



February 25, 2019

# BOARD MEETING MINUTES

Mountain  
View School  
Division

Supper and Trustee Orientation.....Monday, February 25, 2019, 5:00 p.m.  
 Policy Committee Meeting.....Monday, February 25, 2019, 5:30 p.m.  
 In-Camera Meeting.....Monday, February 25, 2019, 6:30 p.m.  
 Regular Board Meeting.....Monday, February 25, 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 Misko called the meeting to order at 7:00 p.m.

**2.00 IN-CAMERA**

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

**MOTION NO. 2: (Perih/Mercier) That the Board move to In-Camera. CARRIED.**

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

**MOTION NO. 4: (McCallum/Murray) That the Board move out of Committee of the Whole. CARRIED.**

The Board moved to regular agenda before moving back In-Camera at the end of the meeting.



## **9.00 IN-CAMERA REPORT**

## **10.00 DELEGATIONS**

- 10.00.1 Celebration of Learning – Gilbert Plains Elementary School  
Principal Chris Fisher
- 10.00.2 Presentation – Dauphin Ochre Band Parents Association,  
Larissa Swan, Spokesperson  
The Board of Trustees will discuss your concerns at the March 11,  
2019 Board Meeting and respond with their recommendation.

## **11.00 FINANCE COMMITTEE – Abrey (C)**

### **11.01 INFORMATION**

- 11.01.1 Finance Committee Meeting Minutes February 11,  
2019 – Chairperson Misko – Received.
- 11.01.2 Finance Committee Meeting Minutes February 19,  
2019 – Chairperson Misko – 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 Stakeholders' Meeting Report, February 19, 2019  
Trustee Perih – Received.

**MOTION NO. 6:** (Murray/McCallum) That the information gathered from the Stakeholders' Meeting February 19, 2019 be distributed to all stakeholders invited to the meeting. **CARRIED.**

**13.02 ACTION**

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

**14.01 INFORMATION**

**14.02 ACTION**

**15.00 CHIEF EXECUTIVE OFFICER'S REPORT**

**15.01 INFORMATION**

15.01.1 Superintendent/C.E.O. Report

Strategic Directions

- Division Plan Status Report on Mental Health was shared
- Division Plan Status Report on Safe and Caring Schools was shared

Administration

- University College of the North After Degree Program Information session was held February 21, 2019 at the division office for interested individuals
- Southwest Superintendents' Meeting Report February 15, 2019 was shared
- Teacher Recruitments attended during months of January and February included Universite de Saint-Boniface January 22, 2019, Brandon University Career Fair January 31, 2019 and the University of Manitoba Career Symposium February 19, 2019
- Correspondence
- Kelvin Goertzen, Minister of Education and Training, Re: Proclamation Manitoba Inclusive Education Month
- Kelvin Goertzen, Minister of Education and Training, Re: Proclamation Celebrating Reading in Manitoba Schools, February 2019
- Kelvin Goertzen, Minister of Education and Training, Re: Increase to public school divisions for the 2019-2020 school year, February 12, 2019

- Donna Smith, Coordinator, Healthy Child Manitoba Office and K-12 Education Division, Re: Food Safety Professional Development Workshop for Grades 11/12 Food and Nutrition, Winnipeg, April 8, 2019

#### 15.01.2 Secretary-Treasurer Report

##### Finance and Administration

- Finance Report to January 31, 2019 was reviewed
- March 31<sup>st</sup> Year End Requirements Report was shared
- Manitoba School Board Association Membership Fees Report was shared
- Public Budget Forum is scheduled for March 4, 2019, 7:00 p.m.

##### Operations

- School Bus Engine Failures Report was reviewed
- Bus Driver Training Session has been scheduled for this week with six individuals registered for training

#### 15.01.3 Assistant Superintendent Programs and Planning

##### Educational Programming Highlights

- Division Grades 9-12 Class Size Report for Semester Two was reviewed
- Student Voice Meeting Report February 21, 2019 was shared
- Student Voice Group held their first Safe and Caring Schools Lunch Forum at Goose Lake High School February 19, 2019

##### Curriculum and Assessment

- Sun West Agriculture Equipment Technology Course Meeting Report was shared
- Ochre River School Team Visit to Sun West School Division Report was reviewed
- Student Services Updates February 21, 2019 was shared

## **15.02 ACTION**

## **16.00 INFORMATION**

### 16.00.1 Manitoba School Boards Association Correspondence

16.00.1.1 Alan Campbell, President, M.S.B.A., Re: Proportionate Rebate to all divisions of balance in M.S.B.A. reserve fund, February 13, 2019

- 16.00.1.2
- i) Josh Watt, Executive Director, M.S.B.A., Re: Reminder of Deadline (February 15, 2019) for Questions for Board Chairs Meeting with Minister at M.S.B.A. Convention
  - ii) Bart Michaleski, Secretary-Treasurer,

- M.V.S.D., Re: Bear pit question submitted,  
February 15, 2019
- 16.00.1.3 Josh Watt, Executive Director, M.S.B.A., Re: Trustee Profile Survey, February 13, 2019
- 16.00.1.4 Alan Campbell, President, M.S.B.A., Re: Editorial in Winnipeg Free Press, February 12, 2019
- 16.00.1.5 Heather Demetrioff, Director, Education and Communications Services, M.S.B.A., Re: Board Chair Workshop Presentation February 2019
- 16.00.1.6 i) Kelvin Goertzen, Minister of Education and Training, to Derek Dabee, Board Chair, Seven Oaks School Division, Re: Amendment to The Elections Act mandating the scheduling of a non-instructional day on the day of a fixed date provincial election, February 2019
- ii) Derek Dabee, Chair, Board of Trustees, Seven Oaks School Division, to Kelvin Goertzen, Minister of Education and Training, Re: Amendments to The Elections Act, October 23, 2018
- 16.00.1.7 Josh Watt, Executive Director, M.S.B.A., Re: Provincial Executive Highlights, February 11, 2019
- 16.00.1.8 Heather Demetrioff, Director, Education and Communication Services, Re: Nomination from Mountain View School Division, February 20, 2019

## **16.02 ACTION**

- 16.02.1 Alan Campbell, President, M.S.B.A., Re: Start of Review Consultations, February 20, 2019  
- The Board Chair will respond with a letter and notes gleaned from the Meeting with MLA's December 17, 2018 and the work the Board has done towards Local Voices, Local Choices.

**MOTION NO. 7: (McCallum/Murray) That Senior Administration submit a synopsis of the notes taken from the MLA Meeting held December 17, 2018 and the work the Board has done towards Local Voices, Local Choices. CARRIED.**

## **17.00 OTHER BUSINESS**

**17.01 INFORMATION**

- 17.01.1 M.S.B.A. 2019 Annual Convention – Chairperson Misko and Trustee Perih received the parking passes at The Delta
- 17.01.2 Andrea Kehler, Executive Assistant, M.S.B.A., Re: 2019 Convention Resolutions – Trustee Martens
- 17.01.3 Trustee Pictures – March 11, 2019
- 17.01.4 Patrol Medallions  
- ask schools for their suggestions for replacement of Medallions, and check to see whether we ordered medallions for June 2019
- 17.01.5 Request for Professional Development – Chairperson Misko and Trustee Murray

**RESOLUTION NO. 2: (Perih/McCallum) BE IT RESOLVED That the Board of Trustees approve the Professional Development request from Chairperson Misko and Trustee Murray to attend the 24<sup>th</sup> National Congress on Rural Education in Canada, March 31 to April 2, 2019.**  
**CARRIED.**

**17.02 ACTION**

- 17.02.1 M.V.S.D. Local Voices, Local Choices for submission to M.S.B.A.

**RESOLUTION NO. 3: (Martens/McCallum) BE IT RESOLVED That the Board of Trustees approve the submission from Mountain View School Division Local Voices, Local Choices to the Manitoba School Boards Association.**  
**CARRIED.**

**18.00 FUTURE MEETINGS**

- |                           |                           |
|---------------------------|---------------------------|
| March 04, 2019, 5:30 p.m. | Finance Committee Meeting |
| March 04, 2019, 7:00 p.m. | Public Budget Forum       |
| March 11, 2019, 5:30 p.m. | Finance Committee Meeting |
| March 11, 2019, 6:30 p.m. | In-Camera Meeting         |
| March 11, 2019, 7:00 p.m. | Regular Board Meeting     |



**MOTION NO. 8:** (Murray/Perih) That the Board move to Committee of the Whole. **CARRIED.**

**MOTION NO. 9:** (Martens/Perih) That the Board move to In-Camera. **CARRIED.**

**MOTION NO. 10:** (Martens/McCallum) That the Board move out of In-Camera. **CARRIED.**

**MOTION NO. 11:** (McCallum/Gulak) That the Board move out of Committee of the Whole. **CARRIED.**

### **19.00 ADJOURNMENT**

**MOTION NO. 12:** (Martens) That the regular Board Meeting be adjourned. **CARRIED.**

---

Chairperson

---

Secretary-Treasurer

Minutes by S. Hazell  
Adjournment at 10:00 p.m.