

# Minutes

## Provincial Executive Meeting

### Monday, June 5, 2017

**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.

<b><u>PRESENT:</u></b>	Ken Cameron	President
	Sandy Nemeth	Vice-President
	Alan Campbell	Vice-President (excused himself at 10:30 a.m.)
	Floyd Martens	Past President
	Kelli Riehl	Director Region #1
	Patty Wiebe	Director Region #2
	Lena Kublick	Director Region #3
	Leslie Tucker	Director Region #4 (excused herself at 12:50 p.m.)
	Kathleen McMillan	Director Region #5
	Cheryl Smukowich	Director Region #5
	Cathy Collins	Director Region #6
	Josh Watt	Executive Director
	Heather Demetriooff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations
	Andrea Kehler	Executive Assistant

Ken Cameron welcomed everyone and called the meeting to order at 9:10 a.m.

#### **1.1 ADOPTION OF THE AGENDA**

ADD item 5.5 Joint staff compensation committee report

**Smukowich/Martens**

**THAT the agenda be adopted as amended.**

**Carried**

#### **1.2 ADOPTION OF THE MINUTES**

**Wiebe/Riehl**

**THAT the minutes of the Provincial Executive meeting held March 15, 2017 be approved as circulated/amended.**

**Carried**

**Kublick/Tucker**

**THAT the minutes of the Provincial Executive meeting held March 18, 2017 be approved as circulated/amended.**

**Carried**

**2.0 UNFINISHED BUSINESS**

1. Proposal re: scholarship in recognition of mental health advocacy

Josh Watt recapped the scholarship proposal from Brian Mayes, discussed previously at the March meeting. Josh contacted The Canadian Mental Health Association inviting their participation on the \$500 scholarship devoted to a student, or team of students promoting mental health. CMHA were pleased to come on board and will develop the scholarship information package, with our association acting as a the conduit to school boards. Brian Mayes, City of Winnipeg Councillor and School Boards Liaison; The Canadian Mental Health Association and the Manitoba School Boards Association will serve as the selection committee.

**3.0 DELEGATIONS****4.0 FOR ACTION/DECISION**

1. Committee Update

**Collins/McMillan**

**THAT the Provincial Executive approve the following committee appointments and re-appointments.**

**Appointments:**

- a) Nominating Committee
  - *Marg Walker, Fort La Bosse S.D.*
- b) Certificate Review Committee
  - *George Coupland (designate)*
  - *Morgan Whiteway (alternate)*
- c) Provincial Evaluations Committee
  - *Morgan Whiteway (designate)*
  - *Justin Rempel (alternate)*

**Re-appointments:**

- a) Non-Teaching Pension Plan
  - *Colleen Carswell, River East Transcona S.D.*
  - *Louise Johnston, Louis Riel S.D.*
- b) Manitoba Schools Insurance (MSI)
  - *Derek Dabee, Seven Oaks S.D.*

- c) FRAME Committee
  - *Brenda Willey, Garden Valley S.D.*
- d) Convention Planning
  - Michel Boucher, DSFM
  - Cheryl Zelenitsky, Evergreen S.D.

### **Carried**

#### 2. Executive Retreat follow up 2017-2018 Strategic Priorities

The 2017-2018 Strategic Priorities were previously distributed to Executive members. The priorities summarized discussions and priorities identified at the Executive Planning Retreat of May 5. Josh highlighted some of the key areas of focus for the coming months with quarterly updates being shared with Executive and member boards.

#### 3. Review of 2012 Policies for Archiving

The membership identified concerns with several of the proposed 2012 policies slated for archiving at the annual convention this past March and ultimately requested that the policies be referred back to Executive for further consideration. The Executive reviewed the policies and determined a report outlining association processes around policies be drafted for inclusion in the fall regional agenda meetings. The report will be presented at the September Executive meeting for review and approval.

#### 4. 2018 Convention Planning Committee Update

Sandy Nemeth, Convention Planning Committee member solicited feedback from the Executive with respect to various aspects of the annual convention including, a proposed business day format change, the Celebration of Success event and the various hospitality suites. She will share that feedback at the convention planning committees next meeting.

## **5.0 FOR DISCUSSION**

#### 1. Proposed October Regional Meeting dates

A schedule of the meeting dates was shared as were suggestions for agenda and professional development topics. The October regional will feature much of the business formerly addressed at the January regional meetings, and feature a PD session. Dates will be posted to the association's website.

#### 2. Safe Schools Manitoba update

Josh Watt shared that after nearly 20 years, provincial funding for the Safe Schools Manitoba program has not been renewed. Manitoba Education has approved that any surplus funds be put towards salary for Mary Hall, which would allow salary continuance until mid September.

3. Provincial budget and fiscal update

Josh Watt reviewed the Province's new release with respect to the provincial budget and enhanced accountability – Bill 21. The fiscal restraint and deficit restructuring identified has the potential to affect school boards in our province, but at this time its uncertain how. This will be monitored closely over the coming months.

4. Clarification of communication process and procedures internal to Provincial Executive

For the benefit of the newest Executive members, Josh Watt clarified the association's communication processes and procedures and responded to questions.

5. Joint staff compensation committee report (in-camera)

**Riehl/Kublick**

**THAT the Provincial Executive move in-camera at 12:20 p.m.**

**Carried**

**Collins/Riehl**

**THAT the Provincial Executive move out of in-camera at 12:47 p.m.**

**Carried**

**Nemeth/Smukowich**

**THAT the recommendation from the joint compensation committee be approved by the Executive.**

**Carried**

**6.0 INFORMATION REPORTS (Printed)**

1. Executive/Staff Activity Reports

- Josh Watt, Executive Director
- Ken Cameron, President
- Floyd Martens, Past-President
- Kelly Riehl, Director Region 1
- Cathy Collins, Director Region 6

2. Correspondence (PRINTED)

- Thank you, Kate Letexier, Region 3
- Thank you, Alon Golubchik, Region 6
- 2017 Convention Record of Proceedings
- CSBA President's Bulletin, May 2017

3. Correspondence (EMAILED)

- MSBA Non-Teaching Pension Minutes (May 26, 2017)

4. Publications (PERUSAL FOLDER)

**7.0 DATE OF NEXT MEETING**

September 11, 2017, 9:00 a.m. MSBA Office

Ken thanked everyone for their participation and Cathy Collins moved to adjourn the meeting at 1:55 p.m.

/ak