

# Meeting Highlights ~ Board of Trustees

Trustees Ballantyne, Pearson, Calvert, Friesen, Imrie, Mosdiondz, Muswagon, Throop

# STRATEGIC PLAN DIALOGUE

The Board reviewed their three focus areas: Indigenous Way of Life, Academics, and Student Services and Wellness by reviewing the Board Report to school committee delegates for the 46th Annual School Committee Conference. Administration shared information regarding professional development plans for the 2025/26 school year focusing on trauma-based practices. Based on the information shared, the Board adjusted their September 2025 meeting date to Tuesday, September 23, 2025.

#### **ASSEMBLY OF MANITOBA CHIEFS**

The Board met with representatives from the Assembly of Manitoba Chiefs. A presentation on Division governance, programs and services was provided with dialogue taking place on ways to work together to support Indigenous students.

#### SAN ANTONIO SCHOOL

The Board reviewed correspondence and a petition regarding school programming for the 2025/26 school year. Based on limited enrollment the Board approved half-time programming at San Antonio School for the 2025/26 school year. Administration was provided direction to review processes and criteria for school review and report back for Board consideration. The Board also directed administration to connect with the School and community for programming for 2025/26.

# **POLICY**

The Board approved the following policies:

- A.1.B Mission Statement,
- C.2.P Confidentiality,
- F.3.C Graduation Requirements for a Frontier School Division Diploma (effective September 1, 2025)

Policy documents will be available on the Division's website Policy Manual section.

# TRIPS APPROVED and RATIFIED

The Board ratified a number of higher care school trips: Berens River School (3), D.R. Hamilton School (2), Duck Bay School, Frontier Collegiate (7), Wanipigow School (4), Barrows Junction School, Duke of Marlborough School (2), Gillam School, Joseph H. Kerr School, Leaf Rapids Education Centre (2), Matheson Island School, Mel Johnson School (2), Minegoziibe Anishinabe School (3), Ministic School, Thunderbird School, Waterhen School, West Lynn Heights School (2), Grand Rapids School (2). The Board approved a higher care trip for Grand Rapids School for travel in June, 2025.

# REPORTS, DISCUSSION and DIRECTION

- A committee report was provided by the Policy Review Committee. The Awards Panel had a brief discussion on plans to
  meet before the May 2025 Board meeting to review nominations for the Outstanding Contribution Award Employees. ViceChairperson Pearson provided a report on her attendance at the 16th Annual High School Games.
- Based on final review and discussion of the Board's plans for their May meeting and travel, direction was provided to administration for visiting Area 1 Schools (Mel Johnson, Gillam, West Lynn Heights, and Brochet) on May 12-13, 2025.
- Proposed plans for a school tour with representatives of Manitoba Education and Early Childhood Learning for September 15-17, 2025 was reviewed. Administration was directed to share tentative plans with the department.
- Administration shared information received from The Manitoba School Boards Association on our successful application to
  present at the Canadian School Boards Association Congress and National Trustee Gathering taking place on July 3, 2025.

The next meeting of the Frontier School Division Board of Trustees takes place during the Board's visit to Area 1 schools scheduled May 12-14, 2025.

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