

## Executive Highlights

Monday, October 3, 2011

**Robert Rivard**

President  
878-2456

**Jacquie Field**

Vice-President  
(6,000 students or more)  
269-7822

**Floyd Martens**

Vice-President  
(fewer than 6,000 students)  
937-8968

**Hugh Coburn**

Past President  
257-3921

**Ken Cameron**

Director Region 1  
867-5569

**Norbert VanDeynze**

Director Region 2  
744-2843

**Cheryl Zelenitsky**

Director Region 3  
389-4200

**Vaughn Wadelius**

Director Region 4  
623-3073

**Michel Boucher**

Director Region 5  
237-6557

**Cory Juan**

Director Region 5  
694-8517

**Rita Hildahl**

Director Region 6  
414-7706

1. The Executive approved the discussion paper *Managing Demographic Transitions in Manitoba Public Schools: Toward a Manitoba Policy for School Review Processes* for distribution to all school boards, partner organizations and the government elect. School boards will be encouraged to have a discussion with their communities regarding the content of this document and come prepared to January Regional Meetings to discuss the development of a policy resolution in this area. This document will be posted to the MSBA Website.
2. The Executive reviewed a first draft of the 2012-2013 budget. Executive recommendations for changes will be incorporated into a revised budget to be brought forward for consideration at the November 14 Executive meeting.
3. The Executive received a verbal report of the MSBA Aboriginal Education Committee. Two priorities for the committee are:
  - hosting the National Aboriginal Trustees Gathering in Winnipeg June 13-15, 2012 at The Inn at the Forks, and
  - governance as it relates to aboriginal representation in public educationThe next meeting of the committee will be held on November 15.
4. The theme of the 2012 MSBA Convention will be *Leadership for 21<sup>st</sup> Century Learning*. The Committee has sent out “call for workshop and student entertainment proposals” from member school boards. The committee will be meeting again in November to work on the program details.
5. The feedback on board visitations from those attending has been very positive. The Executive appreciates the opportunity to have candid discussions with individual school boards around MSBA services, board concerns and education issues in general. Board visits have been scheduled to the end of June and the Executive Assistant will contact boards well in advance to confirm proposed meeting dates.
6. The Executive engaged in a professional development discussion around how MSBA might shape its message to influence public opinion over the long term. This will be an on-going process.
7. Administration provided Executive with an up-date on actions taken related to its strategic priorities since the last Executive meeting.

CD/bu

*Should you have any questions about the items listed above, please feel free to contact any member of the MSBA Executive or Carolyn Duhamel, MSBA Executive Director. The full (unofficial) minutes of the meeting will be posted to the MSBA Website October 11, 2011..*