



FRONTIER
SCHOOL DIVISION
Excellence and Experience in Education

June 13, 2024

Meeting Highlights ~ Board of Trustees

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

CHIEF SUPERINTENDENT-DESIGNATE

The Board welcomed Chief Superintendent-Designate MacGillivray to the meeting who observed the proceedings of the Board. In addition, a motion was passed to name Chief Superintendent-Designate MacGillivray as a Division signatory as of August 1, 2024.

BLACK RIVER FIRST NATION

The Board accepted the direction of the Black River First Nation Chief and Council to conclude the Education Partnership Agreement with Frontier School Division effective June 30, 2025. Administration was directed to meet with the First Nation's Education department to begin the process for this transition.

BERENS RIVER FIRST NATION

The Board directed administration to connect and work with the Berens River First Nation Chief and Council on an amendment to the Education Partnership Agreement between Frontier School Division and the First Nation.

STRATEGIC PLAN 2024/25

The Board approved their strategic plan focus areas for 2024/25: Academics, Indigenous Way of Life, and Student Services and Wellness. The focus area documents will be available on our website. Administration shared plans for the annual August meetings and noted these strategic plan documents will be the focal point for those events.

POLICIES

The Board approved recommendations from the Policy Review Committee to rescind Policy F.3.D – Homework; and to create a sub-committee to review Policy E.2.A – Language Fluency. Communication on both items will be distributed soon.

2024/25 SCHOOL YEAR CALENDAR ADJUSTMENT

The Board approved the recommendation from Administration to adjust the date initially chosen for the "All Teacher Professional Development" event in January 2025. This professional development activity will now take place on Friday, February 7, 2025.

SCHOOL HIGHER CARE TRIPS RATIFIED

The Board ratified forty-three higher care trips as identified in their meeting minutes. The Board received information on low risk trips that took place in Areas 1, 2, 3 and 5.

REPORTS, DISCUSSION and DIRECTION

- Committee reports were provided by the Policy Review Committee and the Finance Committee. A report was also provided by the N.O.F.I. Board of Directors Chairperson.
- A presentation on the Division's Student Services and Wellness program was provided by Assistant Superintendent Clements De Silva.
- Discussion continued on the Division Office Needs Assessment with further discussion to take place at the Board's inaugural meeting in the fall.
- The Board deferred their travel to visit Area 1 schools to May 2025.
- Direction was provided to administration to begin planning the Board/Superintendent October 2024 meeting.
- Trustees from all five Areas provided their April 2024 Area Advisory Committee meeting reports.
- Dates were set for the Board's orientation with the Chief-Superintendent Designate for September 9 (p.m.) and 10, 2024 in the Winnipeg office.

The next meeting of the Frontier School Division Board of Trustees takes place on Thursday, September 26 and Friday, September 27, 2024 in the boardroom of the Winnipeg office.

The Frontier School Division Board of Trustees wishes everyone a safe, healthy and rejuvenating summer!

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