

# Minutes

## Provincial Executive Meeting

### Monday, September 14, 2020

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

Via Zoom Video Conference  
10:00 A.M.

<b><u>PRESENT:</u></b>	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 (excused himself at 10:30 a.m.)
	Josh Watt	Executive Director
	Heather Demetriooff	Director, Education and Communication Services
	George Coupland	Director of Labour Relations and Human Resource Services
	Morgan Whiteway	Labour Relations Consultant
	Robyn Winters	Chief Financial Officer
	Andrea Kehler	Executive Assistant

Alan Campbell welcomed everyone and called the meeting to order at 10:00 a.m.

#### **1.1 ADOPTION OF THE AGENDA**

Add: 5.6 Manitoba Chamber of Commerce Power Hour  
5.7 Liability accrual

**Klassen/Fisher**

**THAT the agenda be adopted as amended.**

**Carried**

#### **1.2 ADOPTION OF THE MINUTES**

**Wadelius/Bambridge**

**THAT the minutes of the Provincial Executive meeting held August 10, 2020 be approved as circulated.**

**Carried**

**2.0 UNFINISHED BUSINESS**

**3.0 DELEGATIONS**

1. KPMG – Draft 2019-2020 audited financial statements (timed item 10:30 a.m.)  
Audited Findings Report

Shawna Lounsbury, Partner with KPMG joined the meeting to present the 2019-2020 Audited Financial Statements and the Audit Findings Report and responded to questions.

**Martens/Bambridge**

**THAT the Provincial Executive receive the draft 2019-2020 Financial Statements for presentation to the membership at the November 2020 general meeting, and received by the membership at the 2021 MSBA Convention in March.**

**Carried**

**4.0 FOR ACTION/DECISION**

1. Committee Update

**Wadelius/Lethbridge**

**THAT the following committee re-appointment be approved.**

Re-appointments:

- a) Convention Planning Committee
  - *Lena Kublick, Lord Selkirk S.D.*

**Carried**

**5.0 FOR DISCUSSION**

1. Fall General & Regional Meetings

A draft agenda for the upcoming fall general and regional meetings was shared. The event will be held virtually and the association is researching suitable options to conduct online voting. This event will serve as a trial for the 2021 Convention. Executive also considered the possibility of a PD session for the general meeting, and the logistics related to that.

2. Convention 2021 Planning

Upon careful consideration, the Executive made the determination to hold the 2021 Convention in March virtually, as a one-day meeting only. In the coming weeks, staff and the convention planning committee will consider logistics related to hosting an online AGM.

3. November Executive meeting

The November Executive meeting is traditionally held the Thursday evening prior to the Fall general and regional meetings. Given that these sessions are taking place virtually, the Executive moved to reschedule the date to Monday, November 16 at 9:00 a.m.

4. Travel restrictions outside of Manitoba

The Executive considered a request from a division that the association support a call to have the province re-instate travel restrictions for out of province travel. The division is being asked to formalize their request via a request for action to the Executive.

5. COVID-19 privacy concern

The Pembina Trails S.D. letter to Ministers Goertzen and Friesen concerning the public release of personal details surrounding the first confirmed case of COVID-19 in a school was discussed. Public health offered much less detail for two subsequent school cases, and it is anticipated this will be the Province's practice going forward.

6. Manitoba Chamber of Commerce Power Hour

Alan Campbell shared that the association has sponsored the September 15 Manitoba Chamber of Commerce's Power hour. He indicated that as a sponsor, Executive members are extended an invitation to attend the event.

7. Liability accrual

The Executive discussed recent association correspondence to school boards regarding liability accrual connected to an arbitration decision. President Alan Campbell and Executive Director Josh Watt responded to questions for clarification.

8. Executive In-camera session

**Lethbridge/Kublick**

**THAT the Provincial Executive move in-camera at 12:10 p.m.**

**Carried**

**Lethbridge/Wadelius**

**THAT the Provincial Executive move out of in-camera at 12:17 p.m.**

**Carried**

**6.0 INFORMATION REPORTS (Printed)**

1. Executive/Staff Activity Reports
2. Correspondence (PRINTED)
3. Correspondence (EMAILED)

**7.0 DATE OF NEXT MEETING**

October 19, 2020, 9:00 a.m., Zoom Videoconference

Alan thanked everyone for their participation and Floyd Martens moved to adjourn the meeting at 12:18 p.m.

/ak