

Minutes

Provincial Executive Meeting

Thursday, November 8, 2018

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.

<u>PRESENT:</u>	Sandy Nemeth	Vice-President
	Alan Campbell	Vice-President
	Kelli Riehl	Director Region #1 (via conference call for item 5.3)
	Patty Wiebe	Director Region #2
	Lena Kublick	Director Region #3
	Leslie Tucker	Director Region #4
	Cheryl Smukowich	Director Region #5
	Jerry Sodomlak	Director Region #5
	Josh Watt	Executive Director
	Heather Demetrioff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations and Human Resource Services
	Andrea Kehler	Executive Assistant
<u>REGRETS:</u>	Vacant	President
	Vacant	Past-President
	Lisa Naylor	Director Region #6

In the absence of a President, Vice-President Sandy Nemeth is chairing today's meeting. Sandy welcomed everyone and called the meeting to order at 9:05 a.m.

1.1 ADOPTION OF THE AGENDA

Kublick/Tucker

THAT the agenda be adopted as circulated.

Carried

1.2 ADOPTION OF THE MINUTES

Smukowich/Kublick

THAT the minutes of the Provincial Executive meeting held October 1, 2018 be approved as circulated/amended.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Committee Update

Smukowich/Wiebe

THAT the following committee appointments be approved.

Appointments:

- a) Aboriginal and Indigenous Education Action Planning Committee
 - *Murray Skeavington, Flin Flon S.D.*

Carried

Email vote of Oct. 29, 2018:

Campbell/Kublick

- a) Student Services Inclusive Education Committee
 - *Arlene Reid, Winnipeg S.D.*

Carried

2. MUST Fund Guidelines and Procedures revision

Justin Rempel, Labour Relations Consultant and staff liaison on the MUST Fund committee attended the meeting to review the committee's proposed changes to the guidelines and procedures. The amendments will require divisions to make MUST Fund submissions in a timely manner.

Kublick/Sodomlak

THAT the Provincial Executive approve the MUST Fund committee's proposed changes to its Guidelines and Procedures.

Carried

3. 2019 Convention

- Awards

Heather shared that the Premier Award for School Board Innovation's sponsorship ceased last year, with the sponsoring company withdrawing from the award. She noted that over the last number of years, interest and applications to the innovation showcase have dwindled significantly. The Executive concurred that the Premiere award has run its course and will not continue.

Heather also indicated that the Student Citizenship award compensation of \$500 has remained unchanged since its inception more than a decade ago and proposed that the stipend be increased to \$1000. Executive felt this was a reasonable increase for the students being recognized for their philanthropic achievements.

- Joint MASS/MASBO/MSBA Hospitality Suite

Heather solicited feedback with respect to the joint MASS/MASBO/MSBA hospitality suite which takes place Thursday evening at the convention in March. She indicated it's a nominal cost to the association to cover expenses associated with entertainment and refreshments for the event. The Executive supported the continuation of the hospitality suite with our partners.

5.0 FOR DISCUSSION

1. Personnel matter (in-camera)

Kublick/Tucker

THAT the Provincial Executive move in-camera at 11:00 a.m.

Carried

Campbell/Wiebe

THAT the Provincial Executive move out of in-camera at 12:15 p.m.

Carried

Campbell/Smukowich

THAT Lena Kublick and Jerry Sodomlak be appointed to the Joint Compensation Committee, filling the vacancies left by Floyd Martens and Cathy Collins.

Carried

2. Executive resolutions

Josh reviewed the process with respect to the Appointment of Auditor resolution at convention in March, which ensures the association complies with the Corporations Act. The RFP was conducted and the recommended firm will be named in the Appointment of Auditor resolutions, providing boards ample time to reflect on the resolution in advance of the agm. Josh asked if there were any other resolutions the Executive felt would be of value to bring forward. No suggestions were identified at this time.

3. Regional Meetings Facilitation

Heather reviewed the agenda for the upcoming regional meetings of November 30 as well as Directors' role hosting each of their respective regional meeting, and responded to questions. A staff member will also be present in each regional meeting room to conduct a portion of the day's agenda.

4. Veteran's Voice project

Josh provided an update on the Veteran's Voice project. The project features nine articles in written or video interview formats with Manitoba veterans that served to protect the freedoms and democracy we enjoy today. Veteran's Voice interviews have been and will be shared on the Association's Facebook and Instagram pages, highlighting one veteran's story each day until Remembrance Day.

5. Advocacy projects

Josh discussed the pre-budget engagement guide, which the association released to inform citizens of the Association's position on the Province of Manitoba's Pre-Budget Survey questionnaire with respect to Funding Education in our province. It has been the highest engaged piece on our Facebook page, which is very positive.

Josh also shared a draft copy of a Municipal engagement guide that boards can use to engage with their municipalities to bridge relationships with them. In the coming weeks this document will be finalized and boards can utilize this advocacy tool to better engage with their municipal offices.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
 - Alan Campbell, Vice-President
 - Kelli Riehl, Director Region 1
2. Correspondence (PRINTED)
 - Manitoba Schools Insurance Minutes, June 11, 2018
 - MSBA Facebook data
3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

Thursday, December 6, 2018, 9:00 a.m. MSBA Office

Sandy thanked everyone for their participation and Cheryl moved to adjourn the meeting at 1:10 p.m.

/ak