
Saskatchewan School Boards Association

Executive Meeting Minutes

March 4, 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.

Also in attendance at meeting – Terry Gunderson

1. Call To Order

President Urban-Hall called the meeting to order Friday, March 4, 2011, at 6:45 p.m.

2. Procedural Items

2.1 Agenda

11.03.01 BAILEY: That the agenda be approved. CD

3. Decision Items

11.03.02 FOORD: That the Executive make an offer of employment for the position of Executive Director/CEO of the Saskatchewan School Boards Association to candidate #4 conditional on mutual agreement of employment and criminal record check and a child intervention record check both satisfactory to the Executive.

CD

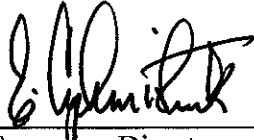
11.03.03 DANIELSON: That the Executive designate our President to conclude the negotiation of the contract with the preferred candidate.

CD

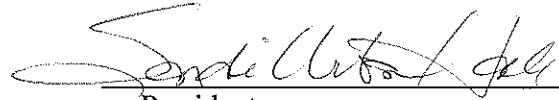
Adjournment

11.03.04 PERREAULT: That the meeting be adjourned. CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 7:12 p.m. on March 4, 2011.



Executive Director



President