



February 13, 2017

BOARD MEETING MINUTES

Mountain
View School
Division

Finance Committee Meeting.....Monday, February 13, 2017, 5:30 p.m.
In-Camera Meeting.....Monday, February 13, 2017, 6:30 p.m.
Regular Board Meeting.....Monday, February 13, 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: (Martens/Kaminski) That the Board move to Committee of the Whole. **CARRIED.**

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

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

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

3.00 RECORD OF ATTENDANCE

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

4.00 READING OF MISSION STATEMENT

Trustee Abrey read the Mountain View School Division Mission Statement.

5.00 ADDITIONS TO THE AGENDA

5.01 In-Camera Report – CUPE Negotiations committee representation

MOTION NO. 5: (Cyr/Kaminski) That Trustee Dingwall is the Alternate Representative for Trustee Martens on the CUPE Negotiations Committee. CARRIED.

6.00 APPROVAL OF AGENDA

MOTION NO. 6: (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 January 30, 2017

RESOLUTION NO. 1: (McCallum/Dingwall) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, January 30, 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

11.01.1 Finance Committee Meeting Minutes January 30,
2017 – Chairperson Perih – Received.

11.01.2 Finance Committee Meeting Minutes February 6,
2017 – Chairperson Perih – Received.

11.02 ACTION

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

13.02 ACTION

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

- M.V.S.D. Provincial Grade 3 Numeracy and Literacy results were received

Building Capacity

- Agenda for the Divisional Professional Development Day February 27, 2017 in Grandview was received

Administration

- The following reports were received
 - Enrolment Report ending January 31, 2017
 - HR Report ending February 8, 2017
 - Meeting with Tootinaowaziibeeng Band Council and Education representatives February 1, 2017
 - Meeting with the Department of Education, Re: Annual Forum on Continuous Improvement, February 6, 2017
 - Donation for Smith-Jackson Elementary School from Mr. Rauliuk, Ruff's Furniture, January 28, 2017

Correspondence

- Helen Robinson-Settee, Indigenous Inclusion Directorate, Manitoba Education and Training, Re: Aboriginal Teachers' Questionnaire Report 2013
- Claudine Lupien, Associate Dean, Faculte d'education, Universite de Saint-Boniface, Re: Career Symposium – Faculty of Education, February 2, 2017

15.01.2 Secretary-Treasurer Report

Finance and Administration

- Report on Division accounts for the month of January 2017 was received

Operations

- The following reports were received:
 - Bus Driver Training February 13 to 17, 2017
 - Capital Project Summary Report

15.01.3 Assistant Superintendent Programs and Planning

Educational Programming Highlights

- Curriculum and Instruction
 - Report on Manitoba Education Vocational Education Forum January 30, 2017 was received
- Educational Services
 - Report on CFS Inter-Agency Meeting was received
- Information and Communication Technology
 - Report on BYOD/CYOD Initiative Divisional Meeting February 9, 2017 was received
- School-Based Programming and Event Information
 - Newsletter on events and programming at a number of schools through the division was received

15.02 ACTION

- 15.02.1 Recommendations for Community Relations Committee

RESOLUTION NO. 2: (Abrey/Dingwall) BE IT RESOLVED that the request from Mountain View Teachers' Association to consider their rationale regarding the need to include the closure of schools as a response to specific hazardous driving conditions be forwarded to the Community Relations Committee for their March 6, 2017 Meeting Agenda. CARRIED.

- 15.02.2 Smith-Jackson Elementary School, Re: Participation in the Manitoba Parents for Ukrainian Education 14th Annual "Venture to Vegreville" Field Trip May 9-12, 2017

RESOLUTION NO. 3: (Cyr/Abrey) BE IT RESOLVED that the Board of Trustees approve in principle for Smith-Jackson Elementary School students to participate in the Manitoba Parents for Ukrainian Education 14th Annual "Venture to Vegreville" Field Trip May 9 to May 12, 2017. CARRIED.

16.00 INFORMATION

- 16.00.1 Manitoba School Boards Association Provincial Updates - Provincial M.S.B.A. Meeting held February 13, 2017
- 16.00.2 Manitoba School Boards Association Correspondence
 - 16.00.2.1 M.S.B.A. E-Bulletin, February 1, 2017
 - 16.00.2.2 Ken Cameron, President, M.S.B.A. Re: US Entry and Exit Requirements, US President's Executive Order on Travel Ban, February 3, 2017
 - 16.00.2.3 Safe Schools Manitoba, Re: Shared Leadership: The Pathway to Mental Health and Well-Being, February 10, 2017
 - 16.00.2.4 2017 M.S.B.A. Annual Convention Program and Registration
- 16.00.3 Canadian School Boards Association Updates
- 16.00.4 Division School News

- 16.00.4.1 - “Fueling up for Wellness,” *The Dauphin Herald*,
February 7, 2017
- “Strutting her Stuff,” *The Dauphin Herald*,
February 7, 2017
- “GPCI Outdoor Ed. Program Videos on YouTube,”
The Exponent, February 7, 2017

16.02 ACTION

- 16.02.1 Heather Demetriooff, Director, Education and
Communication Services, M.S.B.A., Re:
Distribution of Board Ballots

RESOLUTION NO. 4: (Martens/McCallum) BE IT RESOLVED that Mountain View School Division Board of Trustees authorize Trustee Cyr and Trustee Kaminski to pick up the Board Ballots at the 2017 M.S.B.A. Convention. CARRIED.

- 16.02.2 Staff Appreciation Week February 13-17, 2017

RESOLUTION NO. 5: (Murray/Kaminski) BE IT RESOLVED that the Board of Trustees for Mountain View School Division recognizes that its many gifted employees are their most valuable asset. Mountain View School Division employs approximately 550 individuals full-time and many more as substitutes and temporaries. The Board of Trustees further recognizes that every employee has a role to play in the education of the children entrusted to the care of Mountain View School Division. The Board of Trustees would like to officially recognize the dedication and commitment of all its employees to the students of Mountain View School Division by declaring the week of February 13 to 17, 2017, inclusive, as Staff Appreciation Week throughout the various work places in the division. CARRIED.

17.00 MACKENZIE MIDDLE SCHOOL

18.00 OTHER BUSINESS

18.00.1 Final Reading of Procedural By-Law

RESOLUTION NO. 6: (Murray/Martens) BE IT RESOLVED that a By-Law to regulate the proceedings of the Board of Trustees for Mountain View School Division be now given second, third and final reading, finally passed, signed, sealed and numbered 102.

CARRIED.

18.00.2 Zirka Senior Dance Ensemble Support Request – Received.

18.00.3 MLA Meeting with Board of Trustees, Tuesday, February 14, 2017, 4:00 p.m.

18.00.4 Trustee Tour of Schools – Ochre River School, Dauphin Regional Comprehensive Secondary School and MacKenzie Middle School, Tuesday, March 7, 2017, 9:00 a.m. – 3:30 p.m.

19.00 FUTURE MEETINGS

February 14, 2017, 4:00 p.m.

February 15, 2017, 1:00 p.m.

February 21, 2017, 5:30 p.m.

February 27, 2017, 5:30 p.m.

February 27, 2017, 6:30 p.m.

February 27, 2017, 7:00 p.m.

February 28, 2017, 5:30 p.m.

March 6, 2017, 5:30 p.m.

March 7, 2017, 9:00 a.m.

March 7, 2017, 5:30 p.m.

March 9, 2017, 1:30 p.m.

March 13, 2017, 4:30 p.m.

March 13, 2017, 5:30 p.m.

March 13, 2017, 6:30 p.m.

March 13, 2017, 7:00 p.m.

March 16 - 18, 2017

March 20, 2017, 5:30 p.m.

MLA Visit with Trustees

CUPE Bargaining Meeting

Finance Committee Meeting

Policy Committee Meeting

In-Camera Meeting

Regular Board Meeting

CUPE Bargaining Meeting

Community Relations Committee Meeting

Trustee School Tours

CUPE Bargaining Meeting

Workplace Health and Safety Committee Meeting

Trustee Pictures

Finance Committee Meeting

In-Camera Meeting

Regular Board Meeting

2017 M.S.B.A. Annual Convention

Board Development Committee Meeting

MOTION NO. 7: (Abrey/Kaminski) That the Board move to
Committee of the Whole. **CARRIED.**

MOTION NO. 8: (McCallum/Dingwall) That the Board move to In-
Camera. **CARRIED.**

MOTION NO. 9: (CyrMcCallum) That the Board move out of In-
Camera. **CARRIED.**

MOTION NO. 10: (Dingwall/Kaminski) That the Board move out
Committee of the Whole. **CARRIED.**

20.00 ADJOURNMENT

MOTION NO. 11: (Abrey) That the regular Board Meeting be
adjourned. **CARRIED.**

Chairperson

Secretary-Treasurer

Meeting adjourned at 8:55 p.m.
Minutes by S. Hazell