

Executive Highlights

Tuesday, September 8, 2009

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. Manitoba CSBA Director Ruth Ann Furgala attended the Executive meeting to discuss the feedback received from member boards around the future of CSBA. The information will be collated and shared with the CSBA Board of Directors at their strategic planning session to be held in Ottawa September 28th and 29th.
2. Vice-President Robert Rivard will represent the Association at the consultation regarding the document *Towards Inclusion: Supporting Positive Behaviour in Manitoba Classrooms*, October 8, 2009.
3. Executive Officers and Senior Staff will be meeting with the Liberal Caucus on September 14th to discuss education issues. Meetings with the NDP and PC parties will be scheduled in the near future.
4. The Executive Director updated Executive members on the status of their 2009-2010 strategic priorities in the areas of Aboriginal Education, video-conferencing, and mentorship programs. She also provided an update on operational issues, noting that the addition of new staff members to the Association and to Safe Schools Manitoba will necessitate some office renovations, which are planned for this fall.
5. The Executive approved the Fall regional meeting agenda which will include discussions around student learning and achievement and community connections in the morning and a presentation and discussion around collective bargaining in the afternoon. There will also be an opportunity for discussion of regional issues as identified by boards in each region.
6. The following committee appointments were approved.
 - **Walter Yanchycki** (Rolling River), **Rose Hille** (Border Land), **Bob Fraser** (River East Transcona) and **Joe Trubyk** (staff) reappointed to the Certificate Review Committee
 - **Bert Skogan** (Lord Selkirk) to the Manitoba Schools Insurance Program
 - **Sue Clayton** (Pembina Trails) to the Manitoba School Boards/MTS Dental Plan Committee
 - **Vaughn Wadelius** (Kelsey) and **Denis Clément** (DSFM) reappointed to the Inter-organizational Curriculum Advisory Committee
 - **Yolande Dupuis** (DSFM) to Manitoba Education for Sustainable Development Working Group and reappointed to the Driver Education Revitalization Committee
 - **Bruce Alexander** (St. James-Assiniboia) reappointed to FRAME and Safe Schools Manitoba
 - **Evelyn Myskiw** (Seven Oaks) reappointed to the Social Planning Council - Campaign 2000 Continues Steering Committee
 - **Diane Hrychuk** (Mountain View) reappointed to Healthy Schools Manitoba
 - **Patricia Wiebe** (Border Land) reappointed to Child Nutrition Council of Manitoba
 - **Dianne Zuk** (Pembina Trails) reappointed to Child Day Care Regulatory Review Committee
 - **Lena Kublick** (Lord Selkirk) to Advisory Board for Hearing Impaired

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*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 September 15, 2009.***