



April 22, 2019

# BOARD MEETING MINUTES

Mountain  
View School  
Division

Board Supper and Study.....Monday, April 22, 2019, 5:00 p.m.  
 Policy Committee Meeting.....Monday, April 22, 2019, 6:00 p.m.  
 In-Camera Meeting.....Monday, April 22, 2019, 6:30 p.m.  
 Regular Board Meeting.....Monday, April 22, 2019, 7:00 p.m.

**TREATY ACKNOWLEDGEMENT**

I would like to acknowledge that Mountain View School Division is located on Treaty 2 and Treaty 4 territory, the traditional lands of the Anishinaabe, Cree, and Dakota peoples, and the homeland of the Metis.



**MISSION STATEMENT**

Mountain View School Division will provide an inspiring, respectful and safe learning environment where every student is valued, nurtured, and enabled to realize his/her full potential.

**MINUTES**

**1.00 CALL TO ORDER**

Chairperson Leifa Misko called the meeting to order at 7:00 p.m.

**2.00 IN-CAMERA**

**MOTION NO. 1: (Abrey/Gulak) That the Board move into Committee of the Whole. CARRIED.**

**MOTION NO. 2: (Martens/Perih) That the Board move to In-Camera. CARRIED.**

**MOTION NO. 3: (Perih/Mercier) That the Board move out of In-Camera. CARRIED.**

**MOTION NO. 4: (Martens/Mercier) That the Board move out of Committee of the Whole. CARRIED.**

**3.00 RECORD OF ATTENDANCE**

Present: Chairperson Misko, Vice-Chairperson Abrey, Trustees Gulak,  
McCallum, Mercier, Perih  
Superintendent/CEO Davidson, Assistant Superintendent Ward  
Regrets: Secretary-Treasurer Michaleski  
Regrets: Trustees Cyr, McCallum, Murray

#### **4.00 READING OF TREATY ACKNOWLEDGEMENT AND MISSION STATEMENT**

Vice-Chairperson Abrey read the Treaty Acknowledgement and Mission Statement.

#### **5.00 ADDITIONS TO THE AGENDA**

#### **6.00 APPROVAL OF AGENDA**

**MOTION NO. 5: (Perih/Mercier) That the Regular Board Meeting Agenda be approved as presented. CARRIED.**

#### **7.00 ADOPTION OF BOARD MINUTES**

7.00.1 Regular Board Meeting Minutes April 8, 2019

**RESOLUTION NO. 1: (Perih/Mercier) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, April 8, 2019 be adopted as presented. CARRIED.**

#### **8.00 BUSINESS ARISING FROM THE MINUTES**

8.00.1 Approval of D.R.C.S.S. Travel Club International Trip

**RESOLUTION NO. 2: (Gulak/Perih) BE IT RESOLVED that the Board of Trustees approve in principle for interested Grade 9 to 12 students at the Dauphin Regional Comprehensive Secondary School participate in an**

**Out of Country trip to Costa Rica March 28, 2020 to  
April 4, 2020. CARRIED.**

**9.00 IN-CAMERA REPORT**

**10.00 DELEGATIONS**

10.00.1 Celebration of Learning - Lt. Colonel Barker V.C. School –  
Principal Kim MacMillan

**11.00 FINANCE COMMITTEE – Abrey (C)**

**11.01 INFORMATION**

**11.02 ACTION**

**12.00 POLICY COMMITTEE - Abrey (C)**

**12.01 INFORMATION**

12.01.1 Policy Committee Meeting Minutes April 8, 2019  
- Chairperson Leifa Misko – Received.

**12.02 ACTION**

**13.00 COMMUNITY RELATIONS COMMITTEE – Cyr (C), Perih (VC), Abrey, Gulak**

**13.01 INFORMATION**

**13.02 ACTION**

**14.00 BOARD DEVELOPMENT COMMITTEE – Murray (C), McCallum (VC), Mercier, Martens**

## **14.01 INFORMATION**

- 14.01.1 Board Development Committee Meeting Minutes  
April 15, 2019 - Trustee Martens – Received.

## **14.02 ACTION**

## **15.00 CHIEF EXECUTIVE OFFICER'S REPORT**

### **15.01 INFORMATION**

#### **15.01.1 Superintendent/C.E.O. Report**

##### Division Strategic Plan

- Division Plan Status Reports for the strategic direction focus areas of Numeracy and Mental Health were shared

##### Building Capacity

- Rob Nash Super Show final schedule details were shared

##### Administration

- Division Calendar has been amended to reflect the Fall Division PD Day to be held September 27, 2019
- Staffing Meetings are being held with principals to finalize staffing needs for next year
- City of Dauphin Safe Routes to School was shared
- Skills Manitoba 2019 Competition medal winners were announced

##### Correspondence

- Honourable Kelvin Goertzen, Minister of Education and Training, Re: Budget 2019 fulfills commitment to reduce the PST by 1%, April 4, 2019
- Sharon Curtis Acting Director, Manitoba Education and Training, Education Administration Services Branch, Re: High School Diplomas, April 15, 2019
- Helen Robinson-Settee, Director, Manitoba Education and Training, Indigenous Inclusion Directorate, Re: Building Student Success with Indigenous Parents Grant, April 2019
- Cheri Foster, Vice-President, Manitoba Band Association, Re: Acknowledgement of outstanding work of Mountain View School Division Music Educators, April 12, 2019

#### **15.01.2 Secretary-Treasurer Report**

##### Finance and Administration

- Debenture Bylaw was given first reading

##### Operations

- Mackenzie Middle School Classroom Wing Renovation was shared

International Education

- 2018-2019 Student Enrolment Update was shared
- 2019-2020 Preliminary Enrolments were shared

15.01.3 **Assistant Superintendent Programs and Planning**

Administration

- Student Voice Meeting Report April 18, 2019 was received
- Updated Homework Procedures – BH10 Homework Guidelines were shared

Curriculum and Assessment

- MVSD Arts Council Meeting Report April 15, 2019 was received

**15.02 ACTION**

- 15.02.1 Approval of MacKenzie Middle School to participate in the annual Venture to Vegreville Field Trip

**RESOLUTION NO. 3: (Perih/Mercier) BE IT RESOLVED That the Board of Trustees approve MacKenzie Middle School Grade 8 English-Ukrainian Bilingual Program students to participate in the 2019 Venture to Vegreville Field Trip May 28 to May 31, 2019. CARRIED.**

- 15.02.2 First Reading of Debenture By-Law

**RESOLUTION NO. 4: (Abrey/Martens) BE IT RESOLVED That a By-Law to provide for the borrowing of One Million Five Hundred Seven Thousand Nine Hundred Dollars (\$1,507,900) on the credit of the said School Division for the purpose of payment for the projects related to the MacKenzie Middle School Phase II Major Renovation, MacKenzie Middle School Roof Replacement, D.R.C.S.S. Glazing Walls Upgrade, Lt. Colonel Barker V.C. School Lift and Elevator Upgrade/Addition, Gilbert Plains Elementary School Gym Floor Structure and Ochre River Heating System/Grooming Room be now given First Reading. CARRIED.**

- 15.02.3 Request for monetary support for registration, transportation and meals for a D.R.C.S.S. student

and supervisor to attend the Skills Canada National Competition, Halifax, Nova Scotia

**RESOLUTION NO. 5: (Abrey/Martens) BE IT RESOLVED That the Board of Trustees approve the request for monetary support in the amount up to \$5500. for registration, transportation and meals for one D.R.C.S.S. student and one coach to attend the 2019 Skills Canada National Competition in Halifax, Nova Scotia May 26 to May 30, 2019. CARRIED.**

## **16.00 INFORMATION**

- 16.00.1 Manitoba School Boards Association Correspondence
  - 16.00.1.1 George Coupland, Director of Labour Relations, M.S.B.A., Re: Bill C369 National Day for Truth and Reconciliation, April 10, 2019
  - 16.00.1.2 George Coupland, Director of Labour Relations, M.S.B.A., Re: Bill 12 Workplace Safety and Health Amendment Act, April 17, 2019
  - 16.00.1.3 George Coupland, Director of Labour Relations, M.S.B.A., Re: Bill 18 The Labour Relations Amendment Act Conciliation and Mediation Services, April 17, 2019
  - 16.00.1.4 George Coupland, Director of Labour Relations, M.S.B.A., Re: The Accessibility for Manitobans Act, Accessible Employment Standard Regulation 70/2019, April 17, 2019
  - 16.00.1.5 George Coupland, Director of Labour Relations and Human Resource Services and Darren Thomas, Risk Manager, M.S.B.A., Re: Workplace Safety and Health – Previous correspondence of December 23, 2011, April 17, 2019
  - 16.00.1.6 Elizabeth Mitchell, Labour Relations Consultant, M.S.B.A., Re: FIPPA Request, Superintendent and Assistant Superintendent Expenses, April 17, 2019
  - 16.00.1.7 M.S.B.A. Provincial Executive, M.S.B.A., Re: Recent Correspondence from the K-12 Review Commission on the Distribution of Post Cards, April 10, 2019
  - 16.00.1.8 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: M.S.B.A. E-Bulletin, April 10, 2019
  - 16.00.1.9 Josh Watt, Executive Director, M.S.B.A, Re: 2019 Mark Dickof Memorial Scholarship Award Application Package, Deadline April 30, 2019

- 16.00.1.10 M.S.B.A. Provincial Executive, Re: K-12 Review Commission Public Consultations: Schedule, Survey and Documents, April 12, 2019
- 16.00.1.11 M.S.B.A. Provincial Executive, Re: Manitoba's Commission on Kindergarten to Grade 12 Education Public Consultation Discussion Paper  
- The Commission for the K-12 Education Review has released the dates and times of its public interactive meetings. Mountain View School Division is scheduled for Saturday, May 11, 2019, 9:00 a.m. to 11:30 a.m. at Aspen Lodge, Dauphin Recreation Centre.
- 16.00.2 Chance Henderson, President, MVTA, Re: Write to the Review Event Invitation, deadline for submissions May 30, 2019  
- Trustees, please inform Ms. Hazell if you are able to attend
- 16.00.3 Carole Shankaruk, Indigenous Education Facilitator, MVSD, Re: Invitation to attend the Assiniboine Community College and Mountain View School Division Graduation Powwow May 15, 2019 - Chairperson Leifa Misko will be attending

**16.02 ACTION**

- 16.02.1 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: 2019-2020 Datebook Calendar  
- Please let us know whether you prefer the paper copy or the on-line 2019-2020 Datebook Calendar

**17.00 OTHER BUSINESS**

**17.01 INFORMATION**

- 17.01.1 Committee of the Whole Meeting Minutes April 8, 2019 - Received
- 17.01.2 Committee of the Whole Meeting Minutes April 15, 2019 - Received
- 17.01.3 Coordination of Retirement Dinners
- 17.01.4 Appointment of Assistant Superintendent
- 17.01.5 Mountain View View, "Schools Belong to Communities, *The Dauphin Herald*, April 16, 2019
- 17.01.6 50<sup>TH</sup> Anniversary for Gilbert Plains Elementary School June 7, 2019, 1:00 p.m.



**17.02 ACTION**

17.02.1 Approval of K-12 Information Pamphlet

**MOTION NO. 6: (Abrey/Perih) That the Board of Trustees approve the K-12 Information Pamphlet with the recommended changes. CARRIED.**

17.02.2 Approval of letter

**MOTION NO. 7: (Abrey/Perih) That the Board of Trustees approve the letter with the recommended changes. CARRIED.**

**18.00 FUTURE MEETINGS**

April 29, 2019, 5:00 p.m.	Committee of the Whole Meeting
May 4, 2019, 9:00 a.m.	Write to the Review Event, hosted by MVTA, Aspen Lodge, Dauphin Rec Centre
May 6, 2019, 5:30 p.m.	Community Relations Committee Meeting
May 11, 2019, 9:00 a.m.	Commission for the K-12 Education Review Aspen Lodge, Dauphin Rec Centre
May 13, 2019, 5:00 p.m.	Board Supper and Study
May 13, 2019, 5:30 p.m.	Finance Committee Meeting
May 13, 2019, 6:30 p.m.	In-Camera Meeting
May 13, 2019, 7:00 p.m.	Regular Board Meeting
May 15, 2019, 10:00 a.m.	MVSD Division Pow Wow – D.R.C.S.S. Gym
May 21, 2019, 5:30 p.m.	Board Development Committee Meeting
May 27, 2019, 6:30 p.m.	In-Camera Meeting
May 27, 2019, 7:00 p.m.	Regular Board Meeting

**19.00 ADJOURNMENT**

**MOTION NO. 8: (Martens) That the regular Board Meeting be adjourned. CARRIED.**

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Chairperson

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Secretary-Treasurer