

Minutes

Provincial Executive Meeting

Monday, May 4, 2020

UNOFFICIAL until approved by the Provincial Executive

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

Via Zoom Video-Conferencing
10:30 a.m.

<u>PRESENT:</u>	Alan Campbell	President
	Sandy Nemeth	Vice-President
	Floyd Martens	Vice-President
	Sherilyn Bambridge	Director Region #1
	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

REGRETS: Leah Klassen Director Region #2

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

1.1 ADOPTION OF THE AGENDA

- Add: 4.3 Louis Riel S.D. Arbitration Ruling
4.4 CSBA Congress 2022
6.4 Information Request – Heather Demetriooff

Fisher/Broughton

THAT the agenda be adopted as amended.

Carried

1.2 ADOPTION OF THE MINUTES

Bambridge/Kublick

THAT the minutes of the Provincial Executive meeting held April 6, 2020 be approved as circulated.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Committee Update

Martens/Wadelius

THAT the Provincial Executive approve the following re-appointments.

Re-appointments:

- a) MSBA Non-Teaching Pension Plan
 - *Louise Johnston, Louis Riel S.D.*
- b) MSBA Non-Teaching Pension Plan
 - *Colleen Carswell, River East Transcona S.D.*

Carried

2. Association remote meetings

Heather Demetriooff shared a report exploring alternatives to hosting in-person meetings of the membership, including any conflicts within *The Manitoba School Boards Association Act* or governing by-laws relating to the conduct of such meetings via electronic, remote means.

Executive considered the information and concluded that, in light of the unknown public health orders with respect to gatherings of greater than 50 people come fall and the decisions of many school boards to significantly reduce or eliminate all trustee professional development budgets, the fall Regional and General meeting would not proceed in-person.

Kublick/Lethbridge

THAT the Fall 2020 Regional and General Meetings will be held via electronic/remote means.

Carried

3. Louis Riel S.D. Arbitration Ruling

Alan Campbell indicated that Louis Riel S.D. arbitration award was released on April 14, 2020. Executive discussed the award.

4. CSBA Congress Summer – 2022

CSBA Congress 2020 and the National Trustee Gathering on Indigenous Education, which was to be hosted by the Alberta School Boards Association this July, has been cancelled. Alan indicated that Manitoba has been asked to host the event in July 2022. Administration will follow up with CSBA, confirming MSBA will host Congress in July 2022.

Nemeth/Broughton

THAT MSBA will host CSBA Congress and the National Trustee Gathering on Indigenous Education in July 2022.

Carried

5.0 FOR DISCUSSION

1. MSBA 2020-2021 Budget

Robyn Winters provided an update on the preliminary 2020-21 budget initially shared at the February Executive meeting, and responded to questions. The final budget will be presented for approval at the June Executive meeting.

2. MSI Renewal update

Darren Thomas provided a synopsis of the research the MSI Committee has undertaken with respect to Owner-controlled Insurance (OCIP) and Student and Staff Insurance. OCIP insurance would provide uniformity, consistent language and coverage for all school divisions across the province. Following completion of its research, the committee will bring forward a recommendation for Executive's consideration at its June 1 meeting.

6.0 INFORMATION REPORTS (Printed)

1. Executive/Staff Activity Reports

- Alan Campbell, President
- Sandy Nemeth, Vice-President

2. Correspondence (PRINTED)

3. Correspondence (EMAILED)

- MSBA Financial Summary as at Mar. 30, 2020 (Apr. 23, 2020)

4. Information Request – Heather Demetrio

Education and Communication Services is producing a video highlighting the various local initiatives taking place across the province which support students and families amidst the

pandemic. Heather Demetriooff invited the submission of photos showing local efforts to provide food or enhanced technology to families, for inclusion in this project.

7.0 DATE OF NEXT MEETING

June 1, 2020, 10:30 a.m., Zoom Video-Conference

Alan thanked everyone for their participation and Chris Broughton moved to adjourn the meeting at 12:20 p.m.

/ak