

Minutes

Provincial Executive Meeting

Thursday, November 21, 2019

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

Victoria Inn Hotel

1808 Wellington Ave., Winnipeg, MB
Kensington Room

Dinner service at 5:00 p.m. - Meeting at 5:30 p.m.

<u>PRESENT:</u>	Alan Campbell	President
	Sandy Nemeth	Vice-President (arrived at 6:45 p.m.; excused herself at 8:30 p.m.)
	Floyd Martens	Vice-President
	Kelli 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
	Josh Watt	Executive Director
	Heather Demetrioff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations and Human Resource Services
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

REGRETS: Chris Broughton Director Region #6

Alan Campbell welcomed everyone and called the meeting to order at 5:15 p.m.

1.1 **ADOPTION OF THE AGENDA**

Amendment: Item 5.4 Education Review Radio Advertising, be moved to item 4.3

Wadelius/Klassen

THAT the agenda be adopted as amended.

Carried

1.2 **ADOPTION OF THE MINUTES**

Fisher/Kublick

THAT the minutes of the Provincial Executive meeting held October 21, 2019 be approved as circulated/amended.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Coalition for Healthy School Food – Child Nutrition Council of Manitoba

Executive considered a request from the Child Nutrition Council of Manitoba to endorse the Coalition for Healthy School Food initiative. Endorsers support the call for the development of a universal cost-shared School Food Program for Canada, funded by the Federal Government. It was shared that CSBA penned a brief to the House of Commons with one of the points being the creation of a national food program. It was suggested that this may be better suited as a CSBA endorsement. Administration will follow up with CNCM.

2. Serious Incident Reporting

The Executive reviewed Manitoba Education's Serious Incident Reporting form. Discussions centered on school board policies in this area, how and with whom this form is distributed at the local school levels, and how schools are reporting any serious incidents to the Province. It has been proposed that a conversation with MASS may serve to answer those questions. Administration will follow up with the appropriate parties.

3. Education Review Radio Advertising

At its October meeting, Executive briefly considered the implementation of a radio advertising campaign as part of a new Local Voices, Local Choices initiative leading in to release of the K-12 Review Commission Report in March. Heather prepared and provided a summary of the potential costs associated with such an initiative. Executive determined an ad-hoc committee be formed to explore future messaging for the Local Voices, Local Choices campaign, including a possible radio advertising component, with the intent to report back to Executive at its Jan 6, 2020 meeting.

Riehl/Fisher

THAT Alan Campbell, Sandy Nemeth, Floyd Martens, and Leah Klassen be named to the ad-hoc committee to explore future messaging and radio advertising for the Local Voices, Local Choices campaign.

Carried.

4. Email vote of November 14, 2019

Martens/Wadelius

THAT In accordance with MSBA Staff Manual, Section E, 1(1)(d), MSBA's President and Executive Director be authorized to borrow, on a recurring but temporary basis only, up to \$100,000 to facilitate Electronic Funds Transfers in support of MSBA payroll and claim-related transfers, commencing November 15, 2019, subject to such recurring but temporary loans being paid in full through funds available in MSBA's principal bank accounts.

Carried

Martens/Wadelius

THAT In accordance with MSBA By-Law 9(b)(d), MSBA's President and Executive Director be authorized to transfer funds via Electronic Funds Transfer in satisfaction of all association-related payroll, expense claim requests and other funds transfers and further, that all such transfers be interpreted as a form of electronic "cheque", which shall be equally and appropriately countersigned by the designated officers, in keeping with and following all mandated association financial administration and accountability protocols and processes.

Carried

5. Emergent Resolution

- Pembina Trails S.D., Playground Development Costs

The Executive reviewed and considered Pembina Trails S.D.'s resolution, which was received following the deadline for receipt of regular resolutions. The Executive deemed the resolution emergent in nature. It will go forward for consideration by the membership at the convention in March.

Wadelius/Kublick

THAT Pembina Trails School Division's resolution regarding playground development costs be deemed emergent and will be debated with all other resolutions at convention in March.

Carried

5.0 FOR DISCUSSION

1. Regional Meetings Facilitation

Alan reviewed the agenda for the upcoming regional meetings of November 23, as well as Directors' role in hosting each of their respective regional meetings. He also indicated that a Labour Relations staff member will be present in Regions 1, 4 & 5 to assist with the MUST Fund election.

2. Draft Report – Ad Hoc Sub-Committee to review Resolution M-01-19

Sandy provided a brief overview of the draft report prepared by the ad-hoc committee to review resolution M-01-19. The summary of the report with respect to the unrestricted surplus, and opportunities for efficiencies and reduced fees will be shared as part of the Presidential report at the Fall General Meeting. The full and final report will be circulated to boards in divisional mail, the following week.

3. 2019 Interim Financial Report Presentation

Robyn Winters, Chief Financial Officer, provided an overview of the financial report presentation, which Alan will deliver as part of the general assembly at the Fall meeting. A copy of the financial presentation will be circulated to boards in divisional mail.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports

- Sandy Nemeth, Vice-President
- Jerry Sodomlak & Julie Fisher, Directors Region 5 (verbal)

2. Correspondence (PRINTED)

- Signed MSIP Agreements
- Member Services Survey
- Strategic Priorities Update

3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETINGS

January 6, 2020, 9:00 a.m., MSBA Office
February 3, 2020, 9:00 a.m., MSBA Office
March 11, 2020, 5:00 p.m., Delta Winnipeg

Alan thanked everyone for their participation. Kelli Riehl moved to adjourn the meeting at 8:47 p.m.

/ak