

Executive Highlights

Monday, October 21, 2019

Alan Campbell
President
204-886-7121

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

Floyd Martens
Vice-President
(fewer than 6,000 students)
204-572-5374

Vacant
Past President

Kelli Riehl
Director Region 1
204-539-2803

Leah Klassen
Director Region 2
204-325-8093

Lena Kublick
Director Region 3
204-757-2889

Vaughn Wadelius
Director Region 4
204-623-3073

Jerry Sodomlak
Director Region 5
204-999-1409

Julie Fisher
Director Region 5
204-261-7963

Chris Broughton
Director Region 6
204-509-8642

1. The Executive received and reviewed the association's draft 2018-2019 audited financial statements and the Audit Findings Report, as presented by KPMG partner Shawna Lounsbury and Robyn Winters, Chief Financial Officer.
2. Louise Johnston, Louis Riel S.D. was re-appointed to the Convention Planning Committee.
3. The Executive shared thoughts and ideas to build on the Local Voices, Local Choices campaign leading up to the K-12 Review Commission's final report anticipated release date of March 2020.
4. Alan provided an overview of the Fall regional meeting structure for the new Directors around the executive table, including their responsibilities as hosts of their regional meetings.
5. Josh indicated that the Association will extend liaison meeting invitations to all political caucuses, education partners and other organizations. As dates are confirmed, they will be shared with Executive members.
6. The final MSIP Trust Agreement, the Administrative Agreement between Manitoba Schools Insurance Program and HUB/Milnco, and the certificates for loss pools and liability were presented. The Executive approved the agreements, which will go forward for signature at MSIP's next committee meeting.
7. The Executive reviewed the proposed 2020 Executive Resolutions regarding the audited financial statements and appointment of auditor. These resolutions will be included as information with all resolutions in the fall regional meetings package. They will be voted upon at the March convention.
8. The Executive reviewed the challenges involved with the Council of Ministers of Education Canada request of school boards regarding Access Copyright and their mandated participation in a document discovery process. It is important that all boards comply with the requests that have been received.
9. A summary of the 2019 Member Satisfaction Survey results was provided to Executive.

JW/ak

Questions about the items above? Contact any member of the MSBA Executive or Josh Watt, Executive Director.

The official minutes will be posted to the MSBA website once approved at the Executive's next meeting on November 21, 2019.