

Minutes

Provincial Executive Meeting

Monday, June 4, 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.

PRESENT:

Ken Cameron	President
Sandy Nemeth	Vice-President
Kelli Riehl	Director Region #1
Patty Wiebe	Director Region #2
Lena Kublick	Director Region #3
Jerry Sodomlak	Director Region #5
Cathy Collins	Director Region #6
Josh Watt	Executive Director
Heather Demetrioff	Director, Education and Communication Services
George Coupland	Director of Labour Relations and Human Resource Services
Andrea Kehler	Executive Assistant

REGRETS:

Alan Campbell	Vice-President
Floyd Martens	Past President
Leslie Tucker	Director Region #4
Cheryl Smukowich	Director Region #5

Ken welcomed everyone and called the meeting to order at 9:05 a.m.

1.1 ADOPTION OF THE AGENDA

ADD 5.6 – MSIP Report (in-camera)

Collins/Riehl

THAT the agenda be adopted as amended.

Carried

1.2 ADOPTION OF THE MINUTES

Riehl/Wiebe

THAT the minutes of the Provincial Executive meeting held March 14, 2018 be approved as circulated.

Carried

Collins/Sodomlak

THAT the minutes of the Provincial Executive meeting held March 16, 2018 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

1. Manitoba Rural Learning Consortium (mRLC) Committee appointment

The Association has been invited to name a new representative to the mRLC committee, as the previous representative's term had expired. Josh extended an invite to any executive member with an interest in serving to let him know, otherwise it will be opened up to the broader membership to fill. Kelly Riehl, Director Region 1 indicated that she would interested in serving on the committee.

Collins/Nemeth

THAT the Provincial Executive appoint Kelly Riehl, Director, Region 1 to the Manitoba Rural Learning Consortium (mRLC) committee for a two year term.

Carried

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Letters from Turtle Mountain and Fort La Bosse S.D.'s

The Executive reviewed and considered letters from Turtle Mountain and Fort La Bosse school divisions. They provided the necessary direction to administration, who will respond in writing to the boards' concerns.

2. Personnel matter (in-camera)

Wiebe/Riehl

THAT the Provincial Executive move in-camera to discuss items 4.2, 4.3, 4.4, 5.1, 5.6 at 10:15 a.m.

Carried

The Executive moved out of in-camera at 11:00 a.m.

3. Whistleblower policy (in-camera)
4. Amendment to financial protocols (in-camera)

5.0 **FOR DISCUSSION**

1. Executive and Executive Director Evaluations process (in-camera)
2. External Committees

As outlined in the 2016 Throne Speech, Government committed to review the function and purpose of Manitoba's more than 200 Agencies, Boards and Commissions with the goal of a 20% reduction. The association was advised by the Department of Education and Training that both the Funding of Schools and the Financial and Reporting in Manitoba Education (FRAME) Committee's were identified for reduction.

Several other government committees on which MSBA has representation, are also not regularly meeting. A review of those committees will be conducted, to determine value of any future appointments. The results will be shared with the Executive at its September meeting.

3. Summary of 2018 Convention

As is general practice, a financial summary of the annual general meeting as well as the evaluation results from delegates was shared. The annual convention was a success in all regards and well received by those in attendance. Heather responded to questions and noted suggestions for future.

4. Convention 2019

The Convention Planning Committee will meet next in the fall of 2018, however Heather sought direction from the Executive in advance of that meeting with respect to convention format and venue for 2019. She also indicated there are two vacancies on the committee. Nominations to fill those vacancies will be on the September Executive agenda for approval.

5. Proposed revision to Executive Manual, Section C

At the May 4 Executive Planning retreat, Executive members expressed a desire to see some clarity around the positions descriptions for the Association Vice-Presidents. To reflect the outcomes of that discussion, Josh reviewed the proposed amendment to section C of the Executive Manual, Association Governance.

Collins/Sodmlak

THAT the Provincial Executive approve the revision as proposed to Section C, Association Governance, MSBA Vice-Presidents.

Carried

6. MSIP Report (in-camera)

6.0 INFORMATION REPORTS (Printed)

a) Executive/Staff Activity Reports

- Heather Demetriooff, Director, Education and Communication Services, Talking About
- George Coupland, Director of Labour Relations and Human Resources, Provincial Bargaining
- Kelli Riehl, Director, Region 1
- Lena Kublick, Director, Region 3

b) Correspondence (PRINTED)

c) Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

September 10, 2018, 9:00 a.m. MSBA Office

Ken thanked everyone for their participation and Kelli Riehl moved to adjourn the meeting at 1:30 p.m.

/ak