

MINUTES

Provincial Executive Meeting

Friday, March 16, 2018

UNOFFICIAL until approved by the Provincial Executive

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

St. James Room, Delta Winnipeg

12:00 p.m. (approx.)

PRESENT: Ken Cameron, President
Sandy Nemeth, Vice-President
Alan Campbell, Vice-President
Floyd Martens, Past President
Kelly Riehl, Director Region 1
Patricia Wiebe, Director Region 2
Lena Kublick, Director Region 3
Gerry Sodomlak, 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, Labour Relations
Andrea Kehler, Executive Assistant

REGRETS: Leslie Tucker, Director Region 4

President Ken Cameron welcomed everyone and called the meeting to order at 12:00 p.m.

1. Welcome and Introductions

Ken welcomed everyone to the meeting and congratulated newly elected Region 5 Director, Jerry Sodomlak. He invited everyone to introduce themselves.

2. Approval of Agenda

Nemeth/Kublick

THAT the agenda be adopted as circulated.

Carried

3. Proposed dates of regular Executive meetings

Ken shared that Executive meetings have traditionally been held the first Monday of each month. The schedule below outlines the proposed 2018-2019 schedule of Executive meetings

however, are subject to revision. As requested, calendar invites will be forwarded to all Executive members.

- June 4, 2018
- September 10, 2018
- October 1, 2018
- November 5, 2018
- December 3, 2018
- January 7, 2019
- February 11, 2019 (changed from 4th per Josh's request in May 2018)
- March 13, 2019
- June 3, 2019

4. Appointment of Signing Officers

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

Smukowich/Kublick

THAT the President, Ken Cameron; Vice-President, Sandy Nemeth; Vice-President, Alan Campbell; Director Region 6, Cathy Collins; Executive Director, Josh Watt; Director, Education and Communication Services, Heather Demetriooff and Manager, Finance and Administration, Kelly Henderson be appointed as signing officers for the 2018-2019 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. It was suggested that the meeting be held in advance of the Executive retreat scheduled for May 4, 2018.

6. Executive Retreat – May 4, 2018 – MSBA Office

Ken 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.

7. New Business

No new business was introduced.

8. Date of next regular meeting – June 4, 2018

Ken reminded executive members, the next regularly scheduled Provincial Executive meeting is June 4, 2018 at 9:00 at the association office.

9. Other

Ken thanked everyone for their participation and adjourned the meeting at 12:08 p.m.

/ak