

Executive Highlights

Monday, June 3, 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

Leave of absence
Director Region 6

1. Dr. Noralou Roos and Dr. Sharon MacDonald from Manitoba Centre for Health Policy presented the *Addressing Poverty through Access to Benefits and Education* initiative for low income families.
2. Dr. Rob Santos, Senior ADM, MB Education and Training and Paul McArthur, Knowledge Manager, McConnell Foundation presented the WellAhead Pilot Project initiative for Manitoba schools.
3. The following committee appointments and re-appointments were approved, Convention Planning Committee: Kristine Janz, Prairie Spirit SD, Charlene Geiler, Red River Valley SD; Manitoba Schools Insurance Committee: Murray McLenehan, Portage La Prairie SD, Certificate Review: Patty Wiebe, Border Land SD.
4. The Executive reviewed and approved the 2019-2020 Association budget.
5. A review and discussion of the roles and responsibilities with respect to both the MUST Fund and Convention Planning Committees was held.
6. The Executive approved the appointment of Sandy Nemeth, Floyd Martens, Lena Kublick and Jerry Sodomlak to the ad-hoc committee tasked with follow-through on 2019 Convention Resolution M-01-19.
7. Alan reported that he, along with Laurie French, President and Nancy Pynch-Worthylake, Executive Director, with the Canadian School Boards Association, have submitted a workshop proposal for consideration of the National School Boards Association Congress in April 2020. The theme of the proposal is advocacy in the Canadian context.
8. In preparation for the November general meeting and regional meetings, Heather Demetriooff invited Executive to give some thought to different PD sessions they wish to see for the event. Suggestions will be shared at the July meeting.

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 July 15, 2019.***