

**Saskatchewan School Boards Association**

**Executive Meeting Minutes**

**March 21 & 22, 2013**

**Regina, Saskatchewan**

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

**Regrets:** Mr. Daigneault,

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

**1. Call To Order**

Vice-President Bailey called the meeting to order Thursday, March 21, 2013, at 9:00 a.m.

**2. Procedural Items**

**2.1 Agenda**

**13.03.01 FAVEL: That the agenda be approved as circulated.**

**CD**

**2.2 Minutes**

**13.03.02 GANTEFOER: That the minutes of January 24 & 25, 2013 be approved.**

**CD**

**2.3 In Camera Session**

No Report at this meeting

**3. Decision Items**

No Report at this meeting

**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 SUMA convention, Member's Council, Media, Saskatchewan Mining Association, C21 Summit, Conversation with Premier Brad Wall, Lunch with Minister Marchuk, ADM telephone conversation, Efficiency Steering Committee report release, CSBA Election and update, LEADS Policy Conference, Sections Meeting, Bargaining Team Meeting, SARM, Rural Congress, Dinner with STF president Colin Keess and Budget Day.

**5.2 Executive Director's Report**

**5.2.1 Executive Director's Report**

**(a) CSBA Report**

Executive Director Darren McKee provided a brief update to the Executive regarding the CSBA Strategic Plan. The CSBA 2015 conference will be held in Saskatchewan and a committee has been organized and will begin the planning for the conference.

**(b) STF – Strategic Plan**

Executive Director Darren McKee provided a brief update to the Executive regarding the Duty to Accommodate seminar on April 9, 2013 which will be co-presented by the Saskatchewan Teachers' Federation and the Saskatchewan School Boards Association.

**(c) Saskatoon Satellite Office**

Executive Director Darren McKee provided a Business Case to the Executive regarding a Saskatoon Satellite Office.

**(d) Strategic Corporate Advisor**

Executive Director Darren McKee provided information to the Executive regarding the retirement of Patti Blackburn. A new Strategic Corporate Advisor will be hired to replace Patti Blackburn.

**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**

**(a) Insurance Plan Renewal 2013-2014**

Dave Jackson reviewed and discussed the Briefing Note regarding the Saskatchewan School Boards Association Insurance Plan Renewal 2013-2014. There will be a rate increase for the Property Insurance and a rate decrease for General Liability Insurance. Dave Jackson also provide information regarding the Sexual Molestation Loss Pool.

**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.

**13.03.03 WAUGH: That the Executive move forward with the Editorial Board.**  
**CD**

**13.03.04 PETHICK: That the Executive re-establish the Equity Working Advisory Group to do the follow up work on equity requested by Boards of Education.**  
**CD**

#### **5.3.2 Resolution and Policy Development Committee**

Glen Gantfoer, Chair of the Resolutions and Policy Development Committee provided an update to the Executive with respect to the work plan of the Committee and the Position Statements that will be reviewed.

### **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 – LEADS**

LEADS Executive Director Don Hoium and President Randy Fox met with the Executive on Thursday March 21, 2013. Discussion took place regarding the LEADS Strategic Planning Document for 2012-2015 which includes Child & Youth Advocacy, Provincial Policy Development, Partnerships, Exemplars of Best Practice, Inclusion/Equity, Member Support, Service and Development. They also discussed their Action Plan Priorities for 2013-2014.

#### **6.4 Delegation – Duty to Accommodate**

Greg Zaba, Employee Relations Consultant and Geraldine Knudsen, Solicitor met with the Executive on Friday, March 22, 2013 and provided information regarding the Duty to Accommodate seminar on April 9, 2013. Lorna Selinger from SSBA and Leanne White from the STF are co-chairs of the committee that was formed to work on the Duty to Accommodate material. A process has been put together so that the parties will use the same processes and have a shared understanding. A copy of the Typical Process was shared with the Executive.

#### **6.5 Delegation – Minister of Education**

Minister of Education Russ Marchuk, Assistant Duty Minister Donna Johnson and Chief of Staff Gary Hutchings met with the Executive on Friday March 22, 2013. Discussion took place regarding communication, First Nation and Metis Education, Standardized Assessment, 950 hours, the letter sent to Board Chairs and Directors from Cheryl Senecal, Regulation 20 and Capital.

#### **6.6 Delegation – Johnson Shoyama**

Dan Perrins from Johnson-Shoyama met with the Executive on Friday March 22, 2013. Mr. Perrins presented a power point presentation to the Executive regarding three options for governance structures of the Executive. He also provided challenges and strengths for each of the options. The Executive will review the options and further discussions will take place at the April Executive Meeting.

### **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 Greystone Managed Investments Inc. 2012 Commentary**

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**

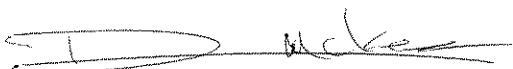
The Executive members completed an evaluation form at the conclusion of the meeting.

**Adjournment**

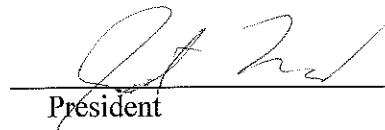
**13.03.05 BAILEY: That the meeting be adjourned.**

**CD**

President Foord thanked everyone in attendance at the meeting. The meeting adjourned at 1:30 p.m. on March 22, 2013.



Executive Director



President