



Minutes

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

30 Speers Road

Winnipeg, Manitoba

October 15-16, 2020

(Available in alternate formats upon request)

**EXECUTIVE SUMMARY
OCTOBER 15-16, 2020
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Higher Care Trip Requests – Ratification		
i. Falcon Beach School	3	Ratified
ii. Peonan Point School	3	Ratified
iii. Helen Betty Osborne Ininiw Education Resource Centre	3	Ratified
Higher Care Trip Requests – Approval		
i. Helen Betty Osborne Ininiw Education Resource Centre	4	Approved
Disbursements	4	Approved
Debenture By-Law D-20-01	5	Approved
Tenders	5	Approved
COMMITTEE REPORTS	5	Information
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ADMINISTRATION REPORTS		
Chief Superintendent	6	Information
Secretary-Treasurer	8	Information
CONFERENCE/MEETING REPORTS	8	Tabled
GENERAL DISCUSSION	9	Tabled
CORRESPONDENCE	9	Received
ADJOURNMENT	9	Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
(VIA ELECTRONIC MEANS)
30 SPEERS ROAD
WINNIPEG, MANITOBA
OCTOBER 15-16, 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

Present (in person):

Reg Klassen	Chief Superintendent
Brian Spurrill	Secretary-Treasurer
Debbie Laubmann	Assistant to Chief Superintendent

Absent: Howard Sanderson Area 2 (Excused Absence – Personal)

October 16 Meeting Participants (online):

Don McCaskill	Area 1 Superintendent
Darren Kinden	Area 4 Superintendent
Marti Ford	A/Area 5 Superintendent
Thelma Nice	Assistant Superintendent, Academic Programs and Instruction
April Krahn	Assistant Superintendent, Indigenous Way of Life
Bradley Hampson	Assistant Superintendent, Technology
Jacqueline Connell	Assistant Superintendent, High Schools and Careers Programs

October 16 Meeting Participants (in person):

Robert Chartrand	Area 2 Superintendent
Tyson Mac Gillivray	Area 3 Superintendent

CALL TO ORDER

Chairperson Ballantyne called the meeting to order at 9:07 a.m. on Thursday, October 15, 2020.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for October 15-16, 2020. A report was added to item 10.00 (Area 1 Advisory Committee).

MOTION #142-2020: That the amended meeting agenda for October 15-16, 2020 be approved.

Pearson
Friesen
Carried

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft September 15, 2020 regular meeting minutes.

MOTION #143-2020: That the draft regular meeting minutes for September 15, 2020 be approved.

Montgomery
Imrie
Carried

3.00 IN-CAMERA

MOTION #144-2020: That the Board move into in-camera session.

Friesen
Pearson
Carried

The Board moved into in-camera session at 9:11 a.m. on October 15, 2020.

MOTION #145-2020: That the Board move out of in-camera session.

Pearson
Calvert
Carried

The Board moved out of the in-camera session at 10:35 a.m. on October 15, 2020.

4.00 DELEGATION/GUEST(S)

No delegations.

5.00

ACTION ITEMS

a. Higher Care Trip Requests - Ratification

Chairperson Ballantyne reviewed higher care trip requests approved by the Chief Superintendent and provided for Board ratification:

i. Falcon Beach School

Twelve (12) male Grades 7-9 students to Falcon Lake Ranch on September 21, 2020.

MOTION #146-2020: That the Falcon Beach School higher care trip request for twelve (12) male Grades 7-9 students to Falcon Lake Ranch on September 21, 2020 be ratified.

Friesen
Pearson
Carried

ii. Peonan Point School

Four (4) Grades 9-12 students to Lake Manitoba on various dates (September 23, September 25, September 30, October 1 all weather permitting).

MOTION #147-2020: That the Peonan Point School higher care trip request for four (4) Grades 9-12 students to Lake Manitoba on various dates (September 23, September 25, September 30, October 1 all weather permitting) be ratified.

Pearson
Montgomery
Carried

iii. Helen Betty Osborne Ininiw Education Resource Centre

- Fort Island Bridge: Four (4) day trips (October 6, 7, 8, 9) for Grade 6 students,
- Black Water: Four (4) day trips (October 13, 14, 15, 16) for Grades 6-8 students,
- Sea Falls Cabin: Two (2) day trips (October 8, 9) for Grade 4 students.

Chief Superintendent Klassen noted that students were separated into small groups to ensure physical distancing measures were adhered.

MOTION #148-2020: That the following Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests be ratified:

- Fort Island Bridge: Four (4) day trips (October 6, 7, 8, 9) for Grade 6 students,
- Black Water: Four (4) day trips (October 13, 14, 15, 16) for Grades 6-8 students,
- Sea Falls Cabin: Two (2) day trips (October 8, 9) for Grade 4 students.

Ettawacappo
Imrie
Carried

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

i. **Helen Betty Osborne Ininiw Education Resource Centre**

Chairperson Ballantyne reviewed the following higher care trip requests to travel to Black Water:

- October 19 for seven (7) Grades 7-8 students,
- October 20 for three (3) Grades 7-8 students.

MOTION #149-2020: That the following Helen Betty Osborne Ininiw Education Resource Centre higher care trip requests to travel to Black Water be approved:

- October 19 for seven (7) Grades 7-8 students,
- October 20 for three (3) Grades 7-8 students.

Mosiondz
Pearson
Carried

c. **Disbursements**

Chairperson Ballantyne reviewed disbursements for the month of September 2020.

MOTION #150-2020: That the September 2020 disbursements of \$10,998,833.41 be approved.

Imrie
Calvert
Carried

d. **Debenture By-Law D-20-01**

Secretary-Treasurer Spurrill read Debenture By-Law D-20-01 a first time long.

MOTION #151-2020: That Debenture By-Law D-20-1 be approved as read long a first time.

Friesen
Pearson
Carried

e. **Tenders**

Chairperson Ballantyne reviewed Tenders that have been awarded since the June 25, 2020 Board meeting. Secretary-Treasurer Spurrill provided details on the Tenders.

MOTION #152-2020: That Tender #955 – Photocopiers awarded to Gold Business Solutions; and Tender #956 – Gymnasium Floors Upgrade – Lakefront and D.R. Hamilton School awarded to Centaur Products be approved.

Pearson
Mosiondz
Carried

6.00 COMMITTEE REPORTS

a. **Policy Review Committee**

No report.

b. **Finance Committee**

Trustee Imrie was selected as Chairperson and provided a report of their meeting held October 14, 2020.

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

Trustee Calvert was selected as Chairperson and provided a report of their meeting held October 15, 2020.

d. **Support Staff Liaison Committee**

No report.

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 their meeting held September 25, 2020.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

7.00 CHAIRPERSON'S REPORT

a. **October 2020 Board and Superintendent Group Meeting**

Discussion and review of activities.

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

Information.

c. **Correspondence**

Information.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. **October 2020 Board and Superintendent Group Meeting**
(Timed Item, October 16, 2020)

Chairperson Ballantyne welcomed staff to the online meeting. Chief Superintendent Klassen lead discussions focusing on “The Pandemic, where we are, and what next?” Administration provided reports on successes and challenges and focus of efforts supporting students and staff for the school year.

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**

Information.

c. **Meetings and Travel**

Information.

d. **Attendance**

Information.

e. **Bravos**

Bravos were conveyed to:

- Frontier Mosakahiken School’s recently published newsletter “Grizzly Good News” where they described all the great work that has gone into reopening the school,
- Stevenson Island School and their unique way of celebrating Thanksgiving Day in their community,
- Minegoziibe Anishinabe School in celebrating “World Teacher Day”,
- Frontier Collegiate and the variety of activities for students,
- Black River Anishinabe School Grade 5 student Trey Johnston learning the seven teachings with his grandfather and sharing of food with elders.

f. **Enrollments**

Information.

g. **Articles**

Information.

h. **Correspondence**

Information.

i. **Low Risk Trips**

Chief Superintendent Klassen provided a report on low risk trips from Area 1.

j. **Annual School Committee Conference**

Discussion and direction to administration. Topic referred to the November Board meeting.

9.02 Secretary-Treasurer's Report

a. **Finance**

i. **Outstanding Accounts**

Information.

ii. **Year End Audit**

Information.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **D-Grants**

Information.

e. **Special Allocation F-Grants**

Information.

10.00 CONFERENCE/MEETING REPORTS

a. **Area 2 Advisory Committee**

Report tabled to November Board meeting.

b. **Area 1 Advisory Committee Meeting**

Report tabled to November Board meeting.

11.00 GENERAL DISCUSSION

a. **Board Meetings**

Topic tabled to November Board meeting.

12.00 CORRESPONDENCE

Incoming

- a. Manitoba High Schools Athletic Association 2020-21 Handbook and Calendar.
- b. Letter from Sarah Whiteford, Assistant Deputy Minister, re Emergency Order.
- c. Electronic correspondence from the Manitoba School Boards Association (MSBA) for September 23, 2020:
 - Indigenous Trustee Panel – October 8, 2020,
 - E-Bulletin – September 23, 2020,
 - Memo from Josh Watt, Executive Director, re Fall General Meeting and Regional Meetings.
- d. Electronic correspondence from the Manitoba School Boards Association for September 30, 2020:
 - Executive Highlights – September 14, 2020,
 - Memo from Josh Watt, Executive Director, re Summary – Current Provisions Concerning School Board Meetings and By-elections.
- e. Electronic correspondence from the Manitoba School Boards Association for October 7, 2020:
 - E-Bulletin – October 7, 2020.
- f. Letter from Reg Klassen, Chief Superintendent to Edward Chapman, Moose Lake, re October 5, 2020 email.
- g. Letter from Minister Kelvin Goertzen re “Manitoba’s Excellence in Education” awards.

MOTION #153-2020: That the correspondence be received.

Pearson
Mosiondz
Carried

13.00 ADJOURNMENT

MOTION #154-2020: That the meeting be adjourned.

Montgomery
Carried

The meeting adjourned at 11:28 a.m. on Friday, October 16, 2020.