

Minutes

Provincial Executive Meeting

Monday, December 14, 2020

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
	Vaughn Wadelius	Director Region #4
	Sandra Lethbridge	Director Region #5
	Julie Fisher	Director Region #5
	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: Chris Broughton Director Region #6

Sandy Nemeth, Vice-President, welcomed everyone and called the meeting to order at 9:00 a.m.

1.1 **ADOPTION OF THE AGENDA**

Kublick/Martens

THAT the agenda be adopted as circulated.

Carried

1.2 **ADOPTION OF THE MINUTES**

Klassen/Kublick

THAT the minutes of the Provincial Executive meeting held November 16, 2020 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

1. Winter Caucus Meeting (timed item 9:30 a.m.)

Sandy Nemeth, Vice-President, welcomed NDP Caucus members: Wab Kinew, Leader of the NDP for Manitoba/MLA for Fort Rouge; Mark Wasyliw, Finance Critic/MLA for Fort Garry; Nello Altomare, Education Critic/MLA for Transcona; and Emily Coutts, Communications Director for Wab Kinew.

Engaging conversations centered around three topics currently at the forefront of the education system: education finance/taxation, pandemic response planning and the divisional experience, and future opportunities and challenges facing the K-12 system.

4.0 FOR ACTION/DECISION

1. Committee Update

Klassen/Wadelius

THAT the Provincial Executive approve the following committee re-appointment.

Re-appointments:

- a) Manitoba Schools Insurance Committee (MSI)
 - *Robert Jesson, Lord Selkirk S.D.*
- b) Aboriginal and Indigenous Education Action Planning Committee
 - *Penny Helgason, Evergreen S.D.*

Carried

2. Request for Action – Pembina Trails S.D.

Arising out the Region 5/6 regional meeting, the Executive reviewed the resolution which was deemed a request for action. The Executive considered the motion which requests that the Minister of Education fulfill his commitment of a repository for eResources and access for all Manitoba students for the 2021-22 school year.

Fisher/Lethbridge

THAT the MSBA forward a letter to the Minister of Education seeking clarification on the status of his commitment to create an eResource repository.

Carried

5.0 FOR DISCUSSION

1. Fall General and Regional meetings follow up

Executive shared their perspectives on the fall general and regional meetings. By all accounts, it was deemed very successful. This first ever virtual event and delivery was seamless and the association will build upon that for the upcoming annual general meeting in March 2021.

2. 2021 Convention

- Draft budget

Lena Kublick, Chair of the Convention Planning Committee reviewed the draft budget for the upcoming convention and responded to questions. She highlighted that sponsorships received this year have covered off all expenses and allowed the association to waive the registration fee for this year.

- Award nominations

Janis Arnold, Interim Director, Communication and Education Services invited Directors to encourage divisions within their regions to consider putting forth a student nomination for the awards. Information has been circulated via division mail, but a reminder to all boards that the deadline is January 20, would be appreciated.

3. Code of Conduct Proposal

As follow up to the Executive Planning Retreat of October, Alan sought feedback from Executive if they wished to continue with a review of the Executive's Code of Conduct. They were in agreement. Alan named Vice-Presidents Sandy Nemeth and Floyd Martens to the committee. Sherilyn Bambridge, Director Region 1 and Sandy Lethbridge, Director Region 5 volunteered to serve on the committee, alongside Janis Arnold. The committee will provide its recommendations at the February Executive meeting.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
 - Lena Kublick, Director Region 3
2. Correspondence (PRINTED)
3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

January 11, 2021, 9:00 a.m., via Zoom video-conference

Alan Campbell thanked everyone for their participation and Leah Klassen moved to adjourn the meeting at 11:40 a.m.