



**FRONTIER**  
SCHOOL DIVISION  
Excellence and Experience in Education

December 6-7, 2022

## Meeting Highlights ~ Board of Trustees

Trustees Ballantyne, Pearson, Calvert, Friesen, Imrie, Montgomery, Mosiondz, Sanderson, Throop

### RESPECT IN SCHOOL

The Board participated in Respect in School online training with Trustees receiving their individual certificates of completion.

### STRATEGIC PLAN DIALOGUE

The Board revisited the October 2022 Board/Superintendent meeting and discussed recruitment issues.

### APPOINTMENT OF AUDITOR

The Board approved a recommendation from the Finance Committee and appointed the auditing firm of Deloitte as Division Auditor for 2022-23. As outlined in *The Public Schools Act*, the Minister of Education will be notified of this appointment.

### EDUCATION AGREEMENT WITH MARCEL COLOMB FIRST NATION

The Board approved an Education Agreement with the Marcel Colomb First Nation for First Nation students attending West Lynn Heights School.

### TRIPS RATIFIED

The Board ratified several higher care trips from schools including Falcon Beach, Matheson Island, San Antonio, and Grand Rapids.

### 2021/22 AUDIT

The Board approved the revised final audited financial statements for the year ended June 30, 2022.

### JANUARY 2023 BOARD MEETING

Based on airline flight availability, the Board confirmed the new date for their January 2023 Board meeting, now scheduled for January 19, 2023.

### REPORTS and DISCUSSION

- Committee reports were provided by the Finance Committee and the N.O.F.I. Board of Directors.
- Chairperson Ballantyne and Trustee Sanderson reported on their November 2022 Area Advisory Committee Meeting. Suggestions for a possible presentation to delegates for the 2023 Annual School Committee Conference arose from that discussion.
- The Board discussed a potential theme for their 2023 Annual School Committee Conference and suggestions for presentations and workshops.
- The Board reviewed several items from the Manitoba School Boards Association (MSBA) as they prepare for their 2023 Annual General Meeting. Administration was directed to draft potential resolution(s) for review at their January 2023 meeting.
- The Board received concerns regarding a recent Manitoba High School Athletic Association event with direction to administration to address the concerns.

**The Frontier School Division Board of Trustees are wishing everyone a healthy and safe Christmas and a Happy New Year!**

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