

Minutes

Provincial Executive Meeting

Monday, November 16, 2020

UNOFFICIAL until approved by the Provincial Executive

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

Via Zoom Video-Conference
9:00 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
	Josh Watt	Executive Director
	Janis Arnold	Interim Director, Education and Communication Services
	Morgan Whiteway	Acting, Director of Labour Relations and Human Resource Services
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

REGRETS: Chris Broughton Director Region #6

Alan Campbell welcomed everyone and called the meeting to order at 9:05 a.m.

1.1 **ADOPTION OF THE AGENDA**

Add: 7.0 Correspondence

Bambridge/Lethbridge

THAT the agenda be adopted as amended.

Carried

1.2 **ADOPTION OF THE MINUTES**

Klassen/Fisher

THAT the minutes of the Provincial Executive meeting held October 16, 2020 be approved as amended.

Carried

2.0 UNFINISHED BUSINESS

3.0 DELEGATIONS

4.0 FOR ACTION/DECISION

1. Committee Update

Wadelius/Bambridge

THAT the Provincial Executive approve the following committee re-appointment.

Re-appointments:

- a) Aboriginal and Indigenous Education Planning Committee
 - *Murray Skeavington, Flin Flon S.D.*

Carried

5.0 FOR DISCUSSION

1. Fall General and Regional Meetings

Executive reviewed and discussed for clarification duties around the agenda for the upcoming fall general meeting.

6.0 INFORMATION REPORTS (Printed)

- 1. Executive/Staff Activity Reports
 - Josh Watt, Executive Director (2019-20 Strategic Priorities Update)
 - Sandy Nemeth, Vice-President (6,000+)
- 2. Correspondence (PRINTED)
 - mRLC Committee minutes, Sept. 22, 2020
- 3. Correspondence (EMAILED)

7.0 CORRESPONDENCE

Alan Campbell reviewed a letter received from Garden Valley S.D. Alan indicated that he would follow up with the chair, indicating that some of the concerns outlined in the letter will be part of his address at the fall general meeting on Nov. 21.

8.0 DATE OF NEXT MEETING

December 14, 2020, 9:00 a.m., Via Zoom

Alan thanked everyone for their participation and Sandy Lethbridge moved to adjourn the meeting at 10:47 a.m.

/ak