Report**

a. **Report on Pandemic Planning**

Information.

b. **Strategic Plan**

i. **Reports Schedule**

Information.

ii. **Focus Area Discussion**

Discussion.

c. **Graduation Ceremonies**

Information.

**9.02 Secretary-Treasurer's Report**

a. **Finance**

i. **Outstanding Accounts**

Information and discussion.

b. **Trustee Professional Development**

Information.

**13.00 ADJOURNMENT**

**MOTION #110-2020:** That the meeting be adjourned.

Osborne  
Carried

The meeting adjourned at 12:04 p.m. on Thursday, June 11, 2020.