



## **Minutes**

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

**30 Speers Road**

**Winnipeg, Manitoba**

**May 14, 2020**

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY  
MAY 14, 2020  
BOARD OF TRUSTEES MEETING**

<b>TOPIC</b>	<b>PAGE</b>	<b>DISPOSITION</b>
<b>ACTION ITEMS</b>		
Outstanding Contribution Award – Employees	2	Approved
Borrowing By-Law B-1-20	3	Approved
Disbursements	3	Approved
Board Meeting Calendar 2020-21	3	Approved
<b>COMMITTEE REPORTS</b>	4	Information
<b>ADMINISTRATION REPORTS</b>		
Chief Superintendent	4	Information
Secretary-Treasurer	4	Information
<b>ADJOURNMENT</b>	5	Approved



**MINUTES  
BOARD OF TRUSTEES MEETING  
FRONTIER SCHOOL DIVISION  
(VIA ELECTRONIC MEANS)  
30 SPEERS ROAD  
WINNIPEG, MANITOBA  
MAY 14, 2020**

Present (online):	Linda Ballantyne	Area 2
	Donna Calvert	Area 4
	Kathleen Ettawacappo	Area 5
	Tanya Friesen	Area 3
	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

**CALL TO ORDER**

Chairperson Ballantyne called the meeting to order at 10:16 a.m.

**1.00 APPROVAL OF AGENDA**

Chairperson Ballantyne reviewed the draft meeting agenda for May 14, 2020. An addendum was noted (item 5.00 d.).

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 #86-2020:** That the draft revised meeting agenda for May 14, 2020 be approved.

Sanderson  
Calvert  
Carried

**2.00 APPROVAL OF MINUTES**

Chairperson Ballantyne reviewed the draft April 30, 2020 regular meeting minutes.

**MOTION #87-2020:** That the draft regular meeting minutes for April 30, 2020 be approved.

Mosiondz  
Friesen  
Carried

**3.00 IN-CAMERA**

**MOTION #88-2020:** That the Board move into in-camera session.

Sanderson  
Imrie  
Carried

The Board moved into in-camera session at 10:22 a.m.

**MOTION #89-2020:** That the Board move out of in-camera session.

Calvert  
Mosiondz  
Carried

The Board moved out of the in-camera session at 10:37 a.m.

**5.00 ACTION ITEMS**

a. **Outstanding Contribution Award - Employees**

Chairperson Ballantyne reviewed information for the Outstanding Contribution Award – Employees.

Trustee Ettawacappo abstained from discussion and voting.

Trustees and Administration who sit on the Awards Panel provided their recommendation to the Board.

**MOTION #90-2020:** That the 2020 Award for Outstanding Contribution – Employees be awarded to Charlie Ettawacappo.

Pearson  
Friesen  
Carried

b. **Borrowing By-Law B-1-20**

Secretary-Treasurer Spurrill reviewed Borrowing By-Law B-1-20 as reviewed and recommended by the Finance Committee.

**MOTION #91-2020:** That Borrowing By-Law B-1-20 be approved.

Calvert  
Sanderson  
Carried

c. **Disbursements**

Chairperson Ballantyne reviewed disbursements for the month of April 2020.

**MOTION #92-2020:** That the April 2020 disbursements of \$9,040,174.81 be approved.

Mosiondz  
Sanderson  
Carried

d. **Board Meeting Calendar 2020-21**

Chairperson Ballantyne, with assistance from Chief Superintendent Klassen, reviewed proposed Board meeting dates for 2020-21. The following dates were confirmed:

- September 14-15, 2020,
- October 14-16, 2020 (October 15-16 Board Meeting with Superintendent Group),
- November 19-20, 2020,
- December 10-11, 2020,
- January 14-15, 2021,
- February 9, 2021 (February 10-12 – 43<sup>rd</sup> Annual School Committee Conference),
- March 9-10, 2021,
- April 8-9, 2021 (April 8 Board Meeting with Superintendent Group, April 9 Board Meeting),
- May 5-6, 2021 (School Visit(s) on May 5 to locations in Area 4 to be determined),
- June 10-11, 2021.

**MOTION #93-2020:** That Board meeting dates for 2020-21 be confirmed.

Sanderson  
Mosiondz  
Carried

Chief Superintendent Klassen noted the 2020-21 School Year Calendar will be brought forward to the Board for approval at their June meeting.

**6.00 COMMITTEE REPORTS**

a. **Finance Committee**

Committee Chairperson Imrie provided a report of their meeting held May 14, 2020.

**9.00 ADMINISTRATION REPORTS**

**9.01 Chief Superintendent's Report**

a. **Report on Pandemic Planning**

Information.

b. **Meetings**

Information.

**9.02 Secretary-Treasurer's Report**

a. **Finance**

i. **Outstanding Accounts**

Information and discussion.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **Trustee Professional Development**

Information.

e. **D-Grants**

Information.

f. **Special Allocation F-Grants**

Information.

**13.00 ADJOURNMENT**

**MOTION #94-2020:** That the meeting be adjourned.

Calvert  
Carried

The meeting adjourned at 11:40 a.m. on Thursday, May 14, 2020.