

Minutes

Provincial Executive Meeting

Monday, April 6, 2020

UNOFFICIAL until approved by the Provincial Executive

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

via Zoom Video-conference
10:30 a.m.

<u>PRESENT:</u>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Vice-President
	Sherilyn Bambridge	Director Region #1
	Leah Klassen	Director Region #2
	Lena Kublick	Director Region #3
	Vaughn Wadelius	Director Region #4
	Sandra Lethbridge	Director Region #5
	Julie Fisher	Director Region #5
	Chris Broughton	Director Region #6
	Josh Watt	Executive Director
	Heather Demetriooff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations and Human Resource Services
	Robyn Winters	Chief Financial Officer
	Darren Thomas	Risk Manager
	Andrea Kehler	Executive Assistant

Alan Campbell welcomed everyone and called the meeting to order at 10:30 a.m.

1.1 **ADOPTION OF THE AGENDA**

Kublick/Fisher

THAT the agenda be adopted as circulated.

Carried

1.2 **ADOPTION OF THE MINUTES**

Klassen/Broughton

THAT the minutes of the Provincial Executive meeting held March 11, 2020 be approved as circulated.

Carried

Martens/Bambridge

THAT the minutes of the Provincial Executive meeting held March 13, 2020 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

1. Review of Executive Meeting Dates and deferral of May 1 Executive Planning Retreat

- June 1, 2020
- September 14, 2020 (subject to change)
- October 19, 2020
- November 19, 2020
- December 14, 2020
- January 11, 2021
- February 1, 2021
- March 17, 2021
- June 7, 2021

Alan Campbell indicated that the schedule above is as reviewed at the March 13 Executive meeting. In view of the current pandemic, he is proposing the deferral the May 1st Executive Planning Retreat to the fall. It was also proposed that in lieu of the planning retreat, May 4 could be added to the regularly scheduled Executive meeting dates.

Closer to the fall, a suitable date will be determined to convene the Planning Retreat, including the possibility of combining it with the regularly scheduled September meeting (date subject to change).

Martens/Wadelius

THAT the Provincial Executive approve the addition of May 4, 2020 to the regularly scheduled Executive Meeting dates. And further, that the May 1st Planning Retreat be postponed until fall.

Carried

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Committee Update

Klassen/Broughton

THAT the Provincial Executive approve the following committee appointments.

Appointments:

- a) Ad-Hoc MASS-MSBA COVID-19 Response Coordination and Planning Liaison
 - *Alan Campbell, President*
- b) Ad-Hoc Education Stakeholders COVID-19 Response Coordination and Planning Liaison Committee
 - Alan Campbell, President
- c) Ad-Hoc Manitoba Education Response Planning Team
 - Alan Campbell, President

Carried

Josh Watt indicated that the committee appointments above serve to formalize Alan's representation on these committees, in addition to the existing presidential duties.

5.0 FOR DISCUSSION

1. Personnel matter (in-camera)

Kublick/Klassen

THAT the Provincial Executive move in-camera at 11:50 a.m.

Carried

Martens/Nemeth

THAT the Provincial Executive move out of in-camera at 11:59 a.m.

Carried

2. Follow-up on Board Chairs teleconference

Alan Campbell invited Executive feedback and suggestions on the regularly scheduled board chairs video-conferences. He noted suggestions and expressed that there is room for improvement to ensure efficiency of participant's time.

3. Convention evaluation results

Heather Demetriooff, Lena Kublick (Convention Committee Chair) and Vaughn Wadelius (Convention Committee Member) provided a synopsis of the 2020 convention evaluations. Overall sentiments expressed was satisfaction with the business and PD offerings for this year's AGM, with over 90% of respondents rating the event as either excellent or good. The one suggestion that surfaced frequently was that of moving the banquet to Thursday, although it was noted that only 15% of delegates attending submitted an evaluation.

4. Directors' role – collecting and sharing of information

Josh Watt and Alan Campbell provided clarity with respect to directors' role in dissemination of information shared in the various weekly video-conference meetings. It was suggested a statement be drafted which Directors can share with trustee across all regions. Administration will draft that statement in the coming days.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
- Vaughn Wadelius, Director Region 4
2. Correspondence (PRINTED)
3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

Monday, June 1, 2020, 9:00 a.m., Zoom Meeting

Alan thanked everyone for their participation and Vaughn Wadelius moved to adjourn the meeting at 12:00 p.m.

/ak