



April 10, 2017

BOARD MEETING MINUTES

Mountain
View School
Division

MVSD Board of Trustees' Supper and Study.....Monday, April 10, 2017, 5:10 p.m.
 Policy Sub Committee Meeting.....Monday, April 10, 2017, 5:30 p.m.
 In-Camera Meeting.....Monday, April 10, 2017, 6:30 p.m.
 Regular Board Meeting.....Monday, April 10, 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/McCallum) That the Board move to Committee of the Whole. **CARRIED.**

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

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

MOTION NO. 4: (McCallum/Kaminski) That the Board move out 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, Secretary-Treasurer Michaleski,
 Assistant Superintendent Ward

4.00 READING OF MISSION STATEMENT

Trustee Dingwall 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 March 13, 2017

RESOLUTION NO. 1: (Dingwall/McCallum) **BE IT RESOLVED** that the Minutes of the Regular Board Meeting held in the Division Office on Monday, March 13, 2017 be adopted as presented. **CARRIED.**

8.00 BUSINESS ARISING FROM THE MINUTES

9.00 IN-CAMERA REPORT

10.00 DELEGATIONS

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 March 20, 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 April 3, 2017 – Trustee Kaminski - Received

MOTION NO. 6: (Murray/Misko) That the Report on Student Transportation Services go back to committee for further discussion. CARRIED.

13.02 ACTION

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

14.01 INFORMATION

14.01.1 Board Development Committee Meeting Minutes March 20, 2017 – Trustee Murray - Received

14.02 ACTION

15.00 CHIEF EXECUTIVE OFFICER'S REPORT

15.01 INFORMATION

15.01.1 Superintendent/C.E.O. Report

Strategic Directions

Safe and Caring Schools

- Treaty Relations Training
- Tech Talk – Using social Media Safely

Building Capacity

- School-Based Administration Professional Development
- Manitoba School Boards Association 2017 Annual Conference

Administration

- M.V.S.D. Enrolment and Suspension Report
- Human Resources Report
- Grade 6 Transition to MacKenzie Middle School Parent Information Session April 25, 2017, 7:00 p.m.
- Job Description Coordinator of Educational Services
- New Funding Model Division Committee

Correspondence

- Dr. Rob Santos, Senior Assistant Deputy Minister, Healthy Child Manitoba Office and K-12 Education Division, Re: 2017-2018 Early Years Enhancement Grant, March 14, 2017
- Kristy Fletcher, Director MusiCounts, Re: Winnipegosis Elementary School is the recipient of \$20,000 worth of musical instruments and equipment via the MusiCounts Band Aid program for 2016-2017, March 15, 2017
- Ian Wishart, Minister of Education and Training, Re: Approval for Mountain View School Division to start Semester 2 classes February 5, 2018.
- Inform-Action, Revue Des Educatrices et Educateurs Francophones du Manitoba, March 2017, pages 10 and 11, report on Collabunord's French immersion students' trip to Winnipeg.
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Talk with Our Kids About Money Day (TWOKAM), March 2017

15.01.2 Secretary-Treasurer Report

Finance and Administration

- March 2017 List of Accounts
- Information on recommended changes to the M.S.B.A. Pension Plan
- Federal Budget Changes
 - Expanded Employment Insurance Benefits
 - Elected Officials Compensation
- Proposed Legislative Changes
 - Bill 25 – Cannabis Harm Prevention Act
 - Bill 27 – The Election Amendment Act
 - Bill 28 – The Public Service Sustainability act
 - Bill 32 – Statutes Correction and Minor Amendments Act
- Report on 2017 M.A.S.B.O. Convention

Operations

- Five-Year Capital Plan
- Capital Project Summary Report

- Workplace Safety and Health Committee Meeting Minutes March 9, 2017
- Transportation Department Audit

15.01.3 Assistant Superintendent Programs and Planning
Curriculum and Instruction

- Career Development – Information was shared on Career Education and Life/Work Course information from Manitoba Education and Training
- Comprehensive Health Care Aid Program Information
- Project Based Learning Session Workshop March 21, 2017 for Grades 7-12 Administrators
- Divisional P.D. Planning Committee met March 20, 2017 to discuss plans for the Divisional fall P.D. Day

Information and Communication Technology

- Report was shared on G Suite for Education (IT/Learning Infrastructure)

Divisional Newsletter – Events and Programming

- MVSD Happenings April 2017 Newsletter

15.02 ACTION

15.02.1 Five-Year Capital Plan

RESOLUTION NO. 2: (McCallum/Dingwall) BE IT RESOLVED that the Five Year Capital Plan be approved for submission. 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 M.S.B.A. E-Bulletin, March 22, 2017

16.00.2.2 CSBA National Trustee Gathering on Aboriginal Education and Annual Congress, Whistler, B.C., July 5-8, 2017

16.00.2.3 Josh Watt, Executive Director, M.S.B.A., Re: Workshop, “Media Relations Training,” April 27, 2017

16.00.2.4 Josh Watt, Executive Director, M.S.B.A., Re: News Release - Jerret Long, Assistant Superintendent and Michele Polinuk, Superintendent, Lord Selkirk School Division, effective July 1, 2017

16.00.2.5 Josh Watt, Executive Director, M.S.B.A., Re: Education for Sustainable Well-Being and Well-Becoming, May 5, 2017, University of Manitoba

- 16.00.2.6 Ken Cameron, President, M.S.B.A., Re: M.S.B.A. Pension Plan Contribution Schedule Changes for 2019, April 3, 2017
- 16.00.2.7 Ken Cameron, President, M.S.B.A., Re: Evaluation of M.S.B.A.'s 2017 AGM and Convention, March 22, 2017
- 16.00.2.8 Darren Thomas, Risk Manager, M.S.B.A., Re: New Rules and Regulations for Recreational Drones, March 22, 2017
- 16.00.2.9 Janis Arnold, Board Development Consultant, M.S.B.A., Re: Webinar Series 2017 – The Science of Decision-Making, April 19, 2017
- 16.00.2.10 M.S.B.A. E-Bulletin, April 5, 2017
- 16.00.3 Canadian School Boards Association Updates
- 16.00.4 Frontier School Division Board Meeting Highlights March 14-15, 2017

16.02 ACTION

17.00 MACKENZIE MIDDLE SCHOOL

- 17.00.1 Report on MacKenzie Middle School

Secretary Treasurer reported on the timelines and progress of the renovations, along with the scheduling of work to be completed.

18.00 OTHER BUSINESS

- 18.00.1 Trustee Professional Development Conference Reports – MSBA Convention 2017 – Trustees Cyr, Dingwall, Kaminski, Martens, Misko, Murray – Received.
Reports will be forwarded to Committee for further discussion.
- 18.00.2 Trustee Professional Development Conference Report – National Conference on Rural Education 2017 – Trustee Martens – Received.

19.00 FUTURE MEETINGS

April 17, 2017, 5:30 p.m.
April 21-22, 2017
April 24, 2017, 6:30 p.m.
April 24, 2017, 7:00 p.m.
April 25, 2017, 7:00 p.m.

May 1, 2017, 5:30 p.m.
May 8, 2017, 5:00 p.m.
May 8, 2017, 6:30 p.m.
May 8, 2017, 7:00 p.m.
May 15, 2017, 5:30 p.m.
May 23, 2017, 6:30 p.m.
May 23, 2017, 7:00 p.m.

Policy Sub Committee Meeting
Board/Senior Admin Planning Days
In-Camera Meeting
Regular Board Meeting
Transition of Grade 6 students to
MacKenzie Middle School Meeting
Community Relations Committee Meeting
Full Board Policy Committee Meeting
In-Camera Meeting
Regular Board Meeting
Board Development Committee Meeting
In-Camera Meeting
Regular Board Meeting

20.00 ADJOURNMENT

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

Chairperson

Secretary-Treasurer

Meeting adjourned at 9:10 p.m.
Minutes by S. Hazell