

## Executive Highlights

Monday, February 8, 2010

**Hugh Coburn**  
President  
257-3921

**Jacquie Field**  
Vice-President  
(more than 6,000)  
269-7822

**Robert Rivard**  
Vice-President  
(fewer than 6,000)  
887-2456

**Yolande Dupuis**  
Past President  
878-3143

**Floyd Martens**  
Director Region 1  
937-8969

**Hugh Greaves**  
Director Region 2  
435-2567

**Cheryl Zelenitsky**  
Director Region 3  
389-4200

**Marion Pearson**  
Director Region 4  
472-3213

**Bruce Alexander**  
Director Region 5  
885-1876

**Tom Parker**  
Director Region 5  
253-8431

**Cindy Gilroy-Price**  
Director Region 6  
781-6230

1. The Executive completed its annual self-evaluation and the evaluation of the association's Executive Director. A small number of topics were identified for discussion at the 2010 Executive planning retreat.
2. The Executive is investigating the development of a member satisfaction survey to get feedback from trustees regarding various aspects of the association's programs, activities and services. The Executive Director will gather information about the approaches of other school board associations in this regard.
3. The Executive will bring forward an Executive resolution on *Associate Membership for First Nations Education Authorities*. Region #1 referred a similar resolution to the Executive for possible re-wording. If the re-worded resolution is supported by the sponsoring Region #1 board, it will go forward as an Executive/Region #1 resolution.
4. A Working Group of Executive was struck to explore issues around school closure guidelines. The committee will be comprised of Vice-President Jacquie Field, Region #1 Director Floyd Martens, Region #5 Director Bruce Alexander and Executive Director Carolyn Duhamel.
5. The Executive's Working Group on Education Finance and Taxation is developing messaging for school boards' consideration in the 2010 round of public budget discussions. The information will be circulated to school boards as soon as possible.
6. A request was made to have CSBA pursue with the Federal Government provincial association concerns around youth violence and changes to the *Youth Criminal Justice Act*.
7. A suggestion was made that MSBA raise with the Minister the possibility of creating a multi-departmental Anti-Poverty Committee, much like the Healthy Child Committee.
8. The Executive approved the report of the Joint Committee on Staff Compensation.

CD/bu

*Should you have any questions about the items listed above, please feel free to contact any member of the Provincial Executive or Carolyn Duhamel, Executive Director. **The full (unofficial) minutes of the meeting will be posted to [www.mbschoolboards.ca](http://www.mbschoolboards.ca) February 16, 2010.***