

**Saskatchewan School Boards Association**

**Executive Meeting Minutes**

**May 30 & 31, 2013**

**Regina, Saskatchewan**

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

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

**1. Call To Order**

President Foord called the meeting to order Thursday, May 30, 2013, at 9:06 a.m.

**2. Procedural Items**

**2.1 Agenda**

**13.05.01 PETHICK: That the agenda be approved as amended.**

**CD**

**2.2 Minutes**

**13.05.02 GANTEFOER: That the minutes of April 10, 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 meeting with the Minister of Education, Provincial Bargaining, Editorial Boards and Facilitation Workshop.

**5.2 Executive Director's Report**

**5.2.1 Executive Director's Report**

Executive Director Darren McKee provided updates to the Executive on the following items:

1. Paul Martin Initiative.
2. Belonging Project
3. 2014 Association Budget

**13.05.03 WAUGH: That the Executive approve the 2014 Budget.**

**CD**

**5.2.2 Board Development Services**

Ted Amendt, Director of Board Development Services provided an update to the Executive regarding the Trustee Academy and change in the Agenda, KPMG Pilots - Performance Management and Board Development Committee.

**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**

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.

**5.2.8 First Nations and Métis Education Report**

Jamie Lerat reviewed and discussed the Briefing Note with the Executive. Jamie provided information to the Executive regarding Sharing our Learning – Lessons from the Te Kotahitang Experience, Belonging Project, Aboriginal Members Council and North American Indigenous Games in July 2014.

The FNMEPAC final report from its five year mandate will be sent out to the Executive. Questions asked - What is the future plan for FNMEPAC? What is the plan within the Ministry? What is the plan with the advisory position?

### **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 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 Position Statements and the Feedback that was received from Boards. A Brief Note was provided to the Executive from the Committee which represented issues raised by Boards of Education regarding Teaching and Learning with Technology Position Statement.

**13.05.04 GANTEFOER: That the Executive approve the draft Position Statements. CD**

### **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 – SASBO**

The Executive met with SASBO members Executive Director Phil Benson, President Bernie Girardin and President Elect Justin Arendt on Thursday May 30, 2013. Discussion took place regarding Tabling of Documents Legislation, Efficiency review, School year and number of days, Facility Co-ownership Agreements, P3s, Horizontal Lean, Community Net, Provincial Bargaining and Equity Committee.

#### **6.4 Delegation – Saskatchewan High School Athletics Association**

The Executive met with Kevin Vollet from Saskatchewan High School Athletics Association on Thursday May 30, 2013. Discussions took place regarding the new initiatives, Respect in Schools program for coaches and the Fundamentals of Coaching program. Discussions also took place regarding the Transfer Policy and the Saskatchewan Interscholastic Athletic Association.

#### **6.5 Delegation – Public Section**

The Executive met with Public Section Executive Director Larry Huber and Chair Bert de Gooijer. Discussions took place regarding Education Equity WAG, Capital Funding, CEF Transfer eligibility, Public Section meeting with Steve McLellan and Leslie Beard regarding brand recognition and promotion, Minority faith rights, and the Minister of Education meeting with Public Section.

#### **6.6 Delegation – Canadians for 21<sup>st</sup> Century Learning & Innovation**

The Executive met with David Roberts, CFO for Canadians for 21<sup>st</sup> Century Learning & Innovation on Thursday May 30, 2013. Discussions took place regarding the seven C's of 21<sup>st</sup> Century Learning which are Creativity, Critical Thinking, Collaboration, Communication, Character, Culture and Ethical Citizenship and Computer and Digital Technologies.

### **7. Information Items**

#### **7.1 Reports**

- 7.1.1 2013 Association Event Calendar**
- 7.1.2 Budget Update April 30, 2013**
- 7.1.3 Darren's To Do List**
- 7.1.4 Committee Listing**

The Executive reviewed the reports provided in their materials.

#### **7.2 Correspondence**

No Correspondence provided.

**7.3 Conferences**

The Executive reviewed the upcoming conferences.

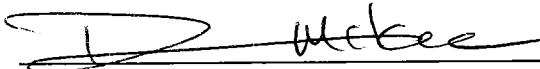
**8. Meeting Evaluation**

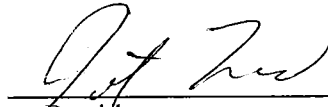
The Executive members completed an evaluation form at the conclusion of the meeting.

**Adjournment**

**13.05.05 FAVEL: That the meeting be adjourned. CD**

President Foord thanked everyone in attendance at the meeting. The meeting adjourned at 12:00 p.m. on May 30, 2013.

  
Executive Director

  
President