

# Minutes

## Provincial Executive Meeting

### Wednesday, March 13, 2019

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

**CHARLESWOOD A – DELTA HOTEL**  
350 St. Mary Ave., Winnipeg, Manitoba  
Dinner 5:00 p.m.  
Meeting begins at 5:30 p.m.

<b><u>PRESENT:</u></b>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Past President
	Kelli Riehl	Director Region #1
	Patty Wiebe	Director Region #2
	Lena Kublick	Director Region #3
	Cheryl Smukowich	Director Region #5
	Jerry Sodomlak	Director Region #5
	Lisa Naylor	Director Region #6
	Josh Watt	Executive Director
	George Coupland	Director of Labour Relations and Human Resource Services
	Andrea Kehler	Executive Assistant
<b><u>REGRETS:</u></b>	Leslie Tucker	Director Region #4
	Heather Demetriooff	Director, Education and Communication Services

Alan Campbell welcomed everyone and called the meeting to order at 5:40 p.m.

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

**Naylor/Kublick**

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

**Carried**

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

**Martens/Wiebe**

**THAT the minutes of the Provincial Executive meeting held February 11, 2019 be approved as circulated.**

**Carried**

#### 2.0 **UNFINISHED BUSINESS**

1. Executive and Executive Director Evaluations (in-camera)
2. Personnel matter (in-camera)

**Wiebe/Riehl**

**THAT the Provincial Executive move in-camera at 7:21 p.m. to discuss items 2.1, 2.2 and 5.1.**

**Carried**

**Riehl/Wiebe**

**THAT the Provincial Executive move out of in-camera at 8:46 p.m.**

**Carried**

### **3.0 DELEGATIONS**

### **4.0 FOR ACTION/DECISION**

1. Emergent resolution – Turtle Mountain S.D.

Electronic vote of Mar. 4, 2019:

**General consensus**

**That MSBA Provincial Executive deem the amended resolution received from Turtle Mountain School Division on February 27 as an emergent resolution and that information regarding the resolutions be revised and communicated to all members as soon as possible.**

**Carried**

### **5.0 FOR DISCUSSION**

1. Board chairs meeting with the Minister (in-camera)
2. Readers and movers of resolutions

The revised list of readers and movers was shared again, since the addition of Turtle Mountain S.D.'s emergent resolution M-01-19.

3. Draft Education Partners' Charter

A copy of the draft Charter was shared. The education partners meet next on April 8.

4. Joint partners' cooperation

Future items of interest arising from the discussions of the last Education Partners' meeting were highlighted. Updates shall be shared with the Executive.

**6.0 INFORMATION REPORTS (Printed)**

1. Executive/Staff Activity Reports

- Josh Watt, Executive Director, ED report & Strategic Priorities update
- Alan Campbell, President
- Sandy Nemeth, Vice-President
- Kelli Riehl, Director Region 1 (verbal report)
- Patty Wiebe, Director Region 2 (verbal report)

2. Correspondence (PRINTED)

- Frontier S.D. Meeting Highlights
- Mountain View S.D. letter

3. Correspondence (EMAILED)

- MSBA Financials as at Feb. 28, 2019 (Mar. 6, 2019)

**7.0 DATE OF NEXT MEETINGS**

Friday, March 15 – 12:00 to 12:30 p.m., St. Vital Room

Friday, April 26, 2019 9:00 a.m. MSBA Office – Executive Planning Retreat

Monday, June 3, 2019, 9:00 a.m. MSBA Office

Alan thanked everyone for their participation and Lena Kublick moved to adjourn the meeting at 8:47 p.m.

/ak