

Executive Highlights

Monday, October 1, 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

Jerry Sodomlak

Director Region 5
204-999-1409

Cheryl Smukowich

Director Region 5
204-885-0054

Cathy Collins

Director Region 6
204-956-0084

1. Education and Training Minister, the Honourable Kelvin Goertzen, and Executive Assistant Matthew Penner joined the Executive for lunch followed by an introductory first meeting. The meet and greet provided an opportunity for both parties to share, informally, perspectives on the future of education for Manitoba students.
2. The Executive considered and approved a lighting upgrade for the association office as part of a Manitoba Hydro/Ecofitt program for small businesses.
3. A detailed summary of the request for proposals (RFP) for Audit firms was shared. The recommendation included the top two firms based on cost and expertise and will be shared with boards as part of the November regional meeting.
4. The Executive appointed an interim signing authority as two of our current members are not running in the October 24 trustee election. This will ensure continuity for the day-to-day operations of the association, in advance of the Executive appointing new signing authorities.
5. Kelly Henderson, Manager of Finance and Administration offered a first look at the 2019-2020 preliminary budget and responded to questions.

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 November 5, 2018.***