



April 23, 2018

BOARD MEETING MINUTES

Mountain
View School
Division

Board Supper and Study.....Monday, April 23, 2018, 6:00 p.m.
In-Camera Meeting.....Monday, April 23, 2018, 6:30 p.m.
Regular Board Meeting.....Monday, April 23, 2018, 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 Misko called the meeting to order at 7:00 p.m.

2.00 IN-CAMERA

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

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

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

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

The Board moved to the regular meeting before moving back In-Camera to complete the In-Camera Agenda.

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

Trustee Martens read the Mountain View School Division Mission Statement.

5.00 ADDITIONS TO THE AGENDA

6.00 APPROVAL OF AGENDA

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

7.00 ADOPTION OF BOARD MINUTES

7.00.1 Regular Board Meeting Minutes April 9, 2018

RESOLUTION NO. 1: (Cyr/Dingwall) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, April 9, 2018 be adopted as presented. CARRIED.

8.00 BUSINESS ARISING FROM THE MINUTES

8.00.1 Tabled Motion - Change date of the Fall Division Professional Development Day to October 3, 2018

RESOLUTION NO. 2: (Kaminski/Abrey) BE IT RESOLVED that the Board approve changing the Fall Division Professional Development Day from October 1, 2018 to October 3, 2018. CARRIED.

9.00 IN-CAMERA REPORT

10.00 DELEGATIONS

- 10.00.1 Celebration of Learning Presentation, What Community is?”
Grandview School – M. Giasson, Principal and T. Mikolayenko,
Vice-Principal
- 10.00.2 Parent Presentation – Calvin King – Received
The Board will respond after the next Regular Board Meeting.

11.00 FINANCE COMMITTEE – Abrey (C)

11.01 INFORMATION

11.02 ACTION

12.00 POLICY COMMITTEE - Abrey (C)

12.01 INFORMATION

- 12.01.1 Policy Committee Meeting Minutes April 9, 2018
- Trustee Abrey - Received

12.02 ACTION

13.00 COMMUNITY RELATIONS COMMITTEE – McCallum (C), Cyr (VC), Kaminski, Perih

13.01 INFORMATION

- 13.01.1 Community Luncheon Meeting Minutes April 16,
2018 – Trustee Cyr – Received
The committee will review the luncheons held in
Gilbert Plains November 8, 2017, in Winnipegosis
November 15, 2017, in Roblin November 23, 2017,
and Dauphin April 15, 2018. All luncheon
participants will receive a copy of the luncheon
reports.
- 13.01.2 National Volunteer Week 2018 – Trustee Cyr

The Board acknowledges and thanks all volunteers in the division.

April 22 to 28, 2018 is proclaimed Early Childhood Educator Week – We thank our day cares, and the partnerships we have with them.

13.02 ACTION

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

14.01 INFORMATION

14.02 ACTION

15.00 CHIEF EXECUTIVE OFFICER'S REPORT

15.01 INFORMATION

15.01.1 Superintendent/C.E.O. Report

Division Planning

- Report was shared on the Literacy and Numeracy Grades 2, 3, and 4 Teacher cohorts Meeting held in April
- Division Planning team leaders met with Manitoba Education and Training to review the 2016-2017 Division Planning Report and the 2016-2021 Division Plan
- The Draft Agenda for the Spring Division Planning Day April 26, 2018 was reviewed

Administration

- Superintendents participated in a meeting with Manitoba Education and Training April 5, 2018 to generate ideas on the use of the Early Years Enhancement Grant
- MVSD Website Update was reviewed
- Staffing Update was shared
- Skills Canada National Competition Update was received

Correspondence

- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Manitoba Education and Training, Re: Recruitment of English Language Arts and Mathematics Teachers for Test Development Committees, April 2018
- Dr. Rob Santos, Senior Assistant Deputy Minister, Healthy Child Manitoba and Avis Gray, Assistant Deputy Minister, Manitoba Health, Seniors, and Active Living, Indigenous

Relations, Population and Public Health, Re: Safe Food Handling and Health Protection in Schools, April 2018

- Helen Robinson-Settee, Indigenous Inclusion Directorate, Manitoba Education and Training, Re: Building Student Success with Indigenous Parents Grant, April 2018
- Ken Clark, Coordinator, Assessment Unit, Manitoba Education and Training, Re: Marker Recruitment, April 2018
- Healthy Child Manitoba Office and K-12 Education Division, Manitoba Education and Training, Re: 2018 Grade One Book Giveaway Program, April 2018

15.01.2 Secretary-Treasurer Report

Finance and Administration

- Board Report and Projections to March 31, 2018 were reviewed
- MSBA Pension Session Report April 19, 2018 was shared
- Information on the 2018 MASBO Convention scheduled for May 30, 2018 to June 1, 2018 was shared
- The PSAB Reporting Requirements to be completed and audited by May 31, 2018

Operations

- MCM Architects appointed consultant for MacKenzie Middle School classroom wing renovation
- Water Testing for Lead Report was shared

International Education

- Korea Student Recruitment Trip Report was shared

15.01.3 Assistant Superintendent Programs and Planning

Administration

- PowerSchool Parent Portal Report was shared
- PowerSchool Student Services Module was reviewed

Curriculum

- Indigenous Education Facilitator Draft Job Description was shared
- Career Education Committee Meeting Report April 9, 2018 was received

Educational Services

- Children's Disability Services Presentation held April 12, 2018 was shared
- Grandview Teen Clinic opens May 24, 2018

Information and Communication Technology

- Student Voice Input for New Website Report

Around the Division Newsletter March 2018

15.02 ACTION

15.02.1 Request for Financial Assistance for Skills Canada National Competition

RESOLUTION NO. 3: (Kaminski/Dingwall) BE IT RESOLVED that the Board of Trustees approve the request for monetary support in the amount up to \$ 6000. for

registration, transportation and meals for one D.R.C.S.S. student, one coach and one supervisor to attend the Skills Canada National Competition in Edmonton, Alberta, June 2, 2018 to June 6, 2018.

CARRIED.

16.00 INFORMATION - Received

- 16.00.1 Manitoba School Boards Association Provincial Updates – Trustee Martens
- 16.00.2 Manitoba School Boards Association Correspondence
- 16.00.3 Ian Wishart, Chair, Healthy Child Committee of Cabinet and Minister of Education and Training, Re: Release of the 2015/2016 grade 5 Mental Health Survey Reports, April 16, 2018
- 16.00.4 Frontier School Division Meeting Highlights March 13-14, 2018
- 16.00.5 Canadian School Boards Association Updates – Trustee Martens
- Registration for Congress 2018 is open
- 16.00.6 School News
 - “Divine Bovine,” The Dauphin Herald, March 27, 2018
 - “An Easter Tradition,” The Dauphin Herald, March 27, 2018
 - “What a Shot!” The Roblin Review, March 27, 2018
 - “RES holds its annual Science Fair,” The Roblin Review, March 27, 2018
 - “Big band, big sound,” The Dauphin Herald, March 20, 2018
 - “Career Conversations,” The Dauphin Herald, April 10, 2018
 - “Celebrating Kindness with a Conga,” The Roblin Review, April 17, 2018
 - “Funds Turned Over,” The Roblin Review, April 17, 2018

Trustee Martens left the meeting at 9:00 p.m.

16.02 ACTION

17.00 OTHER BUSINESS

- 17.00.1 Ian Phillips, Government Relations Manager, Shaw Communications Inc., Re: Make Kindness Stick Grant Program, March 16, 2018. Deadline for submission April 30, 2018
- 17.00.2 Interprovincial Border Agreement Meeting Report April 23, 2018 – Chairperson Misko, Superintendent/CEO Davidson and Secretary Treasurer Michaleski attended

18.00 FUTURE MEETINGS

April 30, 2018, 9:00 a.m.	Trustee School Tours (Grandview School, Roblin Elementary School, Goose Lake High School)
April 30, 2018, 5:00 p.m.	Community Relations Committee Meeting
May 14, 2018, 6:00 p.m.	Board Supper and Study
May 14, 2018, 6:30 p.m.	In-Camera Meeting
May 14, 2018, 7:00 p.m.	Regular Board Meeting
May 22, 2018, 5:30 p.m.	Board Development Committee Meeting

MOTION NO. 6: (Perih/Kaminski) That the Board move to Committee of the Whole. **CARRIED.**

MOTION NO. 7: (Cyr/Dingwall) That the Board move to In-Camera. **CARRIED.**

MOTION NO. 8: (Dingwall/Abrey) That the Board move out of In-Camera. **CARRIED.**

MOTION NO. 9: (Cyr/Abrey) That the Board move out of Committee of the Whole. **CARRIED.**

19.00 ADJOURNMENT

MOTION NO. 10: (Perih) That the regular Board Meeting be adjourned. **CARRIED.**

Chairperson

Secretary-Treasurer