

M A N I T O B A

School Boards

A S S O C I A T I O N

Call for Nominations and Resolutions 2019



Manitoba School Boards Association 2019-2020 Provincial Executive First Call for Nominations

Member school boards and trustees are now invited to nominate candidates for the 2019-2020 Manitoba School Boards Association Provincial Executive. The following positions will be elected for two-year terms in 2019:

- President
- Vice-President (Boards with fewer than 6,000 students)¹
- Directors for Regions 2, 4, and 5 (one position)

¹ all boards save and except the following: Brandon, Hanover, Louis Riel, Pembina Trails, River East Transcona, Seven Oaks, St. James-Assiniboia, and Winnipeg

Nominations may be made in any of three ways:

1. A trustee may be nominated for office by his or her school board by way of motion duly passed by that school board, and submitted in writing to the association's Nominating Committee.
2. A trustee may be nominated for office by submitting in writing an expression of intent, accompanied by the supporting signatures of five (5) trustees from member school boards.
3. A trustee may be nominated for office from the floor of a regional meeting or the annual convention by a single trustee from a member school board, with the consent of the nominee.

As outlined in Association by-laws, the responsibility of the Nominating Committee is to ensure that:

1. there is at least one candidate for each Executive position;
2. none of the committee's nominees is a member of the Nominating Committee; and
3. nominations received respect the term limits established in Association by-laws (two consecutive two-year terms).

This written notice is the **first call** for nominations. A **second call** will be made during the November regional meetings, and the **third and final call** at the morning call to order at the Annual convention.

Sincerely,

Nominating Committee
c/o Manitoba School Boards Association
191 Provencher Blvd.
Winnipeg, MB R2H 0G4
Phone: 204-233-1595 or 1-800-262-8836
Fax: 204-231-1356
Email: akehler@mbschoolboards.ca

Manitoba School Boards Association Call for 2019 Convention Resolutions

The Resolutions and Policy Committee is now inviting member boards to submit resolutions for consideration at the Association's 2019 Annual Convention. The deadline for receipt of resolutions and supporting rationale at the Manitoba School Boards Association office is **Tuesday, November 13, 2018**. Resolutions received on or before that deadline will be deemed **regular resolutions**.

Content and form of resolutions

As described in By-law 5 (11) (c), resolutions must take the form of a by-law amendment, a policy amendments, or a request for action.

- **By-law amendment or new by-law:** Both regular and emergent (see below) resolutions in this category require a minimum of one-month notice to members. Existing by-laws can be found at http://www.mbschoolboards.ca/documents/exManualFOR_WEB.pdf.
- **Policy addition or amendment:** Resolutions in this category seek to amend the association's existing policy statements, or create a policy statement in an area not previously addressed. Existing association policies can be found at http://www.mbschoolboards.ca/documents/Policy_RequestsForAction.pdf.
- **Request for Action:** Resolutions in this category are action items that direct the association to do something, either directly or through its lobbying efforts. Requests for action should align with existing association policy. Requests for action are time-limited to three years or the completion of the requested action.

General information

- Resolution must be presented at the appropriate regional meeting and be passed by the majority of trustees in attendance at that meeting in order to go forward for consideration at a general meeting.
- Each region may adopt a maximum of five resolutions for forwarding as regular resolutions. Resolutions presented but not adopted at the regional meeting may be forwarded, upon a majority vote in the affirmative at the regional meeting, to the provincial executive as a request for action.
- **Emergent resolutions** are those resolutions that are received in the period between the deadline for receipt of resolutions and the conclusion of the last executive meeting prior to the membership meeting at which resolutions will be considered, and which relate to an issue which was not evident prior to that deadline. The provincial executive will assess each such resolution to determine whether it is truly emergent in nature, and if so, will direct that the resolution in question be included among those being considered at the general meeting. If the resolution is determined not to be emergent, it may still be considered at the AGM, at the request of the sponsoring board, if such consideration is supported by two-thirds of voting trustees.

Sincerely,

Resolutions and Policy Committee
c/o Manitoba School Boards Association
191 Provencher Blvd.
Winnipeg, MB R2H 0G4
Phone: 204-233-1595 or 1-800-262-8836
Fax: 204-231-1356
Email: akehler@mbschoolboards.ca