

Minutes

Provincial Executive Meeting

Friday, March 13, 2020

UNOFFICIAL until approved by the Provincial Executive

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

DELTA HOTEL

St. Vital Room

12:00 p.m. (approx.)

<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
	Sandy 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
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant
	Darren Thomas	Risk Manager
	Justin Rempel	Labour Relations Consultant

Regrets: George Coupland Director of Labour Relations and Human Resource Services

Alan Campbell called the meeting to order at 12:20 p.m.

1. Welcome and Introductions

Alan welcomed everyone to the meeting and congratulated the newly elected executive members. He invited everyone to introduce themselves.

2. Proposed dates of regular Executive meetings

Alan shared that Executive meetings have traditionally been held the first Monday of each month. The schedule below outlines the proposed 2020-2021 schedule of Executive meetings however, are subject to revision. Microsoft Outlook calendar request will be forwarded to all Executive in the near future.

- June 1, 2020
- September 14, 2020

- October 19, 2020
- November 19, 2020
- December 14, 2020
- January 11, 2021
- February 1, 2021
- March 17, 2021
- June 7, 2021

Upon review, the Executive determined that an additional meeting on April 6 was required. That meeting, along with the June 1 meeting and the May 1 Executive Retreat were confirmed. The proposed dates of the later meetings will be discussed and confirmed at the April 6 meeting.

3. Appointment of Signing Officers

The Association's cheques are hand signed and as such require the Executive to appoint signing authorities.

Wadelius/Fisher

THAT President, Alan Campbell; Vice-President, Sandy Nemeth; Director Region 3 Lena Kublick; Executive Director, Josh Watt; Director, Education and Communication Services, Heather Demetriooff remain as signing officers for the 2020-2021 fiscal year.

Carried

4. New Executive Orientation - TBD

The New Executive Orientation is a half-day session which provides newly elected members with information regarding association policies, procedures, their roles as Directors and other Executive and association functions. The orientation is open to all members of the Executive; however, attendance of re-elected members is not required.

Alan deferred to Josh and staff to consult with the newest members to determine a suitable date and time.

5. Executive Retreat – May 1, 2020 – Location TBD

Alan shared that the Planning Retreat provides the Executive the opportunity to discuss and consider priorities for the year ahead. The agenda will be circulated in advance of the meeting.

6. New Business

Darren Thomas, Risk Manager and Justin Rempel, Labour Relations Consultant joined the meeting to share with the Executive the outcomes of the Superintendents' discussions with respect to COVID-19 planning and coordination.

7. Date of next regular meeting – June 1, 2020

Alan noted the next regularly scheduled Executive meeting is June 1, in view of ongoing developments it would make sense to schedule something prior to that date. April 6, 2020 will be added to regularly scheduled meetings.

8. Other

Alan thanked everyone for their participation and Sandy Nemeth moved to adjourn the meeting at 12:50 p.m.

/ak