



Minutes of the
Eighteenth Annual General Meeting
of the
Council of School Leaders
of The Manitoba Teachers' Society
April 20 & 21, 2018

2018 COSL AGM

The Eighteenth Annual General Meeting of the Council of School Leaders of The Manitoba Teachers' Society was held on April 20 and 21, 2018, at The Manitoba Teachers' Society in Winnipeg.

Delegates In attendance:

Region	First Name	Last Name
South Central	Cecile	Affleck
River East Transcona	Pam	Alexander
South East	Shelley	Amos
Norther West	Dale	Anderson
Pembina Trails	Lorraine	Barton
Winnipeg	Aaron	Benarroch
South East	Sherry	Bestvater
Interlake	Myles	Blahut
Brandon	Kelly	Braun
Winnipeg	Grant	Bridgeman
South East	Jaynie	Burnell
Seven Oaks	Manny	Calisto
Winnipeg	Lisa	Calvez
Pembina Trails	Cheryl	Chuckry
Louis Riel	Susan	Ciastko
Brandon	Chad	Cobbe
Midwest	Ron	Cole
Winnipeg	Cristina	da Mata
Louis Riel	Joanne	Decruyenaere
St. James-Assiniboia	Kevin	Dueck
South West	Stephanie	Emberly
Louis Riel	Dave	Everley
South Central	Marianne	Fenn
St. James-Assiniboia	Rex	Ferguson-Baird
Northern East	Rob	Fisher
River East Transcona	Arlis	Folkerts
Northern East	Jeff	French
Seven Oaks	Jean-François	Godbout
Northern East	Tricia	Griffin
Seven Oaks	Mia	Guenther
River East Transcona	Joëlle	Guillou
Winnipeg	Jude	Guzzi
Interlake	Brad	Harding
Brandon	Sandy	Harrison
Louis Riel	Amy	Haworth
South East	Chris	Hicks
Seven Oaks	Karen	Hiscott

South East	Tammy	Hodgins-Rector
Norther West	Blaine	Johnson
Northern East	Donna	Johnston
Midwest	Darcy	Kowalchuk
Northern West	Trevor	Lane
South East	Fiorella	Lavergne
DSFM	Rémi	Lemoine
Winnipeg	Ainslie	Loria
South Central	Tammy	MacDonald
River East Transcona	Ian	MacIntyre
South Central	Cheryl	Mangin
Northern East	Lucy	Mayor
Seven Oaks	Fatumah	Mbabaali
South Central	Darcie	Mitchell Zorniak
Winnipeg	Gisèle	Mospanchuk
Northern East	Bonnie	Rempel
DSFM	Linda	Romeo
Winnipeg	Michelle	Sacco
Brandon	Bruce	Shamray
Midwest	Brenda	Sikora
Winnipeg	Manuel	Silva
Midwest	Chad	Stiles
South East	Scott	Thomson
Louis Riel	Marilyn	Thorington
South Central	Tracy	Vanstone
Brandon	Angela	Voutier
Northern West	Kelly	Wadelius
South East	Teresa	Yestrau

The Manitoba Teachers' Society: Roland Stankevicius, Assistant General Secretary, James Bedford, Vice President, Dave Tate, MTS Chief Financial Officer, and Danielle Rocan, Executive Assistant, recorder.

COSL Chairperson: Bruce Shamray

Meeting Chair Friday, April 20, 2018: Tammy Hodgins-Rector, Red River Valley Teachers' Association

Meeting Chair Saturday, April 21, 2018: Donna Johnston, Thompson Teachers' Association

Summary

Friday, April 20, 2017

I. Call to order and Acknowledgment

Tammy Hodgins-Rector, RRVTA, called the meeting to order at 7:05 p.m. and read the Acknowledgment.

II. **Adoption of the Agenda**

Cecile Affleck / Rémi Lemoine: That the agenda be adopted with the following amendment:

Move around the province reports to item IV and the Leadership Team and Mandate Area Group Reports to item V.

Carried.

III. **Adoption of the Minutes of COSL AGM, April 22, 2017**

Dale Anderson/ Donna Johnston: That the minutes of the COSL Seventeenth Annual General Meeting held April 22, 2017, be adopted as circulated.

Carried.

IV. **Around the Province Reports**

Directors mentioned a positive when speaking to their reports.

1. **Brandon** – Angela Voutier
Report received as written.
2. **DSFM** – Rémi Lemoine
Report received as written.
3. **Interlake**
Evergreen – Brad Harding
Report received as written.
Lord Selkirk – Lisa Minaker & Susanne Saiko-Gamble
Report received as written.
Sunrise – Lonnie Liske
Report received as written.
4. **Louis Riel** – Susan Ciastko & Joanne DeCruyenaere
Report received as written.
5. **Midwest**
Park West – Brenda Sikora
Report received as written. Would like to thank Ron Cole for his years of service on the COSL leadership team.
Rolling River – Chad Stiles
Report received as written.
6. **North West** – Dale Anderson
Report received as written.
7. **Northern East** – Donna Johnston
Report received as written.
8. **Northern West** – Trevor Lane
Report received as written.
9. **Pembina Trails** – Ruthanne Dyck & Cheryl Chuckry
Report received as written.
10. **River East Transcona** – Arlis Folkerts & Lorilee Woelcke
Report received as amended.
11. **Seven Oaks** – Manny Calisto & Karen Hiscott
Report received as written.
12. **South Central**

Garden Valley and Western – Marianne Fenn
Report received as written.
Prairie Rose – Cecile Affleck
Report received as written.

13. **South East**

Border Land and Red River Valley – Chris Hicks & Scott Thomson
Report received as written.
Hanover and Seine River – Shelley Amos & Teresa Yestrau
Report received as written.

14. **South West** – Stephanie Emberly

Report received as written.

15. **St. James-Assiniboia** – Regine Nuytten

Report received as written. Rex Ferguson-Baird spoke on Regine's behalf.

16. **Winnipeg** – Michelle Sacco & Jude Guzzi & Gisele Mospanchuk

Report received as written.

MOTION

Bard Harding/ Scott Thomson: that the Around the Province reports be received as written.

Carried.

V. **Leadership Team and Mandate Area Group Reports**

1. **Chairperson's Report (Bruce Shamray)**

Report received as written.

2. **Finance (Bruce Shamray)**

Budget Walk Through and Fee approval – **Timed Item: Saturday, April 21, 2018**

VI. **TIMED ITEM:** Presentation – African Drumming by Jay Stoller

Jude Guzzi introduced Jay. Jay performed and delegates were able to participate.

VII. **TIMED ITEM:** Wine and Cheese reception

Saturday, April 21, 2018

Donna Johnston, Thompson Teachers' Association called the meeting to order at 9:00a.m.

VIII. **TIMED ITEM – 9:00 a.m.: COSL Chief Returning Officer Update**

1. The Council of School Leaders election for positions on the COSL Leadership Team was concluded on March 19, 2018.

The results of the election are as follows:

Lisa Calvez	elected to a 3 year term
Chad Cobbe	elected to a 3 year term
Angela Voutier	elected to a 2 year term

Roland thanked COSL members for their participation and support in this very important election.

2. At the close of nominations on Friday, March 31, 2018, we had two bona fide Nominees for the position of COSL Chairperson:

- **Myles Blahut**
- **Rob Fisher**

On Tuesday, April 17, 2018, Rob Fisher withdrew his candidacy for the election to COSL Chairperson.

3. Nominations were open for COSL Leadership Team Chairperson and 1st Call Pursuant to the COSL constitution and COSL policy, as the Chief Returning Officer for this election, Roland Stankevicius made the first call for Nominations for Leadership Team Chairperson of the Council of School Leaders.
4. No nominations were received at the first call.

IX. TIMED ITEM: Greetings by James Bedford, MTS

James brought greetings to delegates on behalf of the Manitoba Teachers' Society. James thanked MTS staff for their support to COSL. James thanked Dave Tate, Chief Financial Officer, Roland Stankevicius, Assistant General Secretary, and Bruce Shamray, COSL Chair, on their work for COSL. James also thanked the meeting chairs, Tammy Hodgins-Rector, RRVTA, and Donna Johnston, TTA. James congratulated the new members of the Leadership Team and thanked Ron and JF, who are leaving the leadership team, for all their hard work.

James attended his third COSL Winter Conference this year and it is excellent professional development. He would encourage all to attend, it is an opportunity to learn and grow. James spoke to the issues in Nova Scotia and the work we need to do. James spoke to working with Bruce as liaison and how productive it has been. James thanked Bruce for his hard work.

X. Leadership Team and Mandate Area Group Reports - Continued

3. Communications (Ron Cole)

Report received as written. Bruce highlighted on the great work Ron has done on the COSL website.

4. Professional Supports (Sheri Haney)

Report received as written. Angela Voutier spoke to the report in Sheri's absence.

5. Education Leadership (JF Godbout and Lisa Calvez)

Report received as written. Highlighted on the upcoming Fall and Winter Conferences. Encourage all to attend.

6. Governance (Myles Blahut & Rob Fisher)

Report received as printed. Highlighted on the work being done for changes in the COSL constitution.

Delegates had the opportunity to ask questions on the reports.

MOTION

Gisèle Mospanchuk/ Angela Voutier: that the Leadership Team and Mandate Area Group reports be accepted as presented.

Carried.

XI. Reports by COSL Representatives to Outside Bodies

1. Arts Curriculum Committee

Report received as written.

2. **Canadian Association of Principals**

Report received as written. Highlighted on the upcoming CAP conference.

3. **Certificate in School Leadership Review Committee**

Report received as written.

4. **Community Schools Program Committee**

Report received as written.

5. **EAL Advisory Committee**

No report.

6. **French Teacher Recruitment Committee**

Bruce provided a verbal report. Highlighted on the struggle for recruiting French speaking teachers.

7. **Inter-organizational Curriculum Advisory Committee**

Report received as written. Committee has not met.

8. **Make Poverty History Consultation**

Report received as written. Bruce and James spoke on the consultation with Make Poverty History Manitoba.

9. **Manitoba Education for Sustainable Development Leadership Council**

No report.

10. **Manitoba Education for Sustainable Development Working Group**

No report.

11. **Manitoba Education Resource Network (MERN)**

Report received as written. Unfortunately, due to lack of funding, MERN has been cancelled.

12. **Manitoba High School Athletic Association**

Report received as written.

13. **MTS/MASS Conference Planning Committee**

Report received as written. Bruce and James highlighted on the planning that is underway for the 2020 MTS/MASS Conference.

14. **Provincial Evaluations Committee**

Report received as written. Meetings are called when needed, 1 meeting was held this year. Myles explained the work of the committee.

15. **Safe Schools Manitoba**

Report received as written. No meeting was held since funding was cut.

16. **Safe and Inclusive Schools**

Report received as written.

17. **Student Achievement Provincial Advisory Committee**

No report. No meetings held this year.

18. **Student Services/Inclusive Education Consultation Committee**

No report. No meeting held.

19. **Trade Training Advisory Committee**

Report received as written. This is a new committee.

Delegates had the opportunity to ask questions on the reports.

MOTION

Scott Thomson/ JF Godbout: that the reports by COSL representatives to Outside Bodies be accepted as presented.

Carried.

XII. **TIMED ITEM – 10:00a.m.: Second Call for Leadership Team Chairperson Nominations**

Close of call for questions for COSL Chairperson candidates

As the Chief Returning Officer for this election, Roland Stankevicius made the second call for Nominations for Leadership Team Chairperson of the Council of School Leaders. No nominations were received at the second call.

Delegates were asked to submit questions for any candidates for COSL Chair.

Other Committees

1. Workplace Safety and Health Standing Committee

Report received as written. Bruce highlighted on the Safe and Inclusive Workplace survey results.

MOTION

Bard Harding/ Cecile Affleck: that the Workplace Safety and Health Committee report be received.

Carried

XIII. **Mandate Area Groups**

Delegates broke into the mandate area groups: Principal Supports, Education Leadership, Governance and Communications.

XIV. **TIMED ITEM – 11:00a.m.: Third Call for Leadership Team Chairperson Nominations**

Close of nominations for Leadership Team Chairperson

As the Chief Returning Officer for this election, Roland Stankevicius made the third call for Nominations for Leadership Team Chairperson of the Council of School Leaders. No nominations were received at the third call. The nomination period for Chairperson of the Council of School Leaders was closed.

XV. **TIMED ITEM – 11:05a.m. : Chief Returning Officers Report – Roland Stankevicius**

After the close of nominations for the position of Chairperson of the Council of School Leaders, Roland declared that there was 1 candidate for the position of COSL Chairperson:

- Myles Blahut

As the single candidate for the position of Council of School Leaders Chairperson; Roland declared that Myles Blahut is acclaimed as the Chairperson of the Council of School of Leaders of The Manitoba Teachers' Society for the school year 2018 - 2019.

MOTION

Shamray/ Fisher: that the Chief Returning Officer's report be accepted.

Carried.

Myles Blahut addressed the delegates as the incoming Chairperson of the Council of School Leaders of The Manitoba Teachers' Society.

XVI. **Mandate Are Groups Recap**

Communications: discussed the ongoing issues of getting information to all members in the province. Very important to get that information out. Unite as COSL

members and stay strong, especially with the implications of what is coming with the government.

Professional Support: discussed Collective Bargaining and how we can make sure that everyone needs to take an active role and remain part of MTS. Very important to be informed.

Education Leadership: discussed all the hard work being done for professional development. Summer Institute is in the planning stages, still work to be done. Danielle Fullan Kolton will be attendance today to speak to Summer Institute. They look forward to working with the new mandate team. CAP 2020 will be hosted in Winnipeg. Save the Date cards coming out soon.

Governance: discussed the changes being considered for the constitution. The bylaws and policies will also be reviewed for changes.

- XVII. **TIMED ITEM: COSL Budget Walk-Through & Approval with Dave Tate**
Dave Tate, MTS CFO, presented the audited financial statement for the previous year. He then walked delegates through the proposed 2018-2019 budget. Delegates had the opportunity to ask questions.

MOTION

Ron Cole/ JF Godbout: that the audited financial statement for 2017-2018 be accepted.

Carried.

2018-2019 COSL Budget

MOTION

Bruce Shamray/ Myles Blahut: That the 2018-2019 COSL Budget be approved as presented with fee set at \$160.00 per COSL Member.

MOTION to Amend Proposed Budget

Brad Harding/Cecile Affleck: that the \$100 registration cost for Directors to attend the COSL Winter Conference be deleted, which will reduce the 2018-2019 budget surplus line to \$13,400.

Carried.

MOTION

Bruce Shamray/ Myles Blahut: That the 2018-2019 COSL Budget be approved as amended with fee set at \$160.00 per COSL Member.

Carried.

Danielle Fullan Kolton, Professional and French Language Services Department Head, provided a brief overview for delegates on the COSL Field Led Course - Summer Institute. Registration opens May 1, 2018.

- XVIII. **TIMED ITEM – 1:00 p.m.: CAP Scholarship 2018 Presentation – Bruce Shamray**

Bruce presented the certificate and scholarship award of \$ [REDACTED] to Yanko Kalem of Collège Louis-Riel. Yanko and his Principal, Marc Roy, addressed the delegates.

XIX. **Business Arising**

1. Hot Stove

No hot stove items were brought forward.

XX. **Closing Remarks**

Bruce gave a closing address to the delegates and called on JF Godbout and Ron Cole to come forward to be acknowledged for their years of service as COSL Leadership Team members. Bruce presented them with commemorative glassware plaques for their service on the COSL Leadership Team. JF and Ron addressed the delegates.

Myles presented Bruce with a commemorative glassware plaque for his many years of service on the COSL Leadership Team and as COSL Chairperson. Bruce addressed the delegates and thanked delegates for their support of COSL and their attendance and participation in the 2018 COSL AGM.

Myles welcomed new COSL Leadership Team members and thanked JF and Ron for their service on the team.

The Chair with Bruce Shamray adjourned the meeting.

Exit Slips – Survey Monkey

The exit slip was sent out by Survey Monkey at the end of the 2018 COSL AGM.

XXIII. **Adjournment**

The meeting adjourned at 1:33 p.m.