

March 28, 2011



Minutes

Provincial Executive Meeting

Saturday, March 19, 2011

Leadership, advocacy and service for Manitoba's public school boards

Westminster Room - Delta Winnipeg
Approximately 2:00 p.m.

<u>PRESENT:</u>	Robert Rivard	President
	Jacque Field	Vice-President
	Floyd Martens	Vice-President
	Hugh Coburn	Past President
	Ken Cameron	Director Region #1
	Norbert VanDeynze	Director Region #2
	Cheryl Zelenitsky	Director Region #3
	Vaughn Wadelius	Director Region #4
	Cory Juan	Director Region #5
	Michel Boucher	Director Region #5
	Rita Hildahl	Director Region #6
	Carolyn Duhamel	Executive Director
	Heather Demetriooff	Associate Director
	George Coupland	Director, Labour Relations
	Barb Unrau	Executive Assistant

1. Call to order/Introductions.

President Robert Rivard called the meeting to order at 2:05 p.m. and conducted introductions.

2. Dates of Executive meetings.

It was agreed that the current meeting schedule of the first Monday of the month for 2011-2012. In months where the first Monday of the month is a holiday, the meeting will be moved to the following Monday. A list of meeting dates will be prepared for review at the Executive Planning Retreat.

3. Appointment of Signing Officers.

VanDeynze/Wadelius:

THAT the President, Vice-Presidents, Past President, Region #6 Director, Executive Director, Associate Director, and Manager Finance and Administration be appointed signing officers for 2011-2012.

Carried

4. New Executive Orientation.

- The new Executive orientation will begin with lunch on Friday, April 15 either in Winnipeg or in Gimli (to be determined). Seasoned Executive members were welcomed to participate in this session

5. Executive Retreat, April 15-16, 2011, Lakeview Inn & Suites, Gimli, Manitoba

- All Executive members will meet for dinner at the Lakeview Resort in Gimli at 5:30 p.m.
- Following dinner, the Executive will meet from 7:00 p.m. to 9:00 p.m. to review the strategic priorities of the organization
- Saturday will be a full day of sessions beginning at 9:00 a.m. and concluding at approximately 4:00 p.m.

A detailed program and package of information will be circulated prior to the retreat.

6. New Business.

(a) Business cards

Executive members were asked to complete a new business card application form and return it to the Executive Assistant.

7. Date of next meeting.

Tentatively scheduled for *Monday, June 6, 2011*. The Executive Assistant will circulate a list of Winnipeg Hotels where Executive members may bill charges back to the association.

8. Adjournment.

Martens/Cameron:

THAT the meeting be adjourned.

Carried

The meeting was adjourned at 2:30 p.m.

/bu