

Minutes

Provincial Executive Meeting

Tuesday, August 24, 2021

UNOFFICIAL until approved by the Provincial Executive

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
	Darren Thomas	Risk Manager
	Andrea Kehler	Executive Assistant

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

Bambridge/Skeavington

THAT the agenda be adopted as circulated.

Carried

1.3 ADOPTION OF THE MINUTES

Fisher/Lethbridge

THAT the minutes of the Provincial Executive meeting held June 28, 2021 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

5.0 FOR DISCUSSION

1. Fall General and Regional Meetings Agendas

The Executive discussed the agendas for both the general session and subsequent regional meetings. There were no proposed amendments to the agendas, which will be circulated to member boards in early September.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports

- Josh Watt, Executive Director (verbal)
- Alan Campbell, President (verbal)
- Lena Kublick, Director Region 3 (verbal)
- Sandy Nemeth, Vice-President (verbal)
- Sherilyn Bambridge, Director Region 1 (verbal)
- Floyd Martens, Vice-President (verbal)

2. Correspondence (PRINTED)

3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

Monday, September 13, 2021, 9:00 a.m., via Zoom Video-Conference

Alan thanked everyone for their participation and Sandy Nemeth moved to adjourn the meeting at 9:25 a.m.

/ak