

**Saskatchewan School Boards Association  
Executive Meeting Minutes**

**November 13, 2013  
Radisson Hotel  
Saskatoon, Saskatchewan**

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

**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 Wednesday, November 13, 2013, at 11:40 a.m.

**2. Matters Arising from the 2013 Fall General Assembly**

The Executive held a brief discussion regarding the 2013 Fall General Assembly. Topics included Budget, Statement of Apology resolution, discussion with the Minister of Education and thank you to Board Development Committee and Staff for their work.

**Adjournment**

**13.11.04 KOTYLAK: That the meeting be adjourned. CD**

President Foord thanked everyone in attendance at the meeting. The meeting adjourned at 11:50 a.m. on November 13, 2013.

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Executive Director

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President