



Minutes

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

30 Speers Road

Winnipeg, Manitoba

June 25, 2020

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY
JUNE 25, 2020
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Request for Special Leave 2020-21	2	In-camera
School Year Calendar 2020-21	2	Approved
Minegoziibe Anishinabe School Higher Care Trip Request	3	Approved
Tenders	3	Approved
COMMITTEE REPORTS	4	Information
ADMINISTRATION REPORTS		
Chief Superintendent	4	Information
Secretary-Treasurer	4	Information
ADJOURNMENT	5	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
(VIA ELECTRONIC MEANS)
30 SPEERS ROAD
WINNIPEG, MANITOBA
JUNE 25, 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
	Howard Sanderson	Area 2

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

Absent:	Marion Pearson	Area 4 (Excused Absence – Personal)
	Tanya Friesen	Area 3 (Excused Absence – Personal)
	Darlene Osborne	Area 5

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 10:02 a.m.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for June 25, 2020.

Items 4.00 (Delegation/Guest), 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 #111-2020: That the draft meeting agenda for June 25, 2020 be approved.

Montgomery
Imrie
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft June 11, 2020 regular meeting minutes.

MOTION #112-2020: That the draft regular meeting minutes for June 11, 2020 be approved.

Calvert
Imrie
Carried

3.00 IN-CAMERA

MOTION #113-2020: That the Board move into in-camera session.

Sanderson
Imrie
Carried

The Board moved into in-camera session at 10:06 a.m.

MOTION #114-2020: That the Board move out of in-camera session.

Imrie
Calvert
Carried

The Board moved out of the in-camera session at 10:36 a.m.

MOTION #115-2020: That the one (1) application for Special Leave for 2020-21, based upon special circumstances, be approved.

Imrie
Ettawacappo
Carried

5.00 ACTION ITEMS

a. **Request for Special Leave 2020-21**

This item was discussed in-camera.

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

Chairperson Ballantyne reviewed the provincial mandate letter for school year calendars. Chief Superintendent Klassen reviewed the proposed Division School Year Calendar for 2020-21.

MOTION #116-2020: That the 2020-21 School Year Calendar be set as follows:

- School Year Begins – Wednesday, September 2, 2020,
- First Day of Classes for Students – Tuesday, September 8, 2020,
- Last day of School before Christmas break – Friday, December 18, 2020,
- First day of School after Christmas break – Monday, January 4, 2021,
- Closing Date of Schools for 2020-21 – Wednesday, June 30, 2021.

Mosiondz
Calvert
Carried

Administration was directed to forward the School Year calendar to Manitoba Education.

c. **Minegoziibe Anishinabe School Higher Care Trip Request**

Chairperson Ballantyne reviewed the higher care trip request from Minegoziibe Anishinabe School for forty (40) Grades 9-12 students to travel to the Pine Creek Powwow Campgrounds for day trips in September (September 21, 22, 23, 24, 2020).

MOTION #117-2020: That the Minegoziibe Anishinabe School higher care trip for forty (40) Grades 9-12 students to the Pine Creek Powwow grounds on September 21, 22, 23, 24, 2020 be approved.

Sanderson
Imrie
Carried

d. **Tenders**

Chairperson Ballantyne reviewed Tenders that have been awarded since the June 11, 2020 Board meeting. Secretary-Treasurer Spurrill provided details on the Tenders.

MOTION #118-2020: That Tender #953 – Custodial Supplies awarded to Prairie West (General Custodial Supplies) and Robertson Electric (Light Bulbs), and Tender #954 – Stationery/School Supplies awarded to Christies Office, Spicers, Direct Data, and Printers Xclusive be approved.

Mosiondz
Montgomery
Carried

6.00 COMMITTEE REPORTS

a. **Finance Committee**

Committee Chairperson Imrie provided a report of their meeting held June 25, 2020.

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

Secretary-Treasurer Spurrill provided a report of the meeting held June 11, 2020.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. **Report on Pandemic Planning**

Information.

b. **Meetings**

Information.

c. **Low Risk Trips**

Information.

9.02 Secretary-Treasurer's Report

a. **Finance**

i. **Outstanding Accounts**

Information.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **D-Grants**

Information.

e. **Special Allocation F-Grants**

Information.

13.00 ADJOURNMENT

MOTION #119-2020: That the meeting be adjourned.

Montgomery
Sanderson
Carried

The meeting adjourned at 11:24 a.m. on Thursday, June 25, 2020.