

Minutes

Provincial Executive Meeting

Monday, September 13, 2021

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

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

<u>PRESENT:</u>	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
	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

Martens/Bambridge

THAT the agenda be adopted as circulated.

Carried

1.3 ADOPTION OF THE MINUTES

Skeavington/Lethbridge

THAT the minutes of the Provincial Executive meeting held August 24, 2021 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

1. KPMG – Draft 2020-2021 audited financial statements (timed item 10:30 a.m.)
Audited Findings Report

Shawna Lounsbury, Partner with KPMG and Reid Graham, Manager Audit joined the meeting to present the 2020-2021 Audited Financial Statements and the Audit Findings Report and responded to questions.

Skeavington/Kublick

THAT the Provincial Executive receive the draft 2020-2021 Financial Statements for presentation to the membership at the November 2021 general meeting, and received by the membership at the 2022 MSBA Convention in March.

Carried

4.0 FOR ACTION/DECISION

1. Executive Communications Ad Hoc Committee follow up

Alan Campbell inquired with Executive if the continuation of the Ad Hoc committee was necessary, in view of the Bill 64 legislation being withdrawn. Executive members were comfortable with indefinitely pausing the bi-weekly meetings, with the view that they could reconvene should new legislation requiring attention come into view in the future.

5.0 FOR DISCUSSION

1. Fall General and Regional Meeting agendas

With the withdrawal of Bill 64, the Fall General and Regional Meeting dates have been pushed back to their traditional timeframe and will be held in late November. Alan reviewed the amended regional meeting dates and agendas with Executive members. It was suggested that Bill 45 be included as a topic for discussion, so that shall be added to the general meeting agenda.

2. The Manitoba Public School Employees Benefits Trust agreement

Morgan Whiteway provided a high level overview of the proposed changes to the trust agreement, should Bill 64 have proceeded. Given the unknown into the future, Morgan wished to ensure the Executive were aware of what was being proposed for the trust, should the education system be faced with similar legislation.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
 - Region 5/6
 - Sandy Nemeth, Vice-President (>6,000)
2. Correspondence (PRINTED)
 - MSBA 2021 Committee Report

7.0 DATE OF NEXT MEETINGS

October 18, 2021, 9:00 a.m., via Zoom
November 22, 2021, 9:00 a.m., via Zoom

Alan thanked everyone for their participation and Julie Fisher moved to adjourn the meeting at 11:00 a.m.

/ak