

Saskatchewan School Boards Association

Executive Meeting Minutes

April 18, 2012

Regina, Saskatchewan

Executive Members: Present – Ms. Bailey, Mr. Danielson, Ms. Foord, Mr. Gantefoer, Ms. Perreault, Ms. Urban-Hall, Mr. Van Den Bossche. **Regrets:** Mr. Daigneault, Mr. Favel

Association Staff: Mr. McKee, Ms. Anderson, Mr. Diederichs, Ms. Lenius.

1. Call To Order

President Urban-Hall called the meeting to order Wednesday, April 18, 2012, at 9:00 a.m.

2. Procedural Items

2.1 Agenda

12.04.01 VAN DEN BOSSCHE: That the agenda be approved as amended. CD

2.2 Minutes

12.04.02 PERREAULT: That the minutes of March 22 & 23, 2012 be approved as amended. CD

2.3 In Camera Session

12.04.03 PERREAULT: That the Executive move into closed session. CD

12.04.04 FOORD: That the Executive move into open session. CD

12.04.05 BAILEY: That the Executive move into closed session. CD

12.04.06 GANTEFOER: That the Executive move into open session. CD

3. Decision Items

3.1 Executive Self-Evaluation and Executive Director Evaluation

The Executive reviewed and discussed the Evaluations. Darren McKee shared a Strategic Planning Document created from the discussion of the Evaluations.

3.2 Positive Path Forward

The Executive reviewed the 2012 Positive Path Forward.

3.3 Working Relationships

The Executive discussed the working relationships of the Executive and the need to support the corporate decisions made.

3.4 LINC WAG

Connie Bailey and Glen Gantfoer, Co-Chairs of the Locally Determined Teacher Benefits Working Advisory Group provided an interim report and recommendation to the Executive. Three options were provided to the Executive as to how the WAG should proceed.

Mr. Danielson requested a recorded vote.

12.04.07 PERREAULT: That the Executive approve that the Association be involved in both the data gathering and the decision making with respect to the Locally Determined Teacher Benefits Working Advisory Group.

CD

In favour - Ms. Bailey, Ms. Foord,
Mr. Gantfoer, Ms. Perreault,
Ms. Urban-Hall, Mr. Van Den Bossche,

Opposed Mr. Danielson

Absent – Mr. Daigneault, Mr. Favel

Mr. Danielson requested a recorded vote.

12.04.08 VAN DEN BOSSCHE: That the Executive accept the draft letter to the Minister of Education as provided by the Locally Determined Teacher Benefits Working Advisory Group. CD

In favour - Ms. Bailey, Ms. Foord,
Mr. Gantefoer, Ms. Perreault,
Ms. Urban-Hall, Mr. Van Den Bossche,
Opposed Mr. Danielson
Absent – Mr. Daigneault, Mr. Favel

Mr. Danielson requested a recorded vote.

12.04.09 VAN DEN BOSSCHE: That the Executive accept the draft letter to all Boards of Education as provided by the Locally Determined Teacher Benefits Working Advisory Group. CD

In favour - Ms. Bailey, Ms. Foord,
Mr. Gantefoer, Ms. Perreault,
Ms. Urban-Hall, Mr. Van Den Bossche,
Opposed Mr. Danielson
Absent – Mr. Daigneault, Mr. Favel

4. Strategic Plan Progress

4.1 2012 Strategic Planning Session

Executive Director Darren McKee provided an update to the Executive regarding the Strategic Plan. A questionnaire will be sent out to boards by Thought Stream for their views regarding priorities.

5. Executive Member Reporting Responsibilities

5.1 President's/Designate Report

President Sandi Urban-Hall provided the Executive with a brief update about each province from the CSBA meeting.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

Darren McKee provided an update to the Executive regarding the Minister's announcement to be made at the Spring Assembly regarding the Efficiencies review to be completed by the Ministry of Education.

(a) October Executive Meeting

Darren McKee reviewed and discussed the October Executive Meeting with the Executive. The meeting date was changed from October 17 & 18, 2012 to October 18 & 19, 2012.

(b) First Nation and Métis Education

Darren McKee reviewed and discussed the reports sent to the Executive regarding Bridging the Aboriginal Education Gap in Saskatchewan. Discussion also took place regarding engaging the Aboriginal Council with respect to Bridging the Gap and providing their recommendations to the Executive.

5.2.2 Board Development Services

Lionel Diederichs reviewed the information provided regarding a Working Advisory Group approval process. The Executive discussed other Working Advisory Groups that may be created in the future.

12.04.10 BAILEY: That the Executive accept the proposed process for establishing Working Advisory Groups. CD

Lionel Diederichs also provided an update regarding the CSBA Student Panel and KPMG Trustee Champions.

5.2.3 Communication Services

Leslie Anderson provided a brief update to the Executive regarding the Trustee MLA Network, the Public Engagement workshops, the MLA E-Bulletins and the SSBA's, response to the provincial budget.

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.

5.3 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 Resolutions and Policy Development Committee

Glen Gantfoer, Chair of the Resolutions and Policy Development Committee presented to the Executive for their review and discussion the Position Statements regarding Education Equity, Collective Bargaining and Partnership Agreements.

12.04.11 DANIELSON: That the Executive approve the Position Statements provided by the Resolutions and Policy Development Committee and that they be provided to Boards of Education for their feedback. CD

5.3.3 Education Equity WAG

Eldon Van Den Bossche, Chair of the Education Equity WAG provided a report to the Executive regarding the continuation of the work of the Education Equity WAG as per their report. An E-News will be sent to boards to provide an update regarding the work that has been done with respect to the recommendations of the Education Equity WAG.

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 Sandi Urban-Hall, Janet Foord or Darren McKee.

7. Information Items

7.1 Reports

7.1.1 2012 Association Event Calendar

7.1.2 Budget Update to October 31, 2011

7.1.3 Darren's To Do List

7.1.4 Committee List

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

No Correspondence provided at this meeting.

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

12.04.12 VAN DEN BOSSCHE: That the meeting be adjourned. CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 3:50 p.m. on April 18, 2012.

Executive Director

President