

Minutes

Provincial Executive Meeting

Monday, June 1, 2020

UNOFFICIAL until approved by the Provincial Executive

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

Via Zoom-Videoconference
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, Labour Relations and Human Resource Services
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

Alan Campbell welcomed everyone and called the meeting to order at 10:35 a.m.

1.1 ADOPTION OF THE AGENDA

Broughton/Klassen

THAT the agenda be adopted as circulated.

Carried

1.2 ADOPTION OF THE MINUTES

Fisher/Wadelius

THAT the minutes of the Provincial Executive meeting held May 4, 2020 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Committee Updates

Broughton/Klassen

THAT the Provincial Executive approves the following committee re-appointments.

Re-appointments:

a) Manitoba School Insurance (MSI)

➤ *Derek Dabee, Seven Oaks S.D. (June 2011)*

Carried

The executive considered the trustee volunteers that expressed interest in serving on the Manitoba High Schools Athletic Association (MHSAA) and the Manitoba Rural Learning Consortium (mRLC) committees. The Executive deferred the decision to appoint to these committees to the discretion of the President in consultation with administration.

Klassen/Kublick

THAT the President, in consultation with administration, appoint representatives from the identified trustees to the MHSAA and mRLC committees.

Carried

2. MSBA 2020-2021 Budget Approval

Robyn Winters reviewed the association's proposed budget for and responded to questions.

Martens/Broughton

THAT the Provincial Executive approve the 2020-2021 MSBA Budget as presented.

Carried

3. Fall General Meeting

Executive's input was sought with respect to preferred date to hold the general meeting session this fall. Saturday, Nov. 21 was chosen. The logistics around the regional meetings will be determined by administration in the near future and communicated to boards.

4. Confirm regional meeting dates

Executive considered various scenarios for the fall regional meetings. The Executive deferred the regional meeting logistics to Josh, Heather and the senior executives.

5. MSBA Annual Convention – Mar. 18 & 19, 2021

The Executive discussed options relating to the 2021 annual convention. Typically, a contract would be signed with the hosting hotel in the coming months, but signing of that contract would bring with it financial obligations for the association, whether or not the event was ultimately held. In light of the uncertainties relating to public health orders and budgetary constraints facing boards, the Executive determined that no contract should be signed at this time. The hotel will be notified of this decision and the hold on space for the March dates will be released. The hotel will be asked to give the association "right of first refusal" should it receive other inquiries about the space and dates.

5.0 **FOR DISCUSSION**

1. Local Voices Local Choices – Balance of the radio campaign

Executive considered options to utilize the balance of the funds from the February radio campaign.

2. Possible Op-Ed "Refining Provincial Chaos into Local Clarity"

Alan sought Executive's perspectives on drafting an op-ed response to recent articles on social and regular media. The response would address efforts by Manitoba school boards over the past two months to address challenges relating to the pandemic. Executive were in favour of Alan, Josh and Heather jointly creating an op-ed piece.

3. Association position on Aug. 31 return to school

As part of the weekly video-conferences with the Department, MSBA was consulted on its position with respect to the timing for resumption of classes this fall. Executive offered their thoughts on the matter, and in combination with board chairs feedback to be shared at their weekly meeting, a response will be drafted.

5. Fall Executive Planning Retreat

This matter was deferred to the July Executive meeting.

6. CSBA Congress 2021 and 2022 – Update

Josh provided an update on the conversations with the CSBA Board of Directors sub-committee. The committee met recently and determined that Congress 2020 would be cancelled entirely and 2021 would be held virtually only. As Manitoba has volunteered to host in 2022, it remains to be seen if that meeting will proceed in person or virtually.

7. July Executive Meeting

Alan indicated that it may be useful to schedule an Executive meeting for July. Monday, July 13, 10:30 a.m. – 12:30 p.m., was selected as the next meeting date. NOTE: meeting deferred until August 10, 2020.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports
 - Josh Watt, Executive Director Report, Jun 1, 2020
 - Floyd Martens, Vice-President
2. Correspondence (PRINTED)
 - Manitoba High School Athletics Assoc., Minutes
3. Correspondence (EMAILED)

7.0 DATE OF NEXT MEETING

Monday, September 14, 2020, Location TBA

Monday, October 19, 2020, Location TBA

Alan thanked everyone for their participation and Julie Fisher moved to adjourn the meeting at 12:27 p.m.

/ak