

Minutes

Provincial Executive Meeting

Monday, October 21, 2019

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>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	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
	Chris Broughton	Director Region #6
	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

Alan Campbell welcomed everyone to the meeting, including newly appointed Director for Region 6, Chris Broughton. He invited everyone to introduce themselves. The meeting was called to order at 9:00 a.m.

1.1 ADOPTION OF THE AGENDA

Add: 4.7 – 2020 Executive Resolutions

Wadelius/Kublick

THAT the agenda be adopted as revised.

Carried

1.2 ADOPTION OF THE MINUTES

Correction: 4.2 – Lena Kublick is Region 3 Director.

Martens/Kublick

THAT the minutes of the Provincial Executive meeting held September 16, 2019 be approved as amended.

Carried

2.0 UNFINISHED BUSINESS

1. Executive Director Evaluation (in-camera)

Nemeth/Klassen

THAT the Provincial Executive move in-camera at 1:40 p.m. to discuss items 2.1 and 2.2.

Carried

2. Personnel matters (in-camera)

Riehl/Klassen

THAT the Provincial Executive move out of in-camera at 2:20 p.m.

Carried

3.0 DELEGATIONS

1. KPMG – Draft 2018-2019 audited financial statements (timed item 11:00 a.m.)
Audited Findings Report

Shawna Lounsbury, Partner with KPMG joined the meeting to present the 2018-2019 Audited Financial Statements and the Audit Findings Report and responded to questions.

Riehl/Nemeth

THAT the Provincial Executive receive the draft 2018-2019 Financial Statements for presentation at the 2020 MSBA annual general meeting in March.

Carried

4.0 FOR ACTION/DECISION

1. Committee Update

Wadelius/Riehl

THAT the following committee re-appointment be approved:

Re-appointments:

- a) Convention Planning Committee
 - *Louise Johnston, Louis Riel S.D.*

Carried

2. LVLC Campaign: Next steps

Alan invited Executive feedback to build on the Local Voice, Local Choices campaign leading up to the commission's final report release date of February 2020. Boards will again be invited to highlight what local choice looks like for their division. The veterans' voice piece will also run in advance of Remembrance Day.

3. November regional meetings structure

An overview of the regional meeting structure and agenda was conducted. Alan and other Executive provided a summary of their past practice and experiences in hosting of the regional meeting for their boards.

4. Annual liaison meetings

Josh indicated that the Association will extend meeting invitations to all political caucuses, education partners and other organizations. These annual liaison meetings provide an opportunity for all parties to dialogue and collaborate on all things education related. As dates are confirmed, they will be shared with the Executive and on our website.

5. Vice-President (6000+) Election

In response to an inquiry from a division, Heather provided clarification around the term limits as they apply to partial terms of office, as outlined in By-Law #5. Administration will follow up with the enquiring division with a response.

6. Manitoba Schools Insurance Program (MSIP) Agreement

Josh reviewed and responded to questions on the final MSIP Trust Agreement, the Administrative Agreement between MSIP and HUB/Milnco and the certificates for loss pools and liability. Following Executive approval, the agreements will go forward for signature at MSIP's next committee meeting.

Wadelius/Martens

THAT the Provincial Executive approve the final agreements between the Association and the Manitoba Schools Insurance Program.

Carried

7. 2020 Executive Resolutions

The Executive Resolutions regarding the audited financial statements and appointment of auditor were reviewed. These resolutions will be included, to ensure compliance with *The Corporations Act*, as information with all resolutions in the fall regional meeting package. They will be voted upon at the March convention.

5.0 FOR DISCUSSION

1. Correspondence from Manitoba Education re: Access Copyright Case

The Executive reviewed the challenges involved with the Council of Ministers of Education Canada request of school boards regarding Access Copyright and their mandated participation in a document discovery process. It is important that all boards comply with the requests that have been received.

2. Overview of Member Services Survey Results (Update from Reg. 1 sub-committee)

Josh shared a summary of the 2019 Member Satisfaction Survey results and responded to questions.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports

- Alan Campbell, President
- Kelli Riehl, Director Region 1 (verbal)
- Leah Klassen, Director Region 2

2. Correspondence (PRINTED)

- Manitoba Education and Training, Excellence in Teaching Selection Committee

3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

November 21, 2019, 5:00 p.m., Victoria Inn, Winnipeg
November 23, 2019, 4:00 p.m. (approx.), Victoria Inn, Winnipeg
January 6, 2020, 9:00 a.m., MSBA Office

Alan Campbell thanked everyone for their participation. Julie Fisher moved to adjourn the meeting at 2:21 p.m.

/ak