

Saskatchewan School Boards Association

Executive Meeting Minutes

April 10, 2013

Regina, Saskatchewan

Executive Members: Present – Ms. Bailey, Mr. Daigneault, Mr. Favel, Ms. Foord, Mr. Gantefer, Ms. Kotylak, Ms. Perreault, Ms. Pethick, Mr. Waugh

Association Staff: Mr. McKee, Ms. Anderson, Mr. McNaughton, Ms. Lenius, Mr. Sibbald, Ms. Han.

1. Call To Order

President Foord called the meeting to order Wednesday, April 10, 2013, at 9:00 a.m.

2. Procedural Items

2.1 Agenda

13.04.01 PETHICK: That the agenda be approved as circulated.

CD

2.2 Minutes

13.04.02 KOTYLAK: That the minutes of March 21 & 22, 2013 be approved.

CD

2.3 In Camera Session

No Report at this meeting

3. Decision Items

3.1 Johnson Shoyama - Governance

Discussions took place with the Executive regarding the Powerpoint presentation made by Dan Perrins from Johnson Shoyama at the March Executive meeting regarding the three options for governance structures of the Executive that were presented. The Powerpoint presentation was provided to the Executive by Darren McKee for their review prior to the April Executive meeting.

13.04.03 KOTYLAK: That the Executive recommend Option #2 of the Johnson Shoyama report as their strong preference with further consultation.

CD

4. Strategic Plan Progress

No Report at this meeting

5. Executive Member Reporting Responsibilities

5.1 President's/Designate Report

President Foord provided the Executive with a brief update regarding the Efficiency review. The report has been released to Directors and Chief Financial Officers for their input. The report has not been provided to Boards of Education.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

Executive Director Darren McKee provided updates to the Executive on the following items:

1. Email from the Ministry of Education regarding Community School Association and School Community Councils;
2. Introduction of Ted Amendt, Director of School Board Development
3. Aboriginal Youth Entrepreneur Program
4. Update regarding the Equity Working Advisory Committee
5. SUMA Lease

6. Staffing Developments
7. Duty to Accommodate seminar with the STF and the meeting with the SSBA Executive and STF Executive.
8. 2014 SSBA Budget

5.2.2 Board Development Services

No report at this meeting.

5.2.3 Communication Services

No report at this meeting.

5.2.4 Legal and Employee Relations Services

No report at this meeting.

5.2.5 Insurance and Risk Management Program

No report at this meeting.

5.2.6 Employee Benefits Plan

No report at this meeting.

5.2.7 Employee Relations

No report at this meeting.

5.2.8 First Nations and Métis Education Report

No report at this meeting

5.3 Executive Members' Reports

5.3.1 Round Table Reports

Each Executive Member provided a brief update to the Executive regarding the committees with which they have been involved and other meetings.

5.3.2 Resolution and Policy Development Committee

Glen Gantefoer, Chair of the Resolutions and Policy Development Committee provided an update to the Executive with respect to the Position Statements and the Feedback. A brief presentation will be given at the Spring Assembly to the membership regarding the Resolutions and Policy Development Committee.

6. Other

6.1 Executive Members' Request for Information

6.2 Agenda Items – Future Executive Meetings

Executive members who have agenda items for future meetings should email them to Janet Foord or Darren McKee.

6.3 Delegation – Milton and Associates

The Executive met with the Auditor Robert Milton from Milton & Associates on Wednesday, April 10, 2013. Mr. Milton reviewed and discussed with the Executive the Financial Statement to December 31, 2012.

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| 13.04.04 | PERREAULT: | That the Executive accept the 2012 Association Audited Financial Statements. | CD |
| 13.04.05 | GANTEFOER: | That the Executive retain Milton & Associates as Auditors for 2013. | CD |
| 13.04.06 | KOTYLAK – | That the Executive approve that a copy of the 2012 Audited Statements be sent to all boards. | CD |

6.4 Delegation – CUPE – Education Workers Steering Committee

The Executive met with the Education Workers Steering Committee members Jackie Christianson Chairperson, Earl Booth Vice-Chairperson, Marie Moore Recording Secretary, Dave Stevenson CUPE National Staff Advisor and Tamara Bailey Executive Member on Wednesday April 10, 2013. Discussions took place regarding Provincial Bargaining, the Provincial Budget, Funding on Current Student Enrollment, P3 Schools, Changes to the Education Act and Bill 85.

7. Information Items

7.1 Reports

7.1.1 2013 Association Event Calendar

7.1.2 Darren's To Do List

7.1.3 Committee Listing

7.1.4 Budget Update February 28, 2013

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

No Correspondence provided.

7.3 Conferences

The Executive reviewed the upcoming conferences.

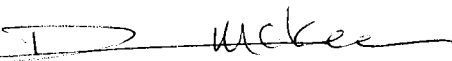
8. Meeting Evaluation

The Executive members completed an evaluation form at the conclusion of the meeting.

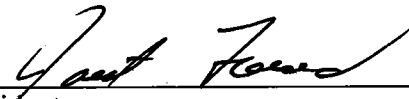
Adjournment

13.04.07 WAUGH: That the meeting be adjourned. CD

President Foord thanked everyone in attendance at the meeting. The meeting adjourned at 3:50 p.m. on April 10, 2013.



Executive Director



President