



October 11, 2016

BOARD MEETING MINUTES

Mountain
View School
Division

Policy Committee Meeting.....Tuesday, October 11, 2016, 5:30 p.m.
In-Camera Meeting.....Tuesday, October 11, 2016, 6:30 p.m.
Regular Board Meeting.....Tuesday, October 11, 2016, 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 Della Perih called the meeting to order at 7:00 p.m.

2.00 IN-CAMERA

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

Trustee Cyr read the Mountain View School Division Mission Statement.

5.00 ADDITIONS TO THE AGENDA

6.00 APPROVAL OF AGENDA

MOTION NO. 1: (Abrey/Murray) That the Regular Board Meeting Agenda be approved as presented. **CARRIED.**

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes September 26, 2016

RESOLUTION NO. 1: (Murray/Kaminski) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, September 26, 2016 be approved as presented. **CARRIED.**

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 IN-CAMERA REPORT

10.00 DELEGATIONS

10.00.1 Meyers Norris Penny Presentation – Mr. Bill Key – Received.

RESOLUTION NO. 2: (Martens/Murray) BE IT RESOLVED that the 2015-2016 Audited Financial Statement be approved as presented. **CARRIED.**

11.00 FINANCE COMMITTEE – Misko (C)

11.01 INFORMATION

11.01.1 Finance Committee Meeting Minutes September 26, 2016 – Chairperson Perih – Received.

11.02 ACTION

11.02.1 Community Engagement referred to the
Community Relations Committee

RESOLUTION NO. 3: (Kaminski/Murray) BE IT RESOLVED that the issue of community engagement as it relates to division budget development process be referred to the Community Relations Committee. CARRIED.

12.00 POLICY COMMITTEE - Misko (C)

12.01 INFORMATION

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
October 3, 2016 – Trustee Cyr - Received

13.02 ACTION

13.02.1 Revisions to the Community Relations Committee
Terms of Reference

RESOLUTION NO. 4: (Kaminski/Murray) BE IT RESOLVED that the Board of Trustees approve the revisions to the Community Relations Committee Terms of Reference and that the procedural by-laws be amended to reflect the approved revisions. 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

- Fall Division Planning Day Preliminary Report
- 2016 Graduation Power Point Presentation
- 2016 Graduation Data

Building Capacity

- Enrolment Report ending September 30, 2016
- 20K3 Report
- French Second Language Revitalization Program
- Laura Lawrence, Discovery Time Director
- CBC Production, "Still Standing"

Correspondence

- Darryl Gervais, Director, Manitoba Education and Training, Instruction, Curriculum and Assessment Branch, Re: Grade 11 Canadian History Learning Resource, September 2016
- Darryl Gervais, Director, Manitoba Education and Training, Instruction, Curriculum and Assessment Branch, Re: Grade 9 students participate in Take Our Kids to Work™, November 2, 2016
- Ian Wishart, Minister of Education and Training, Re: Proclamation Manitoba School Library Day October 24, 2016
- Nancy Girardin, Library Program Manager, Manitoba Education and Training, Re: The 2016 Grade 1 Book Giveaway Program

15.01.2 Secretary-Treasurer Report

Finance and Administration

- 2015-2016 Audit
- 2016-2017 Tuition Rates
- 2016 Manitoba Connections Conference
- Frame Report – 2016-2017 Budget
- September 2016 List of Accounts
- Debenture By-law 97

Operations

- Capital Project Summary Report
- School Bus Safety Week October 17-21, 2016
- Bus Driver Training

15.01.3 Assistant Superintendent Programs and Planning

Administration

- Career Education
- Divisional Professional Development Committee

Curriculum and Assessment

- mRLC Numeracy Research Project
- New Math Curriculum Resource

15.02 ACTION

- 15.02.1 By-Law for religious instruction to be conducted at Lt. Colonel Barker V.C. School and Whitmore School

RESOLUTION NO. 5: (Dingwall/Cyr) BE IT RESOLVED that a By-Law to allow Religious Instruction at Lt. Colonel Barker V.C. School and Whitmore School for the 2016-2017 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 98. CARRIED.

- 15.02.2 Final Reading of Debenture By-Law

RESOLUTION NO. 6: (Abrey/Dingwall) BE IT RESOLVED That a By-Law to provide for the borrowing of Two Million, Two Hundred Fifty-Nine Thousand, Eight Hundred Dollars (\$2,259,800.) on the credit of the said School Division for the purpose of payment for the projects related to the MacKenzie Middle School Phase II Major Renovation, Grandview Roof, Exterior Wall and Foundation Renovation, Roblin Elementary School Grooming Room, Whitmore School Grooming Room and the Winnipegosis Elementary East Elevation Roof and Wall Replacement be now given Second, Third and Final Reading, finally passed, signed, sealed and numbered 97. CARRIED.

- 15.02.3 Tuition Rates

**RESOLUTION NO. 7: (Abrey/Cyr) BE IT RESOLVED that the following rates be approved for the 2016-2017 school year:
Tuition Fees \$11,589.
Residual Fees \$4977.
CARRIED.**

16.00 INFORMATION – Received.

- 16.00.1 Manitoba Association of School Trustees
 - 16.00.1.1 Ken Cameron, President, M.S.B.A., Re: Manitoba Lobbyist Registration Act, September 28, 2016
 - 16.00.1.2 M.S.B.A. E-Bulletin, September 28, 2016
 - 16.00.1.3 Josh Watt, Executive Director, M.S.B.A., Re: M.S.B.A. 2016 Committee Survey Results
 - 16.00.1.4 Kevin Waugh, MP, Re: Back to School – Back to Bill C-241
 - 16.00.1.5 M.S.B.A., Re: Fall 2016 Regional Meetings, Region 1, October 24, 2016, Brandon

16.02 ACTION

17.00 MACKENZIE MIDDLE SCHOOL

18.00 OTHER BUSINESS

- 18.00.1 The Royal Canadian Legion, Re: Board representation for Dauphin and Winnipegosis Remembrance Day Ceremonies - Trustee Kaminski will attend the Dauphin Service and Chairperson Perih will attend the Winnipegosis Service.

19.00 FUTURE MEETINGS

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|-----------------------------|-------------------------------------|
| October 17, 2016, 5:30 p.m. | Board Development Committee Meeting |
| October 24, 2016, 9:00 a.m. | M.S.B.A. Region 1 Meeting, Brandon |
| October 24, 2016, 6:30 p.m. | In-Camera Meeting |
| October 24, 2016, 7:00 p.m. | Regular Board Meeting |

20.00 ADJOURNMENT

MOTION NO. 2: (Murray) That the regular Board Meeting be adjourned. CARRIED.

Chairperson

Secretary-Treasurer