

Minutes

Provincial Executive Meeting

Monday, January 6, 2020

UNOFFICIAL until approved by the Provincial Executive

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

191 Provencher Blvd., Winnipeg, MB

<u>PRESENT:</u>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Vice-President
	Kelli Riehl	Director Region 1
	Leah Klassen	Director Region 2
	Lena Kublick	Director Region 3
	Vaughn Wadeilus	Director Region 4
	Jerry Sodomlak	Director Region 5
	Julie Fisher	Director Region 5
	Chris Broughton	Director Region 6
	Josh Watt	Executive Director
	Heather Demetriooff	Director, Education and Communication Services
	George Coupland	Director, Labour Relations/Human Resources
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

Alan Campbell welcomed everyone and called the meeting to order at 2:00 p.m.

1.1 ADOPTION OF THE AGENDA

Wadelius/Nemeth

THAT the agenda be adopted as circulated.

Carried

1.2 ADOPTION OF THE MINUTES

Fisher/Kublick

THAT the minutes of the Provincial Executive meeting held November 21, 2019 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

1. Report of the Ad-hoc Subcommittee on Local Voices, Local Choices Radio Advertising

Executive received a report from the ad-hoc committee on advertising outlining costs associated with a radio advertising campaign. The province wide radio campaign will run throughout February. Following discussions on the content of the report, the Executive moved the following motion:

Broughton/Wadelius

THAT that the Provincial Executive authorize an expenditure to a maximum of \$25,000 to be spent on a province wide radio campaign, with funds to be drawn from the current year's surplus.

Carried

2. Serious Incident Reporting

Due to need for rescheduling of proposed meeting dates with MASS, Josh indicated that he has not had an opportunity to follow up with MASS since November's Executive meeting, to determine superintendents' process with respect to critical incident reporting. This said, the work of the Provincial Data Management Advisory Working Group has elicited much useful feedback concerning incident types and frequency and this will likely provide promise for promoting future uniformity under a provincial strategy. Josh will report back to Executive with the findings.

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Committee Update

Martens/Wadelius

THAT the following committee appointment and re-appointments be approved.

Appointment:

- a) Certificate Review Committee
 - *Holly Hunter, St. James-Assiniboia S.D.*

Re-appointments:

- a) Aboriginal Education & Indigenous Education Action Planning Committee
 - *Nicole Chaske, Fort La Bosse S.D.*
- b) Non-Teaching Pension Plan
 - *Linda Ross, Brandon S.D.*
- c) Manitoba Schools Insurance
 - *Yolande Dupuis, DSFM*

Carried

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

Nemeth/Martens

THAT the Provincial Executive move in-camera at 4:20 p.m. to discuss items 4.2, 5.4 and 5.5.

Carried

Klassen/Wadelius

THAT the Provincial Executive move out of in-camera at 5:09 p.m.

Carried

3. Request for Action – Seven Oaks S.D.

As arising out of the business of the Region 5/6 meeting of November 23, 2019, the Executive reviewed and considered a request for action by the region. Administration will apprise the sponsoring board and membership of the outcomes of the Executive's deliberations.

4. Association Draft Violence Policy

Josh presented the association's violence policy, which enhances the harassment policy approved by the Executive in January 2019. Executive identified a minor reordering of the clause concerning rights not precluded, to be included at the very outset of the final version of the policy.

Kublick/Wadelius

THAT the Provincial Executive approve the draft violence policy, subject to suggested amendments.

Carried

5. Follow-up re: Proposed Outcomes Arising from Ad-Hoc Subcommittee Report on Resolution M-01-19

Over the past several months, the Executive has considered the 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, up to \$175,000. In future, once FRAME is reported, there is possibility that an additional motion will be brought to Executive in respect of 2020/21 membership fee rebates, also in keeping with the report of the ad-hoc subcommittee.

Martens/Klassen

THAT the internally restricted net assets be distributed in proportion to membership fees paid by member boards, to a maximum of \$175,000 for the fiscal year 2019/2020.

Carried

5.0 FOR DISCUSSION

1. Executive Planning Retreat – May 1, 2020

Josh invited suggestions on where the Executive would like to hold its planning retreat. Administration will solicit quotes and return to Executive with some cost-effective options.

2. Executive Manual Amendments

Sandy Nemeth, Vice-President (Boards 6,000+) shared some initial thoughts and ideas around updates and changes to the Executive Manual. Decision was made for the table officers to develop and return with proposed amendments for Executive's consideration, in the coming months.

3. Personnel Matter (in-camera)

4. Fall 2019 PD Day and General Meeting Evaluations Summary

Josh provided an overview of the Fall 2019 PD Day and General Meeting Evaluations. By all accounts, the outcome of this year's events demonstrates a high level of satisfaction with the format and content delivered over the two day event.

5. K-12 Review Commission follow-up (in-camera)

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports

- Josh Watt, Executive Director (Quarterly report)
 - Summary of Cost Estimates for Building Renovations and Retrofits at 191 Provencher Boulevard
- Vaughn Wadelius, Director Reg. 4

2. Correspondence (PRINTED)

- Seven Oaks S.D. Regional Meeting follow up letter

3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETINGS

Monday, February 3, 2020, 9:00 a.m., MSBA Office
Wednesday, March 11, 2020, 5:00 p.m., Delta Winnipeg
Friday, March 13, 2020, 12:00 p.m., Delta Winnipeg

Alan Campbell thanked everyone for their participation. Kelli Riehl moved to adjourn the meeting at 5:10 p.m.

/ak