



November 26, 2018

BOARD MEETING MINUTES

Mountain
View School
Division

Trustee Orientation.....Monday, November 26, 2018, 5:00 p.m.
 Committee of the Whole Meeting.....Monday, November 26, 2018, 5:45 p.m.
 In-Camera Meeting.....Monday, November 26, 2018, 6:30 p.m.
 Regular Board Meeting.....Monday, November 26, 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 6:30 p.m.

Trustees met with each of the three candidates who submitted their names to be considered for the Ward 1 appointment from 5:45 p.m. to 6:30 p.m. These included Val Rizok and Desiree Dorian from Dauphin and Floyd Martens from Roblin. Following the interview process, senior administration joined the meeting.

Superintendent/CEO Donna Davidson assisted Secretary-Treasurer Michaleski with the voting process for the Ward 1 Trustee appointment. Following the election, Secretary-Treasurer Michaleski declared Mr. Floyd Martens elected to the vacant Ward 1 trustee position.

MOTION NO. 1: (Mercier/Murray) That the ballots cast for the election of the Ward 1 Trustee appointee be destroyed. CARRIED.

2.00 IN-CAMERA

MOTION NO. 2: (Perih/Murray) That the Board move to Committee of the Whole. **CARRIED.**

MOTION NO. 3: (Murray/Perih) That the Board move to In-Camera. **CARRIED.**

MOTION NO. 4: (Murray/McCallum) That the Board move out of In-Camera. **CARRIED.**

MOTION NO. 5: (Murray/Perih) 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, Martens, McCallum, Mercier, Murray, Perih
Superintendent/CEO Davidson, Secretary Treasurer Michaleski,
Assistant Superintendent Ward

4.00 READING OF MISSION STATEMENT

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

5.00 ADDITIONS TO THE AGENDA

5.01 Ward 1 Appointment

Secretary-Treasurer Michaleski declared that Floyd Martens was appointed to the vacant Ward 1 Trustee seat. Trustee Martens completed the Affidavit of Qualification and recited the Oath of Office.

6.00 APPROVAL OF AGENDA

MOTION NO. 6: (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 November 12, 2018

RESOLUTION NO. 1: (Cyr/Mercier) **BE IT RESOLVED** that the Minutes of the Regular Board Meeting held in the Division Office on Monday, November 12, 2018 be adopted as presented. **CARRIED.**

8.00 BUSINESS ARISING FROM THE MINUTES

8.00.1 Transportation Delegation Request

MOTION NO. 7: (Abrey/Cyr) That Trustees recommend the Transportation request go to the Policy Committee for further study. **CARRIED.**

9.00 IN-CAMERA REPORT

10.00 DELEGATIONS

11.00 FINANCE COMMITTEE – Abrey (C)

11.01 INFORMATION

- 11.01.1 2019-2020 Preliminary Budget Consultation Report
November 19, 2018 – Vice-Chairperson Abrey -
Received
- 11.01.2 MVTA Negotiation Committee Meeting Minutes
November 12, 2018 – Trustee Murray - Received
- 11.01.3 CUPE Negotiation Committee Meeting Minutes
November 12, 2018 – Trustee McCallum - Received

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 Divisional Parent Advisory Council Preliminary Budget Consultation Report November 19, 2018 – Trustee Cyr - Received

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

- A Division Plan Status Report on the focus area of Mental Health was shared

- The Draft 2017-2018 Community Report was reviewed

Capacity Building

- MASS Session: Simon Breakspear, Agile Leadership Report, November 7, 2018, was shared
- Superintendents attended a session November 14, 2018, “Knowledge Exchange for Educators: Acknowledging Violence in Manitoba Schools,” put on by Safe Work Manitoba and sponsored by Manitoba Teachers’ Society

Administration

- Tootinaowaziibeeng First Nation Meeting Report November 13, 2018
- MacKenzie Middle School and Roblin Elementary School will be participating in the 2019 Pre-Canadian Assessment Program. The program assesses the skills and knowledge of Grade 8 students across Canada in the core subjects of mathematics, science and reading
- Ecole Macneill and Ochre River School have been selected to participate in the Trends in International Mathematics and Science Study. The test includes multiple-choice and open-response questions on mathematics and science

Correspondence

- Rob Santos, Assistant Deputy Minister, Healthy Child Manitoba Office and K-12 Education Division, Manitoba Education and Training, Re: Release of Grade 12 Provincial Assessment Results, November 16, 2018
- Barb Melnychuk, Coordinator, Student Services Unit, Manitoba Education and Training, Re: Educational Mental Health Workshop focusing on anxiety, January 14, 2019 and February 2, 2019

15.01.2 Secretary-Treasurer Report

Finance and Administration

- Tuition/Transfer Fee Revenue Report was shared
- Board Finance Report ending October 31, 2018 was reviewed
- MSI Insurance Rebate Report was shared

Operations

- Amendments to the Student Transportation Services Procedure were shared

International Education

- Vietnam and Japan Recruitment Trip Report was shared
- The Manitoba Council for International Education released the International Education Report

Correspondence

- Konrad Erickson, A/Executive Director, Public Schools Finance Board, Re: Annual Request for submission of Modular Classroom units, Nov 2018

- Becky Fleury, Director, Procurement Services Branch – Tender Posting Requirements, Nov 2018

15.01.3 Assistant Superintendent Programs and Planning

Curriculum and Assessment

- Divisional Professional Development Committee Meeting Report November 19, 2018 was shared
- Supervision and Evaluation of Teachers Procedure Review Committee Report November 14, 2018 was reviewed

Information and Communication Technology

- Blackboard eLearning Pilot Semester Two Report

15.02 ACTION

15.02.1 2017-2018 Community Report

RESOLUTION NO. 2: (Gulak/Cyr) BE IT RESOLVED that the 2017-2018 Community Report for Mountain View School Division be approved with amendments are per discussion. CARRIED.

15.02.2 Distribution of the 2017-2018 Community Report

RESOLUTION NO. 3: (Abrey/Murray) BE IT RESOLVED that the Board of Trustees approve the distribution of the 2017-2018 Community Report via electronic notification, post on the Division and school websites, and copies made available to all schools and Division Office. An ad will be placed in the local papers announcing the release of the community report and how to access an electronic or hard copy. The cost of paper copies is not to exceed \$1400. CARRIED.

15.02.3 Religious Instruction at Ochre River School

RESOLUTION NO. 4: (Murray/Abrey) BE IT RESOLVED that a By-law to allow Religious Instruction at Ochre River School for the 2018-2019 school year be now read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed, sealed and numbered 07-1819. CARRIED.

16.00 INFORMATION

- 16.00.1 Manitoba School Boards Association Correspondence
- 16.00.1.1 Manitoba School Boards Association Provincial Executive, M.S.B.A., Re: 1) Municipal Engagement Materials, November 14, 2018; 2) Municipal Engagement Letter Template
- Referred to Community Relations Committee
- 16.00.1.2 Manitoba School Boards Association Provincial Executive, M.S.B.A., Re: Executive Highlights, November 8, 2018
- 16.00.1.3 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: 2019 Recognition and Award Programs, deadline February 6, 2019
- 16.00.1.4 Al Leiman, Secretary-Treasurer, Interlake School Division, Re: Endorses the nomination of Alan Campbell for President, M.S.B.A., November 5, 2018
- 16.00.1.5 Alan Campbell, Trustee, Interlake School Division, Re: Campaign for President, M.S.B.A., November 19, 2018
- 16.00.1.6 Presidential Candidate Kelli Riehl, M.S.B.A., Re: Meet and Greet planned for November 29, 2018 at conclusion of day
- 16.00.1.7 M.S.B.A., “Local Voices, Local Choices” campaign - Link to video <https://youtu.be/EEZE1ByIETM>
- 16.00.1.8 Heather Demetrioff, Director, Education and Communications Services, M.S.B.A., Re: E-Bulletin, November 21, 2018
- 16.00.1.9 Heather Demetrioff, Director, Education and Communications Services, M.S.B.A., Re: Call for Workshop Proposals – Updated to reflect Revised Theme Statement, November 21, 2018

MOTION NO. 8: (Perih/Murray) That the Board of Trustees ask Senior Administration to pursue the idea of having the Student Voice Committee highlighted for the MSBA workshops to be held at the 2019 MSBA Convention. CARRIED.

- 16.00.2 Frontier School Division – Meeting Highlights-Board of Trustees October 17-19, 2018
- 16.00.3 Melanie MacCarthy, Re: Healthy Living Request, November 13, 2018

MOTION NO. 9: (Abrey/Cyr) That the request be forwarded to the Workplace Safety and Health Committee and that the Board send a letter stating that we are doing a further investigation. **CARRIED.**

16.02 ACTION

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 Mountainview Views – Local Voices, Local Choices, Chairperson Leifa Misko
- 17.01.2 Andrea Kehler, Executive Assistant, M.S.B.A. Re: Revised copy of the Fall Regional Meeting Agenda November 29-30, 2018
- 17.01.3 Board of Trustees/Senior Administration Planning Session Date – Tentatively set for February 1 and 2, 2019
- 17.01.4 Trustee Tours to Ochre River School, MacKenzie Middle School and Dauphin Regional Comprehensive Secondary School January 16, 2019
- 17.01.5 Division Visit to Kenaston School, Sun West School Division November 23, 2018

17.02 ACTION

18.00 FUTURE MEETINGS

- 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

MOTION NO. 9: (Perih/Murray) That the Board move to Committee of the Whole. CARRIED.

MOTION NO. 10: (Martens/Gulak) That the Board move to In-Camera. CARRIED.

MOTION NO. 11: (Perih/Misko) That the Board move out of In-Camera. CARRIED.

MOTION NO. 12: (Murray/Martens) That the Board move out of Committee of the Whole. CARRIED.

19.00 ADJOURNMENT

MOTION NO. 13: (Perih) That the regular Board Meeting be adjourned. CARRIED.

Chairperson

Secretary-Treasurer

Minutes by S. Hazell
Adjournment at 9:50 p.m.