



January 15, 2018

# BOARD MEETING MINUTES

Mountain  
View School  
Division

Board Supper and Study Session.....Monday, January 15, 2018, 5:30 p.m.  
Finance Committee Meeting.....Monday, January 15, 2018, 6:00 p.m.  
Regular Board Meeting.....Monday, January 15, 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 Abrey called the meeting to order at 7:00 p.m.

### **2.00 IN-CAMERA**

### **3.00 RECORD OF ATTENDANCE**

Present: Vice-Chairperson Abrey, Trustees Cyr, Dingwall, Kaminski, Martens,  
McCallum, Murray, Perih  
Superintendent/CEO Davidson, Secretary Treasurer Michaleski  
Regrets: Chairperson Misko, 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. 1:**                    (Perih/Kaminski) That the Regular Board Meeting  
Agenda be approved. **CARRIED.**

**7.00 ADOPTION OF BOARD MINUTES**

7.00.1            Regular Board Meeting Minutes December 11, 2017

**RESOLUTION NO. 1:**   (Murray/Cyr) **BE IT RESOLVED** that the Minutes of  
the Regular Board Meeting held in the Division  
Office on Monday, December 11, 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 – Abrey (C)**

**11.01            INFORMATION**

**11.02            ACTION**

**12.00 POLICY COMMITTEE - Abrey (C)**

**12.01            INFORMATION**

12.01.1           Policy Sub Committee Meeting Minutes January 8,  
2018 – Trustee Abrey – Received

**12.02 ACTION**

- 12.02.1 Costs and services for a Policy Analyst to review and make recommendations on completed draft policies

**RESOLUTION NO. 2:** (Murray/Martens) **BE IT RESOLVED that Administration gather, for the Board's consideration, information related to the costs and services for a policy analyst to review and make recommendations related to the recently completed draft policies.**  
**CARRIED.**

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

**13.01 INFORMATION**

- 13.01.1 Community Relations Committee Meeting Minutes December 11, 2017 – Trustee McCallum – Received.  
-February 5, 2018, 5:00 p.m. meeting with MLA Michaleski – Regrets Trustee Cyr

**13.02 ACTION**

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

**14.01 INFORMATION**

- 14.01.1 Board Development Committee Meeting Minutes December 18, 2017 – Trustee Dingwall – Received

**14.02 ACTION**

- 14.02.1 Revised Trustee Professional Development Conference Report

**RESOLUTION NO. 3:** (Dingwall/Murray) BE IT RESOLVED that the Board approve the revised Trustee Professional Development Conference Report as presented. **CARRIED.**

14.02.2 Trustee Professional Development Request Forms forwarded to the Board Development Committee

**RESOLUTION NO. 4:** (Murray/Dingwall) BE IT RESOLVED that approved Trustee Professional Development Request Forms be sent to the Board Development Committee. **CARRIED.**

## **15.00 CHIEF EXECUTIVE OFFICER'S REPORT**

### **15.01 INFORMATION**

#### **15.01.1 Superintendent/C.E.O. Report**

##### Strategic Directions

- 2016-2017 Community Report is posted on the mvsd website as well as paper copies sent home with students

##### Building Capacity

- VTRA Level 1 Training (Violence Threat and Risk Assessment Training) was held at the Division Office December 12 and 13, 2017
- Mental Health First Aid Training will be held at the Division Office February 5 and 6, 2018

##### Administration

- M.A.S.S. Southwest Superintendents' Meeting Report December 15, 2017
- Enrollment and Suspension Report ending December 30, 2017 was shared

##### Correspondence

- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Manitoba Education and Training, Re: Mental Math: Grade 12 Essential Mathematics
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Manitoba Education and Training, Re: Grade 12 Global Issues: Citizenship and Sustainability (Social Studies Optional Credit) January 2018
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Manitoba Education and Training, Re: Grade 4 Mathematics: Support Document for Teachers, December 2017

### 15.01.2 **Secretary-Treasurer Report**

#### **Finance and Administration**

- Board Finance Report to December 31, 2017 was received
- December 2017 List of Accounts was shared
- Workplace Safety and Health Committee Meeting Minutes December 14, 2017 were shared
- MNP Reach Out Program was shared, with the division's Breakfast programs identified as the beneficiary of the program

#### **Operations**

- The Capital Project Summary Report was shared

#### **International Education**

- Dauphin has been secured as the test venue for the International English Language Testing System with the first testing session scheduled for May 12, 2018
- Coordinator of International Student Program attended the ICEF North American Workshop in Miami, Florida December 11-13, 2017
- Michitaka Mizutani, Marketing Director of Halifax Japanese Student Support Centre, Nagoya, Japan will visit Mountain View School Division February 3-5, 2018 to promote our Division for prospective Japanese students

### 15.01.3 **Assistant Superintendent Programs and Planning**

#### **Administration**

- Student Voice Meeting was held December 12, 2017. Student Voice participants are in the process of making a delegation request to the Board to speak on student priorities
- At the request of Dauphin and Region Immigrant Services, Assistant Superintendent Ward will provide a short presentation January 29, 2018 to Newcomer families in the area
- The Manitoba Parents for Ukrainian Education would like Smith-Jackson students to participate in the making of a documentary, highlighting the 40th anniversary of English-Ukrainian Bilingual Programs in Manitoba
- The High School Apprenticeship Program Report was shared

#### **Student Services**

- Alternative Education Meeting Report December 14, 2017 was shared
- Assistant Superintendent Ward attended Nonviolent Crisis Intervention Training in Winnipeg December 18-21, 2017.

## 16.00 INFORMATION - Received

- 16.00.1 Manitoba School Boards Association Provincial Updates
  - Trustee Martens gave an update from his Executive Meeting
- 16.00.2 Manitoba School Boards Association Correspondence
  - 16.00.2.1 Heather Demetriooff, Director of Education and Communication Services, M.S.B.A., Re: E-Bulletin, December 13, 2017
  - 16.00.2.2
    - i) George Coupland, Director, Labour Relations, M.S.B.A., Re: Bill 28 Court Date rescheduled for May 29, 2018
    - ii) “Court Date Set for Wage-Freeze Challenge,” Nick Martin, *Winnipeg Free Press*, December 19, 2017
  - 16.00.2.3 Karey Wilkinson, Chairperson, Turtle River School Division, to Kellie Riehl, Region 1 Director, M.S.B.A., Re: Inquiry on Kindergarten Preparedness, October 20, 2017
  - 16.00.2.4 Ken Cameron, President, M.S.B.A., Re: Revised Process for 2018 “Bear-pit Session” with Minister of Education and Training, December 21, 2017
    - Board to take some time to craft a question to forward to the Bear-pit Session for the Minister of Education
  - 16.00.2.5 George Coupland, Director, Labour Relations, M.S.B.A., Re: Pending Legislation – *The Public Interest Disclosure (Whistleblower Protection) Amendment Act (Bill 5)*, December 14, 2017
  - 16.00.2.6 George Coupland, Director, Labour Relations, M.S.B.A., Re: Pending Legislation – *The Public Sector Compensation Disclosure Amendment Act (Bill 6)*, December 14, 2017
  - 16.00.2.7 Delaney Coelho, Manitoba Chair, Equal Voice, Re: Invitation to Equal Voice Campaign Boot Camp, Winnipeg, January 27, 2018
  - 16.00.2.8 Heather Hunter, Director, Manitoba Education Research Network, Re: M.E.R.N. Winter 2018 Forum, “Partners in Learning,” Winnipeg, Thompson, Cranberry Portage, and Norway House, January 26, 2018
  - 16.00.2.9 Heather Demetriooff, Director of Education and Communication Services, M.S.B.A., Re: E-Bulletin, January 10, 2018
  - 16.00.2.10 James Wilson, Deputy Minister, Manitoba Education and Training, to Joss Watt, Executive Director, M.S.B.A., Re: Notice regarding M.E.R.N. Funding, January 8, 2018

- 16.00.2.11 Josh Watt, Executive Director, M.S.B.A., Re: Simon Wiesenthal Centre Holocaust Education Conference Flyer
- 16.00.2.12 Heather Demetriooff, Director, Education and Communication, M.S.B.A., Re: 2018 Convention Program and Registration Material  
- Forward request to Board Development Committee to have Trustee Martens present his convention presentation to Board members
- 16.00.3 Canadian School Boards Association Updates
  - 16.00.3.1 C.S.B.A. President's Bulletin, December 2017
- 16.00.4 Leifa Misko, Chairperson, Mountain View School Division, to Happy Face Children's Centre, Winnipegosis, Re: Reply to letter of August 30, 2017
- 16.00.5 Manitoba Association of Parent Councils Newsletter, December 2017
- 16.00.6 Frontier School Division, Re: Board Meeting Highlights December 11-12, 2017

## **16.02 ACTION**

## **17.00 OTHER BUSINESS**

- 17.00.1 National Trustee Gathering on Aboriginal Education and C.S.B.A. Congress 2018, July 4 to 7, 2018, Westin Nova Scotia Hotel, Halifax, Nova Scotia  
- Information will be placed on Agenda for the Regular Board Meeting January 29, 2018
- 17.00.2 Mental Health First Aid Training will be held at the Division Office February 5 and 6, 2018  
- Information will be placed on Agenda for the Regular Board Meeting January 29, 2018

## **18.00 FUTURE MEETINGS**

January 22, 2018, 6:30 p.m.	Finance Committee Meeting
January 29, 2018, 5:30 p.m.	Finance Committee Meeting



January 29, 2018, 6:00 p.m.  
January 29, 2018, 6:30 p.m.  
January 29, 2018, 7:00 p.m.

Board Supper and Study Session  
In-Camera Meeting  
Regular Board Meeting

## **19.00 ADJOURNMENT**

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

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Chairperson

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Secretary-Treasurer

Minutes recorded by S. Hazell  
Adjournment at 8:20 p.m.