

Minutes

Provincial Executive Meeting

Wednesday, March 15, 2017

UNOFFICIAL until approved by the Provincial Executive

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

DELTA HOTEL

350 St. Mary Ave., Winnipeg, Manitoba

12:00 p.m. Lunch – Blaze Bistro – Private Dining Room

1:00 p.m. – Charleswood A

<u>PRESENT:</u>	Ken Cameron	President
	Sandy Nemeth	Vice-President
	Robyn Wiebe	Vice-President
	Floyd Martens	Past President
	Della Perih	Director Region #1 (via conference call 1:00 – 2:00)
	Patty Wiebe	Director Region #2
	Alan Campbell	Director Region #3
	Vaughn Wadelius	Director Region #4
	Sandy Nemeth	Director Region #5
	Cheryl Smukowich	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

Ken Cameron welcomed everyone and called the meeting to order at 1:00 p.m.

1.1 ADOPTION OF THE AGENDA

Add: 5.8 Decriminalization of Cannabis (Marijuana) Letter

6.0 Information Report – Aboriginal and Indigenous Education Committee update

All in-camera items to be discussed following the regular agenda items.

Campbell/Wadelius

THAT the agenda be adopted as amended.

Carried

1.2 ADOPTION OF THE MINUTES

Collins/McMillan

THAT the minutes of the Provincial Executive meeting held February 13, 2017 be approved as amended.

Carried

2.0 UNFINISHED BUSINESS

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

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Pension Contribution Update (in-camera)

5.0 FOR DISCUSSION

1. Movers and seconders for MSBA Executive Resolutions and New Business

A list outlining Executive responsibilities with respect to the Executive sponsored resolutions and the new business was shared.

2. President's Report

Ken Cameron summarized his report to be shared with delegates at the Business session on Friday March 17th. Highlights included the Association's advocacy efforts over the past two years as well as future endeavors.

3. Executive Responsibilities at convention

Heather Demetriooff reminded Executive of their various roles and responsibilities throughout the annual convention and responded to questions.

4. 2017 Executive Planning Retreat – May 5, 2017, Fort Gibraltar

Fort Gibraltar has been confirmed as the location of the Executive Planning Retreat scheduled for May 5, 2017. It will be a full day session, and administration will finalize the agenda in the coming weeks based on discussions and ideas shared at the February Executive meeting.

5. Staff Compensation (in-camera)

6. MSBA Budget Survey Results (in-camera)

7. Commemorative Scholarship Fund Proposal

Josh Watt summarized a scholarship fund which Councillor Brian Mayes, Liaison with the City of Winnipeg and urban school boards proposed to the Association. The Executive considered the information and determined additional clarification will be necessary prior to committing to a partnership. Administration will follow up with Mr. Mayes and will report to Executive with the outcomes.

8. Decriminalization of Cannabis (Marijuana) Letter

Executive reviewed and approved a draft letter addressed to Heather Stefanson, Minister of Justice with respect to the impending decriminalization of cannabis (marijuana). The Association outlined its concerns that cannabis remains a substance that poses considerable risk and harm to youth. It also reiterated its desire to continue of a cannabis prohibition throughout the public education system.

Wadelius/Campbell

THAT the Provincial Executive move in-camera to discuss items 2.1 – Executive and Executive Director Evaluations; 4.1 – Pension Contribution Update; 5.5 – Staff Compensation and 5.6 – MSBA Budget Survey Results at 2:41 p.m.

Carried

Wadelius/McMillan

THAT the Provincial Executive move out of in-camera at 4:16 p.m.

Carried

Nemeth/McMillan

THAT the Provincial Executive approve the recommendation of the Non-Teaching Pension Plan Committee.

Carried

6.0 INFORMATION REPORTS (Printed)

- a) Executive/Staff Activity Reports
 - Josh Watt, Executive Director, ED Report & Strategic Priorities Update
 - Alan Campbell, Aboriginal and Indigenous Education Committee
- b) Correspondence (PRINTED)
 - CJOB Transcript (circulated at meeting)
- c) Correspondence (EMAILED)
 - Financials as at Feb. 28, 2017 (Mar. 8, 2017)
- d) Publications (PERUSAL FOLDER)

7.0 DATE OF NEXT MEETING

March 18, 2017, approx. 2:00 p.m. – St. James Room, Delta Winnipeg

Ken thanked everyone for their participation adjourned the meeting at 4:20 p.m.

/ak