

MINUTES

Provincial Executive Meeting

Friday, March 15, 2019

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

St. Vital Room, Delta Winnipeg

12:00 p.m. (approx.)

<u>PRESENT:</u>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Vice-President
	Kelly Riehl	Director Region 1
	Leah Klassen	Director Region 2
	Lena Kublick	Director Region 3
	Vaughn Wadelius	Director Region 4
	Jerry Sodomlak	Director Region 5
	Julie Fisher	Director Region 5
	Lisa Naylor	Director Region 6
	Josh Watt	Executive Director
	George Coupland	Director, Labour Relations
	Andrea Kehler	Executive Assistant

VACANT: Past President

REGRETS: Heather Demetriooff Director, Education and Communication Services

Alan called the meeting to order at 12:20 p.m.

1. Welcome and Introductions

Alan welcomed everyone to the meeting and congratulated the newly elected executive members. He invited everyone to introduce themselves.

2. Approval of Agenda

Wadelius/Kublick

THAT the agenda be adopted as circulated.

Carried

3. Proposed dates of regular Executive meetings

Alan shared that Executive meetings have traditionally been held the first Monday of each month. The schedule below outlines the proposed 2019-2020 schedule of Executive meetings

however, are subject to revision. Microsoft Outlook calendar request will be forwarded to all Executive in the near future. Vaughn Wadelius requested that the September 9 meeting be moved to the 16 if possible. Everyone was agreeable.

- June 3, 2019
- September 16, 2019
- October 7, 2019
- November 4, 2019
- December 2, 2019
- January 6, 2020
- February 3, 2020
- March 18, 2020
- June 1, 2020

4. Appointment of Signing Officers

The Association's cheques are hand signed and as such require the Executive to appoint signing authorities.

Sodmlak/Riehl

THAT the President, Alan Campbell; Vice-President, Sandy Nemeth; Director Region 3 Lena Kublick; Executive Director, Josh Watt; Director, Education and Communication Services, Heather Demetriooff remain as signing officers for the 2019-2020 fiscal year.

Carried

5. New Executive Orientation - TBD

The New Executive Orientation is a half-day session which provides newly elected members with information regarding association policies, procedures, their roles as Directors and other Executive and association functions. The orientation is open to all members of the Executive; however, attendance of re-elected members is not required.

Alan deferred to Josh and staff to consult with the newest members to determine a suitable date and time.

6. Executive Retreat – April 26, 2019 – MSBA Office

Alan shared that the Planning Retreat provides the Executive the opportunity to discuss and consider priorities for the year ahead. The agenda will be circulated in advance of the meeting. He also indicated that an alternative, low cost location to hold the retreat would be sought.

7. New Business

Josh highlighted the association's sponsorship of the upcoming Manitoba Chamber of Commerce Breakfast series. The association has four seats available for any Executive to attend, in addition to the President. He invited interested Executive members to identify which breakfast they would like to attend. Any unfilled seats will be opened to the membership at large to fill. All breakfasts – 7:30 to 9:15 a.m.

A doodle poll will be circulated to all Executive to fill the remainder of the breakfast series before opening to the rest of the membership.

8. Date of next regular meeting – June 3, 2019 **or** to be determined at the Executive Planning Retreat

Alan noted the next regularly scheduled Executive meeting is June 3, in view of ongoing developments, it would make sense to schedule something in advance of that date. He will advise.

9. Other

The Executive met in-camera following the formal agenda.

Alan thanked everyone for their participation and Sandy Nemeth adjourned the meeting at 3:10 p.m.

/ak