



April 11, 2016

# BOARD MEETING MINUTES

Mountain  
View School  
Division

In-Camera.....Monday, April 11, 2016, 5:30 p.m.  
 Committee of the Whole.....Monday, April 11, 2016, 6:00 p.m.  
 Regular Board Meeting.....Monday, April 11, 2016, 7:00 p.m.



## 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 Perih called the meeting to order at 7:00 p.m.

### 2.00 COMMITTEE OF THE WHOLE/IN-CAMERA

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

**MOTION NO. 2: (Abrey/Murray) That the Board move into In-Camera. CARRIED.**

The Board reviewed items on the In-Camera Agenda.

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

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

### Committee of the Whole Meeting

#### 1.0 MVSD Draft Values Statements

The Board discussed the value statements. Mrs. Davidson noted they were drafted based on information from the previous vision and value statements. Trustees noted some possible wording changes to streamline the statements for clarity. Some wording amendments were discussed and agreed upon. The statements will be reviewed further at the next Climate and Culture committee meeting prior to coming back to the Board at the next regular Board meeting.

## 2.0 Draft Strategic Directions Statements

Mrs. Davidson reviewed the draft Strategic Directions and focus areas. The Plan will focus on a five year duration and the plans will be further developed with strategies and SMART goals.

Trustee Cyr asked for clarity on the language used, specifically the wording “authentic and appropriate.” Mr. Ward indicated the focus will be to plan with the learner in mind. It was noted these descriptors can be interpreted differently by different people and it was suggested the statements be reviewed to ensure the wording will be broadly understood. It was agreed these statements would also be reviewed at the next Climate and Culture meeting before coming back to the Board at the next regular Board meeting.

## 3.0 Student Voice Pilot Project

Trustee Cyr reviewed the Terms of Reference for the Student Voice Pilot Project. The intent of the pilot is to establish a Student Voice committee that will meet regularly throughout the year. The committee would liaise between students, staff and the school division and provide student input on educational matters that impact students. Trustee Misko noted the committee also discussed a staggered rotation for committee representation to ensure there is some continuity from year to year.

Mr. Ward confirmed some preliminary discussion has occurred related to scheduling to ensure the system can accommodate the time required for this committee to meet.

The Board supports moving forward with this pilot for the coming school year.

## 3.00 RECORD OF ATTENDANCE

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

## 4.00 READING OF MISSION STATEMENT

Trustee Abrey read the Mountain View School Division Mission Statement.

## 5.00 ADDITIONS TO THE AGENDA

5.00.1 Notice of Motion under Business Arising

**6.00 APPROVAL OF AGENDA**

**MOTION NO. 5: (Abrey/Dingwall) That the Regular Board Meeting Agenda be approved with an addition. CARRIED.**

**7.00 ADOPTION OF BOARD MINUTES**

7.00.1 Regular Board Meeting Minutes March 14, 2016

**RESOLUTION NO. 1: (Misko/Dingwall) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, March 14, 2016 be adopted as presented. CARRIED.**

7.00.2 Special Board Meeting Minutes March 21, 2016

**RESOLUTION NO. 2: (Dingwall/Misko) BE IT RESOLVED that the Minutes of the Special Board Meeting held in the Division Office on Monday, March 21, 2016 be adopted as presented. CARRIED.**

**8.00 BUSINESS ARISING FROM THE MINUTES**

8.01 Notice of Motion

Trustee Murray moved to Rescind Motion No. 5 of the Special Board Meeting March 21, 2016.

**9.00 DELEGATIONS**

9.00.1 Career Education presentation on the Vision program at Gilbert Plains Collegiate – Principal J. Knight, Teacher J. Jubenvill, Students Acey Brinkman, Brennalee Jubenvill and Bryanne Bates-Ewanyshyn – Received.

**MOTION NO. 6: (Cyr/Abrey) That the Vision program be sent to the Student Learning Committee for further studying. CARRIED.**

**10.00 STUDENT LEARNING** - L. Misko (C), M. Kaminski (VC), C. Cyr, S. McCallum

**10.01 INFORMATION**

10.01.1 Student Learning Committee Meeting Minutes  
March 21, 2016 – Trustee Misko – Received.

**10.02 ACTION**

**11.00 CLIMATE AND CULTURE** – T. Murray (C), J. Dingwall (VC), F. Martens, C. Abrey

**11.01 INFORMATION**

11.01.1 Climate and Culture Committee Meeting Minutes  
March 21, 2016 – Trustee Murray – Received.

**11.02 ACTION**

11.02.1 4.4 Inclement Weather Policy

**RESOLUTION NO. 3: (Murray/Martens) BE IT RESOLVED that the Board  
approve the revised policy 4.4 Inclement Weather  
as presented. CARRIED.**

**12.00 FINANCE/AUDIT/PERSONNEL** - C. Abrey (C), T. Murray (VC), F. Martens, J. Dingwall

**12.01 INFORMATION**

12.01.1 Finance/Audit/Personnel Committee Meeting  
Minutes April 4, 2016 – Trustee Abrey – Received.

**12.02 ACTION**

**13.00 COMMUNICATION AND PLANNING** –S. McCallum (C), C. Cyr (VC), L. Misko, M. Kaminski

**13.01 INFORMATION**

13.01.1            Communication and Planning Committee Meeting  
Minutes April 4, 2016 – Trustee Cyr – Received.

**MOTION NO. 7:            (Misko/Murray) That the Board approve the  
recommendations of the Communication and  
Planning Committee to proceed with the pilot  
program on Student Voice.            CARRIED.**

**13.02            ACTION**

**14.00 CHIEF EXECUTIVE OFFICER'S REPORT**

**14.01            INFORMATION**

14.01.1            Superintendent/C.E.O. Report

Division Planning

- Board/Senior Admin Strategic Planning Retreat Report  
March 11, 12, 2016
- Board/Admin Planning Retreat April 28, 29, 2016
- Grade 3 Fall 2015 Assessment Results

Building Capacity

- March 23, 2016 Admin Council Professional Learning  
Section

Administration

- Rec and Read Storybook Research Project, Faculty of  
Kinesiology and Recreation Management, University of  
Manitoba
- Pan-Canadian Assessment Program (PCAP) Reading,  
Mathematics and Science (April/May 2016)

Human Resource Report March 10, 2016 to April 6, 2016

Enrollment Report March 31, 2016

Correspondence

- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch,  
Manitoba Education and Advanced Learning, Re: Ending of Obsolete  
Technical Vocational Education Course Codes in August 2016.

14.01.2            Secretary-Treasurer Report

Finance and Administration

- Board Report to February 29, 2016
- School Funds Internal Review

Operations

- DRCSS Curtain Wall Project
- Winnipegosis Elementary Wall Replacement
- Capital Project Summary Report
- Five Year Capital Plan

#### 14.01.3 Assistant Superintendent Programs and Planning

##### Administration

- MSBA Distracted Driving Workshop for Students

##### Curriculum and Assessment

- Design Ed Lab PD – April 20, 2016
- mRLC Change Action Research Implementing Substantial Numeracy Achievement
- Dual Credits – Health Care Aid Program Promotion – ACC/MVSD
- Gilbert Plains Elementary School Balanced School Day Pilot Project

##### Student Services

- Pan Canadian Joint Consortium for School Health Session

## 14.02 ACTION

#### 14.02.1 Recommendation for adoption of the Division's Motto

**RESOLUTION NO. 4: (Kaminski/Abrey) BE IT RESOLVED that the Board approve the adoption of the Division's Motto, "Keeping Learners at the Centre." CARRIED.**

#### 14.02.2 Recommendation for adoption of revised Mission Statement

**RESOLUTION NO. 5: (Martens/Kaminski) BE IT RESOLVED that the Board approve the adoption of the revised 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." CARRIED.**

#### 14.02.3 Recommendation for adoption of revised Vision Statement

**RESOLUTION NO. 6: (Kaminski/Murray) BE IT RESOLVED that the Board approve the adoption of the revised Vision**

**Statement, “Mountain View School Division is a centre of educational excellence where all students become contributing citizens of a global society.”**  
**CARRIED.**

14.02.4 Five-Year Capital Plan

**RESOLUTION NO. 7: (Abrey/Kaminski) BE IT RESOLVED that the Five Year Capital Plan be approved for submission.**  
**CARRIED.**

**15.00 INFORMATION – Received.**

- 15.00.1 Manitoba School Boards Association Correspondence
  - 15.00.1.1 Ken Cameron, President, Re: Free Online Resources for all divisional staff and school volunteers – Respect in Schools Program, March 23, 2016
  - 15.00.1.2 Elections Canada, Re: Citizen Next Brochure 2016
  - 15.00.1.3 M.S.B.A. E-Bulletin, March 23, 2016
  - 15.00.1.4 M.S.B.A. E-Bulletin, April 6, 2016
  - 15.00.1.5 Darren Thomas, Risk Manager, Re: School Bus Usage in Manitoba, March 23, 2016
  - 15.00.1.6 George Coupland, Director of Labour Relations, Re: Amendments to Legislation, Previous Correspondence dated December 18, 2015
  - 15.00.1.7 Heather Demetriooff, Director of Education and Communication Services, M.S.B.A., Re: CSBA Congress 2016 Registration is Open, March 30, 2016
  - 15.00.1.8 M.S.B.A. 52<sup>nd</sup> Annual Convention, 2016 Record of Proceedings, March 17-19, 2016
- 15.00.2 Frontier School Division Board Meeting Highlights March 15-16, 2016
- 15.00.3 Ken Klassen, Executive Director, Manitoba Association of School Superintendents, Re: Executive Assistant required, Deadline April 22, 2016
- 15.00.4 Lindsey Andronak, Manitoba Pulse and Soybean Growers, Re: Celebrate the International Year of the Pulse with The Bean Team!
- 15.00.5 Kelly Forgala, Event Producer, AMR Events Inc., Re: Voices into Action Launch Event, April 14, 2016

**15.02 ACTION**

**16.00 MACKENZIE MIDDLE SCHOOL**

**17.00 OTHER BUSINESS**

- 17.00.1 Manitoba School Boards Association Convention March 17-19, 2016 Reports-Chairperson Perih, Trustees Dingwall, Kaminski, Misko – Received.
- 17.00.2 21<sup>st</sup> National Congress on Rural Education Report March 20-22, 2016 – Trustee Martens – Received.

**MOTION NO. 8:** (Martens/Misko) That the Board send the reports, “Outdoor Classrooms and Enhancing School Community Councils and Trustee Partnerships,” as per Trustee Martens’ Report on the National Congress on Rural Education to the Communication and Planning Committee.  
**CARRIED.**

**MOTION NO. 9:** (Cyr/Kaminski) That the Board send the report, “Ann Frank-A History for Today,” as per Trustee Misko’s Report to the Student Learning Committee for further study.  
**CARRIED.**

**18.00 FUTURE MEETINGS**

April 18, 2016, 5:30 p.m.	Student Learning Committee Meeting
April 18, 2016, 5:30 p.m.	MVTA/Board Liaison Committee Meeting
	Climate and Culture Committee Meeting
April 18, 2016, 7:00 p.m.	Book Study Chapter 8
April 25, 2016, 5:30 p.m.	In-Camera Meeting
April 25, 2016, 6:00 p.m.	Committee of the Whole Meeting
April 25, 2016, 7:00 p.m.	Regular Board Meeting
April 28-29, 2016	Board/Admin Planning Retreat
June 9, 2016	Board Retirement Dinner

**MOTION NO. 10:** (Abrey/Misko) That the Board move into Committee of the Whole.  
**CARRIED.**

**MOTION NO. 11: (Murray/Dingwall) That the Board move into In-Camera. CARRIED.**

The Board completed their discussion on the In-Camera agenda items.

**MOTION NO. 12: (Kaminski/Dingwall) That the Board move out of In-Camera. CARRIED.**

**MOTION NO. 13: (Murray/Martens) That the Board move out of Committee of the Whole. CARRIED.**

## **19.00 ADJOURNMENT**

**MOTION NO. 14: (Misko) That the regular Board Meeting be adjourned. CARRIED.**

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Chairperson

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Secretary-Treasurer

Minutes by S. Hazell  
Adjournment at 9:50 p.m.