



February 11, 2019

BOARD MEETING MINUTES

Mountain
View School
Division

Finance Committee Meeting.....Monday, February 11, 2019, 5:00 p.m.
In-Camera Meeting.....Monday, February 11, 2019, 6:30 p.m.
Regular Board Meeting.....Monday, February 11, 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/Perih) That the Board move to Committee of the Whole. CARRIED.

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

Superintendent Davidson, Assistant Superintendent Ward and Secretary-Treasurer Michaleski were excused from the meeting.

MOTION NO. 3: (Gulak/Cyr) That the Board move out of In-Camera. CARRIED.

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

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF TREATY ACKNOWLEDGEMENT AND MISSION STATEMENT

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

5.00 ADDITIONS TO THE AGENDA

17.01.4 MVSD Press Release

6.00 APPROVAL OF AGENDA

MOTION NO. 5: (Murray/Mercier) That the Regular Board Meeting Agenda be approved as amended. CARRIED.

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes January 28, 2019

RESOLUTION NO. 1: (Murray/Martens) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, January 28, 2019 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

- 11.01.1 Finance Committee Meeting Minutes January 28, 2019 – Trustee Martens – 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 Community Relations Committee Meeting Minutes February 4, 2019 – Trustee Cyr – Received.
- Trustees Martens, Gulak and Perih volunteered to speak to the three topics for discussion at the Stakeholder meeting. The presentation will be completed this week and forwarded to trustees.
- 13.01.2 Stakeholders' Meeting with the Board, Tuesday, February 19, 2019, 7:00 p.m. Mountain View School Division Office
- Trustee Gulak suggested future enrolment projections might be helpful data for the discussions. Superintendent Davidson acknowledged our divisional projections would be limited to the next year or two.

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 reports for the strategic direction focus areas of Literacy and Numeracy were shared

Building Capacity

- C.A.S.S.A. Board of Directors Meeting held January 25-26, 2019 was shared
- Taron Topham, Grade 12 student, Grandview School, recipient of the \$100,000. Loran Scholarship Foundation Grant Undergraduate Award was shared

Administration

- University College of the North – After Degree Program is offering individuals who have an undergraduate degree or Vocational Teachers Certificate to obtain a Bachelor of Education After Degree. Mountain View School Division is hosting an information evening February 21, 2019, 6:30 p.m. Information will be streamed to the communities in our division
- Division Office Staff have been invited to read at various schools during February - I Love to Read Month
- Senior Administration meeting with Treaty 2 held February 4, 2019 was shared
- Month End Enrolment, Suspension and Human Resources reports were reviewed

Correspondence

- Grant Doak, Deputy Minister, Manitoba Education and Training, Re: Publicly funded school divisions to undertake a review of secondment and interchange agreements from the past three years, and report back to Dr. Rob Santos, Assistant Deputy Minister, Manitoba Education and Training with confirmation and taxation

policies, or necessary corrective action has been taken where agreements are in non-compliance, January 31, 2019

15.01.2 Secretary-Treasurer Report

Finance and Administration

- January 2019 List of Accounts was reviewed
- Public Budget Forum scheduled for March 4, 2019, 7:00 p.m. was discussed

Operations

- Capital Project Summary Report was reviewed
- 2019-2020 School Bus Order was confirmed with the purchase of four new buses. Trustee Mercier questioned the issue with diesel engine failures and possible causes. Mr. Michaleski advised there have been issues with Emissions requirements, but added he would review and confirm in a subsequent report. Trustee Martens asked whether seat belts are included in the Bus Order specifications as an optional price. Mr. Michaleski advised that because seat belts are currently not a requirement for schools buses, it is not listed as an option.

International Education

- The Province of Manitoba's Proclamation for the Year of International Education was shared

Correspondence

- Chris Hagen, Senior Field Officer, Manitoba Education and Training, Pupil Transportation Unit, Re: 2019 School Bus Order – Tender submission/results, January 31, 2019

15.01.3 Assistant Superintendent Programs and Planning

Curriculum and Assessment

- Student Voice Lunch Forums will kick off at Goose Lake High School February 19, 2019
- Manitoba Rural Learning Consortium Numeracy Research Project Training for the Parkland and Westman School Division hosted at the Division Office February 7, 2019 was shared
- University of Manitoba is conducting a Youth Nutrition study in the division with Grade 9 students completing a 30 minute survey Trustee Gulak raised a question about the nutrition survey and the importance of doing our own inventory of programs. What are we providing, how frequently and how many students are participating? The Board had some discussion on the necessity for administration to collect this information. The information would be helpful to identify what is being provided, how it is being resourced and whether possible community partnership opportunities exist to support these needs.

Educational Services

- Student Services provides information to student services teachers in the division from outside agency supports on child protection and CFS, mature high school diploma, IEP professional development support, Three-year old Wellness Fair, Mental Health Promotion in Schools, Project 11, and upcoming workshops on strategies to support students and anxieties. Trustee Mercier asked if there was anything new to the provincial requirements for the mature high school diploma. Mr. Ward confirmed there was nothing new in the requirements; however the student services department reviews the provincial requirements each year with guidance and resource teachers

MOTION NO. 6: (Gulak/Mercier) That division administration prepare an internal inventory of division breakfast and lunch programs and how they are supported. CARRIED.

15.02 ACTION

- 15.02.1 Approval of Gilbert Plains Collegiate Out of Country Trip to Japan Spring Break 2020
- Trustee Cyr raised a concern related to travel safety. Ms. Davidson confirmed we closely monitor travel safety requirements and travel advisories.
 - Trustee Gulak refrained from voting.
 - Trustee Misko asked if other smaller schools are able to join. Ms. Davidson noted other schools are aware of the trips and the opportunities to join would be an option.

RESOLUTION NO. 2: (Murray/McCallum) BE IT RESOLVED that the Board approve in principle for interested Grade 9 to 12 students at Gilbert Plains Collegiate participate in an Out of Country trip to Japan during Spring Break 2020. CARRIED.

- 15.02.2 Student Voice Committee requests funding for Student Voice Lunch Forums on Safe and Caring Schools

- Trustee Cyr applauded the efforts of the Student Voice group.

RESOLUTION NO. 3: (Mercier/Perih) BE IT RESOLVED that the Board approve the request from the Student Voice Committee for funding up to \$390. for the Student Voice Lunch forums on Safe and Caring Schools. CARRIED.

16.00 INFORMATION

- 16.00.1 Manitoba School Boards Association Correspondence
 - 16.00.1.1 Heather Demetrioff, Director, Education and Communication Services, Re; Distribution of Board Ballots, January 28, 2019
 - 16.00.1.2 Josh Watt, Executive Director, M.S.B.A., Re: M.S.B.A. 2019 Nominations Updates, February 7, 2019
 - 16.00.1.3 Josh Watt, Executive Director, M.S.B.A., Re: MTS Opportunity for Teachers and Non-Teachers: Renowned Author Paul Gorski on, “Authentic Equity,” March 1, 2, 2019. For Information visit: <http://www.mbteach.org/mtscms/2019/01/08/authentic-equity-workshop/>
- 16.00.2 Brenda Brazeau, President, Manitoba Association of Parent Councils, Re: Newsletter, January 2019

16.02 ACTION

RESOLUTION NO. 4: (Murray/Martens) BE IT RESOLVED that the Board of Trustees authorize Trustees Misko and Murray to pick up the Board Ballots at the 2019 M.S.B.A. Convention. CARRIED.

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 M.S.B.A. 2019 Annual Convention
Trustees completed the registration information.

17.01.2 Staff Appreciation Week February 11-15, 2019

Trustees acknowledged their appreciation for the efforts of staff on a daily basis. Chairperson Misko noted that appreciation cookie trays will be delivered this week.

RESOLUTION NO. 5: (Perih/Mercier) BE IT RESOLVED that the Board of Trustees for Mountain View School Division recognizes that its many gifted employees are their most valuable asset. Mountain View School Division employs approximately 575 individuals full-time and many more as substitutes and temporaries. The Board of Trustees further recognizes that every employee has a role to play in the education of the children entrusted to the care of Mountain View School Division. The Board of Trustees would like to officially recognize the dedication and commitment of all its employees to the students of Mountain View School Division by declaring the week of February 11 to 15, 2019, inclusive, as Staff Appreciation Week throughout the various work places in the division. CARRIED.

17.01.3 Trustee Pictures

It was suggested Trustee pictures could be taken prior to the March 11th meeting

17.01.4 MVSD Press Release

Chairperson Misko announced the appointment of Mr. Dan Ward to the position of Superintendent/CEO and reviewed the division press release. Ms. Misko thanked Mr. Ward for his interest in the position and Mr. Ward thanked the Board for their confidence in his abilities to lead the division.

17.02 ACTION

18.00 FUTURE MEETINGS

February 19, 2019, 5:30 p.m. Finance Committee Meeting
February 19, 2019, 7:00 p.m. Stakeholders Meeting with Board of Trustees

February 25, 2019, 5:30 p.m. Policy Committee Meeting
February 25, 2019, 6:30 p.m. In-Camera Meeting
February 25, 2019, 7:00 p.m. Regular Board Meeting

19.00 ADJOURNMENT

**MOTION NO. 7: (Murray) That the regular Board Meeting be
adjourned. CARRIED.**

Chairperson

Secretary-Treasurer

Minutes by B. Michaleski
Adjournment at 8:40 p.m.