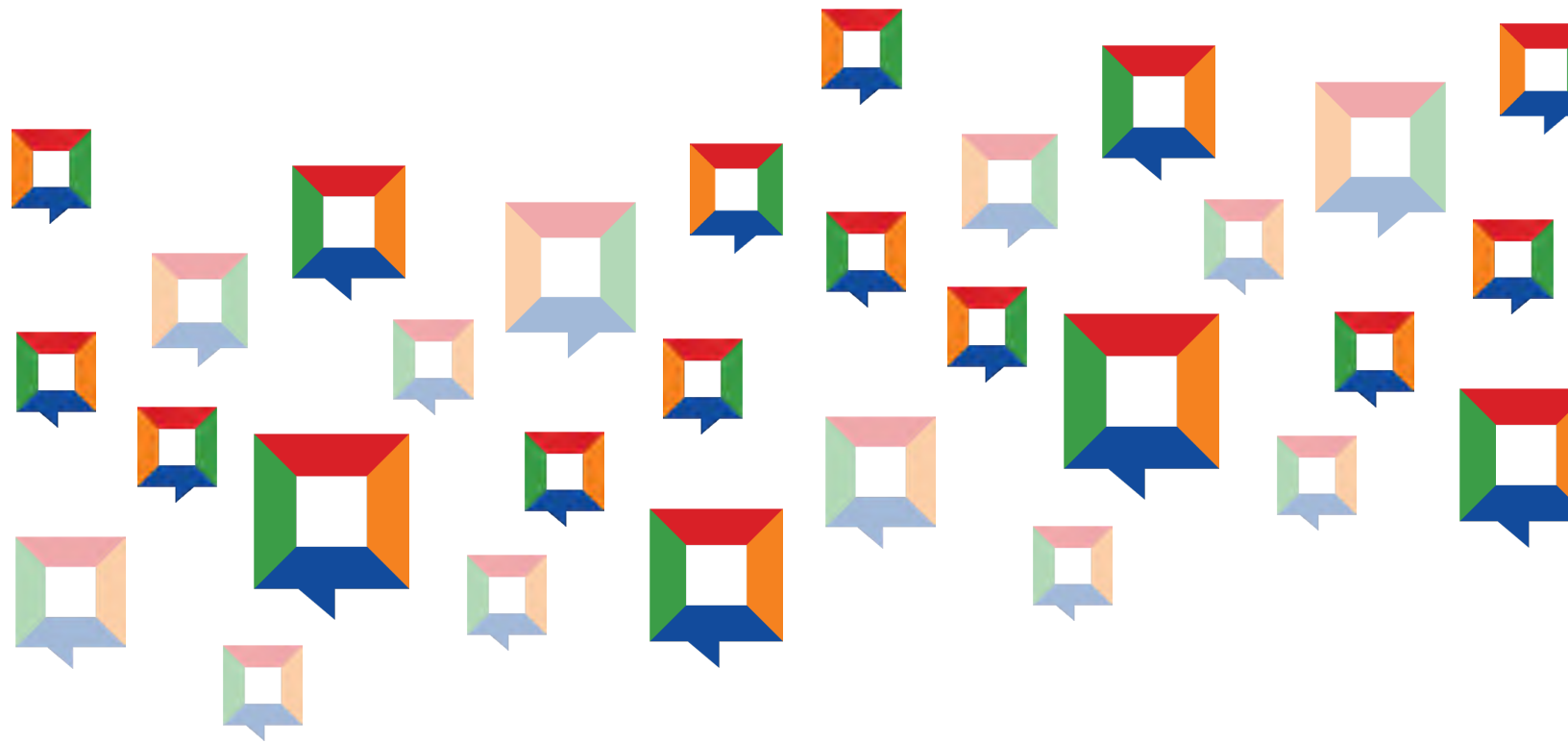




*Leadership, Service and Advocacy:  
Local Voices, Local Choices*

55th Annual Convention, March 14 - 15, 2019, Delta Winnipeg, 350 St. Mary Avenue



MANITOBA  
**School Boards**  
ASSOCIATION

[www.mbschoolboards.ca](http://www.mbschoolboards.ca)

**Record of  
Proceedings**

**Record of Proceedings**  
Manitoba School Boards Association  
55<sup>th</sup> Annual Convention  
March 14 & 15, 2019

**THURSDAY, MARCH 14, 2019**

8:45 a.m.      **Call to Order**

8:45 a.m.      **Call to Order**  
**Final Call for Nominations**

No further nominations received.

- **Alan Campbell** (Interlake S.D.) was acclaimed as President
- **Leah Klassen** (Garden Valley S.D.) was acclaimed as Director Region 2

Elections to be held for **Vice-President** (fewer than 6000 students), **Director Region 4** and **Director Region 5** (one position).

9:00 a.m.      Keynote Address: How to be a Collaboration Champion—**Mike Lipkin**

10:10 a.m.      **Concurrent Workshops A**

- Student advocacy for a division funded music-learning space
- *Public Interest Disclosure (Whistleblower) Act*
- Harassment—Division Obligations and Considerations for Trustees
- Manitoba Rural Learning Consortium: Numeracy Results are Rising!

11:20 a.m.      **Concurrent Workshops B**

- Student Voice in Mountain View S.D.
- The benefits of parental voice in school and division planning
- Standards for Success in Literacy and Leveraging Digital Resources
- Turning a Difficult Situation into an Opportunity

12:30 p.m.      **Lunch and Presentation of Student Citizenship Awards:**

**Individual**

- Region 1—**Milah Mikkelsen**, Rolling River S.D.
- Region 2—**Seth Prince**, Portage la Prairie S.D.
- Region 3—**Taylor Stewart**, Lord Selkirk S.D.
- Region 4—No Nominations Received
- Region 5—**Grace Minsky**, River East Transcona S.D.
- Region 6—**Victoria Guerrero**, Winnipeg S.D.

## **Group**

- ***Trinity Harry and Joseph Ginter***, Winnipeg S.D.

## **George Harbottle Memorial Award**

- ***Milah Mikkelsen***, Rolling River S.D.

2:00 p.m.

## **Concurrent Workshops C**

- School Boards' Code of Conduct: Lessons Learned
- Teacher Mediated Option: Effective Distance Education
- Analyser réfléchir, communiquer, ARC, targets improving numeracy

3:15 p.m.

## **Student Panel: Student Voices on Local Choices—*Dr. John Wiens*, Moderator**

- ***Annie Rossington***, Lord Selkirk S.D.
- ***Angelica Placido***, Seven Oaks S.D.
- ***Brendan English***, Rolling River S.D.
- ***Quinn Fleming***, Louis Riel S.D.

8:00 p.m.

Reception (jointly hosted with MASS and MASBO); entertainment by ***Helen White***

**FRIDAY, MARCH 15, 2019**

**Annual General Meeting**

8:45 a.m.      **Call to Order**

President's Address—**Alan Campbell**

9:00 a.m.      **Regional Meetings/Elections**

- **Region 4** candidates **Vaughn Wadelius** (Kelsey S.D.) and **Murray Skeavington** (Flin Flon S.D.) addressed delegates from their region. Question and answer session; ballot vote followed. **Vaughn Wadelius** (Kelsey S.D.) was declared elected.
- **Region 5** candidates **Julie Fisher** (Pembina Trails S.D.), **Sandy Lethbridge** (St. James-Assiniboia S.D.), and **Derek Dabee** (Seven Oaks S.D.) addressed delegates from their region. Question and answer session; ballot vote followed. **Julie Fisher** (Pembina Trails S.D.) was declared elected.

Delegates were invited to use this opportunity to discuss local issues in regions where no elections were required.

10:30 a.m.      Elections—**Vice-President** (fewer than 6000 studentts)

Candidates **Patty Wiebe** (Border Land S.D.) and **Floyd Martens** (Mountain View S.D.) addressed the assembly in the order in which they were nominated. Question and answer session followed by a ballot vote.

10:55 a.m.      **Resolutions Debate** begins—**Garry Draper**, Chair  
**Vera Chernecki**, Parliamentarian

11:05 a.m.      Election results announced. Vice-president (fewer than 6000 students).  
**Floyd Martens**, Mountain View S.D., gave his acceptance speech.

12:05 p.m.      Resolution debates concludes

12:10 p.m.      2019-20 Provincial Executive Meeting

12:30 p.m.      **Lunch and presentation of Trustee Long Service Awards:**

Award recipient with 12 years of service:

- **Richard Manns**, Beautiful Plains S.D.
- **Pat Bowslaugh**, Brandon S.D.
- **Peter Bartlette**, Brandon S.D.
- **Trish Sattleburger**, Flin Flon S.D.

- **Hilbert Mosiondz**, Frontier S.D.
- **Cyndy Friesen**, Hanover S.D.
- **Ruby Wiens**, Hanover S.D.
- **Vaughn Wadelius**, Kelsey S.D.
- **Della Perih**, Mountain View S.D.
- **Dianne Zuk**, Pembina Trails S.D.
- **Tim Johnson**, Pembina Trails S.D.
- **Murray McLenehan**, Portage La Prairie S.D.
- **Preston Meier**, Portage La Prairie S.D.
- **Shauna-Lei Leslie**, Portage La Prairie S.D.
- **Dolores Larson**, Prairie Spirit S.D.
- **John Toews**, River East Transcona S.D.
- **Eva Prysizney**, River East Transcona S.D.
- **Shelley Livingstone**, Rolling River S.D.
- **Ken Cameron**, Rolling River S.D.
- **Crystal Erickson**, Rolling River S.D.
- **Carole Black**, Rolling River S.D.
- **Guido Oliveira**, School District of Mystery Lake
- **Linda Phillips**, Southwest Horizon S.D.
- **Michelle Edwards**, Southwest Horizon S.D.
- **Don Nichol**, Sunrise S.D.
- **Diane Duma**, Sunrise S.D.
- **Edward Ploszay**, Seven Oaks S.D.
- **Teresa Jaworski**, Seven Oaks S.D.
- **Garth Nicol**, Turtle Mountain S.D.
- **Lisa Irwin**, Fort La Bosse S.D. (recognized post-convention)

Award recipient with 16 years of service:

- **Colleen Philippot**, Prairie Spirit S.D.
- **Maureen Sicotte**, Red River Valley S.D.
- **Murray Skeavington**, Flin Flon S.D.
- **Tim Davis**, Flin Flon S.D.
- **Sandra Wiebe**, Interlake S.D.
- **Sharon Baker**, Interlake S.D.
- **Marg Walker**, Fort La Bosse S.D.
- **Jennifer Olinyk**, Kelsey S.D.
- **Rod Giesbrecht**, River East Transcona S.D.
- **David Johnson**, Pembina Trails S.D.
- **Greg Reid**, Seine River S.D.
- **Brenda Willey**, Garden Valley S.D.

Award recipient with 20 years of service:

- **Garth Hunter**, Beautiful Plains S.D.
- **Lynn Barkman**, Hanover S.D.

- **Sally Cook**, Interlake S.D.
- **Tom Parker**, Louis Riel S.D.
- **Laureen Goodridge**, Pembina Trails S.D.
- **Yvette Cuthbert**, Portage La Prairie S.D.
- **Teresa Bergson**, Seine River S.D.
- **Kathy Highmoor**, Swan Valley S.D.
- **Richard Sawka**, Seven Oaks S.D.

2:00 p.m. HUB Financial/Milnco Address—**Ryan Matthews**  
 Greetings from CSBA President—**Laurie French**  
 Executive Director’s Address—**Josh Watt**

3:30 p.m. **Board Chairs** meeting with **Kelvin Goertzen**, Minister of Education

6:30 p.m. **President’s Banquet**

Presentation of awards and recognition to:

Presidents’ Council

- **Vinh Huynh**, Principal, Gordon Bell High School

Honourary Life Membership

- **Ken Cameron**, Rolling River S.D.

Retiring Executive

- **Cathy Collins**, Winnipeg S.D.
- **Kathleen McMillan**, Pembina Trails S.D.

8:00 p.m. Entertainment by **Chris Funk**

**2019 President's Address**  
**By Alan Campbell**  
**MSBA Annual Convention, March 15, 2019**

Good Morning, and welcome to the 55<sup>th</sup> Annual Convention of the Manitoba School Boards Association. I am truly honoured to have this opportunity to address you this morning, as we start another fantastic convention day of networking, relationship building, and learning.

Having served as your President for a little over three months, I would like to take this opportunity to offer you an update on the state of our association and as well, provide you with some insights into what informs my perspectives, inspires my cautious optimism and fires my determination as we stare down the barrel of our, at best, uncertain, and at worst, apocalyptic, shared future as school boards.

The state of our association is at present, difficult to encapsulate into one word or phrase or even one speech; so let's start with the basics. The mission of the Manitoba School Boards Association is, to enhance the work of locally elected school boards through leadership, advocacy and service, and to champion the cause of public education for all students in Manitoba. This is what we as an association are all about. We eat, sleep and breath it. We live it. Our staff are exceptional at maintaining the foundations of our work, with services provided to our member boards in governance, communications, insurance, risk management, professional development and labour relations; services that are second to none and provided for fees that are a fraction of what would be charged to our member boards privately. On the advocacy front in particular, one might say that our association has had varying degrees of success over the years. As with most things, it all depends on how you look at it. On one hand, we are on the cusp of a government review that could lead to the elimination of school boards in Manitoba, and our absolute biggest challenge is that we have a population that doesn't fully understand the vital role of our member boards and a government that can't seem to offer a clear rationale for why our elimination is on the table in the first place. On the other hand, our province remains the last bastion of true local autonomy in this country when it comes to local taxation and for now, local bargaining by locally elected school boards. I believe, that the latter is a testament to the respected stature of our association provincially, and that of our member boards locally throughout the province. As individual trustees who comprise our member boards, this conversation about the importance of school boards as the voice of Manitobans in the delivery of public education is NOT what we signed up for. Contrary to some of the opinions shared in the comments section of the Winnipeg Free Press online, or in comments on the social media posts and tweets of several local politicians and pundits, as trustees we are not here to "protect our empires." Our average of \$12000 per year empires... But here we are, defending the role of school boards not for the sake of school board trustees, but for sake of our students and staff, their families and our communities.

Indeed, in this world of "fake news" and the unfortunate perception-driven reality that "if you say something enough times it must be true," in speaking with many of you over the past several weeks and months, our biggest frustration is the unknown, and the often negative commentary that seems to be filling that void – factual or not. The commission responsible for the education review was announced on January 23<sup>rd</sup>, and here we are in the middle of March and there hasn't been another official word about it; Plenty of speculation, but no official update except to say that timelines and dates are pending. This is as per the Commission's co-chairs as recently as last week, in response to an inquiry made by MSBA. As your executive and staff grapple with the prospect of trying to help you prepare for something that remains an enigma, please know that we share your frustration and we will continue to prepare in whatever way we can so that once more details are determined, we are all set up to succeed.

In my introduction I referenced my cautious optimism and so far you might be wondering if you might have missed it somewhere in this speech. It's true, I struggled to launch into this address on an overly positive note for fear of coming across as ignorant to our collective frame of mind. Obviously we are right to be anxious about the future of Local Voices and Local Choices in public education in this province, for all of the reasons I've talked about. However, as Mike Lipkin told us yesterday, if we let that anxiety generate anything but a stronger

determination to work towards a positive outcome in the spring of 2020, then we must ask ourselves why we are here. As I mentioned, we sought election either last October or any number of years prior to that, to represent our communities in the delivery of public education in our local schools. We did not sign up for this job so that we can allow the defense of our very existence to monopolize our time – but that does not mean that we should shy away from the debate or even worse, resign ourselves to whatever the outcome may be. As I said at the board chairs workshop in Winnipeg in early February, there are likely several of you in this room today who feel as though the education review is simply a façade with pre-determined outcomes, and when Minister Goertzen says that amalgamation or elimination are on the table, he really means they're an inevitability. I'll be blunt. While you are entitled to these opinions, I respectfully ask that you please keep them to yourself; because sharing them is not helpful to anyone. As we learned from our keynote yesterday, we must speak the language of possibility and opportunity, of construction as opposed to destruction.

My optimism, cautious as it may be, comes from you, our member boards and my fellow trustees who are all so much alike and so unique in the best ways. We all want what is best for our students and families and communities, but we have nearly 300 unique vantage points that inform our approach to every issue. This is our strength.

Something else Mr. Lipkin said yesterday, is that people need to exist in the same room as other people, as opposed to participating via teleconference, for example. There is incredible value in having all of us from throughout the province in this room, together. The same principal applies when your MSBA executive members hit the road and come to you. In the last several months I have made a point of visiting at least one school board per week, partially because we were leading up to convention and partially because it's budget season – and like everything else, there are many, many unique approaches to budget development and public consultation in this province, each one valuable. Before the regional meetings in November I made a point of visiting metro Winnipeg boards, and since then I have visited several boards in the south and west areas of the province – both are regions that I hadn't spent enough time in as a member of your executive. In most cases I was inspired beyond words, (which says a lot), and the drive home following the meeting whether 1 hour or 4 hours, flew by while I pondered the Local Voices and Local Choices that are alive and well around your board tables. In other cases inspiration and encouragement were blended in with contemplation of some of the tough decisions that school boards have to make in this province to ensure that every one of our students can access a safe and sustainable learning environment, every day. For me, some of the most meaningful exchanges between community members and their local boards that I've had the opportunity to witness as of late, are cases where the community doesn't agree with the decision of the board – and they're not afraid to share those feelings with trustees. Even in those cases, we must strive to help our fellow community members understand that it is better to have a local board that at times you may not agree with, than it is to have a centralized decision-making machine that is not able or willing to consult with Manitobans. Run. Towards. The Problem.

The last time I drafted a speech for your consideration, I was under strict campaign time limits. As you'll recall, I crammed about 15 minutes worth of words into a 7 minute speech. For this speech, I was faced with the opposite problem when our Executive Director, Josh, let me know that in past years the President's state of the association address had been known to go as long as half an hour. Half an hour! Good God. While it is not my intention to use more than half of that amount of time, a more flexible time limit does allow me the opportunity to share with you a little bit about me, and more importantly why this challenge that we're up against is so important to me. Why Local Voices and Local Choices are something that I have understood the value of since long before I first became a trustee at the age of 25.

It's in my blood. I am proud to say that I come from a long line of advocates for local voice and local choice.

These are my great great grandparents, Archibald and Catherine Wood. Archibald Wood was born in Scotland in May of 1850, and he immigrated to Canada in 1870, settling in the Dundas area (south of present-day Teulon) in 1874. A true pioneer, he started a homestead and farmed there until 1914, over that period serving as a trustee for both Windsor School and Teulon School, ultimately serving as the first Mayor of the Village of Teulon upon its incorporation in 1919. He served his community while farming and raising ten children with his wife; literally



contributing to the creation of new communities in rural Manitoba from the ground up. He understood local voice because that's all there was, and that's all that was needed.

One of those ten children born to Archibald and Catherine was my Great Grandfather, Robert J Wood. RJ was well known in the Interlake area because in addition to bringing the Ford Motor Company to Teulon, he was elected as the Reeve of Bifrost in 1917 at the age of 31 and served as a municipal councillor until 1945. He was elected as an MP in Louis St. Laurent's government in 1949 and died in office in 1954, one year after being elected to a second term. In a statement on the passing of RJ, Prime Minister St Laurent is quoted in House of Commons Hansard on January 7<sup>th</sup>, 1955 as follows, "Immediately after his arrival in Ottawa, Mr Wood became recognized by his colleagues as an assiduous and friendly member of this house. Although he did not participate frequently in debate, he served conscientiously on several committees and took most seriously his responsibilities to his constituents. Feeling himself very closely associated with them, he endeavoured at all times to be their true representative both in the house and outside." RJ Wood had a daughter named Lucille, and she married Alan Campbell.

This is my grandfather. He had little use for politicians (possibly because his father-in-law was an MP) and he wasn't afraid to tell them so. But I'm not referring to him this morning for any elected service. My grandpa was a WW2 Veteran. In 1940 he joined the army as a member of the Royal Canadian Army Service Corps, attached to the Number 1 Motor Ambulance Convoy. Upon completion of training, he served in numerous European countries: England, Belgium, Holland, France and Italy. He returned to Canada in 1946 as a decorated Sergeant in the Canadian Forces. Proud of his service, he was an active member of the Royal Canadian Legion for 57 years. He understood the value of democratically elected community voice better than anyone I will ever know. At the age of 92 he died with German shrapnel in his back that was never removed for fear of further damage, and he never spoke of it a single time. If he were still alive, he'd be 109 years old. He would not have participated in the MSBA Veterans Voice project, but his life story and sacrifice, and that of his comrades, is as important today as it ever was.

Alan and Lucille had a son, an only child, my dad, Robert Campbell, who was born in November 1949. Many of you have heard me talk about my Dad and his service to his community as Mayor of Teulon for the past 20 years. It because of him and like-minded colleagues of his that I have such faith in the value of our relationships with our municipal partners. He is infuriated by the prospect of school board amalgamation or elimination – not because he's my dad (well maybe a little), but rather because he understands what happens when local voice is stripped from the decision making process on the provision of social services in rural Manitoba. Do some research on the fate of the Teulon hospital and others like it in the Interlake. You will understand why he's infuriated. My dad has two granddaughters.

These are my girls. Lucy is 3 and Maggie is 9 months old. They both have birthdays in May. As I mentioned, I've been a trustee for over eight years since I was 25, and the most frequent question I've been asked is why someone without any kids in the system would ever want to serve in this role. My answer has always been because I understand the importance of public education that is governed locally by local representatives, and I have always known that our current model of Local Voices and Local Choices is the only real way that our education system can continue to be strengthened sustainably in order to provide a bright future for kids like mine – who weren't even a twinkle in my eye 8 years ago. Like all of our students, my girls are going to have two very different sets of needs of the education system as they grow up and go through it. There is no basis in fact for the idea that stripping local voice and local choice from that system will somehow make it better for them and others. Run. Towards. The Problem.

Which brings me to the end of this address. Yes this was a little bit of a family history lesson for you, but my point was not to brag about my family tree. Rather, it was to show you how my experience is so much like that of everyone in this room. Your inspirations and motivations and life experiences may not all be the same, but they are similar, they are so important, and they inform everything we do as Manitobans representing our fellow Manitobans in the provision of world-class education in this province. As we move forward into the

challenges of the coming weeks and months, please draw on your own inspirations as you work to spread the good word of local voices and local choices.

**DISPOSITION OF  
2019 MSBA Convention Resolutions  
and Special Business**

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/ak

## NOTICE OF MOTION

The Chair of the MSBA Resolutions and Policy Committee shall move or cause to be moved the following motion regarding adoption of the Rules of Procedure for the resolution process at the MSBA Annual General Meeting:

MARTENS (Resolutions & Policy Committee)/MENZIES (Resolutions & Policy Committee) .....CARRIED

### 2019 RULES OF PROCEDURE

#### Process:

1. All resolution proceedings shall be governed by these rules of procedure, the MSBA Act, and the MSBA By-Laws. In the event of any conflict, the provisions of the MSBA Act and the MSBA By-Laws shall prevail. Where any of the aforementioned identified instruments are silent, the current edition of Robert's Rules of Order Newly Revised, shall apply.
2. The resolution process shall be conducted by a "Resolutions Chair", referred to in the following sections as the "Chair".
3. The Chair will advise the membership of the disposition of emergent resolutions submitted to the MSBA Executive and request the assembly's consideration of those late resolutions not adopted by the Executive.
4. Resolutions shall be dealt with in the following order:
  - (a) consideration of new resolutions in the order listed in the resolutions booklet and any emergent resolutions adopted by the MSBA Executive at the end of the section in which the resolution is assigned (point #3 above);
  - (b) consideration of emergent resolutions not adopted by the MSBA Executive but approved by the assembly for debate;
  - (c) any resolution(s) for reconsideration in the order of receipt by the Chair (point #25).
5. Should any resolution be identified as a particular concern of the assembly, that resolution may be brought forward in the convention proceedings for discussion and debate by majority consent of the assembly. A motion requesting this action must be moved and seconded.
6. Proposed resolutions shall be read and moved by members of the Resolutions and Policy Committee and the Chair shall immediately ask for a seconder who may speak to the proposed resolution and close debate.

#### Resolutions:

7. Resolutions submitted by any member board in the period between the deadline for receipt of regular resolutions and the final Executive meeting preceding the annual general meeting will be considered emergent resolutions.

The Executive will assess emergent resolutions to determine whether the issue addressed was evident prior to the deadline for submission of regular resolutions. Where the Executive deems the resolution to be truly emergent in nature, it will be included among those for consideration at the annual general meeting.

Any emergent resolution not adopted by the MSBA Executive will require a separate motion to be added to the annual general meeting agenda and must be moved and seconded and receive the support of not less than two-thirds of the delegates present and voting in order to be considered.

## 2019 Rules of Procedure, cont'd....

8. Any resolution sponsored by the provincial executive will be deemed to be a regular resolution, whether or not it meets the timeline outlined above.
9. Extraordinary resolutions arising out of the business of the annual general meeting may be considered if consideration is supported by a two thirds majority of voting trustees.

### Debate:

10. As soon as a proposed resolution has been moved and seconded, the Chair will call upon the seconder to explain the proposed resolution.
11. The Chair will then ask if any delegate wishes to speak against the proposed resolution. If no delegate so indicates, the seconder will be invited to close debate and the question will be called.
12. Once any delegate speaks in opposition to the proposed resolution, debate shall begin and continue until the question is called in the usual manner. The seconder will have the right to be the final speaker in the debate.
13. Each delegate wishing to speak to a resolution must first be formally recognized by the Chair and shall announce his/her name and school division/district before speaking to the resolution to be debated.
14. No delegate shall speak to a resolution more than once, except the seconder of the resolution, and debate shall be limited to three (3) minutes unless permission for an additional three (3) minutes is granted by general consent of the assembly.
15. Associate members may, at the discretion of the Chair, speak on a point of information but may not enter into the debate, nor may they move, second, or vote on a resolution.

### Voting:

16. Member school boards who have at least one trustee in attendance at the Annual Convention shall be eligible to vote, via board ballots, on by-laws and by-law amendments. Trustees from member boards who are registered Convention delegates are eligible to register as voting delegates, and to receive a ballot book and voting delegate card that will be used to vote on resolutions other than by-laws.
17. A quorum shall consist of not less than 100 voting delegates present on the floor of the convention at the time any vote is called on any motion before the assembly.
18. The Resolutions and Policy Committee [By-Law #5, (10)] shall be responsible to know the voting strength at all times on the convention floor, and shall be responsible for ruling on any disputes over the issuance of voting cards and ballot books.
19. All voting shall be by show of hands (using the authorized voting cards) unless:
  - (a) the Chair, in his/her discretion, calls for a standing vote before announcing the results of a vote by show of hands, or
  - (b) immediately after the result has been announced by the Chair, one delegate can call for a standing vote.

2019 Rules of Procedure, cont'd....

20. A favourable vote of not less than two thirds of the board ballots cast shall be required to approve any amendments/changes to the By-Laws or MSBA Act. All other questions shall be decided by majority vote of those delegates present and voting unless otherwise specified in these rules of procedure.

Amendments:

21. A delegate may, at any time during the debate on a resolution, move an amendment, providing it is relevant to and deals with the same subject matter as the original resolution. Amendments must be seconded.
22. The Chair has the prerogative to divide a question into two or more questions so as to allow for a separate vote on any particular point or points, if the Chair deems that the division of the question will facilitate debate.
23. No more than one amendment and one amendment to the amendment (sub-amendment) will be accepted by the Chair at any one time.
24. The Chair may, in his/her discretion, require that any amendment to a resolution be submitted in writing.

Reconsideration:

25. A written notice of motion to reconsider a vote on the resolution shall be presented to the Chair, and may only be submitted by a delegate who originally supported the vote on that particular resolution. Upon validation of the request for reconsideration, the Chair shall immediately announce that a motion to reconsider will be presented after all other convention resolutions have been considered in accordance with [Section 4 (c)] above.

/ak

## BY-LAWS

**BY-LAW #5 (7) (c) ANNUAL CONVENTION: TERM LIMIT FOR PAST PRESIDENT ..... B-01-19**  
(MSBA Executive)

**BE IT RESOLVED THAT the following amendment to By-Law # 5 (7) (c) be adopted.**

- c) The term of office for all elected Executive positions shall be two years, and no person shall hold the same Executive position for more than two complete, consecutive terms. The term of office for the Past President shall be two years.

DUPUIS (Resolutions and Policy Committee)/WIEBE (MSBA Executive) .....CARRIED

## AUDITOR AND FINANCIALS

**RECEIPT OF FINANCIAL STATEMENTS ..... A-01-19**  
(MSBA Executive)

**BE IT RESOLVED that the audited financial statements for the fiscal period ending June 30, 2018 be received.**

DUPUIS (Resolutions and Policy Committee)/NAYLOR (MSBA Executive).....CARRIED

**APPOINTMENT OF AUDITOR ..... A-02-19**  
(MSBA Executive)

**BE IT RESOLVED that KPMG Chartered Accountants be re-appointed as the Manitoba School Boards Association auditors for the fiscal period ending June 30, 2019.**

DUPUIS (Resolutions and Policy Committee)/SMUKOWICH (MSBA Executive) .....CARRIED

## MATTERS AFFECTING THE ASSOCIATION

**MSBA UNRESTRICTED NET ASSETS POLICY ..... M-01-19**  
(Turtle Mountain S.D.)

**BE IT RESOLVED THAT the Manitoba School Boards Association conduct a review of its policy regarding the amount of unrestricted surplus maintained by the association, and further, review opportunities for efficiencies within M.S.B.A. operations, with the intent to sustainably reduce fees for Manitoba School Divisions. The outcome of this review shall be reported at the Fall/2019 regional meetings.**

MARTENS (Resolutions and Policy Committee)/HIGHFIELD (Turtle Mountain S.D.) .....CARRIED

## MATTERS AFFECTING THE ASSOCIATION CON'T...

### **MSBA MEMBERSHIP AND MUST FUND FEES ..... M-02-19** (Region 1)

**BE IT RESOLVED THAT the Manitoba School Boards Association will review its accumulated unrestricted surplus, and in doing so plan for a sustained reduction in M.S.B.A. membership and M.U.S.T. fund fees to take effect July 1, 2019.**

WITHDRAWN by sponsoring board, Turtle Mountain S.D.

## FUNDING AND FINANCIAL MATTERS

### **TAX INCENTIVE FINANCING (T.I.F) ..... FFM-01-19** (Region 1)

**BE IT RESOLVED THAT the Manitoba School Boards Association lobby the provincial government to review current legislation involving Tax Incentive Financing, and in doing so advocate for a transparent and consultative process with school divisions whenever Tax Incentive Financing is being considered.**

MARTENS (Resolutions and Policy Committee)/MacTAVISH (Turtle Mountain S.D.) .....CARRIED

### **SCHOOL DIVISION FUNDING ..... FFM-02-19** (Region 1)

**BE IT RESOLVED THAT the Manitoba School Boards Association amend the Association policy on Funding and Financial Matters to include, as a key element of an effective education-funding model, a schedule of payments through operational advances that provides funding to school divisions on a twelve-month basis.**

MENZIES (Resolutions and Policy Committee)/MURRAY (Mountain View S.D.) .....CARRIED

### **PLAYGROUND DEVELOPMENT COSTS..... FFM-03-19** (Region 5 & 6)

**BE IT RESOLVED THAT the Manitoba School Boards Association advocate for provincial funding for accessible outdoor playgrounds and structures.**

WITHDRAWN by sponsoring board, Pembina Trails S.D.



## TRANSPORTATION

**SEAT BELTS ON SCHOOL BUSES** ..... T-01-19  
(Region 3)

**BE IT RESOLVED THAT Manitoba School Boards Association advocate for provincial funding to cover all costs associated with requiring seat belts on school buses.**

MENZIES (Resolutions and Policy Committee)/BOGASKI (Lord Selkirk S.D.) .....CARRIED

## EXTERNAL ORGANIZATIONS

**TEACHING PRACTICUM** .....EO-01-19  
(Region 1)

**BE IT RESOLVED THAT the Manitoba School Boards Association lobby Manitoba Education and Training and the faculties of education to require student teachers to participate in at least one rural/northern teaching practicum.**

MENZIES (Resolutions and Policy Committee)/EVANS (Swan Valley S.D.)

The following amendment was moved: to replace the word “encourage” to “require”.

ROSS (Brandon S.D.)/BARTLETT (Brandon S.D.) ..... CARRIED

The following amendment was moved: to add the word “/northern” following the word “rural”.

WADELIUS (Kelsey S.D.)/DAVIS (Flin Flon S.D.) ..... CARRIED

The following amendment was moved: to add the phrase “, with financial incentives,” following the word “require”.

MONTAGUE (Brandon S.D.)/CHEN (Winnipeg S.D.) ..... DEFEATED

Vote on the resolution as amended .....CARRIED