

MOUNTAIN VIEW SCHOOL DIVISION



Keeping Learners at the Centre

October 9, 2018

NEWS DIGEST

Volume 14, Number 3

News Digest is published on the second and fourth Tuesday of each month after the regular Board Meeting

Board Approved

- That the 2017-2018 Audited Financial Statement be approved as presented
- That the idea of combining the Budget Consultation process with a Celebration of Learning be referred to the Community Relations Committee
- That the Board of Trustees contribute \$2,000. towards the Robb Nash event to be held in Dauphin April 25, 2019
- That the Board of Trustees approve the student applications from D.R.C.S.S., Goose Lake High School, Gilbert Plains Collegiate, Winnipegosis Collegiate and Grandview School to participate as school representatives on the 2018-2019 Student Voice Committee
- That the following rates be approved for the 2018-2019 school year: \$12,552. Tuition Fees, \$ 5,746. Residual Fees

HR Report

<u>Hirings:</u> Beaulieu, Cyril, Assistant Custodian	Winnipegosis Elementary School
Caplan, Chiaki, Educational Assistant	MacKenzie Middle School
Catcheway, Demerick, Custodian Sweeper	Dauphin Regional Comprehensive Secondary School
Crammond, Alex, Educational Assistant	Lt. Colonel Barker V.C. School
Delafuente, Lillian, Educational Assistant	Ethelbert School
Grundy, Brent, Bus Driver	Roblin Route R-3
Karpiak, Elise, Educational Assistant	Ecole Macneill
Lambert, Aimee, Educational Assistant	Ethelbert School
Letain, Allana, Youth Support Worker	Whitmore School
Martin, Tara Lee, Library Assistant	Ecole Macneill
Skinner, John, Limited Teacher General	Goose Lake High School
Sulatyski, Colleen, Limited Teacher General	Dauphin Regional Comprehensive Secondary School
Terebinov, Yuriy, Bus Driver	Dauphin Route D-10
Westhouse, Doug, Bus Driver	Dauphin Route D-9
<u>Resignation:</u>	
Bergen, Leon, Bus Driver	September 14, 2018

Board Information

Delegation

- MNP Auditors Report – Mr. Bill Key presented the 2017-2018 Audited Financial Statement

Finance Committee

- Finance Committee Meeting Minutes September 24, 2018 were received

Community Relations Committee

- Community Relations Committee Meeting Minutes October 1, 2018 were received

Superintendent/C.E.O. Report

Division Planning

- Fall Division Planning Day September 27, 2018 Report was shared
- Division Plan Monitoring Report on Mental Health was shared

Administration

- Robb Nash Planning Committee met September 27, 2018 to finalize the date, time and location of the session - April 25, 2019, 11:00 a.m., Credit Union Place, Dauphin
- Manitoba Education and Training (MET) Superintendents' Meeting September 24, 2018 Report was received
- Human Resources Report ending September 30, 2018 was received
- Enrolment Report ending September 30, 2018 was received
- 20K3 Report was shared

Correspondence

- Kelvin Goertzen, Minister, Education and Training, Re: Information on the use of non-medical cannabis, September 27, 2018
- Kelvin Goertzen, Minister, Education and Training, Re: Information/resources letter to parents/guardians on the use of non-medical cannabis, September 27, 2018
- Helen Robinson-Settee, Indigenous Inclusion Directorate, Manitoba Education and Training, Re: Building Student Success with Indigenous Parents (BSSIP) Grant and Fall gathering, September 2018

Secretary-Treasurer Report

Finance and Administration

- 2017-2018 Year End Financial Position Report was shared
- 2018-2019 Tuition Fees Report was received
- September 2018 List of Accounts was shared

Operations

- Capital Project Summary Report was shared

International Education

- International Student Recruitment Report was received

Assistant Superintendent Programs and Planning Report

Educational Programming Highlights

- Monitoring Reports was shared including the Divisional Grade 9-12 Course Completion Report 2017-2018
- Student Voice Applications were received

Educational Services

- NVCIT Theory Training for new Teachers, Bus Drivers and new Educational Assistants was held October 3, 2018

Curriculum and Assessment

- Library Services Report for 2017-2018 was received
- Better Business Bureau Ethics Training Report was shared

Future Meeting Dates

October 15, 2018, 5:30 p.m.	Board Development Committee
October 22, 2018, 6:30 p.m.	In-Camera Meeting
October 22, 2018, 7:00 p.m.	Regular Board Meeting
October 29, 2018, 7:00 p.m.	Trustee Orientation Meeting
November 5, 2018, 7:00 p.m.	Inaugural Meeting
November 12, 2018, 6:30 p.m.	In-Camera Agenda
November 12, 2018, 7:00 p.m.	Regular Board Meeting

Contact Superintendent/CEO Department, Mountain View School Division for further information