

Minutes

Provincial Executive Meeting

Wednesday, March 11, 2020

UNOFFICIAL until approved by the Provincial Executive

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

DELTA HOTEL

350 St. Mary Ave., Winnipeg, Manitoba

Dinner at 5:00 p.m.

Meeting begins at 5:30 p.m. – Charleswood A

<u>PRESENT:</u>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Vice-President
	Kelli Riehl	Director Region #1
	Leah Klassen	Director Region #2
	Lena Kublick	Director Region #3
	Vaughn Wadelius	Director Region #4
	Jerry Sodomlak	Director Region #5
	Chris Broughton	Director Region #6
	Josh Watt	Executive Director
	Heather Demetrioff	Director, Education and Communication Services
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant
<u>REGRETS:</u>	Julie Fisher	Director Region #5
	George Coupland	Director of Labour Relations and Human Resource Services

Alan Campbell welcomed everyone and called the meeting to order at 5:25 p.m.

1.1 ADOPTION OF THE AGENDA

- Add: 5.5 Executive Director evaluation (in-camera)
5.6 Executive self-evaluation (in-camera)

Kublick/Klassen

THAT the agenda be adopted as amended.

Carried

1.2 ADOPTION OF THE MINUTES

Wadelius/Kublick

THAT the minutes of the Provincial Executive meeting held February 3, 2020 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Resolutions and Policy Committee mandate revisions

At its January meeting, the Resolutions and Policy Committee undertook a review of its current mandate in an effort to strengthen the responsibility of the committee with respect to the resolutions process leading up to and post-convention. The Executive reviewed the revised mandate as presented and suggested a by-law change may be warranted to give the Resolutions & Policy Committee more authority. It will be discussed further at the Planning Retreat.

Sodomlak/Riehl

THAT the Provincial Executive approve the revised mandate of the Resolutions and Policy Committee on an interim basis, subject to further revisions following the Executive planning retreat.

Carried

2. Membership fee rebate for 2020/21 fiscal year

Based upon the recommendations of the MSBA ad-hoc subcommittee to study Resolution M-01-2019, MSBA Provincial Executive is encouraged to approve a collective rebate of up to \$175,000 for Fiscal Year 2020/21 under the Association's Reserve Policy. This rebate will be proportionately returned to each school board in the near future.

Wadelius/Martens

THAT the Manitoba School Boards Association distribute the association's internally restricted net assets in proportion to membership fees paid by member boards, to a maximum of \$175,000 for Fiscal Year 2020/21.

Carried

5.0 **FOR DISCUSSION**

1. Mountain View S.D. letter re: Gravel Road Agreements

Floyd Martens shared a letter which was sent to Dauphin and Swan River MLA's expressing Mountain View's concerns with the proposed review of the Gravel Roads Agreement. The agreement could impact the priority response for gravel road bus routes, putting them as the lowest priority for snow clearing, thus lengthening the time it would take to get those roads cleared. Floyd wondered if other divisions were aware of this review. The letter will be circulated via divisional mail, encouraging boards to check with their local RM to see if they too will be affected by this potential change.

2. Resolutions - readers and movers

The list outlining the Executive members assigned to move the Executive resolutions was shared.

3. Review of regional meeting agendas

The regional meeting agenda was developed following conversations and suggestions at the February Executive meeting. Regional Directors are invited to use the agenda to guide their respective meetings, record board's responses and return the compiled information to the association.

4. Personnel matter (in-camera)

Kublick/Riehl

THAT the Provincial Executive move in-camera at 6:32 p.m. to discuss items 5.4, 5.5, 5.6 and 6.4.

Carried

Riehl/Wadelius

THAT the Provincial Executive move out of in-camera at 7:30 p.m.

Carried

5. Executive director Evaluation (in-camera)

6. Executive Self-Evaluation (in-camera)

6.0 **INFORMATION REPORTS (Printed)**

1. Executive/Staff Activity Reports

- Josh Watt, Executive Director, ED report & Strategic Priorities update

2. Correspondence (PRINTED)
 - 2020 Bear Pit Questions for the Minister
3. Correspondence (EMAILED)
4. Minutes from February Ed Partners Meeting (in-camera)

7.0 DATE OF NEXT MEETING

Friday, March 13, 2020, 12:00 – 12:30 p.m., St. Vital Room
March or April meeting possible (perhaps via zoom/teleconference)
Friday, May 1, 2020, Executive Planning Retreat
Monday, June 1, 2020, MSBA Office

Alan thanked everyone for their participation and Jerry Sodomlak moved to adjourn the meeting at 7:31 p.m.

/ak