

# Minutes

## Provincial Executive Meeting

### Wednesday, March 14, 2018

**UNOFFICIAL until approved by the Provincial Executive**

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

The Delta Hotel  
350 St. Mary Ave., Winnipeg, Manitoba  
Charleswood A – 5:30 P.M.  
(Dinner at 5:00 P.M.)

|                        |                    |                                                |
|------------------------|--------------------|------------------------------------------------|
| <b><u>PRESENT:</u></b> | Ken Cameron        | President                                      |
|                        | Sandy Nemeth       | Vice-President                                 |
|                        | Alan Campbell      | 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                             |
|                        | Kathleen McMillan  | 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                   |
|                        | Andrea Kehler      | Executive Assistant                            |

**REGRETS:** Leslie Tucker Director Region #4

Ken welcomed everyone and called the meeting to order at 5:30 p.m.

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

Collins/Riehl

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

Carried

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

McMillan/Kublick

**THAT the minutes of the Provincial Executive meeting held February 8, 2018 be approved as circulated.**

Carried

**2.0 UNFINISHED BUSINESS**

1. Executive and Executive Director Evaluations – Final Report (in-camera)

**3.0 DELEGATIONS**

**4.0 FOR ACTION/DECISION**

1. Review of Brandon S.D. Membership Fee 2018/19 (in-camera)
2. Emergent Resolution – Fort La Bosse S.D.

The Executive reviewed and considered the emergent resolution as submitted by Fort La Bosse S.D. concerning Provincial Bargaining. The Executive deemed the motion did indeed meet the criteria for an emergent resolution and therefore the resolution be debated on Friday, March 16, 2018.

**Riehl/Kublick**

**THAT the resolution submitted by Fort La Boss S.D. concerning Provincial Bargaining be deemed emergent in nature and debated with the other 2018 proposed resolutions.**

**Carried**

3. Recommendations for implementation of Auditor observations

Josh presented and highlighted the essential recommendations of the Auditors. The recommendations seek to streamline and clarify various areas of the Association's policies and practices. The Executive reviewed the recommendations, sought clarification and approved the following motion:

**Wiebe/McMillan**

**THAT the Provincial Executive approve the proposed implementation framework that is provided for under the report Recommendations for Implementation of Auditor Observations regarding The Manitoba School Boards Association for the period ending June 30, 2017 and that MSBA staff undertake to reflect all approved recommendations within the Executive and Staff Manuals, prior to the new Executive member orientation and retreat in May, 2018.**

**Carried**

4. Final agreement – Nisichawayasi Nehetho Culture and Education Authority

The draft agreement for the Nisichawayasi Nehetho Culture and Education Authority was shared. Josh indicated that Schedule A within the agreement outlines the services available

to Nelson House under the associate membership category. Josh will collaborate with Nelson House to determine which staffing areas they are interested in working with, as time will have to be prioritized appropriately with priority given to member boards.

**Nemeth/Collins**

**THAT the Provincial Executive approve the service agreement between Manitoba School Boards Association and the Nisichawayasi Nehetho Culture and Education Authority.**

**Carried**

**5.0 FOR DISCUSSION**

1. Region 1 Request for Action (in-camera)

**Collins/Kublick**

**THAT the Provincial Executive move in-camera at 6:20 p.m. to discuss items 2.1; 4.1 and 5.1 to 5.4.**

**Carried**

**Riehl/Wiebe**

**THAT the Provincial Executive move out of in-camera at 8:00 p.m.**

**Carried**

**Martens/Collins**

**THAT a response to Brandon S.D. be drafted with respect to their 2018-19 membership fees.**

**Carried**

2. Funding of Schools Announcement and Provincial Budget (in-camera)
3. Board Chairs' meeting with the Minister (in-camera)
4. Staff succession planning (in-camera)
5. Regional meetings/elections at Convention

Ken reviewed the process for Directors hosting a regional meeting in place of an election, as to date only Region 5 will conduct an election. Ken indicated that there is no formal agenda for the regional meeting and Directors may use their discretion in planning for that meeting.

**6.0 INFORMATION REPORTS (Printed)**

1. Executive/Staff Activity Reports
  - Josh Watt, Executive Director, ED Report & Strategic Priorities Update
  - Lena Kublick, Director Region 3
  - Kelli Riehl, Director Region 1, Aboriginal Education Committee Update
2. Correspondence (PRINTED)
  - Federal/Provincial/Municipal letter of support re: TRC Calls to Action
  - Provincial Bargaining letter to Minister
  - Letter of support re: Continuation of MERN
  - Response to Sunrise S.D. re: Compensation Reports
  - Movers and seconders for MSBA Executive Resolutions and New Business
  - Pension Committee Minutes, May 18, 2017
  - Pension Committee AGM Minutes, May 18, 2017
3. Correspondence (EMAILED)

**7.0 DATE OF NEXT MEETINGS**

Friday March 16 – 12:00 to 12:30 p.m., St. James Room

Friday, May 4, 2018 – 9:00 a.m. to 3:00 p.m., Executive Retreat, MSBA Boardroom

Monday, June 4, 2018, 9:00 a.m., MSBA Boardroom

Ken thanked everyone for their participation and Patty Wiebe moved to adjourn at 8:05 p.m.

/ak