



September 24, 2018

BOARD MEETING MINUTES

Mountain
View School
Division

Board Supper and Study Evaluation.....Monday, September 24, 2018, 5:00 p.m.
 Finance Committee Meeting.....Monday, September 24, 2018, 5:30 p.m.
 In-Camera Meeting.....Monday, September 24, 2018, 6:30 p.m.
 Regular Board Meeting.....Monday, September 24, 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: (Perih/Murray) That the Board move to Committee of the Whole. CARRIED.

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

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

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

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

Trustee Abrey 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/McCallum) 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 10, 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 10, 2018 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 IN-CAMERA REPORT

10.00 DELEGATIONS

- 10.00.1 Sara Watson and Dave Watson, Re: Transportation
- 10.00.2 Celebration of Learning – Whitmore School

11.00 FINANCE COMMITTEE – Abrey (C)

11.01 INFORMATION

11.02 ACTION

12.00 POLICY COMMITTEE – Abrey (C)

12.01 INFORMATION

12.02 ACTION

12.02.1 Third and Final Reading of By-Laws

12.02.1.1 By-Law 01-1819 – Boundaries and Wards

RESOLUTION NO. 2: (Abrey/Murray) BE IT RESOLVED That By-Law 01-1819 to designate Wards within the legal boundaries of Mountain View School Division be now given First Reading. CARRIED.

12.02.1.2 By-Law 02-1819 – Rules of Procedure

RESOLUTION NO. 3: (Abrey/Murray) BE IT RESOLVED That By-Law 02-1819 to regulate the proceedings of the Board of Trustees for Mountain View School Division and the Committees be now given First Reading. CARRIED.

12.02.1.3 By-Law 03-1819 – Standing Committees

RESOLUTION NO. 4: (McCallum/Abrey) BE IT RESOLVED That By-Law 03-1819 to define the role of Trustees on Board Standing Committees be now given First Reading. CARRIED.

12.02.1.4 By-Law 04-1819 – Trustee Remuneration

RESOLUTION NO. 5: (Murray/Abrey) BE IT RESOLVED That By-Law 04-1819 determining Mountain View School Division Trustee Remuneration be now given First Reading. CARRIED.

13.00 COMMUNITY RELATIONS COMMITTEE – McCallum (C), Cyr (VC), Kaminski, Perih

13.01 INFORMATION

13.02 ACTION

14.00 BOARD DEVELOPMENT COMMITTEE – Dingwall (C), Murray (VC), Abrey, Martens

14.01 INFORMATION

14.01.1 Board Development Committee Meeting Minutes September 17, 2018 – Trustee Dingwall - Received - Board of Trustees will hold an Orientation Session for new Trustees October 29, 2018

14.02 ACTION

15.00 CHIEF EXECUTIVE OFFICER'S REPORT

15.01 INFORMATION

15.01.1 Superintendent/C.E.O. Report

Division Planning

- 2013-2017 Graduation data as tracked by Manitoba Education and Training was shared

- 2012 to 2018 Graduation data as tracked by Mountain View School Division was shared
- Tell Them From Me Spring 2018 Results were shared, specifically in the areas of mental health, career education and safe and caring schools
- October 3, 2018 Divisional Professional Development Day schedule was shared
- Parent Advisory Council Welcome Letter was shared

Correspondence

- Honourable Kelvin Goertzen, Minister, Education and Training, Re: application for *Eco-Globe* schools recognition program has been approved, September 10, 2018
- Honourable Kelvin Goertzen, Minister, Education and Training, Re: Proclamation for Peace Days September 15, 2018 to September 22, 2018
- Lynette Chartier, Acting Director, Bureau de L'education francaise, Re: the release of a French-language adaptation of Responding to Religious Diversity in Manitoba's Schools: A guide for Educators (2018), September 2018
- Lynette Chartier, Acting Director, Bureau de L'education francaise, Re: the release of *Les changements climatiques au Manitoba: emissions, consequences et solutions*, September 2018
- Sharon Curtis, Acting Director, Manitoba Education and Training, Education Administration Services Branch, Re: Amendment to The Elections Act, September 20, 2018

15.01.2 Secretary-Treasurer Report

Finance and Administration

- Auditors from MNP are scheduled at Mountain View School Division October 1-5, 2018
- Nominations for the 2018 School Trustee Elections were accepted September 12 through to September 18, 2018. Results of the nomination process for each ward are as follows:
Ward 1 – Trustee Misko is acclaimed. With only one nomination received for this ward, members of the new school board will need to appoint a qualified person to fill this vacancy (PSA Sect. 26(6))
Ward 2 – Three candidates have been nominated for the two trustee positions in this ward
Ward 3 – Trustees Perih and Cyr are acclaimed
Ward 4 – Six candidates have been nominated for the three positions in this ward
- Workplace Health and Safety Meeting Minutes September 13, 2018 were reviewed
- Information on fuel purchasing for Mountain View School Division was shared

15.01.3 Assistant Superintendent Programs and Planning

Monitoring Reports

- Divisional Grade Retention Report 2017-2018 was shared
- School Community Reports for 2017-2018 were shared. Reports are also posted to individual school webpages

Student Voice

- Student Voice applications have been sent out to all divisional high schools. Among the first priorities of Student Voice will be to look at the survey from June on student well-being

Educational Services

- Divisional Student Services Team Meeting Report September 13, 2018 was shared

Curriculum and Assessment

- mRLC Numeracy Research Project Overview for 2018-2019 was shared
- Around the Division
- Around the Division Information is now linked directly on the MVSD website, and on the divisional Twitter feed

15.02 ACTION

- 15.02.1 International Student Program to participate in a Western Canada trip to Vancouver, Victoria and Whistler for Spring Break 2019

RESOLUTION NO. 6: (Dingwall/Perih) BE IT RESOLVED that the Board approve in principle for the International Student Group to participate in the Out of Province Field Trip to Vancouver, Victoria and Whistler, B.C. during Spring Break 2019. CARRIED.

16.00 INFORMATION

- 16.00.1 Manitoba School Boards Association Provincial Updates
- 16.00.2 Manitoba School Boards Association Correspondence
- 16.00.2.1 Josh Watt, Executive Director, M.S.B.A., Re: Provincial Executive Meeting Highlights, September 10, 2018
- 16.00.2.2 Honourable Kelvin Goertzen, Minister, Manitoba Education and Training, Re: Response from Honourable Kelvin Goertzen to M.S.B.A. on the March 2018 Resolutions, September 5, 2018
- 16.00.2.3 Laurie French, President, Canadian School Boards Association to Honourable Bill Morneau, Federal Minister of Finance, Re: Outcomes of the Advocacy, September 14, 2018
- 16.00.2.4 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: M.S.B.A. Learning Opportunities 2018-2019 Calendar of Events
- 16.00.2.5 Dan Lussier, CEO, Canad Inns to Ken Cameron, President, M.S.B.A., Re: The Metropolitan Entertainment Centre Schools Usage Program, September 1, 2018

- 16.00.2.6 Terrence Giroux, Executive Director, Horatio Alger Scholarship Programs, Re: 2019 Horatio Alger Canadian Scholarship Program overview and poster, deadline October 25, 2018
- 16.00.2.7 Ken Cameron, President, M.S.B.A. to Honourable Kelvin Goertzen, Minister of Education and Training, Re: M.S.B.A.'s response to Minister's request for information on the number of school boards and trustees who were acclaimed in 2010 and 2014, September 7, 2018
- 16.00.3 Mallory Comeau, Communications Coordinator, Sun Life Financial Chair in Adolescent Mental Health, Re: Cannabis Resources for students, teachers, clinicians and caregivers, September 20, 2018
- 16.00.4 Chance Henderson, President and Stephen Jaddock, Collective Bargaining Chair, MVTA, Re: Acknowledging receipt of letter June 26, 2018
- 16.00.5 Canadian School Boards Association Updates

16.02 ACTION

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 Follow Up to August 29, 2018 Trustee Regional Advocacy Session
- Janis Arnold, Board Development Consultant, M.S.B.A., Re: Attached Resources
 - Conference Reports received from Trustees Cyr, Martens and Misko
 - Place "Local Voice, Local Choice," on the Community Relations Committee Agenda

MOTION NO. 6: (Perih/McCallum) That the Board of Trustees approve to use the slogan, "Local Voices for Local Choices." CARRIED.

17.01.2 Staff Recognition Program - October 3, 2018, 9:00 a.m. at Dauphin Regional Comprehensive Secondary School
- Chairperson Misko publicly thanked M.V.S.D. school staff for all the good work they do in schools

17.02 ACTION

18.00 FUTURE MEETINGS

October 1, 2018, 5:30 p.m.	Finance Committee Meeting
October 1, 2018, 6:30 p.m.	Community Relations Committee Meeting
October 3, 2018, 9:00 a.m.	Divisional Professional Development Day and Staff Recognition Program
October 9, 2018, 5:30 p.m.	Policy Committee Meeting
October 9, 2018, 6:30 p.m.	In-Camera Meeting
October 9, 2018, 7:00 p.m.	Regular Board Meeting

19.00 ADJOURNMENT

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

Chairperson

Secretary-Treasurer

Minutes by S. Hazell
Adjournment at 9:45 p.m.