

Executive Highlights

Monday, June 5, 2017

1. The Canadian Mental Health Association has agreed to partner with Councillor Brian Mayes, of the City of Winnipeg and MSBA on the establishment of a province-wide commemorative scholarship designed to promote mental health advocacy among students.
2. The following committee appointments and re-appointments were approved

Appointments:

- a) Nominating Committee
 - Marg Walker, Fort La Bosse S.D.
- b) Certificate Review Committee
 - George Coupland (designate)
 - Morgan Whiteway (alternate)
- c) Provincial Evaluations Committee
 - Morgan Whiteway (designate)
 - Justin Rempel (alternate)

Re-appointments:

- a) Non-Teaching Pension Plan
 - Colleen Carswell, River East Transcona S.D.
 - Louise Johnston, Louis Riel S.D.
 - b) Manitoba Schools Insurance (MSI)
 - Derek Dabee, Seven Oaks S.D.
 - c) FRAME Committee
 - Brenda Willey, Garden Valley S.D.
 - d) Convention Planning
 - Michel Boucher, DSFM
 - Cheryl Zelenitsky, Evergreen S.D.
3. Josh Watt reviewed the 2017-2018 Strategic Priorities arising out of the discussion at the Executive Planning Retreat held May 5.
 4. Executive reviewed the 2012 proposed policies for archiving which were directed back to the Executive for review at the annual general meeting in March.
 5. Updates were provided from the Convention Planning Committee, soliciting feedback around the upcoming 2018 annual convention. Regional directors were tasked with gathering member feedback concerning proposed changes and to report back with this feedback.
 6. Executive approved the fall regional meeting dates. Agenda will be finalized at the September Executive meeting.
 7. Josh Watt provided an update on Safe Schools Manitoba funding.
 8. Executive received and approved the recommendation from the joint committee on staff compensation.

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 September 11, 2017.***

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Vice-President
(fewer than 6,000 students)
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Floyd Martens
Past President
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