

# Executive Highlights

Monday, January 7, 2019

**Alan Campbell**  
President  
204-467-9626

**Sandy Nemeth**  
Vice-President  
(6,000 students or more)  
204-230-6475

**Vacant**  
Vice-President  
(fewer than 6,000 students)

**Floyd Martens**  
Past President  
204-937-8968

**Kelli Riehl**  
Director Region 1  
204-539-2803

**Patty Wiebe**  
Director Region 2  
204-324-9300

**Lena Kublick**  
Director Region 3  
204-757-2889

**Leslie Tucker**  
Director Region 4  
204-677-1458

**Jerry Sodomlak**  
Director Region 5  
204-999-1409

**Cheryl Smukowich**  
Director Region 5  
204-885-0054

**Lisa Naylor**  
Director Region 6  
204-803-1342

1. The Executive approved the association harassment and violence policy as revised by legal counsel.
2. Darren Thomas, Risk Manager provided an update on the Manitoba Schools Insurance (MSI) recent request for proposals process and shared that the MSI Committee has chosen HUB/Milnco as the program broker.
3. Dougald Lamont, Leader of the Manitoba Liberal Party and assistant Hannah Guenther-Wexler were welcomed to the meeting. This was an introductory meeting and an informal question and answer opportunity.
4. The following committee appointment was approved: Ruth Ann Furgala, Evergreen S.D. to the Aboriginal and Indigenous Education Planning Committee.
5. Executive Resolution, By-Law #5 (7) (c) Annual Convention was reviewed and approved to go forward to the March 2019 annual general meeting for consideration by the membership.
6. Josh Watt sought feedback from the Executive on two current federal government public consultations; Carbon-Tax re-Investment in energy efficiency programs for the MUSH sector and Federal consultation on edible cannabis.
7. The Executive discussed a request for feedback received from Manitoba Education and Training regarding an Ontario report on student trustees.
8. Executive reviewed the op-ed piece from the Canadian School Boards Association (CSBA) titled *Governance of public education should rest with the public*. The article will be shared on the association's advocacy webpage.
9. The Executive reviewed the 2019 Pre-Budget Brief which will be shared at the January 8 meeting with Scott Fielding, Minister of Finance. Alan Campbell, Sandy Nemeth, Floyd Martens and Josh Watt will be in attendance to the meeting with Minister Fielding.
10. Josh Watt provided an update on the upcoming Education partners meeting (January 16) as well as the Community Safety Forum (January 23).

*Should you have any questions about the items listed above, please feel free to contact any member of the MSBA Executive or Josh Watt, MSBA Executive Director. **The official minutes of the meeting will be posted to the MSBA Website once approved at the Executive's next meeting on February 11, 2019.***