

Executive Highlights

Monday, September 14, 2020

1. The Executive received and reviewed the association's draft 2019-2020 audited financial statements and the Audit Findings Report, as presented by KPMG partner Shawna Lounsbury.
2. The following committee re-appointment was approved: Lena Kublick, Lord Selkirk S.D. to the Convention Planning Committee.
3. The draft agenda for the upcoming fall general and regional meetings was shared. Discussions arose around possible PD option as part of the general meeting, which will be explored further in the coming weeks.
4. Upon careful consideration, the Executive made the determination to hold the association's 2021 Annual General Meeting in March virtually. Logistics related to hosting a virtual AGM will be sourced and shared with member boards in due course.
5. 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 will be asked to formalize their request via a request for action to the Executive.
6. 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.
7. Alan Campbell shared that the association has sponsored the September 15 Manitoba Chambers of Commerce's Power Hour. As a sponsor, Executive members are extended an invitation to attend this event.

JW/ak

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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 October 19, 2020.