



February 22, 2016

# BOARD MEETING MINUTES

Mountain  
View School  
Division

In-Camera.....Monday, February 22, 2016, 5:30 p.m.  
• Agenda  
Committee of the Whole Public Budget Forum.....Monday, February 22, 2016, 6:00 p.m.  
Regular Board Meeting.....Monday, February 22, 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**

Cyr/Misko out of committee of the whole

### **3.00 RECORD OF ATTENDANCE**

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

Regrets: Trustees Martens and McCallum

### **4.00 READING OF MISSION STATEMENT**

Trustee Misko read the Mountain View School Division Mission Statement.

### **5.00 ADDITIONS TO THE AGENDA**

### **6.00 APPROVAL OF AGENDA**

Abrey/Murray

## **7.00 ADOPTION OF BOARD MINUTES**

7.00.1 Regular Board Meeting Minutes February 8, 2016

**RESOLUTION NO. 1: (Cyr/Misko) BE IT RESOLVED that the Minutes of Regular Board Meeting held in the Division Office on Monday, February 8, 2016 be adopted as presented.**

## **8.00 BUSINESS ARISING FROM THE MINUTES**

## **9.00 DELEGATIONS**

9.00.1 Celebration of Learning Presentation – N. Thacker, Principal, Ochre River School, T. Schmidt, Band Students, J. Johnson

Luke Labelle

Amber chroeder

Cortyney Yakimish

Megan Gorelle

Becky Gorrell

Tristen

Zack Klasen

Project that Grade 7's and 8's put together. Jill opened the ipod.

Song – The School Spirit song from Grade 7 and 8 Band Students

7:05 to 7:20 p.m.

## **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  
February 16, 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  
February 16, 2016 – Trustee Murray – 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

- Transforming School and Systems Using Assessment –  
Sandra Herbst, February 24-26, 2016
- Divisional PD Day – February 26, 2016

Administration

- Syrian Refugees
- Relationship Building and Identification of Economic  
Development Priorities in West Parkland
- Field Trip Committee
- Board and Senior Administration Planning Session
- School Calendar

Correspondence

- The Manitoba Teachers' Society and Association of School Superintendents presents, "Our Human Rights Journey, Educating for Action," to be held April 20-21, 2017, Victoria Inn, Winnipeg
- Wenda Dickens, Coordinator, Early Childhood Education, Manitoba Education and Advanced Learning, Re: Protocol for Early Childhood Transition to School for Children with Additional Support Needs, February 2016

#### 14.01.2 Secretary-Treasurer Report

##### Finance and Administration

- Board Finance Report to January 31, 2016
- Capital Debenture Bylaw
- 2016-2017 Public Schools Major Capital Support Program
- 2016-2017 Child Care Proposals
- Rural Municipality of Dauphin Public Meeting Notice February 23, 2016, 7:00 p.m. Selo Ukraina Hall

##### Operations

- Capital Project Summary Report

##### International Education

- International Student Program Report –International Student Program Coordinator Kunza, and Secretary Treasurer Michaleski presented

#### 14.01.3 Assistant Superintendent Programs and Planning

##### Administration

- BSSAP (Building Student Success with Aboriginal Parents)

##### Curriculum and Assessment

- High School Math Teacher PD – Collaborative Inquiry
- Career Education

##### Professional Development

- Safe Schools Conference February 8, 2016

## 14.02 ACTION

#### 14.02.1 School Calendar 2016 – 2017

**RESOLUTION NO. 2: (Misko/Dingwall) BE IT RESOLVED that Mountain View School Division Board of Trustees approve the 2016-2017 School Calendar as presented.**

**RESOLUTION NO. 3: (Abrey/Murray) BE IT RESOLVED That a By-Law to provide for the borrowing of One Million, Three Hundred Five Thousand, Six Hundred Dollars (\$ 1,305,600) 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, Grandview Roof, Wall, Foundation Renovation, Goose Lake High Gymnasium Roof Replacement, Gilbert Plains Collegiate Gymnasium Roof Replacement, and the Grandview Gymnasium Roof Replacement be now given First Reading.**

## **15.00 INFORMATION**

- 15.00.1 Manitoba School Boards Association Correspondence
  - 15.00.1.1 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: Set-up of Displays and Award Presentation Thursday, March 17, 2016  
Adhoc committee doing presentation. Misko and kaminski on adhoc to sit at table.  
Trustee Dingwall for Thursday night
  - 15.00.1.2 Heather Demetriooff, Director, Education and Communication Services, M.S.B.A., Re: Update, CSBA Congress 2016, February 10, 2016
  - 15.00.1.3 M.S.B.A., Re: Invitation from the University of Manitoba and the Accessibility Network of Post-Secondary Institutions, "Accessibility Learning Event," March 15, 2016, University of Manitoba
  - 15.00.1.4 M.S.B.A., Re: E-Bulletin, February 17, 2016
  - 15.00.1.5 Darren Thomas, Risk Manager, M.S.B.A., Re: Indoor Climbing Structures, February 17, 2016
  - 15.00.1.6 Darren Thomas, Rick Manager, M.S.B.A., Re: Wired Glass Advisement, February 17, 2016  
From misko – how many schools have structures and how many have pulled the wiring out. Letter just came out and we will be checking into them.  
We will take inventory first and identify these areas
  - 15.00.1.7 M.S.B.A., Re: 2016 Women's Symposium, February 28, 29, March 1, 2016, Winnipeg
  - 15.00.1.8 M.S.B.A., Re: Election Manitoba and Student Information Officer position, January 11, 2016
  - 15.00.1.9 M.S.B.A., Re: 2016 AGM Resolutions  
Typically, we take time at cow to look at these resolutions, put on next cow agenda

- 15.00.1.10 M.S.B.A., Re: 2016 Annual Convention Registration  
March 17-19, 2016
- 15.00.2 Manitoba Education Research Network, Re: Bear Pit Session 3:  
“Indigenous Rights and Natural Laws,” February 26, 2016

Michelle attended the second one a couple of months ago. Our policy changed  
and michelle would like to submit those expenses to the board.  
Travel time and day away.  
Resolutions were being taken out of province  
No problems submitting – put michelle’s report on next agenda.

## **15.02 ACTION**

## **16.00 MACKENZIE MIDDLE SCHOOL**

## **17.00 OTHER BUSINESS**

- 17.00.1 Board P.D. Opportunities

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

## **18.00 FUTURE MEETINGS**

March 7, 2016, 5:30 p.m.	Finance/Audit/Personnel Committee Meeting
March 7, 2016, 5:30 p.m.	Communication and Planning Committee Meeting
March 7, 2016, 7:00 p.m.	Book Study
March 11-12, 2016	Board Planning Retreat
March 14, 2016, 5:30 p.m.	In-Camera Meeting
March 14, 2016, 6:00 p.m.	Committee of the Whole Meeting
March 14, 2016, 7:00 p.m.	Regular Board Meeting
March 17-19, 2016	M.S.B.A. Annual Convention
March 21, 2016, 5:30 p.m.	Student Learning Committee Meeting
March 21, 2016, 5:30 p.m.	Climate and Culture Committee Meeting
March 21, 2016, 7:00 p.m.	Book Study

No meeting next Monday

## **19.00 ADJOURNMENT**

MOTION NO. 5:  
adjourned.

(Cyr) That the Regular Board Meeting be

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Chairperson

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Secretary-Treasurer

Minutes by S. Hazell  
Adjournment at 8:38 p.m.