



September 25, 2017

# BOARD MEETING MINUTES

Mountain  
View School  
Division

Board Study Session.....Monday, September 25, 2017, 6:30 p.m.  
Regular Board Meeting.....Monday, September 25, 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 Leifa Misko called the meeting to order at 7:00 p.m.

### **2.00 IN-CAMERA**

### **3.00 RECORD OF ATTENDANCE**

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

### **4.00 READING OF MISSION STATEMENT**

Trustee McCallum read the Mountain View School Division Mission Statement.

### **5.00 ADDITIONS TO THE AGENDA**

### **6.00 APPROVAL OF AGENDA**

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

## **7.00 ADOPTION OF BOARD MINUTES**

7.00.1 Regular Board Meeting Minutes September 11, 2017

**RESOLUTION NO. 1: (Abrey/Perih) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, September 11, 2017 be adopted as presented. CARRIED.**

## **8.00 BUSINESS ARISING FROM THE MINUTES**

8.00.1 Discussion of Transportation Request

The Board of Trustees will follow the current transportation guidelines that are in place. Administration has been asked to follow up on the transportation issue in Roblin.

## **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

12.02 ACTION

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

**13.01 INFORMATION**

**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  
September 18, 2017 – Trustee Dingwall - Received

**14.02 ACTION**

14.02.1 Investigate re-establishing Wellness Committee

**RESOLUTION NO. 2: (Murray/Martens) BE IT RESOLVED That Administration locate information on the Board's Wellness Committee and bring that information forward to a Board Committee to investigate the feasibility of re-establishing the Wellness Committee. CARRIED.**

14.02.2 Mental Health Strategies employed in the division

**RESOLUTION NO. 3: (Dingwall/Murray) BE IT RESOLVED That Administration provide a listing of mental health strategies employed in the division. This listing could be provided at the Board and Senior Administration Planning session. CARRIED.**

**15.00 CHIEF EXECUTIVE OFFICER'S REPORT**

**15.01 INFORMATION**

15.01.1 Superintendent/C.E.O. Report  
Division Planning

- The Agenda for the Fall Division Planning Day October 3, 2017 was shared
- Provincial Survey Information on *Tell Them from Me* was shared

#### Building Capacity

- Feedback from staff on the Divisional PD Day held September 18th was shared
- MTS PD Day will be held October 20, 2017 with sessions hosted outside of the Division.

#### Administration

- Parent Advisory Welcome Letter inviting Parent Advisory Councils to provide input into the 2018-2019 budget to be held November 20, 2017
- The Grand Opening of the newly renovated 1927 Building of MacKenzie Middle School will be held September 26, 2017
- The signed Memorandum of Understanding between Brandon University and Mountain View School Division was shared

#### Correspondence

- Ian Wishart, Minister, Education and Training, Re: Proclamation – School Support Staff Recognition Week, September 25 to September 29, 2017
- Dr. Rob Santos, Senior Assistant Deputy Minister, Healthy Child Manitoba Office and K-12 Education Division, Re: Provincial Numeracy Leaders' Network, September 2017
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Re: Grade 12 A World of Religions: A Canadian Perspective Course: Consultation and Workshop October 6, 2017
- Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, Re: Career Development Internship Guidelines, 2017, and Credit for Employment Guidelines, 2017, September 2017
- Alexis Silver, Vice-President, Manitoba Band Association, Re: Acknowledge the outstanding work of Taylor Schmidt and Jon Bettner, September 14, 2017
- Helen Robinson-Settee, Director, Indigenous Inclusion Directorate, Manitoba Education and Training, Re: Release of *Creating Racism-Free Schools through Critical/Courageous Conversations on Race* and the parent companion document *Critical/Courageous Conversations on Race: What Your Child is Learning at School and How You Can Help*, September 2017
- Dr. Rob Santos, Senior Assistant Deputy Minister, Healthy Child Manitoba Office and K-12 Education Division, Re: Provincial Implementation on the *Tell Them From Me* survey for Grades 4 to 12 Students, September 2017
- Helen Robinson-Settee, Director, Indigenous Inclusion Directorate, Manitoba Education and Training, Re: Complimentary copies of the document, "Truth and Reconciliation: What is it about?"

### 15.01.2 Secretary-Treasurer Report

#### Finance and Administration

- Auditors from Meyers Norris and Penny will be conducting their 2016-2017 Audit during the week of October 2 to 6, 2017

#### Operations

- The 2017-2018 Bus Order was shared
- A Vandalism report was shared

#### International Education

- Dauphin Herald Full Coverage Advertisement was developed for the September 19<sup>th</sup> newspaper
- International Student Program Survey from June 2017 was shared

### 15.01.3 Assistant Superintendent Programs and Planning

Administration

- A report on High School Apprenticeship Outreach was shared

Curriculum and Instruction

- A report on the 2016-2017 Reading Recovery Report was shared
- Mountain View School Division hosted a regional workshop facilitated by Manitoba Education on *An Integrated Approach in Immersion Pedagogy*

Educational Services

- The 2014-2015 Early Development Instrument Report for Mountain View School Division was shared
- Information on a mental health event entitled *Headstrong: Stomp out Stigma* Youth Mental Health Summit was shared

Information and Communication Technology

- Information was shared on the Bring Your Own Device (BYOD) pilot for the 2017-2018 school year

Around the Division Newsletter was shared

**15.02 ACTION**

15.02.1 First Reading of Debenture By-Law

**RESOLUTION NO. 4: (Perih/Cyr) BE IT RESOLVED That a By-Law to provide for the borrowing of One Million Nine Hundred Seventy-Six Thousand, Two Hundred Dollars (\$1,976,200) 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, MacKenzie Middle School Roof Replacement, Grandview School Roof, Wall and Foundation Renovation, D.R.C.S.S. Glazing Walls Upgrade, Ecole Macneill Slab-on-Grade Injection and the Winnipegosis Elementary East Elevation Roof and Wall Replacement be now given First Reading. CARRIED.**

**16.00 INFORMATION - Received**

16.00.1 Manitoba School Boards Association Provincial Updates  
Trustee Martens - Received

16.00.2 Manitoba School Boards Association Correspondence

16.00.2.1 Ken Cameron, President, M.S.B.A., Re: Fair Dealing Guidelines of the *Copyright* Act, and Memo to Manitoba Members of Parliament on Support for the Copyright Act, September 14, 2017

- 16.00.2.2 Heather Demetriooff, Director of Education and Communication Services, M.S.B.A., Re: E-Bulletin September 13, 2017
- 16.00.2.3 Horatio Alger Association of Canada, Re: Horatio Alger Canadian Scholarship program, deadline October 25, 2017
- 16.00.2.4 Heather Demetriooff, Director of Education and Communication Services and Janis Arnold, Board Governance, M.S.B.A., Re: Community Voice, Getting Your Message Out, September 2017
- 16.00.2.5 Darren Thomas, Risk Manager, M.S.B.A., Re: Waiver and Release of Liability/Indemnity Agreement, September 20, 2017
- 16.00.2.6 Kelly Henderson, Manager, Finance and Administration, M.S.B.A., Re: Changes to M.S.B.A. Non-Teaching Pension Plan, September 20, 2017
- 16.00.2.7 Darren Thomas, Risk Manager, M.S.B.A., Re: Save the Date, School Safety Patrol Appreciation Manitoba Moose Game, December 10, 2017
- 16.00.2.8 Social Justice Coalition, Re: Peace Literacy Meet and Greet Invitation with Paul Chappell, October 18, 2017
- 16.00.3 Canadian School Boards Association Updates
- 16.00.4 Patrick Falconer, Consultant to the Barrier-Free Manitoba Steering Committee, Re: Recommending the provincial government develop accessible education standard under the landmark Accessibility for Manitobans Act (AMA)
  - Attachment 1: Request made to Minister Scott Fielding, Minister responsible for AMA, June 30, 2017
  - Attachment 2: Minister Scott Fielding to Patrick Falconer, Consultant to the Steering Committee Barrier-Free Manitoba, July 12, 2017
- 16.00.5 Walter Hammond, Roblin Rate Payers Association, Roblin, Manitoba from Leifa Misko, Board Chairperson, Mountain View School Division, Re: Roblin Rate Payers, September 20, 2017

## **16.02 ACTION**

## **18.00 OTHER BUSINESS**

- 18.00.1 Third and Final Reading of Procedural By-Laws

**RESOLUTION NO. 6: (Martens/Kaminski) 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 107.**

**CARRIED.**

## **19.00 FUTURE MEETINGS**

October 2, 2017, 5:30 p.m.	Finance Committee Meeting
October 2, 2017, 7:00 p.m.	Community Relations Committee Meeting
October 10, 2017, 5:30 p.m.	Policy Sub-Committee Meeting
October 10, 2017, 6:00 p.m.	Board Supper and Study Session
October 10, 2017, 6:30 p.m.	In-Camera Meeting
October 10, 2017, 7:00 p.m.	Regular Board Meeting
October 16, 2017, 5:30 p.m.	Board Development Committee Meeting
October 23, 2017, 6:00 p.m.	Board Supper and Study Session
October 23, 2017, 6:30 p.m.	In-Camera Meeting
October 23, 2017, 7:00 p.m.	Regular Board Meeting

## **20.00 ADJOURNMENT**

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

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Chairperson

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Secretary-Treasurer

Minutes by S. Hazell  
Adjournment at 8:45 p.m.