



Minutes

Board of Trustees Meeting

(March 10, 2020, Graffiti Gallery, 109 Higgins Avenue)

(March 11, 2020, 30 Speers Road)

Winnipeg, Manitoba

March 10-11, 2020

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY
MARCH 10-11, 2020
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Higher Care Trip Requests – Ratification		
i. San Antonio School	3	Ratified
ii. Frontier Collegiate	3	Ratified
iii. Berens River School (4)	3	Ratified
iv. Helen Betty Osborne Ininiw Education Resource Centre (4)	4	Ratified
v. Jack River School	5	Ratified
Higher Care Trip Requests – Approval		
i. Duck Bay School (2)	5	Approved
ii. Skownan School	6	Approved
iii. Rorketon School (2)	6	Approved
iv. Helen Betty Osborne Ininiw Education Resource Centre (4)	6	Approved
v. Chan Kagha Otina Dakota Wayawa Tipi School (2)	7	Approved
vi. Frontier Mosakahiken School	7	Approved
Disbursements	8	Approved
Debenture By-Law D-19-04	8	Approved
Tenders	8	Approved
Request for Name Change – Waterhen Adult Education Centre	9	Approved
Spring By-Elections	9	Approved
COMMITTEE REPORTS	9	Information
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GENERAL DISCUSSION	13	Information
CORRESPONDENCE	14	Received
ADJOURNMENT	15	Approved



MINUTES
BOARD OF TRUSTEES MEEETING
FRONTIER SCHOOL DIVISION
(March 10, 2020, Graffiti Gallery, 109 Higgins Avenue)
(March 11, 2020, 30 Speers Road)
WINNIPEG, MANITOBA
MARCH 10-11, 2020

- | | | |
|-------------|----------------------|---|
| Present: | Linda Ballantyne | Area 2 |
| | Kathleen Ettawacappo | Area 5 |
| | Tanya Friesen | Area 3 |
| | Marg Imrie | Area 3 |
| | 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: | Donna Calvert | Area 4 (Excused Absence – Health) |
| | Hilbert Mosiondz | Area 1 (Excused Absence – Work) |
| | Graeme Montgomery | Area 1 (Excused Absence – Health) |
| | Kathleen Ettawacappo | Area 5 (Excused Absence – Work, March 11, 2020, p.m.) |
| Presenters: | Bradley Hampson | Assistant Superintendent, Technology |
| | April Krahn | Assistant Superintendent, Indigenous Way of Life |

CALL TO ORDER

On Tuesday, March 10, Chairperson Ballantyne called the meeting to order at 9:27 a.m.

Chairperson Ballantyne thanked representatives of the Graffiti Gallery for hosting the Board and for their long-standing partnership with the Division’s Juried Art Show.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for March 10-11, 2020. One minor typographical item was identified on the second page, and two topics were added to General Discussion.

MOTION #46-2020: That the draft revised meeting agenda for March 10-11, 2020 be approved.

Sanderson
Pearson
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft February 4, 2020 regular meeting minutes.

MOTION #47-2020: That the draft regular meeting minutes for February 4, 2020 be approved.

Ettawacappo
Imrie
Carried

3.00 IN-CAMERA

MOTION #48-2020: That the Board move into in-camera session.

Sanderson
Osborne
Carried

The Board moved into in-camera session at 9:31 a.m. on Tuesday, March 10, 2020.

MOTION #49-2020: That the Board move out of in-camera session.

Imrie
Ettawacappo
Carried

The Board moved out of the in-camera session at 10:32 a.m. on Tuesday, March 10, 2020.

MOTION #50-2020: That the Board move into in-camera session.

Sanderson
Pearson
Carried

The Board moved into in-camera session at 11:07 a.m. on Wednesday, March 11, 2020.

MOTION #51-2020: That the Board move out of in-camera session.

Osborne
Sanderson
Carried

The Board moved out of the in-camera session at 11:16 a.m. on Wednesday, March 11, 2020.

4.00 DELEGATION/GUEST(S)

No delegations.

5.00 ACTION ITEMS

a. Higher Care Trip Requests – Ratification

i. San Antonio School

Chairperson Ballantyne reviewed higher care trip requests approved by the Chief Superintendent with a recommendation for ratification: two (2) Grade 8 students to travel to Winnipeg on February 4-7, 2020.

MOTION #52-2020: That the San Antonio School higher care trip for two (2) Grade 8 students to travel to Winnipeg on February 4-7, 2020 be ratified.

Friesen
Osborne
Carried

ii. Frontier Collegiate

Chairperson Ballantyne reviewed the higher care trip request approved by the Chief Superintendent with a recommendation for ratification: thirty (30) Grades 9-12 students to travel to Neso Lake on March 8, 2020.

Chairperson Ballantyne reviewed a request from the Trip organizer for a change in location of this prior-approved trip; from Neso Lake to First Cranberry.

MOTION #53-2020: That the Frontier Collegiate higher care trip request location change (from Neso Lake to First Cranberry) be ratified.

Friesen
Osborne
Carried

iii. Berens River School four (4) Trips

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

- thirty (30) Grades 5-9 students to travel to Winnipeg on February 25-27, 2020,
- twenty-three (23) Grades 6-7 students to travel to Winnipeg on March 2-4, 2020,
- twenty-three (2) Grade 9 students to Winnipeg and Riverton on March 9-12, 2020,
- eighteen (18) Grades 2-3 students to Winnipeg on March 13-14, 2020.

MOTION #54-2020:

That the following Berens River School higher care trip requests be ratified:

- thirty (30) Grades 5-9 students to travel to Winnipeg on February 25-27, 2020,
- twenty-three (23) Grades 6-7 students to travel to Winnipeg on March 2-4, 2020,
- twenty-three (2) Grade 9 students to Winnipeg and Riverton on March 9-12, 2020,
- eighteen (18) Grades 2-3 students to Winnipeg on March 13-14, 2020.

Friesen
Osborne
Carried

iv. **Helen Betty Osborne Ininiw Education Resource Centre four (4) Trips**

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

- twenty (20) Grades 9-11 students to Byron Apetagon Cabin / Blackwater on February 26-27, 2020,
- thirteen (13) Grades 6-8 students to Robinson Bay on various dates (March 10, 11, 12, 16, 17, 18, 19, 20, 23, 24, 2020),
- thirty (30) Grade 7-8 students to Black Water on March 2-3, 2020, and
- nineteen (19) Grades 6-8 students to Black Water on March 5-6, 2020.

MOTION #55-2020:

That the following Helen Betty Osborne Ininiw Education Resource Centre higher are trip requests be ratified:

- twenty (20) Grades 9-11 students to Byron Apetagon Cabin / Blackwater on February 26-27, 2020,

- thirteen (13) Grades 6-8 students to Robinson Bay on various dates (March 10, 11, 12, 16, 17, 18, 19, 20, 23, 24, 2020),
- thirty (30) Grade 7-8 students to Black Water on March 2-3, 2020, and
- nineteen (19) Grades 6-8 students to Black Water on March 5-6, 2020.

Friesen
Osborne
Carried

v. **Jack River School**

Chairperson Ballantyne reviewed the higher care trip requests approved by the Chief Superintendent with a recommendation for ratification: twenty-four (24) Grade 6 students to travel to Byron Camp on March 9-10, 2020.

MOTION #56-2020: That the Jack River School higher care trip request for twenty-four (24) Grade 6 students to travel to Byron Camp on March 9-10, 2020 be ratified.

Friesen
Osborne
Carried

b. **Higher Care Trip Requests – Approval**

i. **Duck Bay School two (2) Trips**

Chairperson Ballantyne reviewed the following higher care trip requests from Duck Bay School:

- twenty-four (24) Grades 5-9 students to Minnedosa Ski Valley on March 16, 2020,
- thirty-two (32) Grades 1-4 students to Asessippi Ski Resort (Russell) on March 19, 2020.

MOTION #57-2020: That the following Duck Bay School higher care trip requests be approved:

- twenty-four (24) Grades 5-9 students to travel to Minnedosa Ski Valley on March 16, 2020,
- thirty-two (32) Grades 1-4 students to travel to Asessippi Ski Resort (Russell) on March 19, 2020.

Sanderson
Pearson
Carried

ii. **Skownan School**

Chairperson Ballantyne reviewed the Skownan School higher care trip request for ninety-five (95) Grades 1-8 students to Asessipi Ski Resort (Russell) on March 17, 2020.

MOTION #58-2020: That the Skownan School higher care trip request for ninety-five (95) Grades 1-8 students to travel to Asessipi Ski Resort (Russell) on March 17, 2020 be approved.

Sanderson
Ettawacappo
Carried

iii. **Rorketon School two (2) Trips**

Chairperson Ballantyne reviewed the following higher care trip requests from Rorketon School:

- thirty (30) Grades 5-12 students to travel to Asessipi Ski Resort (Russell) on March 25, 2020, and
- twenty-six (26) Grades 10-12 students to travel to Toronto, Ontario on May 4-8, 2020.

MOTION #59-2020: That the following Rorketon School higher care trip requests be approved:

- thirty (30) Grades 5-12 students to travel to Asessipi Ski Resort (Russell) on March 25, 2020, and
- twenty-six (26) Grades 10-12 students to travel to Toronto, Ontario on May 4-8, 2020.

Imrie
Sanderson
Carried

iv. **Helen Betty Osborne Ininiw Education Resource Centre two (2) Trips**

Chairperson Ballantyne reviewed the following higher care trip requests from Helen Betty Osborne Ininiw Education Resource Centre:

- twenty-seven (27) Grade 7 students to Byron Apetagon Cabin / Blackwater on March 25-26, 2020, and
- thirteen (13) Grades 6-8 students to Pine Creek on various dates (June 5, 8-10, 12, 15-19, 23-26, 2020).

MOTION #60-2020:

That the following Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests be approved:

- twenty-seven (27) Grade 7 students to Byron Apetagon Cabin / Blackwater on March 25-26, 2020, and
- thirteen (13) Grades 6-8 students to Pine Creek on various dates (June 5, 8-10, 12, 15-19, 23-26, 2020).

Osborne
Ettawacappo
Carried

v. **Chan Kagha Otina Dakota Wayawa Tipi School two (2) Trips**

Chairperson Ballantyne reviewed the following higher care trip requests from Chan Kagha Otina Dakota Wayawa Tipi School:

- seventeen (17) Grades 3-4 students to Winnipeg on June 16-18, 2020, and
- thirty-five (35) Grades 6-12 students to Asessippi Ski Resort on March 19, 2020.

MOTION #61-2020:

That the following Chan Kagha Otina Dakota Wayawa Tipi School higher care trip requests be approved:

- seventeen (17) Grades 3-4 students to Winnipeg on June 16-18, 2020, and
- thirty-five (35) Grades 6-12 students to Asessippi Ski Resort on March 19, 2020.

Osborne
Friesen
Carried

vi. **Frontier Mosakahiken School**

Chairperson Ballantyne reviewed the Frontier Mosakahiken School higher care trip request for approximately one hundred sixty (160) Grades 1-4 students to travel The Pas on March 25, 2020.

MOTION #62-2020: That the Frontier Mosakahiken School higher care trip request for approximately one hundred sixty (160) Grades 1-4 students to travel The Pas on March 25, 2020 be approved.

Sanderson
Ettawacappo
Carried

c. **Disbursements**

Chairperson Ballantyne reviewed disbursements for the month of February 2020.

MOTION #63-2020: That the February 2020 disbursements of \$11,934,727.76 be approved.

Ettawacappo
Imrie
Carried

d. **Debenture By-Law D-19-04**

Secretary-Treasurer Spurrill read Debenture By-Law D-19-04 a second time short.

MOTION #64-2020: That Debenture By-Law D-19-04 be approved as read short a second time.

Friesen
Osborne
Carried

Secretary-Treasurer Spurrill read Debenture By-Law D-19-04 a third and final time short.

MOTION #65-2020: That Debenture By-Law D-19-04 be approved as read short a third and final time.

Pearson
Sanderson
Carried

e. **Tenders**

Chairperson Ballantyne reviewed Tenders that have been awarded since the December 2019 Board meeting. Secretary-Treasurer Spurrill provided details on the Tender.

MOTION #66-2020: That Tender #951 – Cranberry Portage Six-Plex Casework and Countertops awarded to Rosehill Woodcrafters Ltd. be approved.

Pearson
Imrie
Carried

f. **Request for Name Change – Waterhen Adult Education Centre**

Chairperson Ballantyne reviewed a request from the Waterhen School Committee for renaming the Adult Education Centre to the “Larry Chartrand Adult Education Centre”. Administration informed the Board that all adult education centres were previously renamed by the Province to “Adult Learning Centre(s)”.

MOTION #67-2020: That the request to change the name to the “Larry Chartrand Adult Learning Centre” be approved.

Sanderson
Friesen
Carried

g. **Spring By-Elections**

Chairperson Ballantyne reviewed an email from Senior Election Official Whitford notifying, as information, Spring By-Elections to take place in fifteen (15) Division communities.

MOTION #68-2020: That the request to hold Spring School Committee By-Elections in fifteen (15) Division communities be approved.

Ettawacappo
Sanderson
Carried

6.00 COMMITTEE REPORTS

a. **Policy Review Committee**

Chairperson Ballantyne provided a report of the meeting held January 15, 2020.

b. **Finance Committee**

Committee Chairperson Imrie provided a report of their meeting held March 11, 2020.

c. **N.O.F.I. Committee**

No report.

d. **Support Staff Liaison Committee**

Trustee Imrie, with assistance from administration, provided a report of the meeting held January 28, 2020.

e. **Employee Pension Committee**

No report.

f. **F.S.D./F.T.A. Liaison Committee**

Chairperson Ballantyne, with assistance from administration, provided a report of the meeting held February 28, 2020.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

i. **Divisional P.E.N.T. Hiring Committee**

Trustees Osborne and Friesen provided a report of the recruitment activity held February 21, 2020.

7.00 CHAIRPERSON'S REPORT

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

Chairperson Ballantyne reviewed evaluation comments from the 2020 Conference.

The Board provided direction to administration for planning the 2021 Conference. Topic to be standing item on future Board meeting agendas beginning June 2020.

b. **Manitoba School Boards Association (MSBA)**

Information and discussion.

c. **April 2020 Board/Superintendent Spring Meeting**

Information.

d. **May 2020 Board Travel/School Tour(s)**

Information and discussion. Administration was directed to plan for school tours in Area 4. Further discussion to take place at the April 2020 meeting.

e. **Correspondence**

Information and discussion.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. **Technology**

(Timed Item, Tuesday, March 10, 2020, 1:30 p.m.)

Chairperson Ballantyne welcomed Assistant Superintendent Hampson to the meeting. Mr. Hampson provided a report on Divisional technology programming and initiatives.

b. **Indigenous Way of Life**

(Timed Item, Wednesday, March 11, 2020, 9:00 a.m.)

Chairperson Ballantyne welcomed Assistant Superintendent Krahn to the meeting. Ms. Krahn provided a report on Indigenous Way of Life programming.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. **Strategic Plan**

i. **Reports Schedule**

Information.

ii. **Focus Area Discussion**

Discussed under items 8.00 a. and b.

b. **Meetings and Travel**

Information.

c. **Attendance**

Information.

d. **Bravos**

Bravos were conveyed to the Minegoziibe Anishinabe School Boys Varsity basketball team on their first ever Zone 8 Championship.

e. **Enrollments**

Information.

f. **Articles**

Information.

g. **Correspondence**

Information.

h. **Low Risk Trip Requests**

Information.

9.02 Secretary-Treasurer's Report

a. **Finance**

i. **Outstanding Accounts**

Information and discussion.

ii. **2020/21 Budget**

Information.

iii. **Oscar Blackburn School**

Information and discussion.

iv. **Indigenous Services Canada Representation**

Information.

v. **Gillam School Petition**

Information.

b. **Facilities**

Information.

- c. **Transportation**
Information.
- d. **Trustee Professional Development**
Information.
- e. **D-Grants**
Information.
- f. **Special Allocation F-Grants**
Information.
- g. **Accessibility**
Information.

10.00 CONFERENCE/MEETING REPORTS

- a. **Area Advisory Committee Meeting Reports**

Reports of the February 2020 Advisory Committee meetings were provided by Trustees in Areas 2, 3, 4 and 5.

11.00 GENERAL DISCUSSION

- a. **Coronavirus and School Trips**

The Board discussed provincial and federal health authorities' cautions and recommendations regarding travel including the March 10, 2020 letter from the Minister of Education. Based upon this discussion the following motion was passed by the Board.

MOTION #69-2020: That all out-of-country high care trips be suspended until further notice.

Osborne
Sanderson
Carried

Administration to communicate the Board's decision regarding school trips and travel.

b. **Winnipeg Free Press Article / Video on Trapping**

Trustees viewed a video contained in the Winnipeg Free Press article on Trapping where the Imrie family from Falcon Lake was interviewed.

12.00

CORRESPONDENCE

Incoming

- a. Electronic correspondence from the Manitoba School Boards Association (MSBA) for January 15, 2020:
 - Bioscience Association Manitoba – Annual Awards Gala,
 - Executive Highlights – January 6, 2020.
- b. Memo from Reg Klassen, Chief Superintendent and Don McCaskill, Area Superintendent to Staff, Parents, and Community, re Oscar Blackburn School Closure and Next Steps.
- c. Electronic correspondence from the Manitoba School Boards Association for February 3, 2020:
 - Memo from Heather Demetriooff, Education & Communication Services, re Distribution of Board Ballots,
 - Letter from Honourable Kelvin Goertzen, Minister of Education, re February 2-8, 2020 International Development Week,
 - Letter from Honourable Kelvin Goertzen, Minister of Education, re February 2020 “I Love to Read Month”.
- d. Letter from Tina Choy-Pohl, Director, Schools’ Finance Branch, Manitoba Education, re Information Pertaining to 2020/2021 Funding.
- e. Electronic correspondence from the Manitoba School Boards Association for February 5, 2020:
 - Executive Highlights – February 3, 2020,
 - Memo from Alan Campbell, President, re Local Voices, Local Choices Radio and Social Media Campaign.
- f. Electronic correspondence from the Manitoba School Boards Association for February 6, 2020:
 - MSBA Convention Resolutions Package.
- g. Electronic correspondence from the Manitoba School Boards Association for February 10, 2020:
 - Letter from Grant Doak, Deputy Minister of Education, re Fiscal and Workforce Sustainability – Public Sector Entities.
- h. Electronic correspondence from the Manitoba School Boards Association for February 12, 2020:
 - Governance Core Snapshots Part 1 – Information and Registration.
- i. Electronic correspondence from the Manitoba School Boards Association for February 19, 2020:
 - Memo from Alan Campbell, President, re Important Updates,
 - Transport Canada School Bus Safety Report – February 2020.
- j. Electronic correspondence from the Manitoba School Boards Association for February 19, 2020:

- Letter from Kate Kehler, Executive Director, Social Planning Council of Winnipeg and Michael Redhead Champagne, Founding Member, Aboriginal Youth Opportunities, re Screenings of Methamphetamine: Community Under Siege.
- k. Electronic correspondence from the Manitoba School Boards Association for February 26, 2020:
 - MSBA Convention Program Revised.
- l. Letter and feedback forms from John Finch, Coordinator, Learning Support and Technology Unit, Manitoba Education, re *Grade 12 World of Religions: A Canadian Perspective (2019)*; *Judaism: A Supplemental Resource for Grade 12 World of Religions: A Canadian Perspective (2019)*; and *Hinduism: A Supplemental Resource for Grade 12 World of Religions: A Canadian Perspective (2019)*.
- m. Letter from John Finch, Coordinator, Learning Support and Technology Unit, Manitoba Education, re Rotary Career Symposium (RCS).
- n. Letter from Karen Popowich, Secretary, Waterhen School Committee, re Larry Chartrand Adult Education Centre.
- o. February 26, 2020 email from MSBA President Campbell to Regional Directors/Chairperson Linda Ballantyne, re Regional Meetings at Convention.
- p. Letter from Honourable Kelvin Goertzen, Minister, Manitoba Education, re Coronavirus (COVID-19).

MOTION #70-2020: That the correspondence be received.

Sanderson
Friesen
Carried

13.00 ADJOURNMENT

MOTION #71-2020: That the meeting be adjourned.

Friesen
Carried

The meeting adjourned at 3:14 p.m. on Wednesday, March 11, 2020.