



April 8, 2019

BOARD MEETING MINUTES

Mountain
View School
Division

Policy Committee Supper Meeting.....Monday, April 8, 2019, 5:00 p.m.
 Committee of the Whole Meeting.....Monday, April 8, 2019, 5:30 p.m.
 In-Camera Meeting.....Monday, April 8, 2019, 6:30 p.m.
 Regular Board Meeting.....Monday, April 8, 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

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

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

MOTION NO. 2: (Martens/McCallum) 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: (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 Martens, McCallum, Mercier, Murray, Perih
Superintendent/CEO Davidson, Assistant Superintendent Ward
Regrets: Trustees Cyr, Gulak, Secretary-Treasurer Michaleski

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

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 March 11, 2019

RESOLUTION NO. 1: (Abrey/Murray) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, March 11, 2019 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 IN-CAMERA REPORT

10.00 DELEGATIONS

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, 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 Strategic Plan

- K-12 Continuous Improvement Meeting with Janet Tomy, Coordinator, Student Achievement, Support and Innovation, Manitoba Education and Training and Helen Robinson-Settee, Director of the Indigenous Inclusion Directorate Report to review the 2017-2018 MVSD Division Plan Report and Division Planning Process

Building Capacity

- MTS Leadership Development Presentation Report March 8 and 9, 2019 was received
- Admin Council Numeracy Session Report March 20, 2019 was shared

Administration

- Brandon Distinguished Teacher Award for Grades 6-9 Category will be presented to Ms. Kelly Kuzyk in May 2019
- MVSD Enrolment Report, Human Resources Report and Suspension Report for the month of March 2019 were reviewed
- Revised Workplace Safety and Health CW20 Procedure, along with Appendix A were shared
- Revised Freedom from Harassment and Violence CF10 Procedure, along with Appendix C were shared
- Board of Trustees and Senior Administration are invited to attend the Rob Nash Super Show April 25, 2019

Correspondence

- Allan Hawkins, Director, Healthy Child Manitoba Office and K-12 Education Division, Re: Closing the Curriculum Support Centre, March 12, 2019
- Honourable Kelvin Goertzen, Minister of Education and Training, to Taron Topham, Grandview School, Re: Congratulations on receiving the LORAN Award, March 6, 2019
- Honourable Kelvin Goertzen, Minister of Education and Training, Re: French Second Language Revitalization Program and Program for the Enrichment of French in Education funding for 2018-2019, March 7, 2019
- Honourable Kelvin Goertzen, Minister of Education and Training, Re: French Second Language Revitalization Program financial contribution for 2018-2019, March 20, 2019
- Allan Hawkins, Director, Healthy Child Manitoba Office and K-12 Education Division, Re: Supporting Inclusive Schools: Educational Assessment: Considerations for students who are blind or visually impaired, March 2019
- Kim Philip, Director, Office of Drinking Water, Manitoba Sustainable Development and Susan Roberecki, Medical Officer of Health, Environmental Health Population, to Dr. David Yeo, Executive Director, Policy, Planning and Performance, Manitoba Sustainable Development, Re: Lead in Drinking Water Guideline, March 19, 2019
- Rob Santos, Assistant Deputy Minister and David Yeo, Executive Director, Manitoba Education and Training, Re: Aspirational Targets for Literacy and Numeracy, March 29, 2019

15.01.2 Secretary-Treasurer Report

Finance and Administration

- The division accounts for the month of March 2019 were reviewed
- The Board Finance Report to February 28, 2019 was received
- Workplace Safety and Health Meeting Minutes March 5, 2019 were reviewed

Operations

- Five-Year Capital Plan submission was reviewed
- Capital Project Summary Report was updated and reviewed

Correspondence

- MSBA Provincial Executive, Re: Request for 2018 School Board Elections Data, April 4, 2019
- Konrad Erickson, A/Executive Director, The Public Schools Finance Board, Re: Winnipegosis Elementary School Envelope Replacement to the North and West Elevation and Gym Project Support, April 3, 2019
- Ron Schuler, Minister of Infrastructure, Re: Confirmation of the elimination of the Motor Transport Board as well as the division's requirement to obtain a permit to operate a school bus for purposes unrelated to school activities, March 28, 2019

MOTION NO. 6: (Martens/Murray) That the Board of Trustees request senior administration to bring forward a procedure in regards to requests for school bus use unrelated to school activities as well as checking the costs of the division's insurance. CARRIED.

15.01.3 Assistant Superintendent Programs and Planning

Administration

- CAPSLE Social Media and the Law Webinar Report was received
- Update on Insurance Coverage for School Initiated Hockey Course Proposal for Grandview School was shared
- Manitoba Rural Learning Consortium Numeracy Assessment for Grade 6, 7, 8 and 9 students, June 10-14, 2019 was shared

Educational Services

- Breakfast and Lunch Programs survey was shared

Information and Communication Technology

- Ms. Thompson has been hired as the Information and Communication Technology Coordinator

Trustees applauded Mr. Ward and the Student Voice Panel for their tremendous work and in presenting their topic at the M.S.B.A. 2019 Annual Convention March 14, 2019

Chairperson Leifa Misko made a recommendation to Trustees that in future meetings, the Trustee who moves the motion will read out the motion.

15.02 ACTION

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

RESOLUTION NO. 2: (Abrey/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, 2010 to April 4, 2020.

(Abrey) The Resolution was tabled to the next Regular Board Meeting.

15.02.2 Five Year Capital Plan

RESOLUTION NO. 3: (Martens/McCallum) **BE IT RESOLVED** That the Five Year Capital Plan be approved for submission. **CARRIED.**

16.00 INFORMATION

16.00.1 Manitoba School Boards Association Correspondence

16.00.1.1 Josh Watt, Executive Director, M.S.B.A., Re: Federal Budget Plan 2019 Excerpts, March 20, 2019

16.00.1.2 Josh Watt, Executive Director, M.S.B.A., Re: 2019 Mark Dickof Memorial Scholarship Award letter and Application, March 20, 2019

16.00.1.3 Josh Watt, Executive Director, M.S.B.A., Re: Presentations from M.S.B.A. Convention Workshops: Trustee Code of Conduct, Harassment Investigations, and Whistleblower Act

16.00.1.4 Jane Ireland, Chair, Killarney Parent Advisory Council to Dr. Janice MacKinnon and Clayton Manness, Co-Chairs, Manitoba Commission on Kindergarten to Grade 12 Education, Re: Submission paper on the public education review, February 11, 2019

16.00.1.5 M.S.B.A. 55th Annual Convention Record of Proceedings March 14 and 15, 2019

16.00.1.6 The Council of the Municipality of Grassland, Re: Municipality speaks out against school division mergers and amalgamation talk raises concerns, Brandon Sun, March 26, 2019

16.00.1.7 Swan Valley School Division, Re: Brochure, Education Review, Local Voice Matters

- 16.00.1.8 Swan Valley School Division, Re: Power Point presentation to Municipalities, Help Shape our Education System
- 16.00.1.9 Garry Draper, Trustee, Fort la Bosse School Division, Re: Opinion Piece in Manitoba Cooperator: Costs of Evolving Education in Manitoba, March 13, 2019
- 16.00.1.10 Alan Campbell, President, M.S.B.A., Re: Customizable Local Voices Local Choices Brochure, April 3, 2019
 - Item to be placed on Committee of the Whole Agenda April 15, 2019.
- 16.00.1.11 Provincial Executive, M.S.B.A., Re: Request from K-12 Review Commission for Representation on Student Panel, Deadline April 12, 2019
 - The Board asked Senior Administration to contact Student Voice to ask if they would participate on panel. Deadline for submission is April 12, 2019
- 16.00.1.12 Provincial Executive, M.S.B.A., Re: M.S.B.A. 2019 Convention Evaluation Survey and Trustee Profile Survey, Deadline April 12, 2019
- 16.00.1.13 Provincial Executive, M.S.B.A., Re: Local Voices Local Choices Campaign, April 3, 3019
- 16.00.1.14 Alan Campbell, President, M.S.B.A., Re: Garden Valley School Division Budget Presentation Resource, April 3, 2019
- 16.00.2 Frontier School Division, Meeting Highlights – Board of Trustees March 12-13, 2019

16.02 ACTION

MOTION NO. 7: (Perih/Abrey) That senior Administration secure three students to participate in Manitoba’s Commission of Education Review. CARRIED.

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 2019 Annual M.S.B.A. Convention Reports, March 14, 15, 2019 – Chairperson Misko, Trustees Mercier, Murray, Perih - Received
- 17.01.2 Congress on Rural Education in Canada Report,

March 31, 2019 to April 2, 2019 – Chairperson Misko, Trustee Murray - Received

- Reports will be forwarded to the Board Development Committee

Announcements from the Chair

- 1.0 Trustee Perih was honoured at the 2019 M.S.B.A. Convention for 12 years of service as a Trustee
- 2.0 Trustee Martens was elected Vice-President, M.S.B.A. at the 2019 M.S.B.A. Convention

17.02 ACTION

18.00 FUTURE MEETINGS

April 15, 2019, 5:00 p.m.	Committee of the Whole Meeting
April 22, 2019, 5:30 p.m.	Board Development Committee Meeting
April 22, 2019, 6:30 p.m.	In-Camera Meeting
April 22, 2019, 7:00 p.m.	Regular Board Meeting
May 6, 2019, 5:30 p.m.	Community Relations Committee Meeting
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

19.00 ADJOURNMENT

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

Chairperson

Secretary-Treasurer

Minutes by S. Hazell
Adjournment at 8:40 p.m.