

# Minutes

## Provincial Executive Meeting

### Monday, November 6, 2017

***UNOFFICIAL until approved by the Provincial Executive***

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

191 Provencher Boulevard, Winnipeg, Manitoba  
9:00 A.M.

<b><u>PRESENT:</u></b>	Ken Cameron	President
	Sandy Nemeth	Vice-President
	Alan Campbell	Vice-President
	Floyd Martens	Past President
	Kelli Riehl	Director Region #1
	Lena Kublick	Director Region #3
	Leslie Tucker	Director Region #4
	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
<b><u>REGRETS:</u></b>	Patty Wiebe	Director Region #2
	Kathleen McMillan	Director Region #5

Ken welcomed everyone and called the meeting to order at 9:00 a.m.

#### **1.1 ADOPTION OF THE AGENDA**

**Riehl/Kublick**

**THAT the agenda be adopted as circulated.**

**Carried**

#### **1.2 ADOPTION OF THE MINUTES**

**Collins/Campbell**

**THAT the minutes of the Provincial Executive meeting held October 2, 2017 be approved as circulated.**

**Carried**

**2.0 UNFINISHED BUSINESS**

**3.0 DELEGATIONS**

**4.0 FOR ACTION/DECISION**

1. Committee Update

**Martens/Riehl**

**THAT the following committee appointments and re-appointments be approved.**

Appointments:

- a) Aboriginal and Indigenous Education Planning
  - *Nicole Chaske, Fort La Bosse S.D.*
  - *Carole Shankaruk, Park West S.D.*

**Carried**

**Smukowich/Collins**

**THAT the following committee re-appointment be approved.**

Re-appointment

- a) Arts in Education Steering Committee
  - *Sandy Lethbridge, St. James-Assiniboia*

**Carried**

2. Approval of the 2018-2019 proposed budget

The Executive discussed feedback received from the recent fall regional meetings concerning the 2018-2019 proposed budget.

**Collins/Riehl**

**THAT the Provincial Executive approve the 2018-2019 association budget.**

**Carried**

**Martens/Tucker**

**THAT the Provincial Executive move in-camera at 9:14 a.m. to discuss items 4.3 and 4.4.**

**Carried**

3. Request for Action – Region 1 (in-camera)
4. Recommendation to re-appoint Auditor – 2018 Convention (in camera)

**Martens/Smukowich**

**THAT the Provincial Executive move out of in-camera at 10:10 a.m.**

**Carried**

5. Premier Award Sponsorship

For many years, Xerox Canada has committed to the sponsorship of the Premier Award for School Board Innovation, which is presented as part of our annual general meeting in March. Heather Demetriooff sought feedback from the Executive regarding future sponsorship of this award and/or the creation of a new award in its stead. Executive was of the perspective that funds should be raised toward sustaining the award or, if no external funds could be obtained, that monies could be redirected internally for this purpose. It was also clarified that the term “Premier” is intended to reflect a quality of first standing, and does not refer to the office of the Premier of Manitoba.

**5.0 FOR DISCUSSION**

1. Fall Regional meeting follow up
  - Resolution revision – Warning lights in school zones

As part of the resolutions discussion at the Region 5/6 meeting of October 28, this resolution, with respect to warning lights in school zones, was referred back to the Executive for re-wording. The revised resolution will be shared with the region for approval, in advance of being included in the resolutions package for the annual general meeting in March.

2. Education and Training structure re: Francophone and French Immersion education

Josh Watt provided an update to Executive regarding the efforts of multiple partners in the francophone and education communities, to determine the current status of the Bureau de l'Éducation Française and its senior leadership structure. Correspondence as sent from the partners to the Premier's Office was distributed to Executive members by the Executive Director last week.

3. Federal Income Tax Framework for Elected Officials re: remuneration and claimable allowances

Josh Watt wanted to clarify whether this item had been addressed at the October meeting (given his absence from the meeting) and if so, whether any next steps were directed to be taken by Executive. Executive determined that the item was received as an information only item and that no further action would be necessary on the part of MSBA.

#### 4. Convention Committee Update

Sandy Nemeth provided an update on the work of the committee, including the finalization of the theme for this year; proposed keynote speaker, and the revised registration fees in light of changed format.

#### 5. Fall liaison meetings

- AMM – November 2, 3:00 p.m., MSBA Office

Josh Watt and the Executive officers provided a summary of the AMM liaison meeting held on November 2.

- MAPC – November 10, 8:00 a.m., MSBA Office
- PC Caucus – November 23, 9:00 a.m., 227-450 Broadway
- MASBO – November 24, 9: 30 a.m., MSBA Office
- MASS – TBD
- MTS – TBD
- NDP Caucus – Preliminary meeting will be held November 16 at 1 p.m., 174-450  
Broadway
- Liberal Caucus – TBD

### 6.0 **INFORMATION REPORTS (Printed)**

#### a) Executive/Staff Activity Reports

- Floyd Martens, Past President
- Sandy Nemeth, Vice-President
- Lena Kublick, Director Region 3

#### b) Correspondence (PRINTED)

- Red River Valley S.D. letter re: Outside PD costs

#### c) Correspondence (EMAILED)

### 7.0 **DATE OF NEXT MEETING**

December 4, 2017, 9:00 a.m. MSBA Office

Ken Cameron thanked everyone for their participation and Kelli Riehl moved to adjourn the meeting at 12:44 p.m.

/ak