



November 13, 2017

BOARD MEETING MINUTES

Mountain
View School
Division

Budget Consultation Meeting with MVTA/CUPE.....Monday, November 13, 2017, 5:30 p.m.
Board Study Session.....Monday, November 13, 2017, 6:00 p.m.
In-Camera Meeting.....Monday, November 13, 2017, 6:30 p.m.
Regular Board Meeting.....Monday, November 13, 2017, 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 Leifa Misko called the meeting to order at 7:00 p.m.

2.00 IN-CAMERA

MOTION NO. 1: (Dingwall/McCallum) That the Board move to Committee of the Whole. **CARRIED.**

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

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

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

The Board moved to the regular agenda before moving back In-Camera at the end of the meeting.

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

Trustee Abrey read the Mountain View School Division Mission Statement.

5.00 ADDITIONS TO THE AGENDA

6.00 APPROVAL OF AGENDA

MOTION NO. 5: (Abrey/Kaminski) That the Regular Board Meeting Agenda be approved. **CARRIED.**

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes October 23, 2017

RESOLUTION NO. 1: (Cyr/Dingwall) **BE IT RESOLVED** that the Minutes of the Regular Board Meeting held in the Division Office on Monday, October 23, 2017 be adopted as presented. **CARRIED.**

8.00 BUSINESS ARISING FROM THE MINUTES

8.00.1 Delegation – Re: Transportation Request

MOTION NO. 6: (Murray/McCallum) That Mountain View School Division, as in interim solution only, make arrangements to provide transportation to students who currently must either cross Highway No. 5 or Highway No. 83 and/or the railroad, where there are no sidewalks and/or crosswalks, or where it is deemed to be unsafe, by the division, for students to walk to and from school independently. That our division meet with Roblin Council to discuss the proposed plans in order to determine what longer term solutions are being proposed and when the planned construction is complete, that Mountain View School Division reassess the need to continue, change or cancel the service of transportation to these students.

A friendly Amendment was proposed to include pick up of students to be on the corner of Goose Lake Drive and 5th Avenue.

MOTION NO. 7: (Murray/McCallum) That Motion 6 be withdrawn.
CARRIED.

RESOLUTION NO. 2: (Murray/McCallum) WHEREAS the Municipality of Roblin and Manitoba Infrastructure are planning for upgrades to Highway 83 south of PTH #5 in the summer of 2018, which are expected to address some of the safety concerns in the area of Goose Lake Drive East;
THEREFORE, BE IT RESOLVED that the Division make temporary alternations, for the remainder of the 2017-18 school year, to include a pickup and drop-off at the corner of 5th Avenue and Goose Lake Drive, for children that live on Goose Lake Drive East.
FURTHER, that this decision be reviewed prior to the end of the school year to determine whether the arrangement should continue in light of the proposed changes.
CARRIED.

MOTION NO. 8: (Dingwall/McCallum) That a recorded vote be taken.
CARRIED.

RESOLUTION NO. 3: (Dingwall/McCallum) **BE IT RESOLVED** that the issue of safety concerns, as it relates to transportation arrangements for students who reside within 1.6 kilometers of their catchment area school, be referred to the Community Relations Committee for review.
CARRIED.

Chairperson Misko vacated the Chair to speak to this matter
Vice-Chairperson Abrey assumed the Chair

MOTION NO 9: (Abrey/Cyr) That Senior Administration craft a letter to Manitoba Infrastructure and Municipality of Roblin to address the safety of students and community residents walking within their community, and to ensure that Mountain View School Division has involvement in the process of long term safety of students. Mountain View School Division requires a receipt of their written request.
CARRIED.

Chairperson Misko Reassumed the Chair

9.00 IN-CAMERA REPORT

10.00 DELEGATIONS

- 10.00.1 Presentation – Ms. Jana Knight
 Ms. Knight is requesting a review of current division guidelines
 and consequences on disciplinary matters

11.00 FINANCE COMMITTEE – Abrey (C)

11.01 INFORMATION

11.02 ACTION

12.00 POLICY COMMITTEE - Abrey (C)

12.01 INFORMATION

12.02 ACTION

13.00 COMMUNITY RELATIONS COMMITTEE – McCallum (C), Cyr (VC), Kaminski, Perih

13.01 INFORMATION

- 13.01.1 Update on Gilbert Plains Community Partnership
 Luncheon – Trustee McCallum – Received.

13.02 ACTION

14.00 BOARD DEVELOPMENT COMMITTEE — Dingwall (C), Murray (VC), Abrey, 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

Highlights of Progress towards Strategic Directions

- The Board/Senior Admin Planning Session report was shared
- Revisions to the Board Evaluation document were shared
- The 2016-2017 Division Plan report was shared
- Revisions to the 2016-2021 Division Plan were shared
- Information from the Grade 9 and Essential Math Cohort sessions held in November were shared

Administration

- Smith-Jackson Parent Advisory Council will host the Manitoba Association of Parent Councils Presidents' Breakfast, Spring 2018. Communication will be forwarded to Division Parent Advisory Councils
- October 2017 Enrolment report was shared. An amendment to the enrolment for September 2017 will be re-issued to the Department
- Human Resources report for October 2017 was shared

Building Capacity

- Admin Council administrators participated in a session on, "the Human Rights Code and Building Capacity to address Discrimination in Schools"
- Southwest Superintendents' Meeting report October 27, 2017 was shared
- The M.E.R.N. Fall Forum report was shared

Correspondence

- Ian Wishart, Minister, Education and Training, Re: Manitoba Music Month Grant Application 2017-2018

15.01.2 Secretary-Treasurer Report

Finance and Administration

- The listing of accounts for October 2017 was shared

- Invitations have been extended for the Pre-Budget Consultation November 20, 2017

Operations

- Capital Project Summary report was shared
- Revisions to the Student Transportation Handbook were shared

International Education

- The 2016-2017 Summary Financial report for the International Student Program was shared
- The 2017-2018 International Student Enrolment report was shared

Correspondence

- Public Schools Finance Board, Re: Design Authorization for MacKenzie Middle School Classroom Wing

15.01.3 Assistant Superintendent Programs and Planning Administration

- Revisions to the Divisional Nutrition in Schools Procedure were shared. The next procedure reflects the changes in the Provincial Nutritional Guidelines

Curriculum and Instruction

- Divisional Retention report for 2016-2017 was shared
- French Language Education Review was held in Winnipeg October 23, 2017

Student Services

- Stomp Out Stigma Follow Up Meeting will be held December 1, 2017 at the Division Office
- A team of administrators, a teacher and a school psychologist attended the Violence Threat Risk Assessment Level II Training in Brandon

15.02 ACTION

15.02.1 Revised Board Evaluation Document

RESOLUTION NO. 4: (McCallum/Cyr) BE IT RESOLVED that the Board of Trustees accept the revised Board Evaluation Document as presented. CARRIED.

15.02.2 2016-2017 Division Plan Report

RESOLUTION NO. 5: (Abrey/Kaminski) BE IT RESOLVED that the Board of Trustees accept the 2016-2017 Division Plan Report. CARRIED.

15.02.3 Revision of 2016-2021 Division Plan

RESOLUTION NO 6: (Kaminski/Murray) BE IT RESOLVED that the Board of Trustees accept the recommended revisions to the 2016-2021 Division Plan. CARRIED.

15.02.4 Religious Instruction Ethelbert School

RESOLUTION NO. 7: (McCallum/Dingwall) BE IT RESOLVED that a By-Law to allow Religious Instruction at Ethelbert School for the 2017-2018 school year be now read a first time, that the rules of procedure be waived and that it be taken as read a second and third time, be now finally passed, signed, sealed and numbered 111. CARRIED.

15.02.5 Participation in an activity involving plotting division initiatives/programs on a 'x' and 'y' axis graph

RESOLUTION NO. 8: (Cyr/McCallum) BE IT RESOLVED That the Board of Trustees, during the Budget process, participate in an activity that involves plotting division initiatives/programs on a 'x' and 'y' axis graph. The 'y' axis labelled high potential impact on learning at the top and low potential impact on learning at the bottom. The 'x' axis labelled high investment (time, money, leadership) on the left-hand side and low investment (time, money, leadership) on the right-hand side. CARRIED.

16.00 INFORMATION – Received

16.00.1 Manitoba School Boards Association Provincial Updates

16.00.2 Manitoba School Boards Association Correspondence

16.00.2.1 Heather Demetriooff, Director, Education, Communication Services, M.S.B.A., Re: E-Bulletin, October 25, 2017

16.00.2.2 Heather Demetriooff, Director, Education and Communication Services, Re: 2018 Recognition and Award Programs, November 1, 2017

- 16.00.2.3 George Coupland, Director of Labour Relations, M.S.B.A., Re: M.S.B.A. Presentation on Bill 28-The Public Services Sustainability Act
- 16.00.2.4 George Coupland, Director of Labour Relations, M.S.B.A., Re: M.S.B.A. Presentation on the Legalization of Marijuana
- 16.00.2.5 Darren Thomas, Risk Manager, M.S.B.A., Re: M.S.B.A. Presentation on Risk Management
- 16.00.2.6 Ken Cameron, President, M.S.B.A. to Honourable Cameron Friesen, Minister of Finance, Re: 2018 Pre-Budget Consultation Brief, October 31, 2017
- 16.00.2.7 Josh Watt, Executive Director, M.S.B.A., Re: "Walk in the Footsteps of History," The Juno Beach Centre
- 16.00.2.8 Josh Watt, Executive Director, M.S.B.A., Re: Park West School Division and Waywayseecappo First Nation Partners in Education Conference, November 14, 15, 2017
- 16.00.3 Canadian School Boards Association Updates
- 16.00.4 Frontier School Division, Re: Board Meeting Highlights, October 23-25, 2017
- 16.00.5 School News
 - "Under Control," The Review, October 17, 2017
 - "Putt and Play for Students," The Dauphin Herald, October 17, 2017
 - "Varsity Raiders Help," The Review, October 31, 2017
 - "Peters Addresses Senate committee," The Review, October 24, 2017

16.02 ACTION

17.00 OTHER BUSINESS

18.00 FUTURE MEETINGS

- November 15, 2017, 12:00 noon Winnipegosis Community Partnership Luncheon
- November 20, 2017, 5:30 p.m. Student Voice Committee Meeting with Board

November 20, 2017, 5:30 p.m.	Meeting with Parent Advisory Council Representatives
November 20, 2017, 7:00 p.m.	Preliminary Pre-Budget Forum
November 23, 2017, 12:00 noon	Roblin Community Partnership Luncheon
November 27, 2017, 6:00 p.m.	Board Supper and Study Session
November 27, 2017, 6:30 p.m.	In-Camera Meeting
November 27, 2017, 7:00 p.m.	Regular Board Meeting

MOTION NO. 10: (Cyr/Dingwall) That the Board move to Committee of the Whole. **CARRIED.**

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

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

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

19.00 ADJOURNMENT

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

Chairperson

Secretary-Treasurer

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