

Minutes

Provincial Executive Meeting

Monday, February 5, 2018

UNOFFICIAL until approved by the Provincial Executive

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

191 Provencher Boulevard, Winnipeg, Manitoba
9:00 A.M.

<u>PRESENT:</u>	Ken Cameron	President
	Sandy Nemeth	Vice-President
	Alan Campbell	Vice-President
	Floyd Martens	Past President
	Kelli Riehl	Director Region #1
	Patty Wiebe	Director Region #2
	Lena Kublick	Director Region #3
	Leslie Tucker	Director Region #4
	Cheryl Smukowich	Director Region #5
	Cathy Collins	Director Region #6
	Josh Watt	Executive Director
	Heather Demetriooff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations and Human Resources
	Andrea Kehler	Executive Assistant

REGRETS: Kathleen McMillan Director Region #5

Ken Cameron welcomed everyone and called the meeting to order at 9:00 a.m.

1.1 ADOPTION OF THE AGENDA

Collins/Riehl

THAT the agenda be adopted as circulated.

Carried

1.2 ADOPTION OF THE MINUTES

Tucker/Wiebe

THAT the minutes of the Provincial Executive meeting held January 8, 2018 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

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

Smukowich/Wiebe

THAT the Provincial Executive move in-camera at 9:05 a.m. to discuss items 2.1, 2.2, 4.1, 4.2 and 5.1.

Carried

Collins/Campbell

THAT the Provincial Executive move out of in-camera at 10:45 a.m.

Carried

Riehl/Wiebe

THAT MSBA Provincial Executive receive the report on Association financial protocols as information.

THAT MSBA Provincial Executive approve in-principle the draft implementation framework that is provided for, as per the Executive Director's response, within the report.

Carried

2. Request for Action – Region 1 (in-camera)

3. Executive meeting time March 14 & 16, 2018

With the shift to a comprehensive two-day annual general meeting, a change to the Executive meetings held in conjunction with convention was necessary. It was decided that the first meeting will proceed Wednesday evening and the first meeting of the newly elected Executive will take place Friday just before lunch.

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Correspondence received by MSBA re: provincial funding (in-camera)

2. Follow-up re: financial protocols proposed for MSBA by auditor (in-camera)

3. Proposed amendment to By-Law #4: Method of Voting

The Executive reviewed the proposed amendment to By-Law #4: Method of Voting, which is intended to reconcile association practice with relevant sections of the Corporations Act.

Martens/Wiebe

THAT the Provincial Executive approve the proposed by-law #4: Method of Voting amendment and that it go forward as an Executive Resolution for consideration by the membership at the annual general meeting.

Carried

4. Readers and Movers of Executive Resolutions

A copy of the readers and movers for the Executive resolutions was shared as information.

5.0 FOR DISCUSSION

1. Debrief meeting with Minister – January 8, 2018 (in camera)
2. Presentation of awards at convention: Retiring Executive, Student Citizenship and Premier Awards

In consideration of the comprehensive two-day convention planned for this year, a shift in timing for various awards was necessary. Heather Demetriooff sought feedback on suitable times to honor recipients. They will be outlined in the formal convention program.

3. Follow up: joint resolution – Emamawi partnership (MSBA/MASS/MTS)

The Provincial Executive directed that a letter of support regarding the United Nations Declaration on the Rights of Indigenous Peoples and the Truth and Reconciliation Commission's Calls to Action be prepared and sent to the Federal, Provincial and municipal levels of government, and that a copy of this letter then be shared with MASS and MTS.

4. Elections Manitoba

Josh Watt and Heather Demetriooff provided a summary of a recent meeting with Elections Manitoba. Topics discussed included the use of the schools as polling places, the establishment of a permanent voters list, and the requirement under Bill 27 that, effective October 2020, all schools schedule a professional development/administration day on the day of the fixed-date provincial election.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
 - Lena Kublick, Director Region 3
 - Cathy Collins, Director Region 6
2. Correspondence (PRINTED)
3. Correspondence (EMAILED)
 - Financial Report as of December 31, 2017 (January 10, 2018)

7.0 DATE OF NEXT MEETING

Wednesday, March 14, 2018, time TBD, Delta Hotel

Ken thanked everyone for their participation and Allan Campbell moved to adjourn the meeting at 11:55 a.m.

/ak