

Minutes

Provincial Executive Meeting

Monday, June 28, 2021

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

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

<u>PRESENT:</u>	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
	Murray Skeavington	Director Region #4
	Sandra Lethbridge	Director Region #5
	Julie Fisher	Director Region #5
	Josh Watt	Executive Director
	Janis Arnold	Interim Director, Education and Communication Services
	Robyn Winters	Chief Financial Officer

<u>REGRETS:</u>	Yijie Jennifer Chen	Director Region #6
	Morgan Whiteway	Acting Director, Labour Relations and Human Resource Services
	Darren Thomas	Risk Manager
	Andrea Kehler	Executive Assistant

Alan Campbell 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.

Alan affirmed the need for commitment to reconciliation and noted that positive relationships takes on a new meaning with the latest news of residential burial sites in B.C. and Saskatchewan.

1.2 ADOPTION OF THE AGENDA

Fisher/Bambridge

THAT the agenda be adopted as circulated.

Carried

1.3 ADOPTION OF THE MINUTES

Martens/Klassen

THAT the minutes of the Provincial Executive meeting held June 7, 2021 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Bill 64 Radio Ad Campaign – CKJS

The association was approached by CKJS, Manitoba's only multilingual radio station, to place the Bill 64 radio ads on their station. CKJS listenership includes more than 20 different ethnic groups and is a station on which government ads are placed.

Skeavington/Lethbridge

THAT the Provincial Executive approve the expenditure of \$855 from internally restricted net assets in support of the Bill 64 radio ad campaign on CKJS radio station.

Carried

2. Requests for Action

In view of the pending Bill 64 legislation and the uncertainty surrounding the association's advocacy role, staff reviewed with the Executive by-law #5 on resolutions. The Executive decided the best course of action would be to proceed as was done last year where any requests for action are forwarded to the Provincial Executive and if in alignment with policy, they would then be forwarded to the relevant party.

Skeavington/Martens

THAT board-sponsored resolutions brought forward to the fall general or regional meetings be treated as a requests for action and if in alignment with association policy, forwarded by Provincial Executive to the relevant party.

Carried

5.0 FOR DISCUSSION

1. Executive Resolutions
 - a) By-Law #5 5(b)

This proposed Executive Resolution is a housekeeping amendment to reflect the language currently used in the system.

Bambridge/Kublick

THAT the Provincial Executive approve the revised by-law #5 5b), to go forward as an Executive Resolution at the Fall 2021 general meeting.

Carried

- b) Introduction of new Executive Resolutions

Executive were invited to reflect on the possibility to introduce additional Executive Resolutions. Executive Resolutions are not bound by the same deadline as board sponsored resolutions. No further resolutions were proposed at this time.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
2. Correspondence (PRINTED)
 - mRLC Committee Minutes, Jun 17, 2021
3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

Tuesday, August 24, 2021, 9:00 a.m., via Zoom Video-Conference

Alan thanked everyone for their participation and Murray Skeavington moved to adjourn the meeting at 9:18 a.m.

/ja