

Executive Highlights

Monday, January 6, 2020

Alan Campbell
President
204-886-7121

Sandy Nemeth
Vice-President
(6,000 students or more)
204-230-6475

Floyd Martens
Vice-President
(fewer than 6,000 students)
204-572-5374

Vacant
Past President

Kelli Riehl
Director Region 1
204-539-2803

Leah Klassen
Director Region 2
204-325-8093

Lena Kublick
Director Region 3
204-757-2889

Vaughn Wadelius
Director Region 4
204-623-3073

Jerry Sodomlak
Director Region 5
204-999-1409

Julie Fisher
Director Region 5
204-261-7963

Chris Broughton
Director Region 6
204-509-8642

1. Executive received a report from the ad-hoc subcommittee on advertising, outlining costs associated with enhancement of the Local Voices, Local Choices campaign. The Executive approved the proposal with suggested changes.
2. The following committee appointment was approved: Holly Hunter, St. James-Assiniboia S.D to the Certificate Review Committee. The following re-appointments were approved: Nicole Chaske, Fort La Bosse S.D. to the Aboriginal & Indigenous Education Action Planning Committee; Linda Ross, Brandon S.D. to the Non-Teaching Pension Trust Committee and Yolande Dupuis, DSFM to the Manitoba Schools Insurance Trust Committee.
3. Executive reviewed a request for action that arose from the business of the Region 5/6 meeting of November 23. Administration will follow up with the sponsoring board and region and communicate the outcome to all school boards.
4. The draft association Violence Policy was shared and discussed. Executive approved the policy, with one minor reordering/rename of clauses to be included in the final version.
5. Executive reviewed the association's reserve policy with respect to restricted net assets accrued above six months operating expenses. A decision was made to refund a portion of the accrued net assets to all member boards.
6. The Vice-President (Boards 6,000+) shared some initial thoughts and ideas around updates and changes to the Executive Manual. Table officers will develop submissions concerning proposed amendments for Executive review and approval in the coming months during the Executive's regular meetings.
7. The Executive Director provided an overview of the Fall 2019 PD Day and General Meeting Evaluations. The outcomes of this year's events demonstrate a high level of satisfaction with the format and content that was delivered.

JW/ak

Questions about the items above? Contact any member of the MSBA Executive or Josh Watt, Executive Director.
The official minutes will be posted to the MSBA website once approved at the Executive's next meeting on February 3, 2020.