

Minutes

Provincial Executive Meeting

Monday, June 3, 2019

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

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

<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 Wadelius	Director Region #4
	Jerry Sodomlak	Director Region #5 (arrived at 9:30 a.m.)
	Julie Fisher	Director Region #5
	Josh Watt	Executive Director
	Heather Demetrioff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations and Human Resource Services
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

REGRETS: Lisa Naylor (leave of absence) Director Region #6

Alan Campbell welcomed everyone and called the meeting to order at 9:05 a.m. Josh Watt introduced and welcomed to the meeting MSBA's new Chief Financial Officer, Robyn Winters.

1.1 **ADOPTION OF THE AGENDA**

Wadelius/Kublick

THAT the agenda be adopted as circulated.

Carried

1.2 **ADOPTION OF THE MINUTES**

Kublick/Martens

THAT the minutes of the Provincial Executive meeting held March 13, 2019 be approved as circulated.

Carried

Riehl/Klassen

THAT the minutes of the Provincial Executive meeting held March 15, 2019 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

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

3.0 DELEGATIONS

1. MB Centre for Health Policy, Dr. Noralou Roos and Dr. Sharon MacDonald (timed item 9:30 a.m.)

Alan welcomed Dr. Noralou Roos and Dr. Sharon MacDonald to the meeting and invited Executive to introduce themselves. Dr. Roos presented, *Addressing Poverty through Access to Benefits and Education*, highlighting various opportunities available to low income families for post secondary education supports and services. They currently work with multiple agencies, across various sectors, in an effort to reach those families to ensure they are aware of the programs.

Alan thanked Drs. Roos and MacDonald and indicated the association will share the information with member boards, to assist in growing the number of participants.

2. WellAhead Pilot Project, Dr. Rob Santos, Senior ADM, MB Education & Training and Paul McArthur, McConnell Foundation (via teleconference) (timed item 11:15 a.m.)

Paul McArthur, Knowledge Manager with the McConnell Foundation, presented the WellAhead Pilot Program they are initiating in Manitoba for the 2019/20 school year. The program takes a whole-school approach, emphasising that a school/district cannot embrace well being without also paying attention to the well being of teachers and staff.

4.0 FOR ACTION/DECISION

1. Committee Update

Kublick/Wadelius

THAT the following committee appointments and re-appointments be approved:

Appointments:

- a) Convention Planning Committee
 - *Kristine Janz, Prairie Spirit S.D.*
 - *Charlene Geiler, Red River Valley S.D.*

Re-appointments:

- a) Manitoba Schools Insurance (MSI)
 - *Murray McLenehan, Portage La Prairie S.D.*
- b) Certificate Review
 - *Patty Wiebe, Border Land S.D.*

Carried

2. 2019-2020 Budget Approval

Josh Watt reviewed the association's proposed budget for and responded to questions for clarification.

Wadelius/Riehl

THAT the Provincial Executive approved the 2019-2020 association budget.

Carried

3. Review of MUST Fund claims approval process

Alan Campbell reviewed recent amendments to the MUST Fund claims process with Executive, as adopted by the MUST Fund Trust Committee in November, 2018.

4. Review of the convention committee role

As a follow-up to post-convention conversations, the Executive discussed the mandate and role of the convention planning committee.

5. Follow-up convention resolutions – sub-committee

In response to Resolution M-01-19, passed at the 2019 MSBA March Annual General Meeting, the Executive moved to appoint an ad-hoc committee to conduct a review. The outcome of this review will be reported at the November 2019 general and regional meeting.

Klassen/Riehl

THAT Sandy Nemeth, Floyd Martens, Lena Kublick and Jerry Sodomlak be appointed to the ad-hoc committee to review Resolution M-01-2019.

Carried

6. NSBA 2020 Workshop proposal

Alan Campbell shared that he, along with Laurie French, President and Nancy Pynch-Worthylake, Executive Director with the Canadian School Boards Association have submitted a proposal to present a workshop at the National School Boards Association conference in Chicago April 4-6,

2020. The workshop is titled *Governing in Good Times and Bad: What you need to know about the Canadian Experience*.

5.0 FOR DISCUSSION

1. Second June meeting or July/August meeting

Feedback with respect to holding an additional Executive meeting in June or over the summer months was sought. The determination was that the Executive would meet on July 15, at the MSBA Office.

2. October and November Executive meeting dates

Owing to the timing of Executive meetings, given a mid-September start for MSBA Executive meetings under the new school year and, in view of greater efficiencies in timing around the Fall PD Day and General Meeting, Josh Watt proposed October 21 and November 21 as new meeting dates. The Executive agreed those dates would be suitable.

3. November general meeting

In preparation for the November general meeting, Heather asked Executive to give some thought to potential PD sessions. Those suggestions will be considered at the next executive meeting on July 15.

4. Manitoba Commission on K-12 Education (in-camera)

5. Staffing matter (in-camera)

Wadelius/Martens

THAT the Provincial Executive move in-camera at 12:10 p.m. to discuss items 2.1, 5.4, 5.5.

Carried

Fisher/Nemeth

THAT the Provincial Executive move out of in-camera at 2:57 p.m.

Carried

Nemeth/Wadelius

THAT the Provincial Executive receive, for information, the 2020 Vision written submission to the Manitoba Kindergarten to Grade 12 Education Review Commission.

Carried

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
 - Josh Watt, Executive Director Report
 - Alan Campbell, President
 - Sandy Nemeth, Vice-President
 - Vaughn Wadelius, Director Reg. 4
2. Correspondence (PRINTED)
 - AMM Presentation Manitoba Commission on K-12 Education
 - MAPC letter
 - Notes, Board Chairs meeting with Vivian Santos, April 17, 2019
3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

July 15, 2019, 9:00 a.m. MSBA Office

September 16, 2019, 9:00 a.m. MSBA Office

Alan Campbell thanked everyone for their participation. Sandy Nemeth moved to adjourn the meeting at 2:58 p.m.

/ak