

Saskatchewan School Boards Association

Executive Meeting Minutes

February 24, 2011

Regina, Saskatchewan

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

Association Staff: Ms. Anderson, Mr. Cychmistruk, Mr. Diederichs, Mr. McNaughton, Ms. Ozirny

Also present: Board members Shirley Allen, Doug Murray, Barbara Young, Larry Pavloff, Mark Corbin, Ron Gleim.

1. Call To Order

President Urban-Hall called the meeting to order Thursday, February 24, 2011, at 4:32 p.m.

2. Adoption of Agenda

11.02.10 BAILEY: That the agenda be approved. CD

3. Members' Council Agenda

Lionel reviewed the Members' Council agenda and responsibilities of Executive members. Ernie provided information about a research project to be conducted by the CSBA regarding impact of effective school board governance on student achievement. CSBA is seeking eight trustees, as a focus group, to meet with one of the professors conducting the study on April 7. Sandi provided information about another study being conducted out of the University of Winnipeg on centralization of education.

Recess for supper: 5:32 to 6:35

4. Key Messaging for MLAs on Friday morning portion of Members' Council

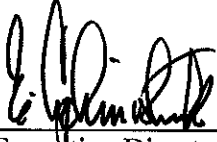
The Executive and guests discussed the messages that the Association wishes to convey to MLAs during the breakfast meeting with respect to: the Association's plan for addressing the

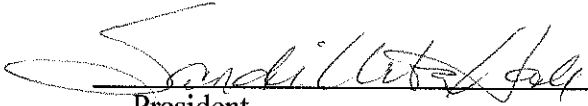
significantly deteriorating school infrastructure; and the Protocol of Recognition for co-governance.

Adjournment

11.02.11 GANTEFOER: That the meeting be adjourned. CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 7:02 p.m. on February 24, 2011.


Executive Director


President