

# Executive Highlights

Monday, February 5, 2018

**Ken Cameron**  
President  
204-867-7392

**Sandy Nemeth**  
Vice-President  
(6,000 students or more)  
204-230-6475

**Alan Campbell**  
Vice-President  
(fewer than 6,000 students)  
204-467-9626

**Floyd Martens**  
Past President  
204-572-5374

**Kelli Riehl**  
Director Region 1  
204-539-2803

**Patty Wiebe**  
Director Region 2  
204-324-9300

**Lena Kublick**  
Director Region 3  
204-757-2889

**Leslie Tucker**  
Director Region 4  
204-677-1458

**Kathleen McMillan**  
Director Region 5  
204-269-7758

**Cheryl Smukowich**  
Director Region 5  
204-885-0054

**Cathy Collins**  
Director Region 6  
204-956-0084

1. In keeping with Association policy, the Executive conducted its annual self-evaluation and the Executive Director evaluation.
2. The Executive adopted in principle adjustments to a number of Association operating procedures. Specific amendments will be developed by staff for the Executive's consideration and approval over the upcoming months.
3. The Executive approved a proposed by-law amendment, to go forward as an Executive Resolution for consideration by the membership in March. The amendment to By-Law #4 is required to bring the method of voting for the appointment of financial auditors into alignment with the MSBA Act.
4. Josh Watt solicited additional feedback in light of new information with respect to the Emamawi partnership with MASS/MTS/MSBA. He will connect with MASS and MTS to clarify the association's position on a joint letter of support regarding the United Nations Declaration on the Rights of Indigenous Peoples and the Truth and Reconciliation Commission Calls to Action.
5. Josh Watt and Heather Demetriooff provided a summary of a recent meeting with Elections Manitoba. Topics discussed included the use of schools as polling places; the establishment of a permanent voters list, and the requirement under Bill 27 that, effective October 2020, all schools schedule a professional development/administrative day on the day of the fixed-date provincial election.

JW/ak

*Should you have any questions about the items listed above, please feel free to contact any member of the MSBA Executive or Josh Watt, MSBA Executive Director. **The official minutes of the meeting will be posted to the MSBA Website once approved at the Executive's next meeting on March 14, 2018.***