



November 12, 2018

BOARD MEETING MINUTES

Mountain
View School
Division

Preliminary Budget Consultation Meetings
 With MVTA and CUPE Executive.....Monday, November 12, 2018, 5:30 p.m.
 In-Camera Meeting.....Monday, November 12, 2018, 6:30 p.m.
 Regular Board Meeting.....Monday, November 12, 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 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/Murray) That the Board move to In-Camera. **CARRIED.**
- MOTION NO. 3:** (Perih/Murray) That the Board move out of In-Camera. **CARRIED.**
- MOTION NO. 4:** (Gulak/McCallum) That the Board move out of Committee of the Whole. **CARRIED.**

The Board moved to the regular Board Agenda before moving back In-Camera at the end of the meeting.

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

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

5.00 ADDITIONS TO THE AGENDA

19.00.1 Personnel Matter
17.00.4 Pre-Budget Meeting Report
10.00.1 Delegation

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 October 22, 2018

RESOLUTION NO. 1: (Cyr/Perih) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, October 22, 2018 be adopted as presented. CARRIED.

7.00.2 Organizational Meeting Minutes November 5, 2018

RESOLUTION NO. 2: (Gulak/Cyr) BE IT RESOLVED that the Minutes of the Organizational Meeting held in the Division Office on Monday, November 5, 2018 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 IN-CAMERA REPORT

9.00.1 Personnel Matter

RESOLUTION NO. 3: (Abrey/Murray) BE IT RESOLVED that the recommendation regarding a personnel matter be approved as per In-Camera report. CARRIED.

10.00 DELEGATIONS

10.00.1 Transportation Delegation – Ms. D. Bernard and Mr. A. Bertrand Received.

11.00 FINANCE COMMITTEE – Abrey (C)

11.01 INFORMATION

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

13.02 ACTION

14.00 BOARD DEVELOPMENT COMMITTEE — Murray (C), McCallum (VC), Mercier, Ward 1 Trustee

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

- The Division Plan Status Reports on the focus areas of Literacy and Numeracy were shared

Capacity Building

- School administrators examined areas of strength and areas requiring attention during an article study focused on social-emotional well-being at the October Admin Council Meeting
- Growth Plan Meetings with Principals was shared

Administration

- The Enrolment and Suspension Reports for October 2018 were received
- The Staffing Report for October 2018 was shared
- A report on the Division's response to the Precautionary Boil Water Advisory November 2, 2018 was shared
- Southwest Superintendents' Meeting Report October 26, 2018 was shared
- The Trustee Orientation Schedule for 2018-2019 was reviewed
- The Stakeholder Roundtable on the Provincial Budget Report held October 17, 2018 was reviewed
- Trustee Tours of Ochre River School, Dauphin Regional Comprehensive Secondary School and MacKenzie Middle School have been tentatively scheduled for January 14, 2019
- The Board of Trustees will meet with representatives from Parent Advisory Councils November 19, 2019 to share ideas, strengths and challenges

Correspondence

- Sharon Curtis, Acting Director, Education Administration Services Branch, Re: Student Record Services, November 1, 2018
- Jay Rodgers, Deputy Minister of Families, Manitoba Department of Families, Re: The Accessibility for Manitobans Act (AMA), October 30, 2018
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Manitoba Education and Training, Re: Local Marking Training Sessions (Semester 1, 2018/2019)
- Ruth Stargardter, Career Development Consultant, Instruction, Curriculum and Assessment Branch, Healthy Child Manitoba Office and K-12 Education, Re: Minister Kelvin Goertzen proclaims November as **Career and Workforce Development Month** in Manitoba
- Darryl Gervais, Director, Healthy Child Manitoba Office and K-12 Education Division, Instruction, Curriculum and Assessment Branch, Manitoba Education and Training, Re: Senior Years Human Ecology: Applied Family Studies Framework of Outcomes, November 2018

15.01.2 Secretary-Treasurer Report

Finance and Administration

- The list of division accounts for October 2018 was received
- Senior Election Official Report and Letter of Resignation were received
- Review of the Ward Representation Quotient was shared
- Notices have been distributed on the Pre-Budget Consultation Session scheduled for November 19, 2018, 7:00 p.m.

Operations

- The Capital Project Summary Report was shared

International Education

- Coordinator of International Student program is on a student recruitment trip to Japan and Vietnam
- 2017-2018 ISP Financial Report was received

15.01.3 Assistant Superintendent Programs and Planning

Educational Programming Highlights

- Student Voice Inaugural Meeting Report November 1, 2018 was received

Educational Services

- Preschool Program Promotion Through Prairie Mountain Health - Public Health Report was received

Curriculum and Assessment

- MVSD Arts Council Fall Meeting Report November 6, 2018 was received
- Indigenous Education School Based Grants Review Report was shared

- Ms. Shankaruk will be working with school administrators providing education on the Treaty Acknowledgement Information and Communication Technology
- Programs and Planning Team are reviewing upcoming meetings to increase the use of Video Conferencing Meetings

15.02 ACTION

16.00 INFORMATION

- 16.00.1 Manitoba School Boards Association Correspondence
- 16.00.1.1 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: New Trustee Orientation and Returning Trustee Professional Development to be held November 29 and 30, 2018 in Winnipeg
- 16.00.1.2 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: Detailed Program for Trustee PD and Association Meetings, November 29, 30, 2018, Winnipeg
- 16.00.1.3 Manitoba School Board Association Provincial Executive, M.S.B.A., Re: Editorial sent to Winnipeg Free Press for consideration, October 22, 2018
- 16.00.1.4 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: E-Bulletin October 24, 2018
- 16.00.1.5 Kelvin Goertzen, Minister, Education and Training, Re: 2018-2019 Manitoba's Excellence in Education Awards, Deadline November 30, 2018
- 16.00.1.6 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: Call for Workshop Proposals, Manitoba School Boards Association 2019 Convention, March 14, 15, 2018, Delta Winnipeg, Submission Deadline December 7, 2018
- 16.00.1.7 Canadian School Boards Association News Release, Re: Announcing new executive - Laurie French, President, C.S.B.A. and Nancy Pynch-Worthylake, Executive Director, C.S.B.A.
- 16.00.1.8 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: Raffle Donations for 2019 Convention

- 16.00.1.9 Provincial Executive, M.S.B.A., Re: Commemorative Remembrance Day Video, November 9, 2018
- 16.00.1.10 Josh Watt, Executive Director, M.S.B.A., Re: M.S.B.A. Presidential Campaign: Kelli Riehl

- 16.00.2 Brian Fransen, Chairperson of the Board of Trustees, Western School Division, Re: Manitoba's Pre-Budget Consultation – An Education Perspective: Analysis, October 22, 2018

- 16.00.3 Brent Rausch, Secretary-Treasurer, Swan Valley School Division, Re: Nomination of Kelli Riehl for M.S.B.A. President, October 30, 2018

16.02 ACTION

- 16.02.1 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: Distribution of Board Ballots, October 29, 2018

RESOLUTION NO. 4: (Murray/Abrey) BE IT RESOLVED that the Board of Trustees authorize Trustees Misko and Murray to pick up the Board Ballots at the 2018 M.S.B.A. Convention. CARRIED.

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 Mountain View Views Report, Re: "The Importance of Student Voice," C. Nickell, Student Voice Member, Goose Lake High School
- 17.01.2 Trustee Kaminski Professional Development Conference Report
 - Referred to Board Development Committee
- 17.01.3 Program Review
- 17.01.4 Pre-Budget Meeting Report – Chairperson Misko
- 17.01.5 Municipalities Partnerships – Chairperson Misko
The Board of Trustees supported Chairperson Misko in drafting a letter to municipalities to come together to discuss issues pertinent to municipalities and the school division

17.02 ACTION

18.00 FUTURE MEETINGS

November 19, 2018, 5:30 p.m.	Preliminary Budget Consultation Meeting with Parent Advisory Councils
November 19, 2018, 7:00 p.m.	2019/2020 Preliminary Budget Consultation
November 23, 2018	Division Visit to Kenaston School, Sun West School Division
November 26, 2018, 5:00 p.m.	Board of Trustees Orientation Schedule
November 26, 2018, 6:30 p.m.	In-Camera Meeting
November 26, 2018, 7:00 p.m.	Regular Board Meeting
November 29-30, 2018	Provincial Trustee Education Session and Regional Meetings, Winnipeg
December 3, 2018, 5:30 p.m.	Policy Committee Meeting
December 10, 2018, 5:00 p.m.	Board of Trustees Orientation Schedule
December 10, 2018, 5:30 p.m.	Community Relations Committee Meeting
December 10, 2018, 6:30 p.m.	In-Camera Meeting
December 10, 2018, 7:00 p.m.	Regular Board Meeting
December 13, 2018, 1:30 p.m.	Workplace Safety and Health Committee Meeting
December 17, 2018, 5:30 p.m.	Board Committee of the Whole Meeting
December 17, 2018, 7:00 p.m.	Christmas Appreciation Dinner

19.00 ADJOURNMENT

MOTION NO. 6: (McCallum) That the regular Board Meeting be adjourned. CARRIED.

Chairperson

Secretary-Treasurer

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