



Minutes

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

30 Speers Road

Winnipeg, Manitoba

May 28, 2020

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY
MAY 28, 2020
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
COMMITTEE REPORTS	3	Information
ADMINISTRATION REPORTS		
Chief Superintendent	3	Information
Secretary-Treasurer	3	Information
ADJOURNMENT	3	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
(VIA ELECTRONIC MEANS)
30 SPEERS ROAD
WINNIPEG, MANITOBA
MAY 28, 2020**

Present (online):	Linda Ballantyne	Area 2
	Donna Calvert	Area 4
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Graeme Montgomery	Area 1
	Darlene Osborne	Area 5
	Marion Pearson	Area 4
	Howard Sanderson	Area 2
Absent:	Hilbert Mosiondz	Area 1 (Excused Absence – Work)
	Kathleen Ettawacappo	Area 5
	Tanya Friesen	Area 3 (10:55 a.m. – Excused Absence – Work)
Present: (30 Speers Road)	Reg Klassen	Chief Superintendent
	Brian Spurrill	Secretary-Treasurer
	Debbie Laubmann	Assistant to Chief Superintendent

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 10:01 a.m.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for May 28, 2020.

Items 4.00 (Delegation/Guest), 5.00 (Action), 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 #95-2020: That the draft meeting agenda for May 28, 2020 be approved.

Calvert
Sanderson
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft May 14, 2020 regular meeting minutes.

MOTION #96-2020: That the draft regular meeting minutes for May 14, 2020 be approved.

Imrie
Pearson
Carried

3.00 IN-CAMERA

MOTION #97-2020: That the Board move into in-camera session.

Osborne
Calvert
Carried

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

MOTION #98-2020: That the Board move out of in-camera session.

Sanderson
Pearson
Carried

The Board moved out of the in-camera session at 10:23 a.m.

MOTION #99-2020: That the Board move into in-camera session.

Pearson
Imrie
Carried

The Board moved into in-camera session at 11:27 a.m.

MOTION #100-2020: That the Board move out of in-camera session.

Sanderson
Pearson
Carried

The Board moved out of the in-camera session at 11:31 a.m.

6.00 COMMITTEE REPORTS

a. **F.S.D./F.T.A. Liaison**

Administration provided a report of the meeting held May 20, 2020.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

a. **Report on Pandemic Planning**

Klassen noted item 9.01 b. (Meetings) on the draft agenda page had been reported upon at the May 14 meeting.

Klassen reported upon the May 27, 2020 memo to staff regarding Phase 2, reviewed new information from the Province (Graduations), and discussed plans for the June 11 Board meeting.

The topic of holding a Board meeting in the summer to be discussed at the next meeting.

9.02 Secretary-Treasurer's Report

a. **Report on Pandemic Planning**

Information.

13.00 ADJOURNMENT

MOTION #101-2020: That the meeting be adjourned.

Pearson
Carried

The meeting adjourned at 11:32 a.m. on Thursday, May 28, 2020.