

Minutes

Provincial Executive Meeting

Monday, January 8, 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 (arrived at 11:00 a.m.)
	Cheryl Smukowich	Director Region #5
	Josh Watt	Executive Director
	Heather Demetrioff	Director, Education and Communication Services
	George Coupland	Director, Labour Relations and Human Resources
	Andrea Kehler	Executive Assistant
<u>REGRETS:</u>	Kathleen McMillan	Director Region #5
	Cathy Collins	Director Region #6

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

1.1 ADOPTION OF THE AGENDA

Kublick/Riehl

THAT the agenda be adopted as circulated.

Carried

1.2 ADOPTION OF THE MINUTES

Wiebe/Kublick

THAT the minutes of the Provincial Executive meeting held December 4, 2017 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

1. 2018 Regional meetings and AGM

The Executive considered options for the 2018 regional meeting. With school trustee elections in October, regional meetings will need to be held in late November or early December, rather than October. The association typically holds a post-election orientation session for newly elected trustees at that time. The executive determined that for 2018, regional meetings would be held in conjunction with a provincial session for new trustees. Additional trustee education offerings, as well as a session for board chairs, will be offered at the same time. Sessions will be held at the Victoria Inn in Winnipeg on November 29 and 30, 2018. Additional details will be shared as they are confirmed.

3.0 DELEGATIONS

1. Honourable Ian Wishart, Minister of Education; Lynn Cabak, Executive Assistant and David Yeo, Director of Policy, Planning and Performance (timed item 11:30 a.m.)

Ken welcomed the Honourable Ian Wishart, Minister of Education; Executive Assistant, Lynn Cabak and David Yeo, Director of Policy, Planning and Performance to the meeting. A review of the 2017 MSBA resolutions was conducted, and the legalization of cannabis and the implementation of amendments to *The Public Interest Disclosure (Whistleblower Protection) Act* were discussed.

Ken thanked the Minister, David and Lynn for taking the time to meet with the Executive and expressed appreciation for continued open communication between the association and Manitoba Education and Training.

4.0 FOR ACTION/DECISION

1. Committee Update

Smukowich/Kublick

THAT the following committee appointment be approved.

Appointment:

- a) Inter-organizational Curriculum Advisory Committee (ICAC)
 - *Bill Schaffer, Swan Valley S.D.*

Carried

2. Executive resolutions – By-Law amendments

The Executive approved four by-law amendments, to go forward for consideration by the membership in March. These amendments deal with the membership and function of the nominating committee, and voting processes for general meetings and elections that are not held in-person.

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

Martens/Riehl

THAT the Provincial Executive move in-camera at 10:44 a.m. to discuss item 4.3 and 5.1.

Carried

Kublick/Wiebe

THAT the Provincial Executive move out of in-camera at 11:21 a.m.

Carried

4. Declaration of residency, River East Transcona S.D.

Josh reviewed the letter received from River East Transcona school board, detailing concerns about declaration of residency for school trustees and candidates. The letter outlined internal processes that the board has adopted to address its concerns; this information will be shared with other school boards.

5. Elections 2018 Budget

The Executive had preliminary discussions concerning budget and advocacy efforts relating to the October 2018 school trustees elections. Plans will be finalized and shared in the coming months.

5.0 FOR DISCUSSION

1. Joint resolution – Emamawi partnership (MSBA/MASS/MTS) (in-camera)

6.0 INFORMATION REPORTS (Printed)

- a) Executive/Staff Activity Reports
 - Lena Kublick, Region 3
 - Heather Demetriooff, Convention Planning Update
- b) Correspondence (PRINTED)
 - Strategic Priorities update
 - Associate Membership, Nelson House
- c) Correspondence (EMAILED)
 - Minister Wishart's statement re: Bureau de l'éducation française (BEF)
- d) Publications (PERUSAL FOLDER)

7.0 DATE OF NEXT MEETING

February 5, 2018, 9:00 a.m. MSBA Office

Alan Campbell moved to adjourn the meeting at 1:30 p.m.

/ak