



Collaborative Leadership

Building Frontline Resilience

MANITOBA
School Boards
ASSOCIATION

57th Annual Convention
Friday, March 19, 2021
Virtual Event

A grayscale background image showing several hands holding and fitting together white puzzle pieces, symbolizing teamwork and problem-solving.

2021 Record of Proceedings

Record of Proceedings
Manitoba School Boards Association
57th Annual (Virtual) Convention
March 19, 2021

FRIDAY, MARCH 19, 2021

8:45 a.m. Call to Order—**Alan Campbell**, President

9:00 a.m. Final Call for Nominations—**Yolande Dupuis**, Nominating Committee Chair

No further nominations received.

- **Alan Campbell** (Interlake S.D.) was acclaimed as President
- **Floyd Martens** (Mountain View S.D.) was acclaimed as Vice-President (fewer than 6000 students)
- **Leah Klassen** (Garden Valley S.D.) was acclaimed as Director Region 2
- **Murray Skeavington** (Flin Flon S.D.) was acclaimed as Director Region 4
- **Julie Fisher** (Pembina Trails S.D.) was acclaimed as Director Region 5

9:15 a.m. President's Address: **Alan Campbell**

9:30 a.m. Greetings from CSBA President—**Laurie French**

9:45 a.m. **Presentation of Recognition Awards (pre-recorded):**

Presidents' Council—**Dr. Alan Gardiner**, nominated by **Kelsey S.D.** for his commitment and dedication to education in northern Manitoba.

Student Citizenship—Individual

- Region 1—**Jayden Jewar**, Rolling River S.D.
- Region 2—No nominations received
- Region 3—**Carmen Trudeau**, Seine S.D.
- Region 4—**Kateri Manoakesick**, Frontier S.D.
- Region 5—**Mariah Meilleur**, Louis Riel S.D.
- Region 6—**Joshua Inrixie Jamila**, Winnipeg S.D.

Student Citizenship—Group

- **Jessica Young and Josh Simard**, BCI Peer Helpers, Park West S.D.

George Harbottle Memorial Award

- **Mariah Meilleur**, Louis Riel S.D.

Trustee Long Service Awards:

Award recipients with 12 years of service:

- ***Kathleen Ettawacappo***, Frontier S.D.
- ***Cheryl Smukowich***, St. James-Assiniboia S.D.
- ***William (Bill) Schaffer***, Swan Valley S.D.

Retiring Provincial Executive Members:

- ***Kelli Riehl***, Swan Valley S.D.
- ***Jerry Sodomlak***, River East Transcona S.D.

- 10:00 a.m. Resolutions debate begins—***Garry Draper***, Chair
- 10:15 a.m. Resolution debate concludes
- 10:15 a.m. Overview and Q&A: Bill 64, the *Education Modernization Act* and the K-12 Education Report—***Alan Campbell***, Chair
- 11:15 a.m. Executive Director’s (video) Address—***Josh Watt***
- 11:30 a.m. Adjournment—***Lena Kublick***
- 12:00 Noon 2021-22 Provincial Executive Meeting

**DISPOSITION OF
2021 MSBA Convention Resolutions
and Special Business**

Page

2021 Rules of Procedure CARRIED 5

Auditors and Financials

A-01-21 Receipt of Financial Statements CARRIED 8
 A-02-21 Appointment of Auditor CARRIED 8

School Boards and Trustees

SB-01-21 Representation on School BoardsREQUEST FOR ACTION 9
 SB-02-21 Employment Equity PoliciesREQUEST FOR ACTION 9

Transportation

T-01-21 Ticket Issuing Cameras on School BusesREQUEST FOR ACTION 10

External Organizations

EO-01-21 Incentives for French Speaking ApplicantsREQUEST FOR ACTION 11
 EO-02-21 Recruitment of French Speaking ApplicantsREQUEST FOR ACTION 11
 EO-03-21 Faculties of EducationREQUEST FOR ACTION 11

Miscellaneous

MISC-01-21 Support for Manitoba HousingREQUEST FOR ACTION 12

NOTICE OF MOTION

The Chair of the Manitoba School Boards Association Resolutions and Policy Committee shall move or cause to be moved the following motion regarding adoption of the Rules of Procedure for the resolution process at the Annual General Meeting:

MARTENS (Resolutions & Policy Committee)/DUPUIS (Resolutions & Policy Committee)CARRIED

2021 RULES OF PROCEDURE

Process:

1. All resolution proceedings shall be governed by these rules of procedure, the MSBA Act, and the MSBA By-Laws. In the event of any conflict, the provisions of the MSBA Act and the MSBA By-Laws shall prevail. Where any of the aforementioned identified instruments are silent, the current edition of Robert's Rules of Order Newly Revised, shall apply.
2. The resolution process shall be conducted by a "Resolutions Chair", referred to in the following sections as the "Chair".
3. The Chair will advise the membership of the disposition of emergent resolutions submitted to the MSBA Executive and request the assembly's consideration of those late resolutions not adopted by the Executive.
4. Resolutions shall be dealt with in the following order:
 - (a) consideration of new resolutions in the order listed in the resolutions booklet and any emergent resolutions adopted by the MSBA Executive at the end of the section in which the resolution is assigned (point #3 above);
 - (b) consideration of emergent resolutions not adopted by the MSBA Executive but approved by the assembly for debate;
 - (c) any resolution(s) for reconsideration in the order of receipt by the Chair (point #25).
5. Should any resolution be identified as a particular concern of the assembly, that resolution may be brought forward in the convention proceedings for discussion and debate by majority consent of the assembly. A motion requesting this action must be moved and seconded.
6. Proposed resolutions shall be read and moved by members of the Resolutions and Policy Committee and the Chair shall immediately ask for a seconder who may speak to the proposed resolution and close debate.

Resolutions:

7. Resolutions submitted by any member board in the period between the deadline for receipt of regular resolutions and the final Executive meeting preceding the annual general meeting will be considered emergent resolutions.

The Executive will assess emergent resolutions to determine whether the issue addressed was evident prior to the deadline for submission of regular resolutions. Where the Executive deems the resolution to be truly emergent in nature, it will be included among those for consideration at the annual general meeting.

Any emergent resolution not adopted by the MSBA Executive will require a separate motion to be added to the annual general meeting agenda and must be moved and seconded and receive the support of not less than two-thirds of the delegates present and voting in order to be considered.

8. Any resolution sponsored by the provincial executive will be deemed to be a regular resolution, whether or not it meets the timeline outlined above.
9. Extraordinary resolutions arising out of the business of the annual general meeting may be considered if consideration is supported by a two thirds majority of voting trustees.

Debate:

10. As soon as a proposed resolution has been moved and seconded, the Chair will call upon the seconder to explain the proposed resolution.
11. The Chair will then ask if any delegate wishes to speak against the proposed resolution. If no delegate so indicates, the seconder will be invited to close debate and the question will be called.
12. Once any delegate speaks in opposition to the proposed resolution, debate shall begin and continue until the question is called in the usual manner. The seconder will have the right to be the final speaker in the debate.
13. Each delegate wishing to speak to a resolution must first be formally recognized by the Chair and shall announce their name and school division/district before speaking to the resolution to be debated.
14. No delegate shall speak to a resolution more than once, except the seconder of the resolution, and debate shall be limited to three (3) minutes unless permission for an additional three (3) minutes is granted by general consent of the assembly.
15. Associate members may, at the discretion of the Chair, speak on a point of information but may not enter into the debate, nor may they move, second, or vote on a resolution.

Voting:

16. Member school boards who have at least one trustee in attendance at the Annual Convention shall be eligible to vote, via board ballots, on by-laws, by-law amendments, and the appointment of the auditors. Trustees from member boards who are registered Convention delegates are voting delegates eligible to vote on all resolutions other than those requiring board ballots, as described above. .
17. A quorum shall consist of not fewer than 100 voting delegates present virtually and/or in person at the time the vote is called on any motion before the assembly.
18. The Resolutions and Policy Committee [By-Law #5, (10)] shall be responsible for knowing the voting strength at all times on the convention floor (physical or virtual), and shall be responsible for ruling on any disputes related to voting.
19. All voting at in-person meetings shall be by show of hands (using the authorized voting cards) unless:
 - (a) the Chair, in their discretion, calls for a standing vote before announcing the results of a vote by show of hands, or
 - (b) immediately after the result has been announced by the Chair, one delegate calls for a standing vote.

2021 Rules of Procedure, cont'd....

Voting at virtual meetings shall be by a roll-call vote of each school board (for board ballot votes) or by an electronic voting platform approved by the Executive for regular resolutions.

20. A favourable vote of not less than two thirds of the board ballots cast shall be required to approve any amendments/changes to the By-Laws or MSBA Act. All other questions shall be decided by majority vote of those delegates present and voting unless otherwise specified in these rules of procedure.

Amendments:

21. A delegate may, at any time during the debate on a resolution, move an amendment, providing it is relevant to and deals with the same subject matter as the original resolution. Amendments must be seconded.
22. The Chair has the prerogative to divide a question into two or more questions so as to allow for a separate vote on any particular point or points, if the Chair deems that the division of the question will facilitate debate.
23. No more than one amendment and one amendment to the amendment (sub-amendment) will be accepted by the Chair at any one time.
24. The Chair may, in their discretion, require that any amendment to a resolution be submitted in writing.

Reconsideration:

25. A written notice of motion to reconsider a vote on the resolution shall be presented to the Chair, and may only be submitted by a delegate who originally supported the vote on that particular resolution. Upon validation of the request for reconsideration, the Chair shall immediately announce that a motion to reconsider will be presented after all other convention resolutions have been considered in accordance with [Section 4 (c)] above.

/ak

AUDITOR AND FINANCIALS

RECEIPT OF FINANCIAL STATEMENTS A-01-21
(MSBA Executive)

BE IT RESOLVED that the audited financial statements for the fiscal period ending June 30, 2020 be received.

WIEBE, P. (Resolutions and Policy Committee)/KLASSEN (MSBA Executive).....CARRIED

APPOINTMENT OF AUDITOR A-02-21
(MSBA Executive)

BE IT RESOLVED that KPMG Chartered Accountants be re-appointed as the Manitoba School Boards Association auditors for the fiscal period ending June 30, 2021.

WIEBE, P. (Resolutions and Policy Committee)/FISHER (MSBA Executive).....CARRIED
--

SCHOOL BOARDS AND TRUSTEES

REPRESENTATION ON SCHOOL BOARDS SB-01-21 (Region 6)

BE IT RESOLVED THAT the Manitoba School Boards Association call upon the provincial government to clarify how the proposed Bill 64 – Education Modernization Act will include in legislation (1) designated seats for Indigenous and racialized peoples for the proposed Provincial Education Authority and Provincial Advisory Council on Education, and (2) whether a consensus-decision-making process will be mandated in the proposed legislation for the proposed Provincial Education Authority and Provincial Advisory Council on Education.

Motion withdrawn by the sponsoring division and forwarded as a request for action to the Provincial Executive.

EMPLOYMENT EQUITY SB-02-21 (Region 6)

BE IT RESOLVED THAT THAT the Manitoba School Boards Association call upon the provincial government to clarify how it will ensure that Employment Equity policies are implemented by the proposed 15 regional areas identified in the proposed Bill 64 – Education Modernization Act to ensure that the workforce within the public school system is representative of the Indigenous and racialized students served by public schools in Manitoba.

Motion withdrawn by the sponsoring division and forwarded as a request for action to the Provincial Executive.

TRANSPORTATION

TICKET ISSUING CAMERAS ON SCHOOL BUSES T-01-21
(Region 6)

BE IT RESOLVED THAT Manitoba School Boards Association lobby the Provincial Government to amend the Highway Traffic Act to allow school boards to install photo radar cameras on school buses.

Motion withdrawn by the sponsoring division and forwarded as a request for action to the Provincial Executive.

EXTERNAL ORGANIZATIONS

INCENTIVES FOR FRENCH SPEAKING APPLICANTS.....EO-01-21 (Region 2)

BE IT RESOLVED THAT Manitoba School Boards Association lobby the government to provide incentives to French speaking applicants to enroll in Teacher Education and Educational Assistant training programs.

Motion withdrawn by the sponsoring division and forwarded as a request for action to the Provincial Executive.

RECRUITMENT OF FRENCH SPEAKING APPLICANTSEO-02-21 (Region 2)

BE IT RESOLVED THAT Manitoba School Boards Association lobby Faculties of Education to review and increase enrollment of French speaking applicants.

Motion withdrawn by the sponsoring division and forwarded as a request for action to the Provincial Executive.

FACULTIES OF EDUCATIONEO-03-21 (Region 6)

THAT the Manitoba School Boards Association call upon the provincial government and the Faculties of Education to develop and implement an action plan aimed at enrolling and graduating Indigenous and racialized peoples to better serve the diverse needs of the Manitoba public school system.

Motion withdrawn by the sponsoring division and forwarded as a request for action to the Provincial Executive.

MISCELLANEOUS

SUPPORT FOR MANITOBA HOUSING MISC-01-21
(Region 5)

BE IT RESOLVED THAT Manitoba School Boards Association lobby government to maintain rent assist programs, maintain operating, capital infrastructure and maintenance supports for Manitoba public housing, and develop a strategy to meet the waitlist demands of Manitobans in need of housing.

Motion withdrawn by the sponsoring division and forwarded as a request for action to the Provincial Executive.