



Minutes

Board of Trustees Meeting

30 Speers Road

Winnipeg, Manitoba

November 8-9, 2022

(Available in alternate formats upon request)

**MINUTES
EXECUTIVE SUMMARY
NOVEMBER 8-9, 2022
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE	DISPOSITION
ACTION ITEMS		
Election of Committee Members		
i. Board Sub-Committees: Finance, Policy Review Lobbying	4	Confirmed
ii. Board Appointments	6	Confirmed
Audit Presentation	10	Approved
Higher Care Trip Requests		
i. Skownan School	10	Approved
ii. Frontier Mosakahiken School	10	Approved
iii. Stevenson Island School	11	Approved
iv. San Antonio School	11	Approved
v. Peonan Point School	11	Approved
vi. Frontier Collegiate	12	Approved
vii. Jack River School	12	Approved
viii. Helen Betty Osborne Ininiw Education Resource Centre (3 Trips)	12	Approved
Disbursements	13	Approved
Tenders	13	Approved
COMMITTEE REPORTS	14	Information
Finance Committee	14	Approved
The following were approved from surplus to be transferred to a capital reserve:		
• \$700,000.00 for the Frontier Collegiate Welding Shop,		
• \$500,000.00 for new buses,		
• \$800,000.00 for a new Enterprise Resource Planning System (ERP).		
CHAIRPERSON'S REPORT	15	Information
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CORRESPONDENCE

18 Received

ADJOURNMENT

19 Approved



**MINUTES
BOARD OF TRUSTEES MEETING
FRONTIER SCHOOL DIVISION
30 SPEERS ROAD
WINNIPEG, MANITOBA
NOVEMBER 8-9, 2022**

Present: (in person)	Hilbert Mosiondz	Area 1
	Linda Ballantyne	Area 2
	Howard Sanderson	Area 2
	Marg Imrie	Area 3
	Tanya Friesen	Area 3
	Marion Pearson	Area 4
	Donna Calvert	Area 4
	Mike Muswagon	Area 5
	Charlene Throop	Area 5
	Reg Klassen	Chief Superintendent
	Debbie Laubmann	Assistant to Chief Superintendent
Present: (online)	Graeme Montgomery	Area 1
Absent:	Brian Spurrill	Secretary-Treasurer
	Linda Ballantyne	Area 2 (November 9)
	Howard Sanderson	Area 2 (November 9)
	Hilbert Mosiondz	Area 1 (November 9)
Guests:	Darryl Livingstone	Assistant Senior Elections Official (Area 3 Governance Support Officer)
	Bradley Hampson	Assistant Superintendent, Technology
	Justin Tetreault Paul Critchley	Technology Help Desk Coordinator Accounting Manager
Presenter:	Jeff Martin	Deloitte
	Heather Olfert	Deloitte

CALL TO ORDER

Chief Superintendent Klassen called the meeting to order at 9:01 a.m. on Tuesday, November 8, 2022.

Round the table introductions of Trustees and administration.

Klassen introduced Assistant Senior Elections official Darryl Livingstone to the meeting, who was called upon to assist the Board with the Oath of Office/Swearing-in Ceremony and election of table officers.

OATH OF OFFICE

Assistant Senior Elections Official Livingstone administered the Oath of Office to the Trustees.

Trustee Graeme Montgomery received his oath of office virtually via Microsoft Teams.

ELECTION OF TABLE OFFICERS

Assistant Senior Elections Official Livingstone outlined the procedure for election of Table Officers.

a. Election of Chairperson

Assistant Senior Elections Official Livingstone called for nominations for the position of Chairperson.

Trustee Ballantyne was nominated by Trustee Imrie and seconded by Trustee Calvert.

Trustee Ballantyne accepted the nomination.

Assistant Senior Elections Official Livingstone called a second time for nominations for the position of Chairperson.

Assistant Senior Elections Official Livingstone called a third time for nominations for the position of Chairperson.

Trustee Mosiondz motioned that nominations for the position of Chairperson close.

Assistant Senior Elections Official Livingstone declared Trustee Ballantyne acclaimed as Chairperson.

b. Vice-Chairperson

Assistant Senior Elections Official Livingstone called for nominations for the position of Vice-Chairperson.

Trustee Pearson was nominated by Trustee Mosiondz and seconded by Trustee Sanderson. Trustee Pearson accepted the nomination.

Assistant Senior Elections Official Livingstone called a second time for nominations for the position of Vice-Chairperson.

Trustee Muswagon was nominated by Trustee Throop and seconded by Trustee Ballantyne. Trustee Throop accepted the nomination.

Assistant Senior Elections Official Livingstone called for a secret ballot based on two (2) nominations received for Vice-Chairperson.

Klassen and Laubmann assisted with the passing of secret ballots for Trustees. Klassen received the ballots and staff left the room to allow for counting of the secret ballots.

Assistant Senior Elections Official Livingstone returned to the room to declare Trustee Pearson elected as Vice-Chairperson.

MOTON#151-2022: That the secret ballots for Vice-Chairperson election be destroyed.

Calvert
Pearson
Carried

Before leaving the meeting, Assistant Senior Elections Official Livingstone thanked the Board for providing him the opportunity to administer the oath of office and election of table officers.

Trustees Ballantyne and Pearson thanked the Trustees for their support.

Trustee Ballantyne assumed the Chair.

1.00 APPROVAL OF AGENDA

Chairperson Ballantyne reviewed the draft meeting agenda for November 8-9, 2022. Discussion arose regarding the December 2022 Board meeting date, and was added to item 11.00 General Discussion.

MOTION #152-2022: That the draft revised meeting agenda for November 8-9, 2022 be approved as amended.

Muswagon
Calvert
Carried

At this time, Chairperson Ballantyne requested the Board refer to Item 8.00 Education and Board Development topic to receive technology training and review of the Board Handbook.

2.00 APPROVAL OF MINUTES

Chairperson Ballantyne reviewed the draft October 12, 2022 regular meeting minutes.

MOTION #153-2022: That the draft regular meeting minutes for October 12, 2022 be approved.

Mosiondz
Calvert
Carried

3.00 IN-CAMERA

MOTION #154-2022: That the Board move into in-camera session.

Pearson
Friesen
Carried

The Board moved into in-camera session at 1:15 p.m. on Tuesday, November 8, 2022.

MOTION #155-2022: That the Board move out of in-camera session.

Imrie
Mosiondz
Carried

The Board moved out of the in-camera session at 2:09 p.m. on Tuesday, November 8, 2022.

4.00 DELEGATION/GUEST(S)

5.00 ACTION ITEMS

a. Election of Committee Members

i. Board Sub-Committees: Finance, Policy Review, Lobbying

- Finance Committee:

Chairperson Ballantyne reviewed the process for selection and/or election of Trustees. Membership includes the Board Chairperson and two (2) trustees. As there was multiple interest for membership to this committee, Chairperson Ballantyne opened the floor for election of Trustees to the Finance Committee.

Trustee Calvert nominated Trustee Imrie seconded by Vice-Chairperson Pearson. Trustee Imrie accepted the nomination.

Trustee Imrie nominated Trustee Throop seconded by Trustee Calvert. Trustee Throop accepted the nomination.

Vice-Chairperson Pearson nominated Trustee Mosiondz seconded by Trustee Imrie. Trustee Mosiondz accepted the nomination.

Trustee Imrie nominated Trustee Calvert seconded by Trustee Mosiondz. Trustee Calvert accepted the nomination.

Chairperson called a second and third time for trustee representatives to the Finance Committee. Vice-Chairperson Pearson motioned to close nominations seconded by Calvert.

Administration assisted with handing out of secret ballots, and once gathered, administration left the room.

Administration returned to the room to provide the results of the secret ballot to Chairperson Ballantyne who informed the results of the election.

Trustees Imrie, Mosiondz and Calvert were elected to the Finance Committee.

MOTION #156-2022: That the secret ballots for the Finance Committee election be destroyed.

Pearson
Mosiondz
Carried

- Policy Review Committee:

Membership includes the Board Chairperson and three (3) trustees.

Chairperson Ballantyne opened the floor for election of Trustees to the Policy Review Committee.

Trustee Calvert nominated Trustee Montgomery seconded by Vice-Chairperson Pearson. Trustee Montgomery accepted the nomination.

Trustee Muswagon nominated Trustee Throop seconded by Trustee Friesen. Trustee Throop accepted the nomination.

Trustee Mosiondz nominated Trustee Sanderson seconded by Trustee Imrie. Trustee Sanderson accepted the nomination.

Chairperson called a second and third time for trustee representatives to the Finance Committee. Vice-Chairperson Pearson motioned to close nominations, seconded by Calvert.

Administration assisted with handing out of secret ballots, and once gathered, administration left the room.

Administration returned to the room to provide the results of the secret ballot to Chairperson Ballantyne who informed the results of the election.

Trustees Throop, Sanderson and Montgomery were elected to the Policy Review Committee.

- Lobbying Committee: Chairperson Ballantyne, Vice-Chairperson Pearson, Chairperson of the Finance Committee Imrie, Chief Superintendent Klassen, and Secretary-Treasurer Spurrill.

MOTION #157-2022: That the following Board sub-committees be confirmed (Finance Committee, Policy Review Committee, Lobbying Committee).

Muswagon
Friesen
Carried

ii. **Board Appointments**

- Employee Pension Committee:

Chairperson Ballantyne reviewed the process for Board appointments. Membership includes the Chairperson of the Finance Committee and two (2) trustees. As there was multiple interest for membership to this committee, Chairperson Ballantyne opened the floor for election of Trustees to the Employee Pension Committee.

Trustee Imrie nominated Vice-Chairperson Pearson seconded by Trustee Mosiondz. Vice-Chairperson Pearson accepted the nomination.

Trustee Throop nominated Trustee Muswagon seconded by Trustee Calvert. Trustee Throop accepted the nomination.

Trustee Imrie nominated Trustee Sanderson seconded by Vice-Chairperson Pearson. Trustee Sanderson accepted the nomination.

Chairperson called a second and third time for trustee representatives to the Finance Committee. Vice-Chairperson Pearson motioned to close nominations seconded by Calvert.

Administration assisted with handing out of secret ballots, and once gathered, administration left the room.

Administration returned to the room to provide the results of the secret ballot to Chairperson Ballantyne who informed the results of the election.

Trustees Sanderson and Vice-Chairperson Pearson were elected to the Employee Pension Committee.

MOTION #158-2022: That the secret ballots for the Employee Pension Committee election be destroyed.

Friesen
Calvert
Carried

- Support Staff Liaison Committee: one (1) Trustee from the Policy Review Committee and one (1) Trustee from the Finance Committee – both to be identified when these individual committees meet sometime during the December 2022 Board meeting.
- Employee Benefits Committee:

Chairperson Ballantyne opened the floor for nominations of a trustee to the Employee Benefits Committee. Vice-Chairperson Pearson nominated Trustee Friesen seconded by Trustee Calvert. Trustee Friesen accepted the nomination.

Chairperson Ballantyne called a second and third time for nominations. As no other names were brought forward, Trustee Friesen was acclaimed as Employee Benefits Committee representative.

- Frontier Collegiate Institute Committee:

Chairperson Ballantyne opened the floor for nominations of a trustee to the Frontier Collegiate Institute Committee. Trustee Friesen nominated Vice-Chairperson Pearson seconded by Trustee Sanderson. Vice-Chairperson Pearson accepted the nomination.

Chairperson Ballantyne called a second and third time for nominations. As no other names were brought forward, Vice-Chairperson Pearson was acclaimed as Frontier Collegiate Institute Committee representative.

- Nikanihk Ohci Foundation, Inc. (N.O.F.I.): Representatives on the Board of Directors are:

Chairperson Ballantyne reviewed background on N.O.F.I. Trustee volunteers were identified:

- Area 1 – Trustee Mosiondz
- Area 2 – Trustee Sanderson
- Area 3 – Trustee Friesen
- Area 4 – Trustee Calvert
- Area 5 – Trustee Throop

- Awards Panel:

Chairperson Ballantyne reviewed the membership of the Award Panel (Board Chairperson, Board Vice-Chairperson, 1 trustee, Chief Superintendent, Senior Elections Official). Klassen provided an overview of meeting requirements.

As there was multiple interest for membership to this committee, Chairperson Ballantyne opened the floor for election of Trustees to the Awards Panel.

Trustee Montgomery nominated Trustee Imrie seconded by Trustee Mosiondz. Trustee Imrie accepted the nomination.

Vice-Chairperson Pearson nominated Trustee Muswagon seconded by Trustee Calvert. Trustee Muswagon accepted the nomination.

Chairperson called a second and third time for trustee representatives to the Awards Panel. Vice-Chairperson motioned to close nominations seconded by Calvert.

Administration assisted with handing out of secret ballots, and once gathered, administration left the room.

Administration returned to the room to provide the results of the secret ballot to Chairperson Ballantyne who informed the results of the election.

Trustee Muswagon was elected to the Awards Panel.

MOTION #159-2022: That the secret ballots for the Awards Panel committee election be destroyed.

Imrie
Muswagon
Carried

- Special Leave Sub-committee:

As outlined in Policy E.3.N – Special Leave, two (2) trustees are named to this committee.

Chairperson Ballantyne opened the floor for nominations of two (2) trustees to the Special Leave sub-committee.

Trustee Friesen nominated Trustee Montgomery seconded by Trustee Sanderson. Trustee Montgomery accepted the nomination.

Trustee Calvert nominated Trustee Muswagon seconded by Trustee Imrie. Trustee Muswagon accepted the nomination.

Chairperson Ballantyne called a second and third time for nominations. As no other names were brought forward, Trustees Montgomery and Muswagon were acclaimed as representatives to the Special Leave Committee.

- Divisional Hiring Committee for P.E.N.T.:

Chairperson Ballantyne opened the floor for nominations of two (2) trustees to the committee.

Trustee Muswagon nominated Trustee Throop seconded by Trustee Calvert. Trustee Throop accepted the nomination.

Trustee Imrie nominated Trustee Friesen seconded by Vice-Chairperson Pearson. Trustee Friesen accepted the nomination.

Chairperson Ballantyne called a second and third time for nominations. As no other names were brought forward, Trustees Throop and Friesen were acclaimed as representatives to the Divisional Hiring Committee for P.E.N.T.

MOTION #160-2022: That the Board sub-committee appointments be confirmed.

Mosiondz
Calvert
Carried

- b. **Audit Presentation**
(Timed Item, Wednesday, November 9, 2022, 9:00 a.m.)

Vice-Chairperson Pearson welcomed representatives from Deloitte to the meeting. Deloitte presented the 2021/22 Frontier School Division financial audit for Board approval. Small adjustments were reviewed below materiality.

- MOTION #161-2022:** That the audited financial statements for Frontier School Division for the year ended June 30, 2022 be approved.

Throop
Imrie
Carried

- c. **Higher Care Trip Requests**

- i. **Skownan School**

Chairperson Ballantyne reviewed a request for five (5) male Grades 7-9 students to travel within the Skownan First Nation territory to participate in land-based and cultural teachings on November 14-18, 2022. Day trips are planned throughout this time period with different students selected to participate.

- MOTION #162-2022:** That the Skownan School higher care trip request for five (5) male Grades 7-9 student to participate in land-based and cultural teachings on November 14-18, 2022 be approved.

Sanderson
Pearson
Carried

- ii. **Frontier Mosakahiken School**

Chairperson Ballantyne reviewed a request for sixty (60) Grades 5-8 students to travel to Winton Pool in The Pas on various dates beginning mid-November 2022 until the Christmas Break (December 21, 2022).

MOTION #163-2022: That the Frontier Mosakahiken School higher care trip request for sixty (60) Grades 5-8 students to travel to The Pas on November 2022 to December 21, 2022 be approved.

Calvert
Pearson
Carried

iii. **Stevenson Island School**

Chairperson Ballantyne reviewed a request for four (4) Grades 7-8 students to travel to Wanipigow School and participate in fiddling instruction and activities on November 16-18, 2022.

MOTION #164-2022: That the Stevenson Island School higher care trip request for four (4) Grades 7- 8 students to travel to Wanipigow School on November 16-18, 2022 be approved.

Mosiondz
Friesen
Carried

iv. **San Antonio School**

Chairperson Ballantyne reviewed a request for five (5) Grades 6-8 students to travel to Wanipigow School and participate in fiddling instruction and activities on November 16-18, 2022.

MOTION #165-2022: That the San Antonio School higher care trip request for five (5) Grades 6-8 students to travel to Wanipigow School on November 16-18, 2022 be approved.

Imrie
Friesen
Carried

v. **Peonan Point School**

Chairperson Ballantyne reviewed a request for three (3) Grades 6-11 students to travel to Winnipeg on December 1-2, 2022 and participate in various activities.

MOTION #166-2022: That the Peonan Point School higher care trip request for three (3) Grades 6-11 students to travel to Winnipeg on December 1-2, 2022 be approved.

Sanderson
Throop
Carried

vi. **Frontier Collegiate**

Chairperson Ballantyne reviewed a request for twenty (20) Grades 9-12 students to travel to First / Second Cranberry Lake to participate in land-based learning. Trips are being planned for May 1, 2023 to June 30, 2023.

MOTION #167-2022: That the Frontier Collegiate higher care trip request for twenty (20) Grades 9-12 students to travel to First/Second Cranberry Lake on May 1, 2023 to June 30, 2023 be approved.

Pearson
Calvert
Carried

vii. **Jack River School**

Chairperson Ballantyne reviewed a request for fifteen (15) Grades 6-8 students to travel to West Island to participate in land-based and cultural learning. Day trips are planned for November 22, 23, December 2, 5, 14, 15, 2022.

MOTION #168-2022: That the Jack River School higher care trip requests for fifteen (15) Grades 6-8 students to travel to West Island on November 22, 23; December 2, 4, 14, 15, 2022 be approved.

Muswagon
Mosiondz
Carried

viii. **Helen Betty Osborne Ininiw Education Resource Centre (3 Trips)**

Chairperson Ballantyne reviewed higher care trip request for fifteen (15) Grades 6-8 students to travel to West Island to participate in land-based and cultural learning during the period of November 17 to December 21, 2022.

MOTION #169-2022: That the Helen Betty Osborne Ininiw Education Resource Centre for fifteen (15) Grades 6-8 students to travel to West Island to participate in land-based and cultural learning during the period of November 17 to December 21, 2022 be approved.

Muswagon
Mosiondz
Carried

Chairperson Ballantyne reviewed a higher care trip request for twenty-five (25) Grade 9 students to travel to Oak Hammock Marsh on November 17-19, 2022.

MOTION #170-2022: That the Helen Betty Osborne Ininiw Education Resource Centre higher care trip for twenty-five (25) Grades 9 students to travel to Oak Hammock Marsh on November 17-19, 2022 be approved.

Throop
Muswagon
Carried

Chairperson Ballantyne reviewed a higher care trip request for fourteen (14) Grade 10-11 students to travel to Byron Apetagon Cabin (Frontier Cabin) / Sundance Cabin on December 15-16, 2022.

MOTION #171-2022: That the Helen Betty Osborne Ininiw Education Resource Centre higher care trip request for fourteen (14) Grade 10-11 students to travel to Byron Apetagon Cabin (Frontier Cabin) / Sundance Cabin on December 15-16, 2022 be approved.

Muswagon
Throop
Carried

d. **Disbursements**

Chairperson Ballantyne reviewed Disbursements for the month of October 2022.

MOTION #172-2022: That the October 2022 Disbursements of \$13,261,177.60 be approved.

Mosiondz
Imrie
Carried

e. **Tenders**

Chairperson Ballantyne reviewed Tenders that have been awarded since the October 2022 Board meeting.

MOTION #173-2022: That Tender #992 Cranberry Portage Cafeteria Boiler – Replacement and Ventilator Installation awarded to Brandon Heating and Plumbing 1998 Ltd. be approved.

Pearson
Calvert
Carried

6.00 COMMITTEE REPORTS

a. Policy Review Committee

No report.

b. Finance Committee

Trustees who were elected on November 8, 2022 held a brief meeting to select their Chairperson. Trustee Imrie was named as Chairperson for the Finance Committee.

The Finance Committee met on November 9, 2022.

MOTION #174-2022: That the Board approve from surplus \$700,000.00 for the Frontier Collegiate Welding Shop be transferred to a capital reserve.

Friesen
Calvert
Carried

MOTION #175-2022: That the Board approve from surplus \$500,000.00 for new buses be transferred to a capital reserve.

Calvert
Throop
Carried

MOTION #176-2022: That the Board approve from surplus \$800,000.00 for a new Enterprise Resource Planning System (ERP) be transferred to a capital reserve.

Imrie
Friesen
Carried

c. N.O.F.I. Committee

A report of the October 13, 2022 meeting was provided by administration.

d. **Support Staff Liaison Committee**

No report.

e. **Employee Pension Committee**

No report.

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

No report.

g. **Employee Benefits Committee**

No report.

h. **Collective Bargaining**

No report.

7.00 CHAIRPERSON'S REPORT

a. **Request for Community Presentation**

Discussion and direction to administration.

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

i. **Fall Regional Meetings Registration Package**

Information.

ii. **Provincial Executive – Region 4**

Information.

iii. **Call for Nominations and Resolutions**

Information.

c. **Correspondence**

Information.

8.00 EDUCATION AND BOARD DEVELOPMENT

- a. **Trustee Handbook and Technology Training**
(Timed Item, November 8, 2022, 9:30 a.m.)

Administration provided technology training and support. Trustees reviewed roles, responsibilities, code of conduct, Board committees and processes as identified in their Handbook.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent's Report

- a. **Report on Pandemic Planning**

Information.

- b. **Strategic Plan**

- i. **Reports Schedule**

Information.

- ii. **October 2022 Board / Superintendent Meeting**

Information. Review of record of discussion referred to the December 2022 Board meeting.

- c. **Meetings and Travel**

Information.

- d. **Attendance**

Information.

- e. **Bravos**

Bravos were conveyed to the Division's Finance department with work completed on the Division's audit, and to the Division's Payroll department for their work during the payroll department staff transition.

- f. **Enrollments**

Information.

- g. **Articles**

Information.

h. **Correspondence**

Information.

i. **Low Risk Trips**

Information.

j. **Marcel Colomb First Nation Education Agreement**

Information. Arrangements will be made for Trustee Muswagon and potentially Trustee Montgomery to attend a signing ceremony in the community on November 16, 2022.

k. **2023 Annual School Committee Conference**

Discussion on plans for the 2023 Conference. Discussions to continue at future Board meetings.

9.02 Secretary-Treasurer's Report

a. **Finance**

i. **Outstanding Accounts**

Information.

b. **Facilities**

Information.

c. **Transportation**

Information.

d. **Trustees Professional Development**

Information.

e. **D-Grants**

Information.

f. **Special Allocation F-Grants**

Information.

10.00 CONFERENCE/MEETING REPORTS

a. Area Advisory Committee Meetings

Areas 1, 3, 4 and 5 Trustees provided a report of their recent Area Advisory Committee meetings.

11.00 GENERAL DISCUSSION

a. December 2022 Board Meeting

Discussion on Board meeting dates. After general consensus it was determined to keep the December 2022 Board meeting dates as is (December 5-6, 2022).

12.00 CORRESPONDENCE

Incoming

- a. Memo from Janis Arnold, Director, Governance and Professional Services, Manitoba School Boards Association (MSBA) re School Board Elections 2022 – List of Candidates.
- b. Letter from Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning re 2022/23 Manitoba’s Excellence in Education Awards.
- c. Letter from Reg Klassen, Chief Superintendent to All Employees re October 24, 2022 Professional Development.
- d. Electronic correspondence from the Manitoba School Boards Association for October 12, 2022:
 - Interlake School Division Human Resource Officer Advertisement,
 - 2023 Prime Minister’s Awards information,
 - Copyright Advocacy and Reform Update – 2022,
 - Memo from Josh Watt, Executive Director re Trustees Physically Absent During Post-Election Inaugural Meeting,
 - National Veteran’s Week Speakers Program,
 - Memo from Darren Thomas, Risk Manager re Voluntary Student Accident Insurance.
- e. Memo from Darren Thomas, Risk Manager, MSBA re Manitoba Physical Activity Safety in Schools (MPASS).
- f. High School Apprenticeship Program Information.
- g. Electronic correspondence from the Manitoba School Boards Association for November 2, 2022:
 - Take Our Kids to Work Day – November 2, 2022.
- h. Electronic correspondence from the Manitoba School Boards Association for October 20, 2022:
 - E-Bulletin – October 19, 2022,
 - 2022-23 Association Membership form,
 - Memo from Josh Watt, Executive Director re Reminder: Call for Nominations and Resolutions,

- Memo from Josh Watt, Executive Director re Establishment by Provincial Executive of One-Time Fund to Support Member Participation and Attendance at MSBA 2022/23 Meetings,
 - Interlake School Division Accounting Manager Advertisement,
 - Forum Invitation – Equitable Supports for Neurodivergent Children and Adults from Dr. Jon Gerrard, MLA River Heights,
 - Manitoba Association of Parliamentarians – Where are the Directors Seminar,
 - Executive Highlights – October 17, 2022,
 - Memo from Darren Thomas, Risk Manager re 2022-23 TADD Lunch Program.
- i. Letter from Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning re Proclamation – Financial Literacy Month – November 2022.
 - j. Electronic correspondence from the Manitoba School Boards Association for October 26, 2022:
 - The Learning Partnership Update,
 - Memo from Josh Watt, Executive Director re 2022 Fall General and Regional Meetings.
 - k. Memo from Morgan Whiteway, Director of Labour Relations re Request for Access Under *The Freedom of Information and Protection of Privacy Act* (“FIPPA” – Number of Non-Disclosure Agreement (NDAs).
 - l. Electronic correspondence from the Manitoba School Boards Association for November 2, 2022:
 - E-Bulletin – November 2, 2022,
 - Truth Against Distortion – Holocaust Education Month from Belle Jarniewski, Executive Director, Jewish Heritage Centre of Western Canada,
 - Canada Revenue Agency – Student Webinar,
 - Good Grief: How to Cope and Move Forward from Danielle Fullan-Kolton, MTS Executive Director,
 - Memo from Josh Watt, Executive Director re Provincial Executive By-Elections,
 - School Board Member Handbook.

MOTION #177-2022: That the correspondence be received.

Calvert
Imrie
Carried

13.00 ADJOURNMENT

MOTION #178-2022: That the meeting be adjourned.

Montgomery
Carried

The meeting adjourned at 1:38 p.m. on Wednesday, November 9, 2022.