



January 28, 2019

BOARD MEETING MINUTES

Mountain
View School
Division

Finance Committee Meeting.....Monday, January 28, 2019, 5:00 p.m.
In-Camera Meeting.....Monday, January 28, 2019, 6:30 p.m.
Regular Board Meeting.....Monday, January 28, 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

Vice-Chairperson Cameron Abrey called the meeting to order at 7:00 p.m.

2.00 IN-CAMERA

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

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

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

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

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF TREATY ACKNOWLEDGEMENT AND MISSION STATEMENT

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

5.00 ADDITIONS TO THE AGENDA

5.00.1 Nomination for the M.S.B.A. Student Citizenship Award

6.00 APPROVAL OF AGENDA

MOTION NO. 5: (McCallum/Murray) 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 January 14, 2019

RESOLUTION NO. 1: (Murray/Martens) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, January 14, 2019 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 IN-CAMERA REPORT

RESOLUTION NO. 2: (Murray/McCallum) That Mountain View School Division Board of Trustees nominate Grace Wieler for the 2019 M.S.B.A. Student Citizenship and George Harbottle Memorial Award. CARRIED.

Trustees would like all nominations profiled on the division website.

10.00 DELEGATIONS

10.01.1 Celebration of Learning Presentation – Henderson Elementary School – Presenters Principal R. Casavant, C. Ayers, and K. Gudbjartson

11.00 FINANCE COMMITTEE – Abrey (C)

11.01 INFORMATION

11.01.1 Finance Committee Meeting Minutes January 14, 2019 – Trustee Abrey - Received

11.01.2 Finance Committee Meeting Minutes January 21, 2019 – Trustee Abrey - Received

11.02 ACTION

12.00 POLICY COMMITTEE - Abrey (C)

12.01 INFORMATION

12.02 ACTION

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

13.01 INFORMATION

13.01.1 Stakeholder Engagement February 19, 2019
Trustee Cyr – Received.

13.02 ACTION

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

14.01 INFORMATION

- 14.01.1
- i) Board and Senior Admin Planning Retreat Agenda February 1 and 2, 2019.
- amendment to Agenda; add next steps
 - ii) Janis Arnold, Board Development Consultant, M.S.B.A. February 1, 2019 Agenda
Trustee Murray - Received

14.02 ACTION

15.00 CHIEF EXECUTIVE OFFICER'S REPORT

15.01 INFORMATION

15.01.1 Superintendent/C.E.O. Report

Division Planning

- Division Plan Status Report on Mental Health was shared
- Division Plan Status Report on Safe and Caring Schools was shared

Capacity Building

- Division Professional Development Day Agenda, February 25, 2019 was reviewed
- M.A.S.S. Leadership Development Session Report January 17-18, 2019 was shared

Administration

- January 2018 Literacy and Numeracy Summit Report was reviewed
- Provincial Graduation Rates were shared

Correspondence

- Claire Betker, Acting Executive Director, Population and Public Health and Darry Gervais, Director, Instruction, Curriculum and Assessment, Manitoba Health, Seniors and Active Living, Re: Support school communities after the legalization of cannabis this

past fall, and resources available for caregivers, clinicians, teachers, students and parents

15.01.2 Secretary-Treasurer Report

Finance and Administration

- 2019-2020 Provincial Education Funding Announcement delivered January 24, 2019 was reviewed
- Board Finance Report to December 31, 2018 was reviewed

Operations

- MacKenzie Middle School water damage report was shared

15.01.3 Assistant Superintendent Programs and Planning

Curriculum and Assessment

- Online course update on Agriculture Equipment Technology was shared
- Planning for Ochre River School representatives to visit Sun West School Division to learn more about their PeBL programs.

Educational Services

- Our School Survey Provincial Norms providing a comparative framework for student responses was shared

Around the Division Newsletter was shared

15.02 ACTION

16.00 INFORMATION

16.00.1 Manitoba School Boards Association Correspondence

16.00.1.1 Josh Watt, Executive Director, M.S.B.A., Re: Executive Highlights, January 7, 2019

16.00.1.2 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: E-Bulletin, January 9, 2019

16.00.1.3 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: The Leadership Mandate: A Workshop for School Board Chairs and Vice-Chairs, February 6, 2019 and February 8, 2019

16.00.1.4 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: Development of Divisional Policies under *The Public Interest Disclosure (Whistleblower)* Act, January 9, 2019

- Mountain View School Division is in the process of putting a procedure together on Whistleblower
- 16.00.1.5 Josh Watt, Executive Director, M.S.B.A., Re: University of Manitoba EdTalk 2019, January 28, 2019
- 16.00.1.6 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: Nominations for Student Panelists at Convention 2019, January 16, 2019
- 16.00.1.7 Laurie French, President, C.S.B.A., Re: C.S.B.A. Editorial, January 2, 2019, *Governance of public education should rest with the public*
- 16.00.1.8 Josh Watt, Executive Director, M.S.B.A., Re: Eighteenth Annual Holocaust Symposium Information Package, March 13, 2019
- 16.00.1.9 Rachel Geirnaert, Secretary Treasurer, Border Land School Division to Josh Watt, Executive Director, M.S.B.A., Re: Nomination of Patricia Wiebe for M.S.B.A. Vice-President for Boards Under 6000, January 16, 2019
- 16.00.1.10 Heather Demetrioff, Director, Education and Communication Services, Re: March 14-15, 2019 M.S.B.A. Convention Program
- 16.00.1.11 Heather Demetrioff, Director, Education and Communication Services, Re: March 14-15, 2019 M.S.B.A. Convention Registration Form and Workshop Selection Form
- 16.00.1.12 Alan Campbell, President, M.S.B.A., Re: Association News – K-12 Public Education Review, January 23, 2019
- 16.00.1.13 Alan Campbell, President, M.S.B.A., Re: Process for 2019, “Bear-pit Session,” with Minister of Education and Training, January 23, 2019
- Deferred to Board/Senior Admin Planning Retreat, Saturday, February 2, 2019
- 16.00.2 Frontier School Division Meeting Highlights – Board of Trustees, December 10-11, 2018

16.02 ACTION

MOTION NO. 6: (Perih/Cyr) That Senior administration look into the possibility of identifying a potential student panelist to participate in the M.S.B.A. panel discussion scheduled for March 14, 2019, 3:15 p.m. CARRIED.

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 Manitoba Government News Release, Re: Manitoba's Commission on Kindergarten to Grade 12 Education, Briefing Session, January 23, 2019
- 17.01.2 Andrea Kehler, Executive Assistant, M.S.B.A., Re: Our Local Voices, Local Choices webpage includes a new media section! You can listen to MSBA's recent interviews with CBC Radio and CJOB, and take your own steps to support local community ownership of public education, because schools belong to communities!<http://www.mbschoolboards.ca/localvoices.php> #LocalVoicesLocalChoices

17.02 ACTION

18.00 FUTURE MEETINGS

February 4, 2019, 5:00 p.m.	Finance Committee Meeting
February 4, 2019, 6:30 p.m.	Community Relations Committee Meeting
February 11, 2019, 5:30 p.m.	Finance Committee Meeting
February 11, 2019, 6:30 p.m.	In-Camera Meeting
February 11, 2019, 7:00 p.m.	Regular Board Meeting
February 19, 2019, 5:30 p.m.	Finance Committee Meeting
February 19, 2019, 7:00 p.m.	Stakeholders Meeting with Board of Trustees

19.00 ADJOURNMENT

MOTION NO. 7: (Mercier) That the regular Board Meeting be adjourned. CARRIED.

Chairperson

Secretary-Treasurer