

**Saskatchewan School Boards Association
Executive Meeting Minutes**

**November 11, 2013
Radisson Hotel
Saskatoon, Saskatchewan**

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

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

1. Call To Order

President Foord called the meeting to order Monday, November 11, 2013, at 4:07 p.m.

2. Agenda

13.11.01 KOTYLAK: That the agenda be approved. CD

3. 2013 Fall General Assembly

3.1 Resolutions and Policy Development Committee

Glen Gantfoer, Chair of the Resolutions and Policy Development Committee discussed with the Executive the Executive sponsored resolutions and confirmed seconders of the resolutions.

3.2 Executive Assignments during Convention

Ted Amendt provided the Executive with their Hosting responsibilities for the Fall General Assembly and the Banquet.

3.3 Constituency Table Discussion

Darren McKee provided information regarding the process to the Executive regarding the Constituency Table Discussion.

4. Oath of Office

The Executive reviewed the Oath of Office.

Adjournment

13.11.02 PETHICK: That the meeting be adjourned. CD

President Foord thanked everyone in attendance at the meeting. The meeting adjourned at 4:48 p.m. on November 11, 2013.

Executive Director

President