



September 10, 2018

# BOARD MEETING MINUTES

Mountain  
View School  
Division

In-Camera Meeting.....Monday, September 10, 2018, 6:00 p.m.  
Regular Board Meeting.....Monday, September 10, 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 Leifa Misko called the meeting to order at 7:00 p.m.

**2.00 IN-CAMERA**

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

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

The Board moved to the regular Board Meeting 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, Dingwall, Kaminski, Martens, McCallum, Murray, Perih  
Superintendent/CEO Davidson, Secretary Treasurer Michaleski,  
Assistant Superintendent Ward

### **4.00 READING OF MISSION STATEMENT**

Chairperson Misko read the Treaty Acknowledgement and Mountain View School Mission Statement.

### **5.00 ADDITIONS TO THE AGENDA**

### **6.00 APPROVAL OF AGENDA**

**MOTION NO. 5: (Murray/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 June 25, 2018

**RESOLUTION NO. 1: (Cyr/Perih) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday June 25, 2018 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**

12.01.1 Policy Committee Meeting Minutes June 25, 2018  
- Vice-Chairperson Abrey – Received.

**12.02 ACTION**

12.02.1 First Reading of By-Laws

12.02.1.1 By-Law 01-1819 – Boundaries and  
Wards

**RESOLUTION NO 2: (Abrey/Kaminski) 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: (Kaminski/Abrey) 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 (Martens/Murray) 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/Martens) 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 Next Meeting Date – September 17, 2018  
- Board Supper and Study Review  
- Trustee Orientation

**14.02 ACTION**

**15.00 CHIEF EXECUTIVE OFFICER'S REPORT**

**15.01 INFORMATION**

- 15.01.1 Superintendent/C.E.O. Report

Division Planning

- Admin Council Meeting Report August 29, 2018 was shared
- Fall Division Planning Day is scheduled for September 27, 2018

Building Capacity

- Manitoba Association of School Superintendents Summer Institute Report August 15-17, 2018 was received
- Mentorship Orientation Report August 30, 2018 was shared

Administration

- Ms. Tracy Cholka, Manager of Communication and Reporting, presented the new mvsd website to The Board of Trustees. Ms. Cholka demonstrated the various functions of the public and intra-net areas of the website
- The D.R.C.S.S. is hosting a Robb Nash Super Show tentatively scheduled for April 25, 2019. The show is geared towards students in Grades 6 to 10
- The M.V.S.D. Administrative Procedures document has been reorganized and posted to the new website

#### Human Resources

- The M.V.S.D. Organizational Chart was amended to reflect the addition of the Indigenous Education Facilitator position
- Division Office Administration and Support Staff roles and responsibilities were shared

#### Correspondence

- Darryl Gervais, Director, Instruction, Curriculum and Assessment, Manitoba Education and Training, Re: Teacher Nominations to create a teacher support document for Grade 10 Introduction to Applied and Pre-Calculus Math, July 2018
- Ian Wishart, Minister, Education and Training, Re: Promoting the World's Largest Lesson website at [www.worldslargestlesson.globalgoals.org](http://www.worldslargestlesson.globalgoals.org), July 31, 2018
- Darryl Gervais, Director, Instruction, Curriculum and Assessment, Manitoba Education and Training, Re: Nomination of Wade Houle to the Grade 9 Current Topics in First Nations, Metis, and Inuit Studies Course Development Committee, August 31, 2018
- Darryl Gervais, Director, Instruction, Curriculum and Assessment, Manitoba Education and Training, Re: Senior Years Human Ecology: Manitoba Curriculum Framework of Outcomes, August 2018
- Darryl Gervais, Director, Instruction, Curriculum and Assessment, Manitoba Education and Training, Re: Inviting teacher nominations for a development team to create a teacher support document, Solidifying and Revisiting Outcomes – Support for Grade 10 Introduction to Applied and Pre-Calculus Math, July 2018
- David Yeo, Executive Director, Policy, Planning and Performance Division, Manitoba Education and Training, Re: Provincial High School Diplomas will include signature of Kelvin Goertzen, Minister of Education and Training, August 2, 2018
- Megan Bale-Nick, RD, Manager, Manitoba Healthy Food in Schools, Dietitians of Canada, Re: Manitoba Healthy Food in Schools – Supports and Services, September 2018

### 15.01.2 Secretary-Treasurer Report

#### Finance and Administration

- Auditors from Meyers Norris and Penny will be in the office October 1 to 5, 2018. Finance Committee will meet with MNP October 1, 2018, 5:30 p.m.
- Nomination papers for 2018 School Trustee Elections will be received at the Division Office for a five-day period September 12 to 18, 2018
- Division Accounts for the months of June, July and August 2018 were shared
- Workplace Safety and Health Meeting Minutes June 21, 2018 were received
- Annual Mountain View Masters is scheduled for September 15, 2018 at the Gilbert Plains Country Club
- Memo from Provincial Executive, M.S.B.A. to Board Chairs, Re: New Amendments to the Administrative Cost Control Regulations effective July 1, 2018 for school divisions

Operations

- A number of changes with the 2018-2019 Bus Routes were identified during a review of bus routes over the summer
- Correspondence from Town of Roblin regarding the upgrades of PTH 83 which calls for the realignment of several intersections along the highway, with no reference to the inclusion of sidewalks or crosswalks
- Capital Project Summary Report was received

International Education

- Student enrolments for the 2018-2019 school year were shared

15.01.3 Assistant Superintendent Programs and Planning

Educational Services

- The Canadian Mental Health Association has agreed to pilot Thrival Kits at Whitmore School for students in Grades 4 and 5 for the 2018-2019 school year
- American Sign Language Training was provided to educational assistants, caregivers and parents August 20-24, 2018
- M.V.S.D. served as a satellite site for teachers to join the Program and Student Services Branch Summer Institute workshops held in August
- The Canadian Centre for Threat Assessment and Trauma Response will be providing Level II Violence-Threat Assessment Training in the Spring of 2019
- MVSD Indigenous Education Facilitator Carole Shankaruk was appointed to the Mental Health Commission of Canada Board of Directors

Information and Communication Technology

- Effective this school year, laptops will be allocated directly to teaching staff through the Division Office

**15.02 ACTION**

15.02.1 By-Law for Religious Instruction at Gilbert Plains Elementary School

**RESOLUTION NO. 6: (McCallum/Cyr) BE IT RESOLVED That a By-Law to allow Religious Instruction at Gilbert Plains Elementary 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 05-1819. CARRIED.**

15.02.2 Out of Province Field Trip to Whistler, B.C.

**RESOLUTION NO. 7: (Dingwall/McCallum) BE IT RESOLVED That the Board of Trustees approve in principle for the D.R.C.S.S. Senior Concert and Jazz Band to participate in the Con Brio Festival in Whistler, B.C. May 2 to May 5, 2019. CARRIED.**

- 15.02.3 The M.V.S.D. Organizational Chart amended to reflect the addition of the Indigenous Education Facilitator position

**MOTION NO. 6: (Cyr/Dingwall) That the M.V.S.D. Organizational Chart with the addition of the Indigenous Education Facilitator position be approved.**  
**CARRIED.**

## **16.00 INFORMATION**

- 16.00.1 Manitoba School Boards Association Provincial Updates  
Trustee Floyd Martens provided updates
- 16.00.2 Manitoba School Boards Association Correspondence
- 16.00.2.1 Ken Cameron, President, M.S.B.A. to Honourable Ian Wishart, Minister of Education and Training, Re: Resolutions passed by M.S.B.A.'s Membership at the 2018 Annual General Meeting March 16, 2018
- 16.00.2.2 Garth Nichol, Board Chair, Turtle Mountain School Division to Ken Cameron, President, M.S.B.A., Re: Response to Memo June 14, 2018
- 16.00.2.3 M.S.B.A. Provincial Executive to all Board Chairs, Re: Talking about Amalgamation – Winnipeg Free Press Editorial, August 16, 2018
- 16.00.3 Allen Dowhan, Mayor, City of Dauphin, Re: River Avenue and Mountain Road Traffic Signals, August 17, 2018
- 16.00.4 Frontier School Division Meeting Highlights June 11-12, 2018
- 16.00.5 Canadian School Boards Association Updates  
Trustee Floyd Martens provided updates

## **16.02 ACTION**

## **17.00 OTHER BUSINESS**

### **17.01 INFORMATION**



17.01.1 Report on the Board Advocacy Workshop held August 29, 2018 – Received  
- The report will be forwarded to Community Relations Committee. Trustees who attended the workshop are asked to submit their reports by September 17, 2018

**17.02 ACTION**

**18.00 FUTURE MEETINGS**

September 17, 2018, 5:30 p.m. Board Development Committee  
September 24, 2018, 5:30 p.m. Finance Committee  
September 24, 2018, 6:30 p.m. In-Camera Meeting  
September 24, 2018, 7:00 p.m. Regular Board Meeting  
October 1, 2018, 5:30 p.m. Community Relations Committee

**MOTION NO. 6: (Cyr/Murray) That the Board move to Committee of the Whole. CARRIED.**

**MOTION NO. 7: (Kaminski/Abrey) That the Board move to In-Camera. CARRIED.**

**MOTION NO. 8: (Perih/McCallum) That the Board move out of In-Camera. CARRIED.**

**MOTION NO. 9: (Perih/Kaminski) That the Board move out of Committee of the Whole. CARRIED.**

**19.00 ADJOURNMENT**

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

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Chairperson

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Secretary-Treasurer