



March 14, 2016

BOARD MEETING MINUTES

Mountain
View School
Division

In-Camera.....Monday, March 14, 2016, 5:30 p.m.
 Committee of the Whole.....Monday, March 14, 2016, 6:30 p.m.
 Regular Board Meeting.....Monday, March 14, 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 Perih called the meeting to order at 7:00 p.m.

2.00 COMMITTEE OF THE WHOLE/IN-CAMERA

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

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

The Board reviewed items on the In-Camera Agenda.

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

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

Committee of the Whole Meeting

1.0 Convention Resolutions

The Board reviewed the package of resolutions to be presented at the annual MSBA conference. There was some discussion on the resolutions that would

require the use of Board ballots to determine the level of support the Board collectively would provide.

2.0 M.S.B.A. Convention Registration

The Board reviewed the information provided that confirmed trustee accommodations and workshop selections for the convention. The two available parking passes were also provided to trustees attending.

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

Trustee Kaminski read the Mountain View School Division Mission Statement.

5.00 ADDITIONS TO THE AGENDA

6.00 APPROVAL OF AGENDA

MOTION NO. 5: (Abrey/Misko) That the regular Board Meeting Agenda be approved as presented. CARRIED.

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes February 22, 2016

RESOLUTION NO. 1: (Dingwall/Misko) BE IT RESOLVED that the Minutes of the regular Board Meeting held in the Division Office on Monday, February 22, 2016 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 DELEGATIONS

- 9.00.1 Celebration of Learning Presentation – Roblin Elementary School – Presenters Principal Wendy Lawrence, Teachers Michelle Mailhot and Jamie Galbraith – Received.

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

10.01 INFORMATION

10.02 ACTION

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

11.01 INFORMATION

11.02 ACTION

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 March 7, 2016 – Trustee Dingwall – 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 March 7, 2016 – Trustee Misko – Received.
- More information on Student Voice will come forward at the April Regular Board Meeting.

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 March 2, 2016, Day 2
 - Sandra Herbst – Professional Development Sessions
- Administration
- MVSD Enrolment Report February 29, 2016
 - Human Resources Report
 - MASS Members Session Report
 - MASS Southwest Superintendents’ Report
- Correspondence
- Renee Ritchot, Administrative Assistant, Manitoba Association of Parent Councils, Re: AGM and Conference 2016. Annual Sponsorship and Nomination package, March 9, 2016
 - James Allum, Minister of Education and Advanced Learning, Re: Approval to alter the second semester start date in the 2016-2017 school year in Mountain View School Division, March 4, 2016
 - Bill 19 – The Public Schools Amendment Act (Continuity of Learning)
- 14.01.2 Secretary-Treasurer Report
- Finance and Administration
- Capital Promissory Note By-Law
 - School Fund Reviews
 - Workplace Safety and Health Meeting March 10, 2016

- RM of Dauphin Rural Water Update Operations
- DRCSS Curtain Wall Project
- Winnipegosis Elementary Wall Replacement
- Five-Year Capital Plan
- International Education
- International Education Program Report

14.01.3 Assistant Superintendent Programs and Planning

Administration

- Dauphin Kings School Program Wrap-Up
- Kindergarten Registration

Curriculum and Assessment

- mRLC Numeracy Leaders Session April 15, 2016
- Math Profiles of Academic Achievement
- Student Services
- PSSB Review and Reporting
- Three Year Old Screening

14.02 ACTION

14.02.1 Third and 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, 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 second, third, and final reading, finally passed, signed, sealed, and numbered 93.

CARRIED.

15.00 INFORMATION – Received.

15.00.1 Manitoba School Boards Association Correspondence

- 15.00.1.1 M.S.B.A. E-Bulletin, March 2, 2016
- 15.00.1.2 M.S.B.A. Convention 2016 Detailed Program, March 9, 2016
- 15.00.1.3 52nd Annual Convention March 17-19, 2016 Orientation Checklist
- 15.00.1.4 M.S.B.A Provincial Executive, Re: Updates regarding two significant Advocacy Initiatives, March 9, 2016
- 15.00.2 Yvette Thornton, Program Creator and Coordinator, Flying Unlimited, Re: Opportunity for Grade 8 students to attend the Youth Leadership Summit, Fanshawe College, London, Ontario, May 24 to 26, 2016
- 15.00.3 Linda Ballantyne, Chairperson, Frontier School Board of Trustees, Re: Celebration of fifty years of innovation and excellence in education, February 25, 2016
- 15.00.4 Frontier School Division, Re: Board Meeting Highlights, February 9, 2016
- 15.00.5 Division School News
 - 15.00.5.1 "More Promotion Needed," Roblin Review, Josh Dube, Goose Lake High School
 - 15.00.5.2 Notes of Appreciation to the Senior and Intermediate Jazz Band students returning from their Jazz Band trip to Bemidji
 - Letter from Lisa Tzotzos, February 7, 2016
 - "Random Acts of Kindness," Winnipeg Free Press

15.02 ACTION

16.00 MACKENZIE MIDDLE SCHOOL

MacKenzie Middle School Update – Secretary-Treasurer Michaleski – Received.

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
- 17.00.2 MERN Indigenous Research Methods and Practices Report December 11, 2015 - Trustee Kaminski – Received.

- 17.00.3 MSBA Raffle Donation
The MSBA raffle donation was from the Dauphin Regional Comprehensive Secondary School. Thank you to Mr. D. Sheldon and the Woodworking students for their workmanship on a piano bench and thank you to Ms. P. Goodine for sewing the cushion for the bench.
- 17.00.4 Approval of 2016-2017 Budget

RESOLUTION NO. 3: (Abrey/Kaminski) BE IT RESOLVED That Mountain View School Division Board of Trustees approve the 2016-2017 Operating Budget in the amount of Forty-One Million, Eight Hundred Thirty-Seven Thousand, Nineteen Dollars (\$ 41,837,019.)
CARRIED.

- 17.00.5 Approval of 2016 Special Levy

RESOLUTION NO. 4: (Martens/Kaminski) BE IT RESOLVED that the 2016 Special Levy be approved in the amount of Fifteen Million, Nineteen Thousand, Eight Hundred Ninety-Four Dollars (\$ 15,019,894.)
CARRIED.

18.00 FUTURE MEETINGS

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 Chapter 7
April 4, 2016, 5:30 p.m.	Finance/Audit/Personnel Committee Meeting
April 4, 2016, 5:30 p.m.	Communication and Planning Committee Meeting
April 4, 2016, 7:00 p.m.	Book Study Chapter 8
April 11, 2016, 5:30 p.m.	In-Camera Meeting
April 11, 2016, 6:00 p.m.	Committee of the Whole Meeting
April 11, 2016, 7:00 p.m.	Regular Board Meeting
April 18, 2016, 5:30 p.m.	Student Learning Committee Meeting
April 18, 2016, 5:30 p.m.	Climate and Culture Committee Meeting
April 18, 2016, 7:00 p.m.	Book Study Chapter 9
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

19.00 ADJOURNMENT

MOTION NO. 6: (Abrey) That the regular Board Meeting be adjourned. CARRIED.

Chairperson

Secretary-Treasurer

Minutes by S. Hazell
Adjournment at 9:00 p.m.