

Minutes

Provincial Executive Meeting

Monday, June 7, 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
	Morgan Whiteway	Acting Director, Labour Relations and Human Resource Services
	Robyn Winters	Chief Financial Officer
	Darren Thomas	Risk Manager
	Andrea Kehler	Executive Assistant
<u>REGRETS:</u>	Yijie Jennifer Chen	Director Region #6

Alan Campbell welcomed everyone and called the meeting to order at 9:05 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: 6.1 - Alan Campbell, President (verbal)

Bambridge/Lethbridge

THAT the agenda be adopted as amended.

Carried

1.3 ADOPTION OF THE MINUTES

Skeavington/Fisher

THAT the minutes of the Provincial Executive meeting held April 19, 2021 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Committee Update

Klassen/Bambridge

THAT the following committee appointment and re-appointed by approved.

Appointment:

- a) Convention Planning Committee
 - *Nicole Chaske, Fort La Bosse S.D.*

Re-appointments:

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

Carried

2. Bill 64 Advocacy Budget (results of electronic vote)

In support of the provincial advocacy campaign centered on Bill 64, the following motion was presented to Executive on May 19 via email, to cast their vote electronically.

THAT The Manitoba School Boards Association distribute the association's internally restricted net assets in support of a provincial advocacy campaign re. Bill 64, The Education Modernization Act, to a maximum of \$371,000.

Carried

3. Personnel Matters (in-camera)

Klassen/Kublick

THAT the Provincial Executive move in-camera to discuss items 4.3 and 4.5 at 9:16 a.m.

Carried

Martens/Fisher

THAT the Provincial Executive move out of in-camera at 9:41 a.m.

Carried

4. MSBA 2021-22 Budget Approval

Robyn Winters reviewed the association's proposed 2021-2022 budget. The budget will be adjusted to reflect the Provincial Executive's acceptance of the joint staff compensation committee's recommendation (Item 3 above).

Martens/Klassen

THAT the Provincial Executive approve the 2021-2022 MSBA Budget.

Carried

5. Official spokesperson Safe Grad Manitoba (in-camera)

5.0 FOR DISCUSSION

1. Fall Regional Meeting Dates

In view of the committee hearings on Bill 64 taking place October 7, the Executive proposed moving the date for the Fall General Meeting and subsequent Regional Meetings to September. These sessions will allow members to discuss and share final positions/objectives in advance of the committee hearing.

Fall General Meeting – Friday, September 24, 2021
Region 5/6 – Saturday, September 25 (Tentative)
Region 1 – Monday, September 27
Region 2 – Tuesday, September 28
Region 3 – Wednesday, September 29
Region 4 – Wednesday, September 29 (Evening)

2. Fall Executive Planning Retreat, Oct. 15 p.m. & Oct. 16 a.m.

The Ad Hoc Communications Committee will continue through summer starting July 13 through to August 24, to coincide with standing board chairs meetings as shall also continue over the summer months. It was therefore decided the Executive Planning Retreat be postponed indefinitely.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports

- Alan Campbell, President (verbal)
- Sandy Nemeth, Vice-President (>6,000)
- Sherilyn Bambridge, Director Region 1
- Lena Kublick, Director Region 3

2. Correspondence (PRINTED)

- Student Services Inclusive Education Committee Minutes March 3, 2021
- Manitoba Rural Learning Consortium (mRLC) Minutes, Apr. 15, 2021

3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

September 13, 2021, 9:00 a.m., via Zoom Video-Conference

Alan thanked everyone for their participation and Julie Fisher moved to adjourn the meeting at 10:55 a.m.

/ak