



JUNE 12, 2017

# BOARD MEETING MINUTES

Mountain  
View School  
Division

Policy Sub Committee Meeting.....Monday, June 12, 2017, 5:00 p.m.  
 MVSD Board of Trustees' Supper and Study.....Monday, June 12, 2017, 6:00 p.m.  
 In-Camera Meeting.....Monday, June 12, 2017, 6:30 p.m.  
 Regular Board Meeting.....Monday, June 12, 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 Perih called the meeting to order at 7:00 p.m.

### 2.00 IN-CAMERA

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

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

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

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

### 3.00 RECORD OF ATTENDANCE

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

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

Trustee Dingwall read the Mountain View School Division Mission Statement.

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

- 9.00.1 MVTA request
- 9.00.2 CUPE Grievance

#### **6.00 APPROVAL OF AGENDA**

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

#### **7.00 ADOPTION OF BOARD MINUTES**

- 7.00.1 Regular Board Meeting Minutes May 23, 2017

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

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

#### **9.00 IN-CAMERA REPORT**

- 9.00.1 MVTA Request

**RESOLUTION NO. 2: (Murray/Kaminski) BE IT RESOLVED that the request from a MVTA employee to be released from their contract with Mountain View School Division be approved provided the Division is able to secure personnel to fill the available position. CARRIED.**

9.00.2 CUPE Grievance

**RESOLUTION NO. 3: (Abrey/McCallum) BE IT RESOLVED That the Grievance from a CUPE member be denied as per In-Camera Report. CARRIED.**

## **10.00 DELEGATIONS**

10.00.1 Celebration of Learning Presentation, “Our Reconciliation, Responding to the 94 Calls to Action,” – Dauphin Regional Comprehensive Secondary School – Received.  
Presenters included N. Casavant, K. Merasty, S. Jaddock, C. Shankaruk, C. Flett, G. Wood, J. Dalziel, A. Smith.

## **11.00 FINANCE COMMITTEE – Misko (C)**

**11.01 INFORMATION**

**11.02 ACTION**

## **12.00 POLICY COMMITTEE - Misko (C)**

**12.01 INFORMATION**

12.01.1 Policy Sub Committee Meeting Minutes May 23, 2017 – Trustee Misko – Received.

**12.02 ACTION**

## **13.00 COMMUNITY RELATIONS COMMITTEE – Kaminski (C), McCallum (VC), Abrey, Cyr**

**13.01 INFORMATION**

13.01.1 Community Relations Committee Meeting Minutes May 29, 2017 – Trustee Kaminski – Received.

**13.02 ACTION**

**13.02.1 Changes to Current Transportation Procedures**

**RESOLUTION NO. 4: (Murray/Kaminski) BE IT RESOLVED That the Division make changes to current transportation procedures to allow currently ineligible K-6 students to be dropped off and picked up from an alternate child care site when the child care location is farther than 1.6 km from the child's catchment area school at a fee of \$40 per month if there is room on the bus, the bus route does not require adjustment, the change does not significantly affect route times, and the pickup/drop off is on a regular basis (morning and/or evening five days a week). CARRIED.**

**13.02.2 Student Voice Grant Proposals**

**RESOLUTION NO. 5: (Kaminski/Misko) BE IT RESOLVED That the Student Voice Grant Proposals in the amount of \$650 from Goose Lake High and Winnipegosis Collegiate be approved. CARRIED.**

**MOTION NO. 6: (Murray/Cyr) That the grant parameters for the Student Voice committee be referred to the Community Relations Committee for further review and recommendation. CARRIED.**

**14.00 BOARD DEVELOPMENT COMMITTEE — Murray (C), Dingwall (VC), Martens, Misko**

**14.01 INFORMATION**

**14.02 ACTION**

**15.00 CHIEF EXECUTIVE OFFICER'S REPORT**

**15.01 INFORMATION**

### **15.01.1 Superintendent/C.E.O. Report**

#### Strategic Directions

- Ms. J. Knight provided a presentation on Career Cruising
- Information was shared on the MVSD Grad Powwow held May 24, 2017

#### Capacity Building

- Information on the MASS Summer Institute taking place August 16-18, 2017 was shared

#### Administration

- A report on the Tootinaowaziibeeng Meeting held May 26, 2017 was shared
- Information was shared on the request from MacKenzie Middle School to change the school day schedule for September 6, 2017, and to designate the day as full orientation for all new students to the school
- MVSD Enrolment ending May 31, 2017 was shared
- The Safe Schools Regulation Amendment, section 8(2) was shared from the Department of Education. The amendment allows for flexibility to schools with respect to lockdown procedures when responding to incidents
- Courtney Peters, Goose Lake High School student, made a presentation to the Senate Standing Committee on official languages

#### Correspondence

- Darryl Gervais, Director Instruction, Curriculum and Assessment Branch and Gilbert Michaud, Directeur, Bureau de l'éducation française, Manitoba Education and Training, Re: Reading Apprenticeship© – Grades 5 to 12, June 2017

Trustee McCallum left the meeting at 8:23 p.m.

### **15.01.2 Secretary-Treasurer Report**

#### Finance and Administration

- May 2017 Accounts were shared
- A Report on the 2017 MASBO Conference held May 31 to June 2, 2017 was shared

#### Operations

- The Capital Project Summary Report was shared
- A Report on proposed uniforms and/or coveralls for Operations Staff was shared

#### International Education

- A Report on International Student Program Enrolments for 2017-2018 was shared

### **15.01.3 Assistant Superintendent Programs and Planning**

#### Curriculum and Instruction

- The Grad Powwow Planning Committee and representatives from BSSAP Schools held a meeting May 30, 2017 to establish a framework for an Indigenous Education Working Group to be established in the fall

- Information was shared on the ELA Pilot Meeting held with Park West School Division, Re: providing support for curriculum implementation division wide through divisional PD days and cohort groups

Educational Services

- Information was shared from the divisional V-TRA team meeting, Re: reviewing existing protocols on Violence Threat Risk Assessment

Information and Communication Technology

- Information was shared from the MVSD BYOD Steering Committee, Re: facilitating a pilot project for the 2017-18 school year
- Division Newsletter, "Around the Division," June 2017, was shared

## 15.02 ACTION

### 15.02.1 Final Reading of Debenture By-Law

**RESOLUTION NO. 6: (Misko/Kaminski) BE IT RESOLVED That a By-Law to provide for the borrowing of One Million Three Hundred Fifty-Five Thousand, Two Hundred Dollars (\$1,355,200) on the credit of the said School Division for the purpose of payment for the projects related to the McKenzie Middle School Phase II Major Renovation, MacKenzie Middle School Roof Replacement, Grandview School Roof, Wall and Foundation Renovation and the Winnipegosis Elementary East Elevation Roof and Wall Replacement be now given Second, Third and Final Reading, finally passed, signed, sealed and numbered 105. CARRIED.**

### 15.02.2 Final Reading of 2017-2018 Borrowing By-Law

**RESOLUTION NO. 7: (Misko/Kaminski) BE IT RESOLVED That a By-Law to provide for the borrowing of Sixteen Million, Nine Hundred Thousand Dollars (\$16,900,00) from the Royal Bank of Canada to meet expenses for the 2017-2018 budget year be now given Second, Third and Final Reading, finally passed, signed, sealed and numbered 106. CARRIED.**

### 15.02.3 MacKenzie Middle School to alter schedule for September 6, 2017

**RESOLUTION NO. 8: (Abrey/Cyr) BE IT RESOLVED That the Board grant approval for MacKenzie Middle School to alter the Schedule for September 6, 2017, and to designate the day as a full day orientation for all new students to the school. CARRIED.**

15.02.4 W. Houle, D.R.C.S.S., requesting approval for an Out of Province field trip to Rexton, New Brunswick, September 29, 2017 to October 6, 2017

**RESOLUTION NO. 9: (Misko/Dingwall) BE IT RESOLVED That the Board grant approval, in principle, Mr. Houle's out of province field Trip request to participate with a "Twin" school in Rexton, New Brunswick September 29, 2017 to October 6, 2017. 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 Kelli Riehl, Region 1 Director, M.S.B.A., Re: Requesting feedback for Convention 2018

16.00.2.2 Josh Watt, Executive Director, M.S.B.A., Re: Invitation and promotion to all local Manitoba schools to attend Winnipeg Blue Bombers game June 15, 2017

16.00.2.3 George Coupland, Director, Labour Relations, M.S.B.A., Re: Bill 28: Update on Status, June 5, 2017

16.00.3 Canadian School Boards Association Updates

16.00.3.1 C.S.B.A. President's Bulletin May 2017 Update

16.00.4 Frontier School Division, Re: Board Meeting Highlights, May 16-17, 2017

**16.02 ACTION**



## **17.00 MACKENZIE MIDDLE SCHOOL**

## **18.00 OTHER BUSINESS**

- 18.00.1 M.A.S.B.O. Conference Report – Trustee Murray – Received
- 18.00.2 M.V.S.D. Awards and Scholarship Schedule for Board of Trustees
- 18.00.3 Trustee Expense Claims  
Please submit expense claim forms to Division Office by June 26, 2017.

## **19.00 FUTURE MEETINGS**

June 15, 2017, 1:30 p.m.	Workplace Safety and Health Committee Meeting
June 19, 2017, 5:30 p.m.	Board Development Committee Meeting
June 26, 2017, 6:00 p.m.	Board of Trustees Supper and Study
June 26, 2017, 6:30 p.m.	In-Camera Meeting
June 26, 2017, 7:00 p.m.	Regular Board Meeting

## **20.00 ADJOURNMENT**

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

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Chairperson

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Secretary-Treasurer

Minutes submitted by S. Hazell  
Adjournment at 9:30 p.m.