



October 22, 2018

BOARD MEETING MINUTES

Mountain
View School
Division

In-Camera Meeting.....Monday, October 22, 2018, 6:30 p.m.
Regular Board Meeting.....Monday, October 22, 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 7:00 p.m.

2.00 IN-CAMERA

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

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

MOTION NO. 3: (Perih/Cyr) 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.

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, Martens,
Murray, Perih
Superintendent/CEO Davidson, Secretary Treasurer Michaleski,
Assistant Superintendent Ward
Regrets: Trustees Dingwall, Kaminski, McCallum

4.00 READING OF MISSION STATEMENT

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

5.00 ADDITIONS TO THE AGENDA

6.00 APPROVAL OF AGENDA

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

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes October 9, 2018

RESOLUTION NO. 1: (Cyr/Perih) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Tuesday, October 9, 2018 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 IN-CAMERA REPORT

10.00 DELEGATIONS

- 10.00.1 Celebration of Learning Presentation - Winnipegosis Collegiate
Mr. Erik Persson, Principal – Received.

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 October 9, 2018
- Trustee Abrey – Received.

12.02 ACTION

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 Board Development Committee Meeting Minutes
October 15, 2018 – Trustee Murray – Received.

14.02 ACTION

15.00 CHIEF EXECUTIVE OFFICER'S REPORT

15.01 INFORMATION

15.01.1 Superintendent/C.E.O. Report

Division Planning

- Fall Division Planning Day Report was shared
- 2017-2018 Division Plan Report was shared
- 2016-2021 Division Plan was shared

Capacity Building

- Evaluation Report from the October 3, 2018 Division Professional Development Day was received
- MASS Fall Members Session Report October 5, 2018 was received

Administration

- Child Evangelism Fellowship Instruction through Discovery time was approved at Ethelbert School and Whitmore School
- Revised Student Code of Conduct document was shared

Correspondence

- Lynette Chartier, Interim Executive Director, Manitoba Education and Training, Re: Reading in the French Immersion Program (K-2): A Resource for Parents and Guardians, September 2018
- Lynette Chartier, Acting Executive Director, Manitoba Education and Training, Re: Learning Situations, Kindergarten to Grade 3, Early Start French, October 2018
- Lynette Chartier, Acting Executive Director, Manitoba Education and Training, Re: Implementation of the Grades 9-12 Francais Curriculum for the French Immersion Program, October 2018
- Honourable Kelvin Goertzen, Minister of Education and Training, Re: Proclaiming October 22, 2018 as Manitoba School Library Day
- Helen Robinson Settee, Director, Indigenous Inclusion Directorate, Manitoba Education and Training, Re: Creating Racism-Free Schools through Critical/Courageous Conversations on Race Professional Development Opportunity – Winnipeg October 17, 2018 and Brandon December 4, 2018
- Naomi Kruse, Executive Director, Manitoba Association of Parent Councils, Re: 2018-2019 Membership, October 3, 2018
- Darryl Gervais, Director, Manitoba Education and Training, Re: Middle Years Human Ecology: Manitoba Curriculum Framework of Outcomes, 2018

15.01.2 Secretary-Treasurer Report

Finance and Administration

- Board Finance Report to September 30, 2018 was received

- November 19, 2018 Pre-Budget Consultation Notices have been forwarded to Parent Advisory Councils and employee groups

- Information was shared on the Federal Employment Insurance Changes for E.I. Parental Sharing Benefit
Operations

- Public Notice of revised water rates from the R.M. of Dauphin was shared

International Education

- International Student Program Recruitment trip to Germany and Spain October 4 to October 12, 2018 was shared

Correspondence

- Chief Barry McKay, Tootinaowaziibeeng Treaty Reserve, Re: Tuition billings, previously paid by the Department of Indigenous and Northern Affairs Canada, will now be paid by the Treaty Reserve, September 12, 2018

15.01.3 Assistant Superintendent Programs and Planning

Educational Programming Highlights

- Monitoring Reports – Grades 9-12 and K-8 Class Size Reports for Fall 2018-2019 were shared
- Educational Services – Regional Student Services Administrators Association of Manitoba Meeting Report October 2018 was shared
- Curriculum and Assessment – Reading Recovery Report for 2017-2018 was shared
- Career Education Committee Meeting Report October 16, 2018 was received
- Around the Division Newsletter was shared

15.02 ACTION

- 15.02.1 By-Law for Religious Instruction at Ethelbert School and Whitmore School

RESOLUTION NO. 2: (Perih/Cyr) BE IT RESOLVED That a By-Law to allow Religious Instruction at Ethelbert School and Whitmore 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 06-1819. CARRIED.

15.02.2 Approval of Division Plan Report

RESOLUTION NO. 3: (Murray/Martens) BE IT RESOLVED That the Board of Trustees accept the 2017-2018 Division Plan Report. CARRIED.

15.02.3 Approval of Revised Division Plan

RESOLUTION NO. 4: (Martens/Murray) BE IT RESOLVED That the Board of Trustees accept the recommended revisions to the 2016-2021 Division Plan. CARRIED.

16.00 INFORMATION

- 16.00.1 Manitoba School Boards Association Provincial Updates
- 16.00.2 Manitoba School Boards Association Correspondence
 - 16.00.2.1 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: New Trustee Orientation and Returning Trustee Professional Development, October 10, 2018
 - To be placed on Board Agenda in November 2018, and to book rooms
 - 16.00.2.2 Josh Watt, Executive Director, M.S.B.A., Re: Executive Highlights October 1, 2018
 - 16.00.2.3 Heather Demetrioff, Director, Education and Communication Services, M.S.B.A., Re: E-Bulletin October 10, 2018
 - 16.00.2.4 Josh Watt, Executive Director, M.S.B.A., Re: “Talking to Kids About Cannabis” Fact Sheet, October 12, 2018
- 16.00.3 The Board of Directors, Manitoba Community Newspapers Association, Re: Concerns the Manitoba Newspaper Industry has over provincial legislation Bill 8, October 9, 2018
- 16.00.4 Kelvin Goertzen, Minister, Education and Training, Re: 2018-2019 Manitoba’s Excellence in Education Awards, deadline November 30, 2018
- 16.00.5 Frontier School Division, Re: Meeting Highlights – Board of Trustees September 20-21, 2018

- 16.00.6 Josh Watt, Executive Director, M.S.B.A., Re: Three Quick Questions poll/survey, October 3, 2018
- 16.00.7 Canadian School Boards Association Updates

16.02 ACTION

- 16.02.1 M.S.B.A. Nominating Chair, Re: M.S.B.A. Call for Nominations and Resolutions 2019, Deadline November 2, 2018

School Division Funding Resolution

BE IT RESOLVED That the Manitoba School Boards Association amend the Association policy on Funding and Financial Matters to include, as a key element of an effective education-funding model, a schedule of payments through operational advances that provides funding to school divisions on a twelve-month basis.

MOTION NO. 6: (Abrey/Perih) BE IT RESOLVED That the School Division Funding Resolution be forwarded to M.S.B.A. for consideration of the changes.

CARRIED.

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 Trustee Comments – Floyd Martens, Cam Abrey
- 17.01.2 M.S.B.A. Facebook Page
- To be placed on a future Board Agenda
- 17.01.3 Cindy Cassils, Board Chair, Southwest Horizon School Division, Re: Pending Launch and Request for Input Communications Initiative, October 15, 2018
- Attachments:
- 1) Conversations We Should Have...Local Voice for Local Choice
 - 2) Southwest Horizon School Division...Local Voice for Local Choice - Be a Trustee

17.02 ACTION

18.00 FUTURE MEETINGS

October 29, 2018, 7:00 p.m.	Trustee Orientation Meeting
November 5, 2018, 7:00 p.m.	Inaugural Meeting
November 12, 2018, 5:30 p.m.	Preliminary Budget Consultation Meeting with MVTA and CUPE Executive
November 12, 2018, 6:30 p.m.	In-Camera Agenda
November 12, 2018, 7:00 p.m.	Regular Board Meeting
November 19, 2018, 5:30 p.m.	Preliminary Budget Consultation Meeting with Parent Advisory Councils
November 19, 2018, 7:00 p.m.	2019/2020 Preliminary Budget Consultation

MOTION NO. 7: (Perih/Murray) That the Board move to Committee of the Whole. CARRIED.

MOTION NO. 8: (Murray/Perih) That the Board move to In-Camera. CARRIED.

MOTION NO. 9: (Cyr/Martens) That the Board move out of In-Camera. CARRIED.

MOTION NO. 10: (Martens/Cyr) That the Board move out of Committee of the Whole. CARRIED.

19.00 ADJOURNMENT

MOTION NO. 11: (Martens) That the regular Board Meeting be adjourned. CARRIED.

Chairperson

Secretary-Treasurer

Minutes by S. Hazell
Adjournment at 9:59 p.m.