



May 9, 2016

# BOARD MEETING MINUTES

Mountain  
View School  
Division

In-Camera.....Monday, May 9, 2016, 5:30 p.m.  
 Committee of the Whole.....Monday, May 9, 2016, 6:30 p.m.  
 Regular Board Meeting.....Monday, May 9, 2016, 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 Della Perih called the meeting to order at 7:00 p.m.

### 2.00 COMMITTEE OF THE WHOLE/IN-CAMERA

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

**MOTION NO. 2:** (McCallum/Murray) That the Board move into In-Camera. **CARRIED.**

The Board reviewed items on the In-Camera Agenda. Trustee McCallum excused himself from the meeting during the discussion on MVTA bargaining.

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

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

## Committee of the Whole Meeting Minutes

### 1.0 Strategic Planning Follow up

Ms. Davidson shared information as a follow up to the Strategic Planning sessions. She commented that feedback from the Board/Senior Admin planning session as positive and noted most of the trustees indicated they would like to proceed with the Governance session. Trustees indicated a preference for a Governance session in

late August. Ms. Davidson will follow up with Mr. Cuthbert on availability for August 22<sup>nd</sup> or 29<sup>th</sup>.

Ms. Davidson indicated the Board responses regarding the role of Board in the Strategic Planning process have been compiled and are ready for review. She suggested this could be part of the agenda with Mr. Cuthbert in August and trustees were in agreement with this suggestion.

Ms. Davidson reviewed the next steps with the Draft Strategic Plan. She noted that administration will review and align plan strategies specific to common language and a manageable number of strategies. A draft of the plan would then come to the Board on June 13<sup>th</sup>. The administration will finalize the plan at the Fall Division Planning Day before the plan comes back to the Board for approval on October 24<sup>th</sup>.

There was some discussion on the number of strategies and the possibility of identifying phases to make them more manageable within the five year window of the plan. Ms. Davidson concurred and noted this will be reviewed.

### **3.00 RECORD OF ATTENDANCE**

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

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

Trustee McCallum read the Mountain View School Division Mission Statement.

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

12.02.2 Ratification of MVTA Agreement in Committee  
1700.1 Request for Compassionate Leave  
1700.2 Amendment to Non Union Contract

### **6.00 APPROVAL OF AGENDA**

**MOTION NO. 5: (Abrey/Martens) That the Regular Board Meeting Agenda be approved with additions. CARRIED.**

**7.00 ADOPTION OF BOARD MINUTES**

7.00.1 Regular Board Meeting Minutes April 25, 2016

**RESOLUTION NO. 1: (McCallum/Cyr) BE IT RESOLVED that the Minutes of the Regular Board Meeting held in the Division Office on Monday, April 25, 2016 be adopted as presented. CARRIED.**

**8.00 BUSINESS ARISING FROM THE MINUTES**

**9.00 DELEGATIONS**

9.00.1 “Teens n Teambuilding 2016” Presentation – Mr. K. Wilson, Principal, Goose Lake High School – Received.

**10.00 STUDENT LEARNING - L. Misko (C), M. Kaminski (VC), C. Cyr, S. McCallum**

**10.01 INFORMATION**

**10.02 ACTION**

**11.00 CLIMATE AND CULTURE – T. Murray (C), J. Dingwall (VC), F. Martens, C. Abrey**

**11.01 INFORMATION**

**11.02 ACTION**

**12.00 FINANCE/AUDIT/PERSONNEL** – C. Abrey (C), T. Murray (VC), F. Martens, J. Dingwall

**12.01 INFORMATION**

- 12.01.1 Finance/Audit/Personnel Committee Meeting  
Minutes May 3, 2016 – Trustee Abrey - Received

**12.02 ACTION**

- 12.02.1 First Reading of Borrowing By-Law for the 2016-  
2017 budget year.

**RESOLUTION NO. 2: (Abrey/Murray) BE IT RESOLVED that a By-Law to provide for the borrowing of Sixteen Million, Nine Hundred Thousand Dollars (\$ 16,900,000) from the Royal Bank of Canada to meet expenses for the 2016-2017 budget year be now given First Reading. CARRIED.**

- 12.02.2 Ratification of Agreement in Committee with  
Mountain View Teachers' Association

**RESOLUTION NO. 3: (Murray/Abrey) BE IT RESOLVED that the Board of Trustees ratify the agreement in Committee reached with the Mountain View Teachers' Association for a four year collective agreement for the period July 1, 2014 through June 30, 2018. CARRIED.**

**Trustee McCallum abstained from voting.**

**13.00 COMMUNICATION AND PLANNING** —S. McCallum (C), C. Cyr (VC), L. Misko, M. Kaminski

**13.01 INFORMATION**

- 13.01.1 Communication and Planning Committee Meeting  
Minutes May 2, 2016 – Trustee McCallum –  
Received.  
- Correction to the Minutes to reflect the name,  
Student Voice Committee

**13.02 ACTION**

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

### **14.01 INFORMATION**

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

##### **Division Planning**

- Board/Admin Strategic Planning for 2016-2021

##### **Building Capacity**

- MASS Leadership Development Session – Leadership for Success

##### **Administration**

- Staff Meetings for assignments for 2016-2017 school year
- Data Systems Administrator draft job description
- Chamber of Commerce Luncheon
- Mountain View School Division Enrolment April 30, 2016

##### **Correspondence**

- Helen Robinson-Settee, Manitoba Aboriginal Education Directorate, Re; Building Student Success with Aboriginal Parents (BSSAP) Fund, April 2016
- David Yeo, Director, Manitoba Education and Training, Re: High School Diploma issued to graduating students to include the Minister's signature, May 4, 2016

#### **14.01.2 Secretary-Treasurer Report**

##### **Finance and Administration**

- Board Report/Projection to March 31, 2016
- 2016 MASBO Convention June 1-3, 2016

##### **Operations**

- Capital Project Summary Report

##### **International Education**

- International Student Program Report
- ICEF Conference, Toronto May 11-15

#### **14.01.3 Assistant Superintendent Programs and Planning**

##### **Administration**

- Divisional Career Education Committee
- Mentorship Planning Meeting May 4, 2016

##### **Curriculum and Assessment**

- Manitoba Rural Learning Consortium Numeracy Action Research Meeting May 2, 2016
- Divisional Math Teachers PD – Collaborative Inquiry Process Part II May 5, 2016

##### **Student Services**

- Summer Literacy Program July 18 to August 12, 2016

- American Sign Language Course August 22-26, 2016
- Building Safe Communities PD May 4, 2016

## **14.02 ACTION**

## **15.00 INFORMATION - Received**

- 15.00.1 Manitoba School Boards Association Correspondence
  - 15.00.1.1 Heather Demetriooff, Director, M.S.B.A., Re: E-Bulletin, April 27, 2016
  - 15.00.1.2 M.S.B.A., Re: Copyright Matters and Reporting Form
  - 15.00.1.3 Canadian Network for Environmental Education and Communication Annual Conference 2016, "Choose the Future," August 25-28, 2016
- 15.00.2 Frontier School Division, Re: Board Meeting Highlights April 11-12, 2016

## **15.02 ACTION**

## **16.00 MACKENZIE MIDDLE SCHOOL**

## **17.00 OTHER BUSINESS**

- 17.00.1 Request for Compassionate Leave

**RESOLUTION NO. 4: (Abrey/Martens) BE IT RESOLVED that the Board approve the request for Compassionate Leave under Article 21.03 of the MVTA Agreement as recommended by the Superintendent/CEO during In-Camera discussion. CARRIED.**

- 17.00.2 Non-Union Agreement

**RESOLUTION NO. 5: (Abrey/Martens) BE IT RESOLVED that the amendments to the Non-Union agreement be approved as per In-Camera discussion. CARRIED.**

## **18.00 FUTURE MEETINGS**

May 16, 2016, 5:30 p.m.	Student Learning Committee Meeting
May 16, 2016, 5:30 p.m.	Climate and Culture Committee Meeting
May 16, 2016, 7:00 p.m.	Book Study – Chapter 9
May 24, 2016, 5:30 p.m.	In-Camera Meeting
May 24, 2016, 6:00 p.m.	Committee of the Whole Meeting
May 24, 2016, 7:00 p.m.	Regular Board Meeting
June 06, 2016, 5:30 p.m.	Finance/Audit/Personnel Committee Meeting
June 06, 2016, 5:30 p.m.	Communication and Planning Committee Meeting
June 09, 2016, 6:30 p.m.	Board Retirement Dinner
June 13, 2016, 5:30 p.m.	In-Camera Meeting
June 13, 2016, 6:00 p.m.	Committee of the Whole Meeting
June 13, 2016, 7:00 p.m.	Regular Board Meeting
June 20, 2016, 5:30 p.m.	Student Learning Committee Meeting
June 20, 2016, 5:30 p.m.	Climate and Culture Committee Meeting
June 27, 2016, 5:30 p.m.	In-Camera Meeting
June 27, 2016, 6:00 p.m.	Committee of the Whole Meeting
June 27, 2016, 7:00 p.m.	Regular Board Meeting

## **Division Schools Graduation Ceremonies and Awards**

Thursday, June 16, 2016, 1:00 p.m.	Smith-Jackson Elementary School Awards
Thursday, June 16, 2016, 1:45 p.m.	Goose Lake High School Athletic Awards
Monday, June 20, 2016, a.m.	School Patrol Certificates
Thursday, June 23, 2016, a.m.	Dauphin Lions Club Presentations and Flag Certificates to Grade 1 students
Friday, June 24, 2016, 1:00 p.m.	Ecole Macneill Awards
Friday, June 24, 2016, 7:30 p.m.	Gilbert Plains Collegiate Graduation Ceremonies
Saturday, June 25, 2016, 1:00 p.m.	DRCSS Graduation Ceremonies
Saturday, June 25, 2016, 1:00 p.m.	Ethelbert School Graduation Ceremonies
Saturday, June 25, 2016, 1:00 p.m.	Winnipegosis Collegiate Graduation Ceremonies
Saturday, June 25, 2016, 2:00 p.m.	Goose Lake High School Graduation Ceremonies
Saturday, June 25, 2016, 3:00 p.m.	Grandview School Graduation Ceremonies
Monday, June 27, 2016, a.m.	Roblin Elementary School Grade 5-7 Awards
Monday, June 27, 2016, evening	Roblin Elementary School Grade 8 Farewell and Awards
Tuesday, June 28, 2016, 9:15 a.m.	MacKenzie Middle School Awards Day (DRCSS Multi-Purpose Room)
Tuesday, June 28, 2016, 7:00 p.m.	Ochre River School Awards
Wednesday, June 29, 2016, 9:30 a.m.	Whitmore School Awards



Wednesday, June 29, 2016, 9:30 a.m.	Winnipegosis Elementary School Awards
Wednesday, June 29, 2016, 10:30 a.m.	Ethelbert School Awards
Wednesday, June 29, 2016, 10:45 a.m.	Gilbert Plains Elementary School Awards
Wednesday, June 29, 2016, 6:00 p.m.	DRCSS Scholastic & Extra-Curricular Awards
Wednesday, June 29, 2016, 7:30 p.m.	Gilbert Plains Collegiate Awards

## **19.00 ADJOURNMENT**

**MOTION NO. 6: (Murray) 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 8:10 p.m.