

# Minutes

## Provincial Executive Meeting

### Monday, January 11, 2021

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

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

<b><u>PRESENT:</u></b>	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
	Chris Broughton	Director Region #6
	Josh Watt	Executive Director
	Janis Arnold	Acting Director, Education and Communication Services
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

**REGRETS:** Morgan Whiteway Interim Director, Labour Relations and Human Resource Services

Alan Campbell, President, 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**

Add: to 5.3 – Bill 45

**Fisher/Wadelius**

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

**Carried**

**1.3 ADOPTION OF THE MINUTES**

**Klassen/Bambridge**

**THAT the minutes of the Provincial Executive meeting December 14, 2020 be approved as circulated.**

**Carried**

**2.0 UNFINISHED BUSINESS**

**3.0 DELEGATIONS**

1. Manitoba Liberal Caucus (timed item 9:30 a.m.)

President Alan Campbell welcomed Liberal Caucus members Dougald Lamont, Leader of the Liberal Party/MLA for St. Boniface; Cindy Lamoureux, MLA Tyndall Park; Jon Gerrard, MLA for River Heights and Colleen Reader, Caucus Director.

Productive conversations centered around these four main topics at the forefront of the education system: education finance/taxation, pandemic response planning and divisional experiences, the K-12 education review and the current legislative agenda before the Manitoba Legislative Assembly.

**4.0 FOR ACTION/DECISION**

**5.0 FOR DISCUSSION**

1. Executive and Executive Director Evaluations

Alan Campbell indicated that January is the typical time to conduct the Executive Self Evaluations, as well as the Executive Director Evaluation. Following last year's evaluations, amendments were proposed to the ED evaluation template and the newly drafted template will be forwarded to Executive in the coming days. Evaluation results will be reviewed at the February Executive meeting and should further discussion be warranted, again at the March Executive Meeting.

2. New Minister of Education (in-camera)

**Wadelius/Bambridge**

**THAT the Provincial Executive move in-camera at 10:46 a.m. to discuss items 5.2, 5.3 and 5.4.**

**Carried**

3. Bill 45 and 64 (in-camera)
4. Manitoba K-12 Education Review (in-camera)

**Klassen/Bambridge**

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

**Carried**

5. One Voice, One Team

The Kinsmen Club of Winnipeg reached out to Alan Campbell to ascertain the association's interest in supporting their "One Voice, One Team" youth leadership programs in schools. We committed to sharing out the correspondence on their behalf for this coming year.

One Voice, One Team: This short video speaks to the journey of One Voice One Team...

<https://www.youtube.com/watch?v=w7Qqer833OI&t=6s>

This short video speaks to the impact of One Voice One Team...

<https://www.youtube.com/watch?v=qdxyjihVzgHE&t=69s>

Here is a link to a Nationally-televised W-5 mini-documentary (24 min) that speaks to an element of my families' journey and how it connects to the work of One Voice One Team:

[https://www.youtube.com/watch?time\\_continue=1&v=0Wen3-H-Huk&feature=emb\\_logo](https://www.youtube.com/watch?time_continue=1&v=0Wen3-H-Huk&feature=emb_logo)

7. Executive/Committee per diems during pandemic

Executive reviewed the per diem rates for both committee and Executive members in light of the pandemic and in view of the fact that meetings are taking place virtually rather than in person. Greater clarification around amounts to be expensed by directors was provided.

6. March Executive meeting date

Traditionally the March Executive meeting takes place the Wednesday evening preceding the annual general meeting. Suggestion was to move the next meeting date to the 8th of February and to tentatively schedule another for March 8th, the necessity of which will be re-evaluated closer to the date. The March 18th meeting date stands, and will take place at 7:00 p.m.

**6.0 INFORMATION REPORTS (Printed)**

1. Executive/Staff Activity Reports  
- Sandy Nemeth, Vice-President

2. Correspondence (PRINTED)

- Student Services Inclusive Education Committee minutes of the Oct 28, 2020
- Garden Valley response letter re Bill 45, Jan. 8, 2021
- Letter to Min. Cullen re e-Resource Repository, Jan 8, 2021

3. Correspondence (EMAILED)

**7.0 DATE OF NEXT MEETING**

February 8, 2021, 9:00 a.m., via Zoom Video-Conference

Alan thanked everyone for their participation and Chris Broughton moved to adjourn the meeting at 11:31 a.m.

/ak