



May 2022

# MASBO Minute

Manitoba Association of School Business Officials

## Executive Update

The Executive met on May 5<sup>th</sup> for a regular scheduled meeting at the offices of the River East Transcona School Division. Highlights of the meeting are noted below:

- Information was shared on the book that the MASBO reading group is currently discussing. *The Power of Regret*, by Daniel Pink.
- Plans for the upcoming AGM and Conference were reviewed. Final details of the breakout sessions were confirmed, and updates were provided on registrations and trade show participants. [REGISTER](#)
- An update was provided on the activities and events of the year and the progress on the association goals.
- The revised MASBO Code of Ethical Conduct was presented and discussed. The document was reviewed and revised by the past-president's council and will now be brought to the membership at the AGM for formal adoption.
- The Nominating Committee, led by past-president Kathy McNabb was presented. The nominations for executive positions are as follows:
  - President-elect – Dave Funk, Maintenance Supervisor, Red River Valley School Division
  - Provincial Director Finance (Urban) – Elise Downey, Secretary-Treasurer, River East Transcona School Division
  - Provincial Director Transportation – Robert Warkentin, Transportation Director, Hanover School Division
- With the planned retirement of Marlene Michno, the MASBO representative on the Manitoba Public School Employee Benefits Trust Committee, the executive approved Jonathan Hyman as her replacement. Thanks to Marlene for her work in supporting our association and Jonathan for stepping in!
- The 2022/23 MASBO Budget was reviewed and discussed. The executive approved the budget along with an increase to the membership fees which will be brought forward to the June AGM for formal approval by the membership. The budget reflects the return to regular programming and events for the year.
- The executive planning retreat dates were confirmed for August 18 & 19. The annual planning process will review current and planned activities for the year and identify any changes for the upcoming year.
- The 2020/21 year-end financial statements were reviewed and recommended for formal approval at the June AGM.
- Executive, committee, and financial reports were presented, reviewed and received.

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## Regional Meetings

Regional meetings were held in April and May with over 90 participants informally connecting with other MASBO members within their region and reflecting on the values of their roles.

The groups also received a presentation on the 'Care For All in Education' initiative developed and offered by the Canadian Mental Health Association of Manitoba. Resources and information for this program can be found here: [careforallineducation.com](https://www.careforallineducation.com)

