

Minutes

Provincial Executive Meeting

Monday, April 19, 2021

Leadership, advocacy and service for Manitoba's public school boards

Via Zoom Video-Conference
9:00 a.m.

<u>PRESENT:</u>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Vice-President
	Sherilyn Bambridge	Director Region #1
	Leah Klassen	Director Region #2
	Lena Kublick	Director Region #3
	Murray Skeavington	Director Region #4
	Sandra Lethbridge	Director Region #5
	Julie Fisher	Director Region #5
	Yijie Jennifer Chen	Director Region #6
	Josh Watt	Executive Director
	Janis Arnold	Interim Director, Education and Communication Services
	Morgan Whiteway	Acting Director, Labour Relations and Human Resource Services
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

REGRETS: Darren Thomas Risk Manager

Alan Campbell welcomed everyone and called the meeting to order at 9:00 a.m.

1.1 LAND AND TREATY ACKNOWLEDGMENT

Before we begin today's meetings, I would like to acknowledge that the lands on which we are gathering are the lands of the St. Peter's or Selkirk Treaty and of Numbered Treaties 1, 2, 3, 4, and 5, territories of the Anishinaabe Cree, Dene, Dakota and Oji-Cree peoples, and Traditional homeland of the Métis nation. We acknowledge the wrongs of the past and stand committed to building positive relationships rooted in a spirit of genuine reconciliation.

1.2 ADOPTION OF THE AGENDA

Delete Item 2.1

Kublick/Lethbridge

THAT the agenda be adopted as amended.

Carried

1.3 ADOPTION OF THE MINUTES

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Appointment of MSBA Signing Officers

The Association's cheques are hand signed and as such require the Executive to appoint signing authorities.

Skeavington/Lethbridge

THAT President, Alan Campbell; Vice-President, Sandy Nemeth; Director Region 3 Lena Kublick; Executive Director, Josh Watt; Director, remain as signing authorities; and Janis Arnold, Interim Director, Education and Communication Services be added as signing authority for the 2021-2022 fiscal year.

Carried

2. Fall General & Regional Meetings

The Fall General and Regional Meetings typically take place the third week in November. However, in an effort to avoid conflicting with the committee hearings on Bill 64, it was suggested an alternate date be chosen. The event will once again be held virtually, owing to the uncertainty of public health restrictions at that time, on November 5, 2021

3. Requests for Action – AGM

As shared with all delegates during the annual general meeting on Mar. 19, our commitment to sponsoring boards and regions was to take the 2021 resolutions and forward to government as requests for action.

Kublick/Chen

THAT the Provincial Executive approve the requests for action as outlined for forwarding to government.

Carried

5.0 FOR DISCUSSION

1. MSBA Communications Plan

Janis Arnold reviewed the communications plan. Executive provided thoughtful feedback, as well as determined the need to strike a committee of the whole, bi-weekly meeting the Monday prior to the Board Chairs meetings, to inform the association's communication plan moving forward.

2. Mar. 15 Provincial Announcement Roundtable (in-camera)

Klassen/Martens

THAT the Provincial Executive move in-camera at 10:47 a.m. to discuss items 5.2 and 5.3.

Carried

3. Staffing Update (in-camera)

Lethbridge/Fisher

THAT the Provincial Executive move out of in-camera at 11:30 a.m.

Carried

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
 - Lean Kublick, Director Region 3
 - Murray Skeavington, Director Reg. 4
2. Correspondence (PRINTED)
 - mRLC Meeting Minutes, Mar. 23, 2021
3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

June 7, 2021, 9:00 a.m., via Zoom Video-Conference

Alan thanked everyone for their participation and Leah Klassen moved to adjourn the meeting at 11:35 a.m.

/ak