

# Minutes

## Special Provincial Executive Meeting

Monday, November 8, 2021

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

Via Zoom Video-Conference  
9:00 a.m.

<b><u>PRESENT:</u></b>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Vice-President
	Sherilyn Bambridge	Director Region #1
	Leah Klassen	Director Region #2
	Lena Kublick	Director Region #3
	Murray Skeavington	Director Region #4
	Sandra Lethbridge	Director Region #5 (joined at 9:11 a.m.)
	Julie Fisher	Director Region #5
	Yijie Jennifer Chen	Director Region #6
	Josh Watt	Executive Director
	Janis Arnold	Interim Director, Education and Communication Services
	Morgan Whiteway	Acting Director, Labour Relations and Human Resource Services
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

**REGRETS:** Darren Thomas Risk Manager

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

#### **1.1 LAND AND TREATY ACKNOWLEDGMENT**

Before we begin today's meetings, I would like to acknowledge that the lands on which we are gathering are the lands of the St. Peter's or Selkirk Treaty and of Numbered Treaties 1, 2, 3, 4, and 5, territories of the Anishinaabe Cree, Dene, Dakota and Oji-Cree peoples, and Traditional homeland of the Métis nation. We acknowledge the wrongs of the past and stand committed to building positive relationships rooted in a spirit of genuine reconciliation.

#### **1.2 ADOPTION OF THE AGENDA**

**Bambridge/Fisher**

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

**Carried**

#### **1.3 ADOPTION OF THE MINUTES**

**2.0 UNFINISHED BUSINESS**

**3.0 DELEGATIONS**

**4.0 FOR ACTION/DECISION**

1. Convention Planning Committee Report

Convention Planning Committee Chair Lena Kublick reviewed the report and recommendations of the committee with respect to the Association's annual general meeting in March.

**Kublick/Skeavington**

**THAT the Manitoba School Boards Association's 2022 annual general meeting be held virtually and the cost of cancelling the hotel contract be borne by the association.**

**Carried**

2. Manitoba Omnibus

Josh Watt briefly reviewed the 2018 Probe Research Manitoba Omnibus survey and offered it would be valuable to poll Manitobans once again, as part of the Winter 2021 Omnibus survey. By utilizing the same questions, it would provide insight into Manitoban's views on local democracy and how they may have shifted in the wake of Bill 64 and the Local Voices Local Choices campaigns and inform our strategic planning going forward.

**Fisher/Chen**

**THAT the Provincial Executive supports participation in the Manitoba Omnibus Winter 2021 province-wide campaign.**

**Carried**

3. Manitoba Chamber of Commerce Ad

The MCC's Partners in Prosperity magazine reaches 8,000 business leaders in Manitoba. With such a strong reach, Josh Watt offered this would be a prime opportunity to advertise in the upcoming publication to reach our business leaders across the province. The ad will feature the messaging "Local School Divisions are good for local business."

**Martens/Bambridge**

**THAT the Provincial Executive supports an ad placement in Manitoba Chamber of Commerce's upcoming issue of Partners in Prosperity magazine.**

**Carried**

**5.0 FOR DISCUSSION**

1. Education Sector Roadmap

Josh Watt shared the Education Sector Roadmap as provided by Manitoba Education. Josh indicated he will be meeting with Manitoba Education the afternoon of Nov. 8 to discuss the Better Education Starts Today pillars more in depth.

**6.0 INFORMATION REPORTS (Printed)**

1. Executive/Staff Activity Reports
2. Correspondence (PRINTED)
3. Correspondence (EMAILED)

**7.0 DATE OF NEXT MEETING**

November 22, 2021, 9:00 a.m., via Zoom Video-Conference  
December 13, 2021, 9:00 a.m., via Zoom Video-Conference

Alan thanked everyone for their participation and Julie Fisher moved to adjourn the meeting at 9:32 a.m.

/ak