



January 14, 2019

BOARD MEETING MINUTES

Mountain
View School
Division

Supper and Trustee Orientation.....Monday, January 14, 2019, 5:00 p.m.
 Finance Committee Meeting.....Monday, January 14, 2019, 5:30 p.m.
 In-Camera Meeting.....Monday, January 14, 2019, 6:30 p.m.
 Regular Board Meeting.....Monday, January 14, 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 Cameron Abrey called the meeting to order at 7:00 p.m.

2.00 IN-CAMERA

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

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

MOTION NO. 3: (Perih/Mercier) 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 Gulak, Martens, Mercier, Murray,
Perih
Superintendent/CEO Davidson, Secretary Treasurer Michaleski,
Assistant Superintendent Ward
Regrets: Chairperson Misko, Trustees Cyr, McCallum

4.00 READING OF TREATY ACKNOWLEDGEMENT AND MISSION STATEMENT

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

5.00 ADDITIONS TO THE AGENDA

17.02.1 Support for nomination – F. Martens

6.00 APPROVAL OF AGENDA

MOTION NO. 5: (Perih/Murray) That the Regular Board Meeting Agenda be approved as presented. CARRIED.

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes December 10, 2018

RESOLUTION NO. 1: (Martens/Mercier) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, December 10, 2018 be adopted as presented. CARRIED.

7.00.2 Special Board Meeting Minutes December 21, 2018

RESOLUTION NO. 2: (Murray/Mercier) BE IT RESOLVED that the Minutes of the Special Board Meeting held in the Division Office on Friday, December 21, 2018 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

8.00.1 Transportation Delegation December 10, 2018

The Board has denied the appeal for transportation services beyond what the family is currently eligible for.

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

13.01.1 Community Relations Committee Meeting Minutes
December 10, 2018 – Trustee Perih – Received.

13.01.2 Community Relations Committee Meeting Minutes
December 21, 2018 – Trustee Perih – Received.

13.02 ACTION

- 13.02.1 Approve process of community budget consultations and school showcases that involve trustee visits to schools in the 2019-2020 school year

RESOLUTION NO. 3: (Perih/Gulak) BE IT RESOLVED that the Board end the Celebration of Learning initiative effective June 30, 2019 and begin a process of community budget consultations and school showcases that will involve trustee visits to schools in each of Mountain View's seven communities in the 2019-2020 school year. CARRIED.

- 13.02.2 Approve a meeting event on February 19, 2019 to engage community partners as part of the Board's Advocacy Strategy

RESOLUTION NO. 4: (Gulak/Perih) BE IT RESOLVED that the Board approve a meeting event on February 19, 2019 to engage community partners as part of the Board's Advocacy Strategy. CARRIED.

- 13.02.3 Refer the matter of trustee collaboration with Region 1, M.S.B.A. to work more effectively as a Region in the area of advocacy

RESOLUTION NO. 5: (Gulak/Perih) BE IT RESOLVED that the Board refer the matter of trustee collaboration with Region 1, M.S.B.A. to work more effectively as a Region in the area of advocacy to the Board Development Committee. CARRIED.

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

14.01 INFORMATION

- 14.01.1 Board/Senior Admin Retreat Planning
Trustee Murray – Received
- Tentatively scheduled for February 1, 2019, 5:00 p.m. to 9:00 p.m. and February 2, 2019, 9:00 a.m. to 3:00 p.m.
 - Janis Arnold is available to attend Friday evening

14.02 ACTION

15.00 CHIEF EXECUTIVE OFFICER'S REPORT

15.01 INFORMATION

15.01.1 Superintendent/C.E.O. Report

Division Planning

- Career Education Status Report in the area of Career Education was viewed

Capacity Building

- Violence Threat Risk Assessment Training Report December 11 and 12, 2018 was shared
- Provincial data discussion via Zoom website held December 13, 2018 was shared
- Office of the Drinking Water Session held December 13, 2018 via Zoom website regarding allowable lead concentrations in drinking water was shared

Administration

- Senior Years Technology Education Grant requirements were shared
- Knowledge Exchange for Educators: Acknowledging Violence in Manitoba Schools Follow-Up session held December 13, 2018 was shared
- Southwest Superintendents' Meeting Report December 14, 2018 was reviewed
- Human Resources, Enrolment and Suspension Reports for December 2018 was received
- Petition received from Smith-Jackson Elementary School Parent Advisory Council, Re: Religious exercises to recite the Lord's Prayer for the 2018-2019 school year

Correspondence

- Rob Santos, Assistant Deputy Minister, Healthy Child Manitoba Office and K-12 Education Division, Manitoba Education and Training, Re: 2018-2019 Skills Strategy Equipment Enhancement Fund grant submissions, January 2019

15.01.2 Secretary-Treasurer Report

Finance and Administration

- December 2018 List of Accounts was received
- Banking services agreement with the RBC will expire at the end of June. Services will be reviewed
- Workplace, Safety and Health Meeting Minutes December 13, 2018 were shared

Operations

- Capital Project Summary Report was reviewed

- Substitute Bus Drivers Report was shared
 - MacKenzie Middle School Water Damage Report was received
- International Education
- 2018-2019 Enrolment Report was shared

15.01.3 Assistant Superintendent Programs and Planning

Educational Programming Highlights

- Student Voice Meeting Report December 13, 2018 was received
- M.V.S.D. Student Voice committee will showcase their work at the Annual Manitoba School Boards Association Conference March 14, 2019

Curriculum and Assessment

- Graduation Pow Wow Planning Meeting Report January 9, 2019 was received (May 15, 2019 tentative date for Graduation Pow Wow)

Educational Services

- VTRA Training Report December 11 and 12, 2018 was reviewed

15.02 ACTION

- 15.02.1 Approval of Goose Lake High School Out Of Province Field Trip (Experiences to Canada Exchange) to St. Tite des Hauts, Quebec March 14, 2019 to March 21, 2019

RESOLUTION NO. 6: (Martens/Murray) BE IT RESOLVED That the Board approve, in principle, for Goose Lake High School French students to participate in an Out of Province Field Trip to St. Tite des Hauts, Quebec, March 14, 2019 to March 21, 2019. CARRIED.

16.00 INFORMATION

- 16.00.1 Manitoba School Boards Association Correspondence
- 16.00.1.1 Heather Demetriooff, Director, Education and Communication Services, and Janis Arnold, Board Development Consultant, M.S.B.A., Re: Board Chairs Workshop, February 6 and 8, 2019
- 16.00.1.2 Josh Watt, Executive Director, M.S.B.A., Re: Follow-up on C.S.B.A. advocacy January 2019 and changes to the federal Income Tax Act, December 12, 2018
- 16.00.1.3 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: E-Bulletin, December 12, 2018

- 16.00.1.4 Josh Watt, Executive Director, M.S.B.A., Re: National Congress on Rural Education in Canada March 31 to April 2, 2019 and call for Presentations
- 16.00.1.5 M.S.B.A. Executive Highlights, December 6, 2018
- 16.00.1.6 M.S.B.A. Provincial Executive, Re: Media Coverage of Local Voices Advocacy Campaign, December 19, 2018
- 16.00.1.7 Diedrich Toews, Chair, Pine Creek School Division to Honorable Kelvin Goertzen, Minister of Education and Training, Re: Expressing opposition to any mandated reduction in the number of school divisions in Manitoba, December 18, 2018
- 16.00.1.8 Josh Watt, Executive Director, M.S.B.A., Re: Follow-up on various items, January 3, 2019
- 16.00.2 Frontier School Division, Re: Birdtail Sioux First Nation and Frontier School Division sign new Agreement, December 11, 2018

16.02 ACTION

- 16.02.1 Kelli Riehl, Director, Region 1 Request

MOTION NO. 6: (Martens/Perih) That the Division participate in the regional meetings. CARRIED.

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 Board/MLA Meeting Report December 17, 2018 – Received.

MOTION NO. 7: (Gulak/Murray) That Senior Administration follow up with a letter to both offices with a copy forwarded to the Minister of Education. CARRIED.

- 17.01.2 Provincial Trustee Education Session and Regional Meeting Report November 29 and 30, 2018 – Trustee Mercier – Received.

MOTION NO. 8: (Perih/Martens) That the Board send the meeting report to the Board Development Committee. CARRIED.

17.01.3 Mountain View Views – Chairperson Leifa Misko - Received.

17.02 ACTION

17.02.1 Support for Nomination – Trustee Martens

MOTION NO. 9: (Murray/Perih) That the Board nominate Trustee Martens for the position of Vice-President for M.S.B.A. CARRIED.

18.00 FUTURE MEETINGS

January 16, 2019, 9:00 a.m.	Trustee Tours to Ochre River School, MacKenzie Middle School and D.R.C.S.S.
January 21, 2019, 5:30 p.m.	Finance Committee Meeting
January 28, 2019, 5:30 p.m.	Finance Committee Meeting
January 28, 2019, 6:30 p.m.	In-Camera Meeting
January 28, 2019, 7:00 p.m.	Regular Board Meeting

19.00 ADJOURNMENT

MOTION NO. 10: (Murray) That the regular Board Meeting be adjourned. CARRIED.

Chairperson

Secretary-Treasurer

Minutes by S. Hazell
Adjournment at 9:00 p.m.