

Executive Highlights

Monday, October 2, 2017

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 a proposed new by-law that would affirm the ability of all full members to access the complete range of services offered by the association, and to clarify that eligibility to serve on the provincial executive is restricted to members of elected school boards. This and other by-law changes and executive resolutions will be shared with the membership at upcoming regional meetings.
2. A final review and discussion around the regional meeting agenda was conducted. The agenda packages will be circulated to boards in the coming days.
3. A schedule of the confirmed fall partner liaison meetings was provided as information. A number of requests for meetings with other organizations remain outstanding. As these dates are confirmed, the information will be shared with Executive members.
4. Dr. Nora Murdoch, Director of System Development with the Manitoba First Nations School System, joined the meeting to share the work that has been done in a very short time to develop and implement a First Nations School System and board. This first nation school board is the first of its kind in Canada, and jurisdictions from across Canada are keeping a watchful eye on Manitoba.
5. The following committee appointment was approved:
Convention Planning
➤ *Louise Johnston, Louis Riel S.D.*
6. Kelly Henderson, Manager of Finance and Administration provided an overview of the 2018-2019 MSBA budget, and responded to questions from Executive members. A summary of the preliminary budget will be included in the regional meeting package.
7. Sandy Nemeth provided an update of the work of the convention planning committee, which met most recently on September 29. The committee has approved both a theme and an overall schedule for this event, which has been shortened to two days for 2018. These details will be posted on the convention webpage in the near future, as will other information as it becomes available.

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 6, 2017.***