



December 10, 2018

BOARD MEETING MINUTES

Mountain
View School
Division

Community Relations Committee Meeting.....Monday, December 10, 2018, 5:00 p.m.
 Supper and Trustee Orientation.....Monday, December 10, 2018, 6:00 p.m.
 In-Camera Meeting.....Monday, December 10, 2018, 6:30 p.m.
 Regular Board Meeting.....Monday, December 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 Misko called the meeting to order at 7:00 p.m.

2.00 IN-CAMERA

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

MOTION NO. 2: (Perih/Gulak) 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: (Martens/McCallum) That the Board move out of Committee of the Whole. CARRIED.

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

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

5.00 ADDITIONS TO THE AGENDA

6.00 APPROVAL OF AGENDA

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

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes November 26, 2018

RESOLUTION NO. 1: (Gulak/Mercier) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, November 26, 2018 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 IN-CAMERA REPORT

RESOLUTION NO. 2: (Perih/Mercier) BE IT RESOLVED that a teacher retirement with a mutually agreed effective date of

January 31, 2019 be approved as per In-Camera Report. CARRIED.

RESOLUTION NO. 3: (Perih/Cyr) BE IT RESOLVED that a teacher resignation with a mutually agreed effective date of March 31, 2019, be approved as per In-Camera Report. CARRIED.

RESOLUTION NO. 4: (McCallum/Martens) BE IT RESOLVED that the Employment Terms for the Non-Union Employee Group for the period January 1, 2017 to December 31, 2020 be approved. CARRIED.

RESOLUTION NO. 5: (Abrey/Martens) BE IT RESOLVED that the retirement of Superintendent/CEO Donna Davidson be accepted effective June 30, 2019. CARRIED.

10.00 DELEGATIONS

10.00.1 Transportation Delegation – Christine and Todd Boguski - 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 December 3, 2018 – Trustee Abrey – Received.

12.02 ACTION

12.02.1 Approval of Board Operating Procedure 1 - Appeal Procedures

RESOLUTION NO. 6: (Abrey/Martens) BE IT RESOLVED that the Board Operating Procedure 1 – Appeal Procedures be approved as amended. CARRIED.

12.02.2 Approval of Policy 4 – Trustee Code of Conduct

RESOLUTION NO. 7: (McCallum/Martens) BE IT RESOLVED that Policy 4 Trustee Code of Conduct be approved as amended. CARRIED.

12.02.3 Approval of Policy 5 – Strategic Direction

RESOLUTION NO. 8: (Martens/Abrey) BE IT RESOLVED that Policy 5 Strategic Direction be approved as amended. CARRIED.

13.00 COMMUNITY RELATIONS COMMITTEE – Cyr (C), Perih (VC), Abrey, Gulak

13.01 INFORMATION

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

Division Planning

- Final 2017-2018 Community Report was shared
- Division Plan Status Report for the strategic direction focus area of literacy was shared

Capacity Building

- Admin Council participated in a session November 28, 2018 focused on the literacy strategic direction
- Taron Topham, Grandview Student, was nominated and selected as a finalist for the Loran Scholars Foundation Grant Undergraduate Award

Administration

- Human Relations Staffing Report ending November 30, 2018 was shared
- Enrolment and Suspension Reports ending November 30, 2018 were shared
- Resolving Complaints Procedures with revisions are addressed

Correspondence

- Rob Santos, Assistant Deputy Minister, Healthy Child Manitoba Office and K-12 Education Division, Manitoba Education and Training, Re: Tell Them From Me/Our School Survey for Grades 4 to 12 Students, 2018/2019
- Honourable Kelvin Goertzen, Minister, Education and Training, Re: Continue to offer the Respect in School on-line curriculum training program at no cost, November 29, 2018
- Richard Baydack, Director, Communicable Disease Control, Manitoba Health, Seniors and Active Living and Sharon Curtis, Acting Director, Education Administration Services, Manitoba Education and Training, Re: School-based Immunization Programs, November 30, 2018
- Honourable Kelvin Goertzen, Minister, Education and Training, Re: Surplus school space, November 28, 2018
- Grant Doak, Deputy Minister, Manitoba Education and Training, Re: French Second Language Revitalization Program and Program for the Enrichment of French in Education funding for 2018-2019, December 3, 2018

15.01.2 Secretary-Treasurer Report

Finance and Administration

- List of division accounts for November 2018 was shared
- 2018-2019 FRAME Report from the province has been released to divisions. The report provides a comparative analysis of all school divisions based on their budgeted or actual revenue and expense information.

Operations

- Capital Project Summary Report was viewed
- Town of Roblin Temporary Transportation offered for the 2017-2018 school year. An update to be requested from Roblin Municipality concerning upgrades to Highway 83 south and PTH #5 concerning safety concerns in the area of Goose Lake Drive East

- Co-op has been awarded the tender for fuel through card lock service in Dauphin, Gilbert Plains and Roblin and bulk diesel delivery in Ethelbert. They will also supply propane for Winnipegosis Elementary School. Petro Canada will provide fuel through card lock in Winnipegosis and Grandview retail outlets.
- School bus procurement process for pricing of new school buses are shared

Correspondence

- Konrad Erickson, A/Executive Director, Public Schools Finance Board, Re: WES Envelope Replacement Revised Design Authorization, Dec 2018.
- Kyle Lewkowich, Senior Project Leader, Public Schools Finance Board, Re: MMS Barrier Free Power Assist Door Operators Support, Dec 2018.
- Angelo De Francesco, Architect, Public Schools Finance Board, Re: MMS Roof Replacement Final Support, Dec 2018.

15.01.3 Assistant Superintendent Programs and Planning

Educational Programming Highlights

- Student Voice Committee Report December 13, 2018 was received

Curriculum and Assessment

- Sun West School Division Report November 23, 2018 was shared
- Band Teachers' Meeting Report December 6, 2018 was shared
- Reading Assessment Review for Schools Report was shared

Educational Services

- VTRA Meeting Report December 4, 2018 was received

Around the Division Newsletter, December 2018

MOTION NO. 5: (Martens/Perih) Recommend that the Board of Trustees follow up on the recommendations from the Sun West School Division Report November 23, 2018. CARRIED.

15.02 ACTION

16.00 INFORMATION

16.00.1 Manitoba School Boards Association Correspondence

16.00.1.1 Josh Watt, Executive Director, M.S.B.A., Re: C.S.B.A. 2019 Congress Call for Speakers/Workshop Proposals, December 6, 2018

- 16.00.1.2 Josh Watt, Executive Director, M.S.B.A., Re: Follow-up from the M.S.B.A. General Meeting Friday, November 30, 2018, and required responses, December 6, 2018
- 16.00.1.3 Manitoba Ombudsman, Re: Release of new privacy breach resources for public bodies and trustees, December 4, 2018
- 16.00.1.4 Josh Watt, Executive Director, M.S.B.A., Re: Designated Officers – Under the Public Interest Disclosure Act, December 7, 2018

- 16.00.2 G. Nichol, Board Chair, Turtle Mountain School Division, to Kelvin Goertzen, Minister of Education and Training, Re: Concern regarding the pre-budget survey released to the public by the provincial government, November 22, 2018
- 16.00.3 Laurie Evans, Board Chair, Swan Valley School Division, to Honourable Ian Wishart, Member of the Legislative Assembly, Re: Review of the K-12 Education System and Amalgamation, November 27, 2018
- 16.00.4 Frontier School Division, Re: Meeting Highlights-Board of Trustees, November 8-9, 2018
- 16.00.5 Cecile Laprairie, Administrative Assistant, Saskatchewan Educational Leadership Unit, Re: 24th National Congress on Rural Education in Canada, March 31 to April 2, 2019, Saskatoon

16.02 ACTION

- 16.00.3 The Board would like to craft a letter regarding the issues of the Review of the K-12 Education System proposed by the government, and the issue of Amalgamation. The Board referred the crafting of the letter to the Community Relations Committee

17.00 OTHER BUSINESS

17.01 INFORMATION

- 17.01.1 M.S.B.A. Trustee PD and Association Meeting Report November 29 and 30, 2018 – Chairperson Misko – Received
 - Recommendations from the report have been referred to Workplace Health and Safety

Committee and the Board Development
Committee

- Mountain View School Division website has been linked to the M.S.B.A. web page for “Local Voices, Local Choices”

17.02 ACTION

18.00 FUTURE MEETINGS

December 13, 2018, 1:30 p.m.	Workplace Health and Safety Committee Meeting
December 17, 2018, 5:30 p.m.	Meeting with MLA’s
December 17, 2018, 7:00 p.m.	Board of Trustees Christmas Appreciation Dinner
January 14, 2019, 5:30 p.m.	Finance Committee Meeting
January 14, 2019, 6:30 p.m.	In-Camera Meeting
January 14, 2019, 7:00 p.m.	Regular Board Meeting

19.00 ADJOURNMENT

MOTION NO. 6: (Gulak) That the regular Board Meeting be adjourned. CARRIED.

Chairperson

Secretary-Treasurer

Minutes by S. Hazell
Adjournment at 9:05 p.m.