

Minutes

Provincial Executive Meeting

Saturday, March 18, 2017

UNOFFICIAL until approved by the Provincial Executive

Leadership, advocacy and service for Manitoba's public school boards
St. James Room, Delta Winnipeg
2:00 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
Leslie Tucker, Director Region 4
Kathleen McMillan, 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

REGRETS: Andrea Kehler, Executive Assistant

President Ken Cameron welcomed everyone and called the meeting to order at 1:20 p.m.

1. Welcome and Introductions

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

2. Proposed dates of regular Executive meetings

Ken reviewed that the Executive meetings have traditionally been held the first Monday of each month. Below outlines the proposed 2017-2018 schedule of Executive meetings. However, the dates will be reviewed at our Executive Retreat in May.

- June 5, 2017
- September 11, 2017
- October 2, 2017
- November 6, 2017
- December 4, 2017
- January 8, 2018

- February 5, 2018
- March 14, 2018
- June 4, 2018

3. Appointment of Signing Officers

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

Campbell/McMillan

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 2017-2018 fiscal year.

Carried

4. 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 5, 2017.

Tentatively, the afternoon of May 4 was proposed and newly elected Directors will confirm in the coming days.

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

Josh shared that the Planning Retreat provides the Executive the opportunity to discuss and consider priorities for the year(s) ahead. The agenda will be circulated in advance of the meeting.

6. Business Card Applications

Executive members interested in receiving business cards were invited to complete a business card application form. Cards should be available by the New Executive Orientation date.

7. New Business

Discussion about possible process to facilitate appointment of auditors for 2017-2018.

Sandy Nemeth asked that Directors contact their boards with respect to completing the Convention evaluations forms.

8. Date of next regular meeting – June 5, 2017 **or** to be determined at the Executive Planning Retreat.

Ken indicated that this will be reviewed at the Executive Planning Retreat.

9. Other

Ken thanked everyone for their participation and adjourned the meeting at 1:50 p.m.

/hd