

Executive Highlights

Monday, January 8, 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. The Executive reviewed options for 2018 regional meetings. With school trustee elections in October, regional meetings will need to be held in late November or early December, rather than October. The association typically holds a post-election orientation session for newly elected trustees at that time. The executive determined that in 2018, regional meetings would be held in conjunction with a provincial session for new trustees. Additional trustee education offerings, as well as a session for board chairs, will be offered at the same time. Sessions will be held at the Victoria Inn in Winnipeg on November 29 and 30, 2018. Additional details will be shared as they are confirmed.
- 2. The Honourable Ian Wishart, Minister of Education and Training, Executive Assistant Lynn Cabak, and David Yeo, Director of Policy, Planning and Performance met with the Executive to review the 2017 MSBA resolutions. Additional discussion topics included Legalization of Cannabis and the implementation of amendments to *The Public Interest Disclosure (Whistleblower Protection) Act*.
- 3. Bill Schaffer, Swan Valley S.D., was appointed to the Interorganizational Curriculum Advisory Committee.
- 4. The Executive approved four by-law amendments, to go forward for consideration by the membership in March. These amendments deal with the membership and function of the nominating committee, and voting processes for general meetings and elections that are not held in-person.
- 5. The Executive reviewed a letter from the River East Transcona school board, detailing concerns about declaration of residency for school trustees and candidates. The letter outlined internal processes that the board has adopted to address its concerns; this information will be shared with other school boards.
- 6. The Executive had preliminary discussions concerning budget and advocacy efforts relating to the October 2018 school trustee elections. Plans will be finalized and shared in the coming months.

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 Monday, February 5, 2018.

LEADERSHIP, ADVOCACY AND SERVICE FOR MANITOBA'S PUBLIC SCHOOL BOARDS