

# Minutes

## Provincial Executive Meeting

### Monday, February 11, 2019

**UNOFFICIAL until approved by the Provincial Executive**

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

900 St. Mary's Road, Winnipeg, Manitoba  
9:00 A.M.

<b><u>PRESENT:</u></b>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Past President
	Kelli Riehl	Director Region #1
	Patty Wiebe	Director Region #2
	Lena Kublick	Director Region #3
	Cheryl Smukowich	Director Region #5
	Jerry Sodomlak	Director Region #5
	Josh Watt	Executive Director
	Heather Demetrioff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations and Human Resource Services
	Andrea Kehler	Executive Assistant
<b><u>VACANT:</u></b>	Vice-President	
<b><u>REGRETS:</u></b>	Leslie Tucker	Director Region #4
	Lisa Naylor	Director Region #6

Due to carbon monoxide alarm at the office, the executive meeting was relocated to Louis Riel S.D. board office at 900 St. Mary's Rd. Alan Campbell welcomed everyone and called the meeting to order at 9:26 a.m.

#### 1.1 **ADOPTION OF THE AGENDA**

Riehl/Wiebe

**THAT the agenda be adopted as circulated.**

Carried

#### 1.2 **ADOPTION OF THE MINUTES**

Riehl/Martens

**THAT the minutes of the Provincial Executive meeting held January 7, 2019 be approved as circulated.**

Carried

**2.0 UNFINISHED BUSINESS**

1. Personnel matter (in-camera)

**Riehl/Smukowich**

**THAT the Provincial Executive move in-camera at 12:39 p.m. to discuss items 2.0, 4.1 and 5.6.**

**Carried**

**Nemeth/Kublick**

**THAT the Provincial Executive move out of in-camera at 1:30 p.m.**

**Carried**

**3.0 DELEGATIONS**

**4.0 FOR ACTION/DECISION**

1. Executive and Executive Director Evaluations (in-camera)

2. Proposed Executive Resolution

Over the past several months, the Executive has considered options outlined in the association's reserve policy with respect to restricted net assets accrued above six months operating expenses. The determination of the Executive was to proportionally rebate the accrued restricted net assets to all member boards.

**Martens/Wiebe**

**THAT the restricted net assets accrued beyond the six months operating reserve, in the amount of \$175,000 be proportionally allocated to member boards, on a one-time basis in 2018/2019.**

**Carried**

3. Sponsorship

The Executive reviewed a sponsorship request from the Manitoba Chambers of Commerce to lend support to the Leaders Series Breakfasts taking place later this spring at the RBC Convention Centre. A survey of the Executive will be forthcoming, to determine the attendees to each of the breakfast series sessions.

**Sodomlak/Smukowich**

**THAT a sponsorship of \$1,500 be made to the Manitoba Chamber of Commerce 2019 Leaders Series Breakfast.**

**Carried**

**5.0 FOR DISCUSSION**

1. CNCM Committee representation (in-camera)
2. Resolutions and Policy Committee representation

Patty Wiebe and Cheryl Smukowich volunteered to fill two of the three vacancies on the Resolutions and Policy Committee. The third vacancy will be filled upon confirmation of a volunteer's continued willingness to serve on the committee.

**Kublick/Riehl**

**THAT Patty Wiebe and Cheryl Smukowich be appointed for a two-year term, to the association's Resolutions and Policy Committee.**

**Carried**

3. 2019 Annual Convention
  - Resolutions
  - Readers and Movers for executive resolutions

A brief review of the Executive and board-sponsored resolutions was conducted. It included the assignment of seconders for the executive resolutions.

4. Fall Regionals and General meeting

Heather Demetriooff reviewed the survey results of the scheduling and format of future association meetings, distributed to member boards earlier this fall. Based on the results of the survey, the Executive concluded that a two-day event incorporating a fall general meeting, regional meetings and PD sessions will take place November 22 & 23, 2019 at the Victoria Inn Winnipeg.

5. Spring Convention

Following future planning meetings of the convention planning committee, the executive will be presented with proposed spring 2020 convention meeting dates and logistics.

6. Meeting with the Minister (in-camera)

**6.0 INFORMATION REPORTS (Printed)**

1. Executive/Staff Activity Reports
  - Alan Campbell, President
  - Sandy Nemeth, Vice-President
  - Floyd Martens, Past President
  - Kelli Riehl, Director Region 1
  - Lena Kublick, Director Region 3
2. Correspondence (PRINTED)
3. Correspondence (EMAILED)
  - MSBA Financials as at January 31, 2019 (February 8, 2019)

**7.0 DATE OF NEXT MEETINGS**

Wednesday, March 13, 2019, 5:00 p.m., Charleswood A, Delta Winnipeg  
Friday, March 15, 2019, Approx. 12:00 p.m., St. James, Delta Winnipeg

Alan thanked everyone for their participation and Cheryl Smukowich moved to adjourn the meeting at 1:35 p.m.

/ak