

# Minutes

## Provincial Executive Meeting

### Monday, October 2, 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
	Patty Wiebe	Director Region #2
	Lena Kublick	Director Region #3
	Kathleen McMillan	Director Region #5
	Cathy Collins	Director Region #6
	Heather Demetriooff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations
	Andrea Kehler	Executive Assistant
<b><u>REGRETS:</u></b>	Josh Watt	Executive Director
	Leslie Tucker	Director Region #4
	Cheryl Smukowich	Director Region #5

Ken Cameron welcomed everyone and introduced Kyle Laroche, a University of Winnipeg Political Sciences student who will be doing research in the area of Aboriginal and Indigenous Education for the association. Ken called the meeting to order at 9:00 a.m.

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

**Riehl/Collins**

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

**Carried**

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

**Kublick/McMillan**

**THAT the minutes of the Provincial Executive meeting held September 11, 2017 be approved as circulated.**

**Carried**

## **2.0 UNFINISHED BUSINESS**

### 1. MITT Membership

The Executive reviewed a proposed new by-law that would affirm the ability of all full members to access the complete range of services offered by the association, and to clarify the eligibility to serve on the provincial executive is restricted to members of elected school boards. This and other by-law changes and executive resolutions will be shared with the membership at upcoming regional meetings.

### 2. Regional Meeting Agenda

A final review and discussion of the regional meeting agenda and proposed resolutions was conducted. The agenda package will be distributed to boards in the coming days so they will have ample time to review the contents of the package in advance of the regional meetings later this month.

### 4. Fall Liaison meetings

Fall liaison meeting invitations have been extended to various education partners and provincial party caucuses. A schedule of the confirmed meetings was shared; as confirmations arise from the outstanding requests, Executive members will be informed.

## **3.0 DELEGATIONS**

### 1. Manitoba First Nations School System (timed item 10:00 a.m.)

Dr. Nora Murdoch, Director of System Development with the Manitoba First Nations School System, joined the meeting to share the work that has been done in a very short time to develop and implement a First Nations School System and board. This first nation school board is the first of its kind in Canada, and jurisdictions from across Canada are keeping a watchful eye on Manitoba.

Ken thanked Nora for her informative presentation and expressed the association's desire to collaborate in future as we have as much to learn from Manitoba First Nations School System as they do from us.

## **4.0 FOR ACTION/DECISION**

### 1. Committee Update

#### **McMillan/Collins**

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

#### a) Convention Planning

➤ *Louise Johnston, Louis Riel S.D.*

**Carried**

**5.0 FOR DISCUSSION**

1. 2018-2019 Preliminary MSBA Budget

Kelly Henderson, Manager of Finance and Administration provided an overview of the 2018-2019 MSBA budget, and responded to questions from Executive members. Regional meeting packages will include a summary of the preliminary budget.

2. Brian Mayes Region 5/6 Liaison Meeting

Sandy Nemeth reminded Executive members of the liaison position that Brian Mayes, City of Winnipeg councillor holds with urban boards. She shared that The City of Winnipeg is currently working through its budget process, and that Brian indicated he would report back to boards when information becomes available to share.

3. Convention Planning Committee update

An update of the work of the convention planning committee, which met most recently on September 29 was provided by Sandy Nemeth. The committee has approved both a theme and an overall schedule for this event, which has been shortened to two days for 2018. These details will be posted on the convention webpage in the near future, as will other information as it becomes available.

**6.0 INFORMATION REPORTS (Printed)**

- a) Executive/Staff Activity Reports
  - Floyd Martens, Past President
  - Lena Kublick, Director Region 3
- b) Correspondence (PRINTED)
- c) Correspondence (EMAILED)
- d) Publications (PERUSAL FOLDER)

**7.0 DATE OF NEXT MEETING**

November 6, 2017, 9:00 a.m. MSBA Office

Ken thanked everyone for their participation and Lena Kublick moved to adjourn the meeting at 1:05 p.m.

/ak