



March 11, 2019

# BOARD MEETING MINUTES

Mountain  
View School  
Division

Board of Trustees Picture Taking.....Monday, March 11, 2019, 5:30 p.m.  
In-Camera Meeting.....Monday, March 11, 2019, 6:30 p.m.  
Regular Board Meeting.....Monday, March 11, 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**

**Record of Attendance for In-Camera**

Present: Chairperson Misko, Vice-Chairperson Abrey, Trustees Cyr, Gulak, Martens, McCallum, Mercier, Murray

**MOTION NO. 1: (McCallum/Martens) That the Board move to Committee of the Whole. CARRIED.**

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

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

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

### **3.00 RECORD OF ATTENDANCE**

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

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

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

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

5.01 In-Camera Report

### **6.00 APPROVAL OF AGENDA**

**MOTION NO. 5: (Abrey/Perih) That the Regular Board Meeting Agenda be approved with one addition.**

**CARRIED.**

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

7.00.1 Regular Board Meeting Minutes February 25, 2019

**RESOLUTION NO. 1: (Gulak/Mercier) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, February 25, 2019 be adopted as presented.**

**CARRIED.**

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

8.00.1 Dauphin Ochre Band Parents Association

Superintendent/CEO Davidson provided the Board of Trustees with details on the Band Program instruction time and the class sizes

- Administration will secure information regarding how we can assist students with learning
- Board response will be provided to the delegation including the information from the Superintendent/CEO's report.

## **9.00 IN-CAMERA REPORT**

**RESOLUTION NO. 2: (McCallum/Martens) BE IT RESOLVED that the request from an M.V.T.A. employee to be released from their contract with Mountain View School Division be approved as per In-Camera Report. CARRIED.**

## **10.00 DELEGATIONS**

- 10.00.1 Celebration of Learning – Gilbert Plains Collegiate – Presenters Rene Minshull, Principal and students
- 10.00.2 Student Voice Presentation  
Assistant Superintendent Ward, along with student Cole Nickell gave a brief synopsis of the Student Voice Presentation that will be delivered at the M.S.B.A. Convention March 21, 2019

Trustee McCallum left meeting 8:20 p.m.

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

### **11.01 INFORMATION**

- 11.01.1 Finance Committee Meeting Minutes March 4, 2019  
Trustee Abrey – Received.
- 11.01.2 Kelvin Goertzen, Minister of Education and Training, Re: Administration Cost Limits, March 8, 2019

**11.02 ACTION**

11.02.1 Review of Supports in the area of Library Services and the division Numeracy Achievement outcome

**RESOLUTION NO. 3: (Murray/Abrey) BE IT RESOLVED that division administration undertake a review of supports in the area of Library Services and the division Numeracy Achievement outcome to ensure the supports are best meeting the needs of students and staff; FURTHER, that the reviews be completed for review and discussion with the Board by the end of June 2019. CARRIED.**

11.02.2 Approval of 2019-2020 Budget

**RESOLUTION NO. 4: (Abrey/Murray) BE IT RESOLVED that Mountain View School Division Board of Trustees approve the 2019-2020 Operating Budget in the amount of Forty-Two Million, Three Hundred Sixty-Four Thousand, and Seven Hundred Sixty Dollars. (\$42,364,760.) CARRIED.**

11.02.3 Approval of 2019 Special Levy

**RESOLUTION NO. 5: (Murray/Abrey) BE IT RESOLVED that the 2019 Special Levy be approved in the amount of Sixteen Million, Nine Hundred Ninety-Two Thousand, and Six Hundred Seventy-Three Dollars. (\$16,992,673.) CARRIED.**

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

**12.01 INFORMATION**

12.01.1 Policy Committee Meeting Minutes February 25, 2019 – Trustee 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 Buffy Maxwell, Yoga Instructor, to Board of Trustees, M.V.S.D., Re: letter February 22, 2019

**14.02 ACTION**

14.02.1 Honorarium

**RESOLUTION NO. 6: (Abrey/Perih) BE IT RESOLVED that the Board of Trustees give an honorarium of One Hundred Dollars (\$100) to Ms. Maxwell. CARRIED.**

**15.00 CHIEF EXECUTIVE OFFICER'S REPORT**

**15.01 INFORMATION**

15.01.1 Superintendent/C.E.O. Report

Division Strategic Plan

- The Division Plan Status Report for the strategic direction focus areas of Literacy and Numeracy were shared

Building Capacity

- The Divisional PD Day Report February 25, 2019 was shared
- Supervisor Training Report March 6, 2019 was reviewed
- Career Education Session for Administrators at the February Admin Council meeting was shared

Administration

- Enrolment, Suspension and Human Resources Reports for the month of February 2019 were reviewed
- Odyssey Program 2019-2020 was shared

Trustee Gulak left meeting at 8:50 p.m.

### 15.01.2 Secretary-Treasurer Report

#### Finance and Administration

- The February 2019 List of Accounts was reviewed
- Correspondence from Manitoba Education and Training requesting information on financial compensation for trustees was shared

#### Operations

- Five-Year Capital Plan was shared
- Capital Project Summary Report was shared
- Bus Driver Training Session report was received

#### International Education

- International Education Recruitment was carried out in Columbia and Mexico

#### Correspondence

- Konrad Erickson, A/Executive Director, Public Schools Finance Board, Re: Tender Authorization for classroom wing Exterior Wall, Roof, Link and Mechanical systems renovation at MacKenzie Middle School
- Konrad, Erickson, A/Executive Director, Public Schools Finance Board, Re: Tender Authorization for Envelope Replacement at Winnipegosis Elementary School

### 15.01.3 Assistant Superintendent Programs and Planning

#### Educational Programming Highlights

- Student Voice Lunch Forums have been carried out at Grandview, Gilbert Plains Collegiate and D.R.C.S.S.

#### Curriculum and Assessment

- Grandview School has submitted a Hockey School Initiated Course to the Department of Education for approval

#### Educational Services

- Yes I Can Awards were handed out in Winnipeg February 28, 2019 to Gayle Donald, Grandview School and Aline Oversby and Carolyn Tielmann, Ochre River School
- Clinician Team Program Meeting Report March 4, 2019 was shared

## 15.02 ACTION

### 15.02.1 Approval of 2019-2020 Calendar

**RESOLUTION NO. 7: (Mercier/Cyr) BE IT RESOLVED that the Board of Trustees approve the 2019-2020 Calendar as presented. CARRIED.**

### 15.02.2 Approval of D.R.C.S.S. Hockey Field Trip

**RESOLUTION NO. 8: (Mercier/Cyr) BE IT RESOLVED that the Board of Trustees approve, in principle, for the D.R.C.S.S. Clipper Hockey Team to participate in an Out of Country Hockey Tournament in the United States in the 2019-2020 school year. CARRIED.**

## **16.00 INFORMATION**

- 16.00.1 Manitoba School Boards Association Correspondence
- 16.00.1.1 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: E-News Bulletin, February 27, 2019
- 16.00.1.2 Manitoba School Boards Association, Re: Safety Preparations and Requirements before Student Work Experiences, February 27, 2019
- Information will be forwarded to schools
- 16.00.1.3 Wendy Bloomfield, Chairperson, Child Nutrition Council of Manitoba, Re: Stone Soup Fundraiser Invitation, March 13, 2019
- 16.00.1.4 i) Josh Watt, Executive Director, M.S.B.A., Re: M.S.B.A.'s Response to the 2019 Budget Finalization, March 6, 2019
- ii) M.S.B.A.'s 2019 Pre-Budget Brief Executive Summary for the Honourable Scott Fielding, Minister of Finance, January 8, 2019
- 16.00.1.5 Alan Campbell, President, M.S.B.A., Re: Budget 2019: What it means for school boards, March 6, 2019
- 16.00.1.6 Darren Thomas, Risk Manager, M.S.B.A., Re: The Traffic and Transportation Modernization Act, March 4, 2019
- 16.00.1.7 The Board, Interlake School Division, Re: Interlake School Division Presentation and Notes for Municipal Meeting, February 21, 2019
- 16.00.1.8 The Board, Turtle Mountain School Division, Re: Turtle Mountain School Division Update on Local Voices Campaign and Local Voices Campaign Postcard

## **16.02 ACTION**

## **17.00 OTHER BUSINESS**

### **17.01 INFORMATION**

- 17.01.1 2019 Annual M.S.B.A. Convention



- 17.01.2 i) Josh Watt, Executive Director, M.S.B.A, Re: M.S.B.A. 2019 Resolutions Update
- ii) 2019 Revised Resolutions and Special Business – Trustee Martens, Re: Resolution dealing with membership fees
- 17.01.3 M.V.S.D. Local Voices, Local Choices submitted to Manitoba School Boards Association
- 17.01.4 Nomination of Trustee Floyd Martens for M.S.B.A. Vice-President for Boards under 6000

**17.02 ACTION**

**18.00 FUTURE MEETINGS**

March 14 - 15, 2019	2019 M.S.B.A. Convention
March 18, 2019, 5:30 p.m.	Board Development Committee Meeting
April 8, 2019, 5:30 p.m.	Policy Committee Meeting
April 8, 2019, 6:30 p.m.	In-Camera Meeting
April 8, 2019, 7:00 p.m.	Regular Board Meeting
April 22, 2019, 6:30 p.m.	In-Camera Meeting
April 22, 2019, 7:00 p.m.	Regular Board Meeting

**19.00 ADJOURNMENT**

**MOTION NO. 6: (Murray) 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 9:40 p.m.