



December 21, 2018

SPECIAL BOARD MEETING MINUTES

Mountain
View School
Division

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.

AGENDA

1.00 CALL TO ORDER

Chairperson Misko called the meeting to order at 3:30 p.m.

2.00 RECORD OF ATTENDANCE

Present: Chairperson Misko, Vice-Chairperson Abrey, Trustees Perih, Cyr, Gulak, Murray, McCallum
Regrets: Trustees Martens, Mercier
Administration: Superintendent/CEO Davidson, Assistant Superintendent Ward, Secretary-Treasurer Michaleski

3.00 READING OF TREATY ACKNOWLEDGEMENT AND MISSION STATEMENT

MOTION NO. 1 (Cyr/Murray) That the meeting move into Committee of the Whole. CARRIED.

MOTION NO. 2 (Abrey/Perih) That the meeting move In-Camera. CARRIED.

4.00 IN-CAMERA

4.00.1 Personnel Matter – Trustees discussed a personnel matter.

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

MOTION NO. 4 (Murray/Perih) That the meeting move out of Committee of the Whole. **CARRIED.**

RESOLUTION NO. 1 (Cyr/Murray) That a teacher resignation with a mutually agreed effective date of December 31, 2018, be approved as per In-Camera report. **CARRIED.**

Superintendent/CEO Davidson and Assistant Superintendent Ward were excused from the meeting prior to the discussion on Superintendent/CEO recruitment.

5.00 SPECIAL MEETING AGENDA ITEMS

5.00.1 Trustees discussed the Superintendent/CEO Recruitment process and timelines. Secretary-Treasurer Michaleski reviewed the advertising and hiring process followed in 2014.

RESOLUTION NO. 2: (McCallum/Perih) **BE IT RESOLVED** that the Terms of Reference for the Superintendent/CEO Search Adhoc Committee be approved as presented. **CARRIED.**

RESOLUTION NO. 3: (Perih/Gulak) **BE IT RESOLVED** that Trustees Misko, Abrey and Martens be appointed to the Superintendent/CEO Search Adhoc Committee;

FURTHER, that Trustee Murray serve as an Alternate member of this committee should one of the appointed committee members become unable to participate in the committee. **CARRIED.**

6.00 ADJOURNMENT

MOTION NO. 5 (Murray) That the Special Board Meeting be adjourned. **CARRIED.**

Chairperson

Secretary-Treasurer

Minutes by B. Michaleski
Adjournment at 4:05 p.m.