



October 9, 2018

# BOARD MEETING MINUTES

Mountain  
View School  
Division

Policy Committee Meeting.....Tuesday, October 9, 2018, 5:00 p.m.  
In-Camera Meeting.....Tuesday, October 9, 2018, 5:30 p.m.  
Regular Board Meeting.....Tuesday, October 9, 2018, 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/Perih) That the Board move to Committee of the Whole. CARRIED.**

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

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

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

The Board went back In-Camera at the end of the regular Board Meeting

### **3.00 RECORD OF ATTENDANCE**

Present: Chairperson Misko, Vice-Chairperson Abrey, Trustees Cyr, Dingwall, Martens, McCallum, Murray, Perih  
Superintendent/CEO Davidson, Secretary Treasurer Michaleski,  
Assistant Superintendent Ward  
Regrets: Trustee Kaminski

### **4.00 READING OF MISSION STATEMENT**

Trustee Dingwall read the Treaty Acknowledgement and Mountain View School Mission Statement.

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

### **6.00 APPROVAL OF AGENDA**

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

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

7.00.1 Regular Board Meeting Minutes September 24, 2018

**RESOLUTION NO. 1: (Perih/Cyr) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, September 24, 2018 be adopted as presented. CARRIED.**

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

8.00.1 September 24, 2018 Delegation

**MOTION NO. 6: (Perih/Dingwall) That the Board of Trustees follow policy. CARRIED.**

## 9.00 IN-CAMERA REPORT

## 10.00 DELEGATIONS

- 10.00.1 Meyers Norris Penny Auditors Report – Mr. Bill Key presented the 2017-2018 Audited Financial Statement

**RESOLUTION NO. 2: (Martens/Murray) BE IT RESOLVED that the 2017-2018 Audited Financial Statement be approved as presented. CARRIED.**

Trustee Perih left the meeting at 7:45 p.m.

## 11.00 FINANCE COMMITTEE – Abrey (C)

### 11.01 INFORMATION

- 11.01.1 Finance Committee Meeting Minutes September 24, 2018 – C. Abrey - Received

### 11.02 ACTION

- 11.02.1 Combining the budget consultation process with a Celebration of Learning referred to Community Relations Committee

**RESOLUTION NO. 3: (Abrey/Martens) BE IT RESOLVED that the idea of combining the budget consultation process with a Celebration of Learning be referred to the Community Relations Committee. CARRIED.**

## 12.00 POLICY COMMITTEE - Abrey (C)

### 12.01 INFORMATION

### 12.02 ACTION

## **13.00 COMMUNITY RELATIONS COMMITTEE — McCallum (C), Cyr (VC), Kaminski, Perih**

### **13.01 INFORMATION**

- 13.01.1 Community Relations Committee Meeting Minutes  
October 1, 2018 – Trustee McCallum - Received

### **13.02 ACTION**

## **14.00 BOARD DEVELOPMENT COMMITTEE — Dingwall (C), Murray (VC), Abrey, Martens**

### **14.01 INFORMATION**

### **14.02 ACTION**

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

### **15.01 INFORMATION**

- 15.01.1 Superintendent/C.E.O. Report

#### Division Planning

- Fall Division Planning Day September 27, 2018 Report was shared
- Division Plan Monitoring Report on Mental Health was shared

#### Administration

- Robb Nash Planning Committee met September 27, 2018 to finalize the date, time and location of the session - April 25, 2019, 11:00 a.m., Credit Union Place, Dauphin
- Manitoba Education and Training Superintendents' Meeting September 24, 2018 Report was received
- Human Resources Report ending September 30, 2018 was received
- Enrolment Report ending September 30, 2018 was received
- 20K3 Report was shared

#### Correspondence

- Kelvin Goertzen, Minister, Education and Training, Re: Information on the use of non-medical cannabis, September 27, 2018
- Kelvin Goertzen, Minister, Education and Training, Re: Information/resources letter to parents/guardians on the use of non-medicinal cannabis, September 27, 2018
- Helen Robinson-Settee, Indigenous Inclusion Directorate, Manitoba Education and Training, Re: Building Student Success with Indigenous Parents (BSSIP) Grant and Fall gathering, September 2018

### 15.01.2 Secretary-Treasurer Report

#### Finance and Administration

- 2017-2018 Year End Financial Position Report was shared
- 2018-2019 Tuition Fees Report was received
- September 2018 List of Accounts was shared

#### Operations

- Capital Project Summary Report was shared

#### International Education

- International Student Recruitment Report was received

### 15.01.3 Assistant Superintendent Programs and Planning

#### Educational Programming Highlights

- Monitoring Reports was shared including the Divisional Grade 9-12 Course Completion Report 2017-2018
- Student Voice Applications were received

#### Educational Services

- NVC Theory Training for new Teachers, Bus Drivers and new Educational Assistants was held October 3, 2018

#### Curriculum and Assessment

- 2017-2018 Library Services Report was received
- Better Business Bureau Ethics Training Report was shared

## 15.02 ACTION

### 15.02.1 Contribution towards Robb Nash event April 25, 2019

**RESOLUTION NO. 4: (McCallum/Dingwall) BE IT RESOLVED that the Board of Trustees contribute \$2,000.00 towards the Robb Nash event to be held in Dauphin on April 25, 2019. CARRIED.**

Please contact the Superintendent/CEO's Office if you would like to volunteer for the event.

### 15.02.2 2018-2019 Student Voice Committee

**RESOLUTION NO. 5: (Cyr/Dingwall) BE IT RESOLVED that the Board of Trustees approve the 10 applications from students from D.R.C.S.S., Goose Lake High School, Gilbert Plains Collegiate, Winnipegosis Collegiate and Grandview School to participate as school representatives on the 2018-2019 Student Voice Committee. CARRIED.**

15.02.3 Tuition and Residual Fees

**RESOLUTION NO. 6: (Abrey/Murray) BE IT RESOLVED that the following rates be approved for the 2018-2019 school year:**

|                      |                   |                 |
|----------------------|-------------------|-----------------|
| <b>Tuition Fees</b>  | <b>\$ 12,552.</b> |                 |
| <b>Residual Fees</b> | <b>\$ 5,746.</b>  | <b>CARRIED.</b> |

**16.00 INFORMATION**

- 16.00.1 Manitoba School Boards Association Provincial Updates
  - Trustee Martens reported on updates
  - November 29 and 30, 2018, Provincial Trustee Education Session and Regional Meetings, Winnipeg
  
- 16.00.2 Manitoba School Boards Association Correspondence
  - 16.00.2.1 Josh Watt, Executive Director, M.S.B.A., Re: Respect in School Program for Manitoba Education Department, September 26, 2018
  - 16.00.2.2 Sandy Nemeth and Alan Campbell, Vice-Presidents, M.S.B.A., Re: Winnipeg Free Press Opinion Editorial from M.S.B.A., October 26, 2018
  - 16.00.2.3 Josh Watt, Executive Director, M.S.B.A., Re: Elections Canada Classroom Resources available on the subject of Elections and Democracy, October 26, 2018
  - 16.00.2.4 Josh Watt, Executive Director and Darren Thomas, Risk Manager, M.S.B.A., Re: Water Quality Testing, October 3, 2018
  - 16.00.2.5 Josh Watt, Executive Director, M.S.B.A., Re: Three Quick Questions poll/survey, October 3, 2018
    - To be placed on October 22, 2018 Agenda
  - 16.00.2.6 M.S.B.A. Nominating Chair, Re: M.S.B.A. Call for Nominations and Resolutions 2019, Deadline November 2, 2018
    - To be placed on October 22, 2018 Agenda
  
- 16.00.3 Canadian School Boards Association Updates
  - Trustee Martens reported on updates

**16.02 ACTION**

## **17.00 OTHER BUSINESS**

### **17.01 INFORMATION**

- 17.01.1 MountainView Views – MVSD Ward 2 Trustee Jim Dingwall
- 17.01.2 Trustee Presentation at Goose Lake High School October 22, 2018 – Trustee Martens
- 17.01.3 Staff Recognition Report October 3, 2018 – Trustee Martens

### **17.02 ACTION**

- 17.02.1 The Royal Canadian Legion Services, Re: Trustee Representation for November 11, 2018 Services
  - Representation in Winnipegosis - Trustee Perih
  - Representation in Dauphin – place on November 5, 2018 Inaugural Agenda

## **18.00 FUTURE MEETINGS**

- October 15, 2018, 5:30 p.m. Board Development Committee
- October 22, 2018, 6:30 p.m. In-Camera Meeting
- October 22, 2018, 7:00 p.m. Regular Board Meeting
- October 29, 2018, 7:00 p.m. Trustee Orientation Meeting
- November 5, 2018, 7:00 p.m. Inaugural Meeting
- November 12, 2018, 6:30 p.m. In-Camera Agenda
- November 12, 2018, 7:00 p.m. Regular Board Meeting

**MOTION NO. 7: (Cyr/McCallum) That the Board move to Committee of the Whole. CARRIED.**

**MOTION NO. 8: (Murray/Dingwall) That the Board move to In-Camera. CARRIED.**

**MOTION NO. 9: (Martens/Abrey) That the Board move out of In-Camera. CARRIED.**

**MOTION NO. 10: (McCallum/Murray) That the Board move out of Committee of the Whole. CARRIED.**



**19.00 ADJOURNMENT**

**MOTION NO. 11: (Dingwall) That the regular Board Meeting be  
adjourned. CARRIED.**

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Chairperson

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Secretary-Treasurer

Minutes by S. Hazell  
Adjournment at 9:30 p.m.