
Saskatchewan School Boards Association

Executive Meeting Minutes

December 8 & 9, 2011

Regina, Saskatchewan

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

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

1. Call To Order

President Urban-Hall called the meeting to order Thursday, December 8, 2011, at 9:05 a.m.

2. Procedural Items

2.1 Agenda

11.12.01 FAVEL: That the agenda be approved as amended. CD

2.2 Minutes

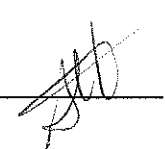
11.12.02 BAILEY: That the minutes of October 27 & 28, 2011 be approved. CD

11.12.03 VAN DEN BOSSCHE: That the minutes of November 28, 2011 be approved. CD

2.3 In Camera Session

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

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



3. Decision Items

3.1 Mileage Rates

Mr. McKee reviewed and discussed the Decision Item regarding mileage rates with the Executive.

11.12.06 FOORD: That effective January 1, 2012, the Executive approve the following mileage rate formula for personal use of vehicle with the rate to be updated quarterly based on the provincial average fuel price as indicated on www.saskgasprices.com:

Rate per kilometre shall be \$0.39 plus \$0.01 for each \$0.05 per litre that the average Saskatchewan fuel price is above \$1.00 per litre and that these rates be limited by the CCRA regulations for non-taxable limits of mileage compensation.

CD

4. Strategic Plan Progress

No report at meeting.

5. Executive Member Reporting Responsibilities

5.1 President's/designate Report

President Urban-Hall provided an update to the Executive regarding a meeting with the Minister of Education and other education partners to discuss changes to the school year and student instructional time.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

(a) Individual Performance Plan

Darren McKee Executive Director reviewed and discussed his Individual Performance Plan with the Executive.

5.2.2 Board Development Services – no report

5.2.3 Communication Services
(a) Performance Plan goals

Ms. Anderson reviewed and discussed with the Briefing Note regarding the performance plan goals of the Associations' Communication Department for 2012 which includes helping boards of education better inform MLAs regarding current priority issues.

5.2.4 Legal and Employee Relations Services - No Report

5.2.5 Insurance and Risk Management Program - No Report

5.2.6 Employee Benefits Plan - No Report

5.3 Executive Members' Reports

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

5.3.1 Resolutions and Policy Development Committee Report

Glen Gantfoer, Chair of the Resolutions and Policy Development Committee provided a report to the Executive. The Committee will review Position Statements to be updated for next Annual General Meeting. A new position statement will need to be prepared as per the Equity Working Advisory Group recommendations.

6. Other

6.1 Executive Members' Request for Information

6.2 Agenda Items – Future Executive Meetings

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

6.3 Greystone Managed Investments Inc.

The Executive met with Chris Chernecki, Director Client Services from Greystone Managed Investments Inc. An update was provided to the Executive on the status and performance of the Association's investment portfolio.

6.4 Executive Director Performance Evaluation

The Executive met Ernie Cychmistruk to complete the Executive Director Performance Evaluation. Further work will be completed and the Executive Director Performance Evaluation will be presented at the January Executive Meeting.

6.5 Executive Evaluations

The Executive met Ernie Cychmistruk to complete the Executive Evaluation. Further work will be completed and the Executive Evaluation will be presented at the January Executive Meeting.

6.6 Social Shield

Lindsay Hanson, Daniel Rockman, Gwen Stuckel, Lionel Walker and Shari Walker representatives of Social Shield met with the Executive. A presentation was made to the Executive regarding an online service dedicated to helping parents keep their children safe on social networking sites.

7. Information Items

7.1 Reports

- 7.1.1 2011 and 2012 Association Event Calendar**
- 7.1.2 Budget Update to October 31, 2011**
- 7.1.3 Committee List**
- 7.1.4 Darren's To Do 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.

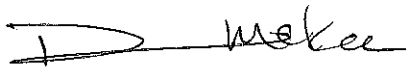
8. Meeting Evaluation

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

Adjournment

11.12.07 FAVEL: That the meeting be adjourned. CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 2:40 p.m. on December 9, 2011.



Executive Director



President