

March 18, 2009

UNOFFICIAL until approved by the MAST Provincial Executive.

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

**MINUTES OF THE
PROVINCIAL EXECUTIVE MEETING**

SATURDAY, MARCH 21, 2009

Westminster Room - Delta Winnipeg

1:40 P.M.

PRESENT: Hugh Coburn President
Robert Rivard Vice-President
Jacquie Field Vice-President
Yolande Dupuis Past President
Floyd Martens Director Region #1
Hugh Greaves Director Region #2
Cheryl Zelenitsky Director Region #3
Tom Parker Director Region #5
Bruce Alexander Director Region #5
Cindy Gilroy-Price Director Region #6

Carolyn Duhamel Executive Director
Heather Demetriooff Associate Director
George Coupland Director, Labour Relations
Barb Unrau Executive Assistant

REGRETS: Marion Pearson Director Region #4

The Executive Director called the meeting to order.

1. Call to order/Introductions.

President Hugh Coburn congratulated everyone on their election to the MAST Executive and conducted introductions.

2. Dates of Executive meetings.

The Executive Director indicated that in the past, Executive meetings have been held the first Monday of the month and asked if the new Executive wished to maintain that schedule. It was agreed that meetings would be held the first Monday of the month at 9:00 A.M. at the MAST office.

3. Signing Authority.

Field/Greaves:

THAT the President, Vice-Presidents, Executive Director, Region #5 Director, Bruce Alexander, and MAST's Manager of Finance and Administration, Sheila Raffey be appointed signing officers for 2009-2010.

Carried

4. New Executive Orientation.

The Executive Director will arrange a meeting with new Executive members in the next couple of weeks. The Executive Assistant will provide new Executive members with a copy of the Executive Manuals in preparation for this meeting.

5. Executive Retreat, April 17th-19th, 2009, Misty Lake Lodge, Gimli, Manitoba

The Executive Director provided an overview of the Executive Retreat program. A detailed agenda and information will be circulated within the next two weeks. She encouraged all Executive members to attend this important event. The Executive Assistant will be in contact with Executive members to arrange car-pooling to Gimli.

6. New Business.

(a) Business cards

Executive members were asked to complete the business card form and return it to the MAST office at their earliest convenience.

7. Date of next meeting.

Sunday, April 19, 2009, Misty Lake Lodge, Gimli, Manitoba

It was noted that at the May or June Executive meeting we will be bringing in a photographer to take photos of the 2009-2010 MAST Executive. Executive members were asked to advise the MAST office if they were unable to attend either of these meetings. Cindy-Gilroy-Price indicated that she would not be in attendance at the May Executive meeting.

8. Adjournment.

Hugh thanked everyone for attending the meeting and called for a motion to adjourn.

Alexander:

THAT the meeting be adjourned.

Carried

The meeting was adjourned at 2:00 p.m.

/bu