



January 25, 2016

BOARD MEETING MINUTES

Mountain
View School
Division

M.S.B.A. Regional Meeting, Clear Lake.....Monday, January 25, 2016, 9:30 a.m.
 In-Camera.....Monday, January 25, 2016, 5:30 p.m.
 Committee of the Whole.....Monday, January 25, 2016, 6:30 p.m.
 Regular Board Meeting.....Monday, January 25, 2016, 7:00 p.m.



MISSION STATEMENT

Mountain View School Division will foster an inspired, respectful and safe learning environment. Every student is valued and nurtured, enabling each one to realize his/her full potential.

MINUTES

1.00 CALL TO ORDER

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

2.00 COMMITTEE OF THE WHOLE/IN-CAMERA

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

MOTION NO. 2: (Dingwall/Misko) That the Board move to In-Camera. **CARRIED.**

The Board reviewed items on the In-Camera Agenda.

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

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

Committee of the Whole Meeting Minutes

1.0 Strategic Planning

Chairperson Perih and Assistant Superintendent Ward confirmed the Board/Senior Admin Planning Retreat has been scheduled for March 11-12, 2016. The facilitator, Mr.

Cuthbert is confirmed for the session that will begin on the Friday evening and will continue on Saturday until approximately 3:00 p.m. Trustees Martens, Abrey, Perih, Misko and Dingwall confirmed their ability to attend. Administration will confirm availability with trustees absent from this meeting.

Mr. Ward added that Mr. Cuthbert often does a Board Self-Evaluation as part of his process and asked if the Board was interested in doing this as part of the session. It was suggested that a copy of the current Board self-evaluation template be provided to Mr. Cuthbert. The Board supported this suggestion and administration will follow up with Mr. Cuthbert.

2.0 December 2-3 MSBA Workshop – Follow-up Reports

This item was deferred from the past meeting as a number of trustees who attended this workshop were not in attendance at the last Committee of the Whole meeting. Trustee Misko noted the session as very engaging. She added that she saw some value in a discussion on problem solving, whereby it is important when someone has an issue or concern to bring forward that they also be required to bring forward their ideas for possible solutions.

Trustee Martens stressed the importance, as part of the strategic planning process, to determine the culture we want to see the division move toward. This would be a broad conversation encompassing information we have gathered and it would take some time to effectively develop.

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

Trustee Cyr read the Mountain View School Division Mission Statement.

5.00 ADDITIONS TO THE AGENDA

17.00.2 M.S.B.A. Student Citizenship Award
17.00.3 Adhoc Committee Report

6.00 APPROVAL OF AGENDA

MOTION NO. 5: (Abrey/Misko) That the regular Board Meeting Agenda be approved with two additions. **CARRIED.**

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes January 11, 2016

RESOLUTION NO. 1: (Dingwall/Cyr) **BE IT RESOLVED** That the Minutes of the Regular Board Meeting held in the Division Office on Monday, January 11, 2016 be adopted as presented. **CARRIED.**

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 DELEGATIONS

9.00.1 Celebration of Learning Presentation – D. Dutchak, Principal, Winnipegosis Elementary School – Received.

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
January 18, 2016 – Trustee Cyr – 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
January 18, 2016 – Trustee Dingwall – Received.
- 11.01.2 MVTA/Board Liaison Committee Meeting Minutes
January 18, 2016 – Trustee Dingwall - Received

11.02 ACTION

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

12.01 INFORMATION

12.02 ACTION

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

13.01 INFORMATION

13.02 ACTION

14.00 CHIEF EXECUTIVE OFFICER’S REPORT

14.01 INFORMATION

14.01.1 Superintendent/C.E.O. Report

Building Capacity

- Crucial Conversations - Professional Development
- MASS Leadership Development Session – Crisis
Management January 14-15, 2016

Administration

- HR Report January 2016
- Special Needs Funding Task Force Report
- Manitoba Task Force on Education Outcomes of Children in
Care
- Supervision and Evaluation

- Syrian Refugees

Correspondence

- David Yeo, Director, Manitoba Education and Advanced Learning, Re: Kindergarten to Grade 3 Smaller Classes Initiative Funding 2016-2017
- Melanie Wight, Chair, Healthy Child Committee of Cabinet, James Allum, Minister, Education and Advanced Learning, Sharon Blady, Minister of Health, Mike Borgfjord, President, Association of School Superintendents, Ken Cameron, President, Manitoba School Boards Association, Norm Gould, President, Manitoba Teachers' Society, Re: Grade Five Mental Health Survey 2015-2016, January 18, 2016
- Tia Cumming, Coordinator, Manitoba Education and Advanced Learning, Re: New K-12 Framework for Continuous Educational Improvement: School Division Planning and Reporting, January 2016
- Aileen Najduch, Assistant Deputy Minister, School Programs Division, Jean-Vianney Auclair, Assistant Deputy Minister, Tia Cumming, Coordinator, Student Achievement Support Unit, Re: Provincial Report Card Grading, January 2016

14.01.2 Secretary-Treasurer Report

Finance and Administration

- Capital Debenture By-Law
- Land Use Planning and School Sites Guide

Operations

- Capital Project Summary Report
- Public Schools Finance Branch 2016-2017 Capital Support Program
- Canadian Pupil Transportation Conference April 17-21, 2016

International Education

- Second Semester – Students from Brazil

14.01.3 Assistant Superintendent Programs and Planning Report

Administration

- Code of Conduct Procedures
- Manitoba Public Health – Head Lice Protocols

Curriculum and Assessment

- ELA K-8 Learning Resources Review
- Wise Kid-Netic Energy Summer Program July 18-22, 2016

Information and Communication Technology

- PowerSchool upgraded to PowerSchool 9.2

Library Services

- Learn 360 Update

14.02 ACTION

14.02.1 Final Reading of Debenture By-Law

RESOLUTION NO. 2: (Abrey/Martens) BE IT RESOLVED That a By-Law to provide for the borrowing of One Million Seven Hundred Sixty-Four Thousand Dollars (\$ 1,764,000) from the Royal Bank of Canada for the purpose of costs related to the DRCSS Gym Floor Slab Replacement, MacKenzie Middle School Phase II Major Renovation, DRCSS Makeup Air Unit Replacement, Grandview Roof, Wall, Foundation Renovation, Goose Lake High Gymnasium Roof Replacement, and the Grandview Gymnasium Roof Replacement be now given second, third, and final reading, finally passed, signed, sealed, and numbered 91. CARRIED.

15.00 INFORMATION

15.00.1 Manitoba School Boards Association Correspondence

15.00.1.1 Heather Demetriooff, Director, M.S.B.A., Re: E-Bulletin January 13, 2016

15.00.1.2 Mary Hall, Director, Safe Schools Manitoba, Re: Online registration available for The Manitoba Safe and Caring School Conference: Diversity, Respect and Inclusion, Monday, February 8, 2016

15.00.1.3 Elections Manitoba, Re: Student Information Officer Program, January 11, 2016

15.00.2 Brian Fransen, Vice-Chair, Western School Division, Re: Endorsed Trustee Robyn Wiebe for Vice-President for M.S.B.A. for 2016-2017, December 31, 2015

15.00.3 Joanna Blais, Director, Program and Student Services Branch, and Allan Hawkins, Acting Coordinator, Student Services Unit, Re: Supporting Inclusive Schools: Addressing the Needs of Students with Learning Disabilities, January 2016

15.00.4 James Allum, Minister, Education and Advanced Learning, Re: 2016/2017 Public Schools Major Capital Support Program, January 18, 2016
- forwarded to Senior Administration

- 15.00.5 Kerri Irvin-Ross, Minister, Family Services, James Allum, Minister, Education and Advanced Learning, Re: 2016-2017 Child Care Proposals, January 19, 2016
- 15.00.6 Province of Manitoba News Release, Re: Province Celebrates Role of Women School Trustees, January 12, 2016
- 15.00.7 Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Gilbert Michaud, Director, Bureau de l'education francaise Division, Re: Curriculum Essentials, January 2016
- 15.00.8 Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Re: My Students in the Middle Years: A Resource for Educators and School Leaders (Website), January 2016
- forwarded for information to Admin Council group and to be placed on the division website
- 15.00.9 Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Re: Online posting of Responding to Religious Diversity in Manitoba's Schools: A Guide for Educators (Draft 2015), January 2016
- 15.00.10 Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Re: Grade 12 Cinema as a Witness to Modern History: A Foundation for Implementation (Grade 12 Social Studies option), January 2016
- 15.00.11 Division School News
 - Skills Challenge, The Dauphin Herald, January 19, 2016
 - A Canadian Past Time – The Dauphin Herald, January 19, 2016
 - DRCSS Gym Open for Action – The Dauphin Herald, January 12, 2016
 - Exam Time – The Review, January 19, 2016
 - Lake of the Prairies Conservation District (LPCD) Brings EcoVan to Roblin Elementary School – The Review, January 19, 2016
 - GPCI teacher Beals wins trip to Ecuador – The Exponent, January 12, 2016

15.02 ACTION

16.00 MACKENZIE MIDDLE SCHOOL

- 16.00.1 Dauphin Middle School Update – Received – Secretary-Treasurer Michaleski

17.00 OTHER BUSINESS

17.00.1 Board P.D. Opportunities

February 8, 2016 Safe Schools Manitoba, Re: "Save the Date, The Manitoba Safe and Caring Schools Conference: Diversity, Respect and Inclusion," Victoria Inn, Winnipeg

March 20-22, 2016 Saskatchewan Educational Leadership, Re: National Congress on Rural Education in Canada, Saskatoon, Saskatchewan

17.00.2 M.S.B.A. Student Citizenship Award

RESOLUTION NO. 3: (Misko/Dingwall) BE IT RESOLVED that Mountain View School Division Board of Trustees nominate Melanie Barnett for the Manitoba School Boards Association Student Citizenship Award.

CARRIED.

MOTION NO. 6: (Misko/Abrey) That the Board of Trustees include a small gift to all Mountain View School Division's applicants for the M.S.B.A. Student Citizen Award in appreciation of all their good work in preparing their applications for the Board.

CARRIED.

17.00.3 Adhoc Committee Report

The Adhoc committee has framed out the presentation for the M.S.B.A. Convention in March 2016. Information still required includes, "Tell Them From Me" surveys, and processes used for the Student Forum.

18.00 FUTURE MEETINGS

February 1, 2016, 5:30 p.m.	Finance/Audit/Personnel Committee Meeting
February 1, 2016, 5:30 p.m.	Communication and Planning Committee Meeting
February 8, 2016, 5:30 p.m.	In-Camera Meeting
February 8, 2016, 6:00 p.m.	Committee of the Whole Meeting
February 8, 2016, 7:00 p.m.	Regular Board Meeting
February 16, 2016, 5:30 p.m.	Student Learning Committee Meeting
February 16, 2016, 5:30 p.m.	Climate and Culture Committee Meeting
February 22, 2016, 5:30 p.m.	In-Camera Meeting
February 22, 2016, 6:00 p.m.	Committee of the Whole Meeting
February 22, 2016, 7:00 p.m.	Regular Board Meeting

19.00 ADJOURNMENT

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

Chairperson

Secretary-Treasurer

Minutes by S. Hazell
Adjournment at 9:10 p.m.