

# Executive Highlights

Thursday, November 8, 2018

**Vacant**  
President

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

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

**Vacant**  
Past President

**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

**Lisa Naylor**  
Director Region 6  
204-803-1342

1. The Executive approved Murray Skeavington's (Flin Flon S.D.) appointment to the MSBA Aboriginal and Indigenous Education Action Planning Committee. The Executive had held an electronic vote on October 29 approving Arlene Reid's (Winnipeg S.D.) appointment to the Manitoba Education Student Services and Inclusive Education Committee. This was to ensure our representative on SSIEC could attend the November 1st meeting.
2. Justin Rempel, Labour Relations Consultant and staff liaison on the MUST Fund committee reviewed the MUST Fund committee's proposed change to its guidelines and procedures. Executive approved this change.
3. Heather Demetriooff sought feedback from the Executive with respect to awards program and receptions for the upcoming 2019 annual convention.
4. The following motion was approved by Executive, THAT Lena Kublick and Jerry Sodomlak be appointed to the MSBA Joint Executive-Staff Compensation Committee.
5. Josh Watt reviewed the process around the Appointment of Auditor Executive Resolution. He asked if there were any additional resolutions the Executive would like to see brought forward. No further Executive resolutions were proposed at this time.
6. Heather Demetriooff reviewed the agenda for the upcoming regional meetings of November 30, as well as Regional Directors' roles throughout the event.
7. Josh Watt provided an update on several advocacy pieces the Association is working on including, the Veterans' Voice project, the 2019 Government of Manitoba Pre-Budget Engagement and the forthcoming Municipal Engagement Guides.

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 Thursday, December 6, 2018.***