



Minutes

Board of Trustees Meeting

30 Speers Road

Winnipeg, Manitoba

September 23, 2025

**MINUTES EXECUTIVE SUMMARY
SEPTEMBER 23, 2025
BOARD OF TRUSTEES MEETING**

TOPIC	PAGE DISPOSITION	
ACTION ITEMS		
Election of Table Officers	3	Confirmed
Area 2 Trustee Seat Declared Vacant	5	Approved
Area 2 Advisory Committee By-Election to fill Vacant Seat	5	Approved
Election of Committee Members		
i. Board Sub-Committees: Finance, Policy Review, Lobbying	6	Confirmed
ii. Board Appointments	7	Confirmed
By-Laws, Procedures and Protocols for Board of Trustees (Board Handbook)	10	Approved
Appointment of Senior Elections Official	10	Approved
Fall 2025 School Committee By-Elections	10	Approved
Request for Religious Exercises – Lakefront School	10	Approved
Higher Care School Trip Requests for Ratification	11	Ratified
i. D.R. Hamilton		
ii. Minegoziibe Anishinabe		
iii. Falcon Beach		
iv. Cranberry Portage Elementary		
v. Berens River		
vi. Gillam		
vii. Helen Betty Osborne Ininiw Education Resource Centre (2 Trips)		
Higher Care School Trip Requests for Approval	11	Approved
i. Engaged Learners Program		
ii. Jack River and Helen Betty Osborne Ininiw Education Resource Centre		
iii. Helen Betty Osborne Ininiw Education Resource Centre (2 Trips)		
iv. Mel Johnson		
Disbursements	13	Approved
Audited Pension Statements for the Retirement Plan for Employees of the Frontier School Division for the year ended December 31, 2025	13	Approved

COMMITTEE REPORTS	13	Information
Finance Committee	14	Approved
- Adjustment to Professional Learning Budget, Board Handbook		
CHAIRPERSON'S REPORT	14	Information /Tabled
EDUCATION AND BOARD DEVELOPMENT	15	Information
ADMINISTRATION REPORTS		
Chief Superintendent	15	Information
Secretary-Treasurer		
- New leasing opportunity for relocation of Winnipeg Office	16	Approved
CONFERENCE/MEETING REPORTS	17	No Report
GENERAL DISCUSSION	17	No Report
CORRESPONDENCE	17	Received
ADJOURNMENT	19	Approved



**MINUTES
BOARD OF TRUSTEES
MEETING FRONTIER
SCHOOL DIVISION 30
SPEERS ROAD
WINNIPEG, MANITOBA
SEPTEMBER 23, 2025**

Present:	Hilbert Mosiondz	Area 1
	Tanya Friesen	Area 3
	Marg Imrie	Area 3
	Marion Pearson	Area 4
	Mike Muswagon	Area 5
	Charlene Throop	Area 5
	Tyson Mac Gillivray	Chief Superintendent
	Paul Critchley	Secretary-Treasurer
	Debbie Laubmann	Assistant to the Chief Superintendent
Present:	Linda Ballantyne	Area 2 (left at 8:40 a.m.)
(via Teams)	Donna Calvert	Area 4
Absent:	Graeme Montgomery	Area 1 (Sick)
	Howard Sanderson	Area 2
Presenter:	Bradley Hampson	Assistant Superintendent, Technology and Library Services

CALL TO ORDER

Secretary-Treasurer Critchley called the meeting to order at 8:34 a.m. on Tuesday, September 23, 2025.

ELECTION OF TABLE OFFICERS

Secretary-Treasurer Critchley outlined the procedures for election of Table Officers.

a. Election of Chairperson

Secretary-Treasurer Critchley called for nominations for the position of Chairperson.

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

Secretary-Treasurer Critchley called a second time for nominations for the position of Chairperson.

Secretary-Treasurer Critchley called a third time for nominations for the position of Chairperson.

Trustee Pearson motioned nominations for the position of Chairperson close.

Secretary-Treasurer Critchley declared Trustee Ballantyne acclaimed as Chairperson.

Chairperson Ballantyne thanked the Trustees for their support.

b. Vice-Chairperson

Secretary-Treasurer Critchley called for nominations for the position of Vice- Chairperson.

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

Secretary-Treasurer Critchley called a second time for nominations for the position of Vice-Chairperson.

Secretary-Treasurer Critchley called a third time for nominations for the position of Vice-Chairperson.

Trustee Mosiondz motioned nominations for the position of Vice-Chairperson close.

Secretary-Treasurer Critchley declared Trustee Pearson acclaimed as Vice-Chairperson.

Vice-Chairperson Pearson thanked the Trustees for their support.

Trustee Ballantyne assumed the Chair and requested the Board excuse her from proceedings.

Vice-Chairperson Pearson chaired the meeting in Trustee Ballantyne's absence.

1.00 APPROVAL OF AGENDA

Vice-Chairperson reviewed the draft meeting agenda for September 23, 2025. Secretary-Treasurer Critchley requested a new action item be added (Audited Pension Plan Statements).

MOTION #138-2025

That the draft revised meeting agenda for September 23, 2025 be approved.

Imrie
Muswagon
Carried

2.00 APPROVAL OF MINUTES

Vice-Chairperson Pearson reviewed the draft June 12, 2025 regular meeting minutes.

MOTION #139-2025 That the draft regular meeting minutes for June 12, 2025 be approved.

Throop
Imrie
Carried

3.00 IN-CAMERA

MOTION #140-2025 That the Board move into in-camera session.

Friesen
Mosiondz
Carried

The Board moved into in-camera session at 8:42 a.m.

MOTION #141-2025 That the Board move out of in-camera session.

Muswagon
Imrie
Carried

The Board moved out of the in-camera session at 10:35 a.m.

MOTION #142-2025 That as per Section 39.7.1(2) of *The Public Schools Act*; and based upon unanimous decision of the Board; that the Area 2 Trustee seat (Waterhen) be deemed as vacant.

Imrie
Throop
Carried

MOTION #143-2025 That as per Section 26(1)(d) of *The Public Schools Act*; and as a result of the preceding motion passed at the September 23, 2025 Board of Trustees meeting; that a by-election of the Area 2 Advisory Committee be held to fill the Area 2 Trustee vacant seat.

Mosiondz
Friesen
Carried

Administration was directed to immediately begin the process to hold an Area 2 Advisory Committee meeting to determine the Area 2 Trustee seat vacancy.

4.00 DELEGATION/GUEST(S)

5.00 ACTION ITEMS

a. Election of Committee Members

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

- **Finance Committee:** Vice-Chairperson Pearson reviewed the process for election / selection of Trustees.

Trustees named at the September 2024 Board meeting (Imrie, Calvert, Mosiondz) all confirmed they would continue to volunteer on this committee.

Vice-Chairperson Pearson called for other Trustees who may wish to sit on this committee.

As no other names were brought forward, Trustees Imrie, Calvert and Mosiondz, as well as Board Chairperson Ballantyne, were confirmed to the Finance Committee.

- **Policy Review Committee:** Vice-Chairperson Pearson reviewed the process for election / selection of Trustees.

Trustee Throop, named at the September 2024 Board meeting, confirmed she would continue to volunteer to sit on this committee.

Trustee Mosiondz volunteered to sit on the committee.

Trustees Throop and Mosiondz, as well as Board Chairperson Ballantyne, were confirmed to the Policy Review Committee.

Trustee Montgomery, named at the September 2024 Board meeting, will be contacted by administration to determine his membership.

- **Lobbying Committee:** Board Chairperson Ballantyne, Board Vice-Chairperson Pearson, Chairperson of the Finance Committee (to be confirmed), Chief Superintendent Mac Gillivray, and Secretary-Treasurer Critchley.

MOTION #144-2025

That membership for the following Board sub- committees be confirmed (Finance Committee, Policy Review Committee, Lobbying Committee).

Mosiondz
Muswagon
Carried

ii. **Board Appointments**

- **Employee Pension Committee:** Vice-Chairperson Pearson reviewed membership for the Employee Pension Committee.

Trustee Pearson, named at the September 2024 Board Meeting, confirmed she would continue to volunteer on this committee.

Vice-Chairperson Pearson called for other Trustees who may wish to sit on this committee. Trustee Calvert volunteered to sit on this committee.

As no other names were brought forward, Trustees Pearson and Calvert were confirmed to the Employee Pension Committee.

Vice-Chairperson Pearson noted the Chairperson of the Finance Committee also holds Chair for the Employee Pension Committee.

- **Support Staff Liaison Committee:** Vice-Chairperson Pearson reviewed membership for the Support Staff Liaison Committee noting that one (1) Trustee from the Policy Review Committee and one (1) Trustee from the Finance Committee are required.

Trustees named in September 2024 include Trustee Imrie (from Finance) and Trustee Montgomery (from Policy Review).

The Trustee representatives from the Finance Committee will be requested to meet and determine the Finance Committee member to sit on this committee.

Administration was directed to contact Trustee Montgomery to determine his membership.

- **Employee Benefits Committee:** Vice-Chairperson Pearson reviewed membership of the Employee Benefits Committee.

The Trustee named at the September 2024 Board meeting (Friesen) confirmed she would continue to volunteer on this committee.

Vice-Chairperson Pearson called for other Trustees who may wish to sit on this committee.

As no other names were brought forward, Trustee Friesen was named as representative to the Employee Benefits Committee.

- **Frontier Collegiate Advisory Committee:** Vice-Chairperson Pearson reviewed the membership of the Frontier Collegiate Advisory Committee.

Trustee Pearson, named at the September 2024 Board meeting confirmed she would continue to volunteer to sit on this committee.

Vice-Chairperson Pearson called for other Trustees who may wish to sit on this committee.

As no other names were brought forward, Trustee Pearson was named as representative to the Frontier Collegiate Advisory Committee.

- **Nikanihk Ohci Foundation, Inc. (N.O.F.I.):** Vice-Chairperson Pearson reviewed background on N.O.F.I. membership from each Area named at the September 2024 Board meeting.

Vice-Chairperson Pearson called for other Trustees who may wish to sit on this committee.

Trustee Mosiondz brought his name forward to sit as Area 1 Trustee and Trustee Muswagon brought forward his name to sit as Area 5 Trustee. As the Area 2 seat is vacant, Chairperson Ballantyne was named as Trustee representative from Area 2.

Area Trustees were confirmed:

- Area 1 – Mosiondz,
- Area 2 – Ballantyne,
- Area 3 – Friesen
- Area 4 – Calvert,
- Area 5 – Muswagon.

- **Awards Panel:** Vice-Chairperson Pearson reviewed the membership of the Award Panel (Board Chairperson, Board Vice-Chairperson, 1 trustee at-large, Chief Superintendent, Senior Elections Official).

The Trustee named at the September 2024 Board meeting (Muswagon) confirmed he would continue to volunteer on this committee.

Vice-Chairperson Pearson called for other Trustees who may wish to sit on this committee.

As no other names were brought forward, Trustee Muswagon was named as representative to the Awards Panel.

- **Special Leave Sub-committee:** Vice-Chairperson Pearson reviewed the membership of the Special Leave sub-committee.

Trustee Muswagon, named at the September 2024 Board meeting, confirmed he would continue to sit on this committee.

Trustee Montgomery, named at the September 2024 Board meeting, will be contacted by administration to determine his membership.

Vice-Chairperson Pearson called for other Trustees who may wish to sit on this committee.

As no other names were brought forward, Trustee Muswagon was named as representatives to the Special Leave Sub-committee.

- **Divisional Hiring Committee for PENT Indigenous Teacher Education Program:** Vice-Chairperson Pearson reviewed the membership of this Divisional Hiring Committee.

Trustees named at the September 2024 Board meeting (Throop, Friesen) confirmed they would continue to volunteer for this committee.

Vice-Chairperson Pearson called for other Trustees who may wish to sit on this committee.

As no other names were brought forward, Trustees Throop and Friesen were named as representatives to the Divisional Hiring Committee for PENT Indigenous Teacher Education Program.

MOTION #145-2025

That the Board sub-committee appointments be confirmed.

Mosiondz
Muswagon
Carried

- b. **By-Laws, Procedures and Protocols for Board of Trustees (Board Handbook)**

Vice-Chairperson Pearson reviewed proposed refinements to the Handbook as discussed at the September 5, 2025 Board Orientation with senior administrators Mac Gillivray and Critchley.

MOTION #146-2025

That refinements to the By-Laws, Procedures and Protocols for Board of Trustees (Board Handbook) be approved.

Calvert
Imrie
Carried

- c. **Appointment of Senior Elections Official**

Vice-Chairperson Pearson reviewed a request from administration to appoint a new Senior Elections Official as per requirements of *The Municipal Councils and School Boards Elections Act*.

MOTION #147-2025

That Kelly Jacobson be appointed as Senior Elections Official for Frontier School Division.

Mosiondz
Throop
Carried

- d. **Fall 2025 School Committee By-Elections**

Vice-Chairperson Pearson reviewed a recommendation from Senior Governance Support Officer Jacobson that the Fall 2025 By-Election process not be held, and that school committees with vacancies be appointed at the local level.

MOTION #148-2025

That the request to not hold Fall 2025 By-Elections for School Committees be approved.

Mosiondz
Imrie
Carried

- e. **Request for Religious Exercises – Lakefront School**

Vice-Chairperson Pearson reviewed a request and signed petitions from Lakefront School parents to hold religious exercises (The Lord's Prayer).

MOTION #149-2025

That the request to hold religious exercises (The Lord's Prayer) at Lakefront School for the 2025/26 school year be approved.

Muswagon
Friesen
Carried

f. Higher Care School Trips for Ratification

Vice-Chairperson Pearson reviewed a number of higher care school trips (land-based and/or cultural teachings) approved by the Chief Superintendent and presented for Board ratification:

- i. D.R. Hamilton School: ten (10) Grades 7-9 students to travel to Minegoziibe Anishinabe First Nation on September 15-18, 2025,
- ii. Minegoziibe Anishinabe School: forty (40) Grades 9-12 students to travel to the Minegoziibe Anishinabe Culture Camp on September 15-18, 2025,
- iii. Falcon Beach School: thirteen (13) Grades 7-10 students to travel to Star Lake on September 18-19, 2025,
- iv. Cranberry Portage Elementary: seventy-eight (78) Grades N-8 students to travel to Twin Lakes for the period September 9, 2025 to June 25, 2026,
- v. Berens River School: twelve (12) Grades 5-9 students to travel to Winnipeg on September 19-21, 2025,
- vi. Gillam School: seventeen (17) Grade 6 (Grade 5) students to travel to Winnipeg on September 20-27, 2025,
- vii. Two (2) Helen Betty Osborne Ininiw Education Resource Centre: sixteen (16) Grades 9-11 students to travel to Pine Creek on September 15-19; and ten (10) Grades 10-12 students to travel to Hamilton Bridge (PR 373) on September 17, 2025.

MOTION #150-2025

That all identified higher care school trip requests approved by the Chief Superintendent be ratified.

Throop
Muswagon
Carried

g. Higher Care School Trips for Approval

i. Engaged Learners Program

Vice-Chairperson Pearson reviewed the request for twenty (20) Grades 9-12 Engaged Learners Program students to travel to Otter/Fox Lake on October 3-5, 2025.

MOTION #151-2025

That the higher care school trip request for twenty (20) Grades 9-12 Engaged Learners Program students to travel to Otter/Fox Lake on October 3-5, 2025 be approved.

Muswagon
Friesen
Carried

ii. **Jack River School and Helen Betty Osborne Ininiw Education Resource Centre**

Vice-Chairperson Pearson reviewed the request for Jack River School (twelve-fifteen 12-15 Grade 7-8 students) and Helen Betty Osborne Ininiw Education Resource Centre (twelve-fifteen 12-15 Grades 6-8 students) to travel together to Sea Falls Landing (The Pond) on various dates: October 1-3, 2025 and October 6-10, 2025.

MOTION #152-2025

That the combined higher care trip request for Jack River School and Helen Betty Osborne Ininiw Education Resource Centre trips for various grades and various dates: October 1-3, 2025 and October 6-10, 2025 be approved.

Muswagon
Friesen
Carried

iii. **Helen Betty Osborne Ininiw Education Resource Centre (2 Trips)**

Vice-Chairperson Pearson reviewed the request for two higher care trips: Trip 1: twelve (12) Grade 7 students to travel to Pine Creek on September 29, 2025; and Trip 2: nine (9) Grade 11-12 students to travel to Europe (Amsterdam, Netherlands, and France) on March 13-22, 2026. This trip is planned through EF Tours.

MOTION #153-2025:

That the Helen Betty Osborne Ininiw Education Resource Centre two (2) higher care trip requests: Trip 1 for twelve (12) Grade 7 students to travel to Pine Creek on September 29, 2025; and Trip 2 for nine (9) Grade 11-12 students to travel to Europe (Amsterdam, Netherlands, and France) on March 13-22, 2026 be approved.

Muswagon
Friesen
Carried

iv. **Mel Johnson School**

Vice-Chairperson Pearson reviewed the request for two (2) Mel Johnson School Grade 12 students to travel to Winnipeg, Toronto, Ontario and Niagara Falls Ontario on October 27-November 1, 2025.

MOTION #154-2025

That the Mel Johnson School higher care trip request for two (2) Grade 12 students to travel to Winnipeg, Manitoba and Toronto/Niagara Falls, Ontario on October 27-November 1, 2025 be approved.

Muswagon
Friesen
Carried

h. **Disbursements**

Vice-Chairperson Pearson reviewed Disbursements for the months of June, July and August 2025.

MOTION #155-2025

That the June 2025 disbursements of \$16,455,441.03; the July 2025 disbursements of \$15,463,542.30; and the August 2025 disbursements of \$12,247,032.33 be approved.

Mosiondz
Imrie
Carried

i. **Audited Pension Plan Statements**

Secretary-Treasurer reviewed audited Pension Plan statements for the Board's approval.

MOTION #156-2025

That the audited Pension Plan statements for the Retirement Plan for Employees of the Frontier School Division for the year ended December 31, 2024 be approved.

Imrie
Calvert
Carried

6.00

COMMITTEE REPORTS

a. **Policy Review Committee**

No report.

b. **Finance Committee**

Trustee Imrie as named as Chairperson for the Finance Committee.

Chairperson Imrie provided a report of their brief meeting held September 23, 2025.

MOTION #157-2025

That, based upon a recommendation from the Finance Committee, an adjustment to the Professional Learning Budget as identified in the By-Laws, Procedures and Protocols for Board of Trustees (Handbook) be approved.

Imrie
Mosiondz
Carried

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

No report.

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

i. **2026 Call for Nominations and Resolutions**

Information. Topic tabled to the October Board meeting.

ii. **2025 Fall General and Regional Meetings, and Professional Development Day**

Information. Administration was directed to forward Trustees the agenda for the November 24, 2025 Professional Development day, once received from MSBA.

iii. **Policies and Request for Action**

Information. Topic tabled to the October Board meeting.

iv. **Legislative Updates**

Information.

b. **Correspondence**

Information.

8.00 EDUCATION AND BOARD DEVELOPMENT

a. **Technology Report (Timed Item, 11:00 a.m.)**

Vice-Chairperson Pearson welcomed Assistant Superintendent Hampson to the meeting. Hampson provided a report on Technology and Library Services.

9.00 ADMINISTRATION REPORTS

9.01 Chief Superintendent Report

a. **Strategic Plan**

i. **Reports Schedule**

Information.

ii. **September 24-25, 2025 All Teacher Professional Development**

Information and preparation for the September 24-25, 2026 All Teacher professional development activity.

iii. **October 2025 Board and Senior Leadership Meeting**

Information and preparation for October 20-21, 2025 meeting with senior leadership.

b. **Meetings and Travel**

Information.

- c. **Attendance**
Information.
- d. **Bravos**
- e. **Enrollments**
Information.
- f. **Articles**
Information.
- g. **Correspondence**
Information.
- h. **Low Risk Trips**
Information.

9.02 Secretary-Treasurer 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.
- f. **Standing Item: Division Office**
Due to the sensitive nature, discussion on this topic arose in-camera.

MOTION #158-2025

That senior administration be directed to pursue a new leasing opportunity for the relocation of the Winnipeg office.

Mosiondz

Imrie

Carried

Administration was directed to provide an update to the Board at their October 2025 meeting.

10.00 CONFERENCE/MEETING REPORTS**11.00 GENERAL DISCUSSION****12.00 CORRESPONDENCE****Incoming**

- a. Electronic correspondence from the Manitoba School Boards Association (MSBA) for June 12, 2025:
 - E-bulletin for June 12, 2025.
- b. Electronic correspondence from the Manitoba School Boards Association (MSBA) for June 18, 2025:
 - Executive Highlights for June 2, 2025,
 - MSBA Policies and Requests for Action (2025).
- c. Letter from Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning re Jordan's Principle Funding.
- d. Memo from Morgan Whiteway, Director of Labour Relations and Human Resources and Jodie Taylor, Director of Governance & Professional Development Services, MSBA re First Session of 43rd Legislature – Spring Update – Provincial Bills and Private Members Bills.
- e. Electronic correspondence from the Manitoba School Boards Association for June 25, 2025:
 - Memo from Leonard Zdrill, Director, Operational Risk, Safety, Health and Liability Management re Emergency Management – Wildfire Emergency Response,
 - E-bulletin for June 25, 2025,
 - Letters from Alan M. Campbell to President to Council of Deans of Education of Manitoba re Resolution re Structured Literacy; Dr. Alysha Farrell, Brandon University; Kerri Korabelnikov, Red River College; Gina Guiboche, University College of the North; Dr. Jules Rocque, Université de Saint-Boniface; Dr. Jan Stewart, University of Manitoba; Dr. Laurie-Anne Hellsten, University of Winnipeg
 - Letters from Alan M. Campbell to:
 - o Honourable Mandy Gull-Masty, Minister, Indigenous Services Canada re Equitable Funding,
 - o Honourable Mandy Gull-Masty, Minister, Indigenous Services Canada re Structured Literacy,

- Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning re MSBA 2025 Resolutions,
- Honourable Uzoma Asagwara, Minister of Health, Seniors & Long-Term Care re Rural Ambulance Wait Times,
- Honourable Matt Wiebe, Minister of Justice, Honourable Nahanni Fontaine, Minister of Families & Deputy Chief Scot Halley. President, Manitoba Association of Chiefs of Police re MSBA 2025 Resolutions,
- Letter to Honourable Uzoma Asagwara, Minister of Health, Seniors & Long-Term Care and Honourable Nahanni Fontaine, Minister of Families re MSBA 2025 Resolutions,
- Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning, Honourable Glen Simard, Minister of Municipal & Northern Relations, Honourable Ron Kostyshyn, Minister of Agriculture, and Honourable Adrien Sala, Minister of Finance re MSBA 2025 Resolutions.
- Memo from Josh Watt, Executive Director re Fall Regional Meetings Schedule Update.
- f. Memo from Alan M. Campbell, President, MSBA re CSBA Refund Requests.
- g. CSBA Congress Reminder – Juno Beach Centre Workshop Instructions.
- h. Letter from Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning re Industrial Arts renamed Applied Technology.
- i. Memo from Alan M. Campbell President, MSBA re Change of Dates for 2026 MSBA Annual Convention – Dates for 2026 Post-Election PD Days.
- j. Letter from Brian O’Leary, Deputy Minister, Manitoba Education and Early Childhood Learning re Registration of Evacuated Students.
- k. Letter from Brian O’Leary, Deputy Minister, Manitoba Education and Early Childhood Learning re Registration Opportunities for School September 2025.
- l. Letter from Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning re Proclaim September 12-28, 2025 as Peace Days in Manitoba.
- m. Electronic correspondence from the Manitoba School Boards Association for September 3, 2025:
 - Memo from Josh Watt, Executive Director re 2026 Call for Nominations and Resolutions,
 - Memo from Josh Watt, Executive Director re 2025 Fall General and Regional Meetings & Professional Development Day.
- n. Electronic correspondence from the Manitoba School Boards Association for September 10, 2025:
 - E-bulletin for September 10, 2025.
- o. Manitoba High Schools Athletic Association 2025-26 Handbook and Calendar.
- p. Letter from Richard Baydack, Director, and Dr. Davinder Singh, Manitoba Health, Seniors and Long-Term Care re Important Measles Information for Back to School.
- q. Electronic correspondence from the Manitoba School Boards Association for September 17, 2025:

- Manitoba Child Care Association – Dr. Dan Wuori Presentation,
- Memo from Leonard Zdrill, Director of Enterprise Risk Management re Recommended Action: Public Entry to School Buildings,
- Free Webinars – Upcoming Accessibility Training Opportunities,
- Restore Study – Western University,
- Executive Highlights for September 8, 2025.

Outgoing

MOTION #159-2025

That the correspondence be received.

Friesen
Imrie
Carried

13.00 ADJOURNMENT

MOTION #160-2025

That the meeting be adjourned.

Muswagon
Carried

The meeting adjourned at 3:45 p.m.