

Saskatchewan School Boards Association

Executive Meeting Minutes

September 25 & 26, 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, Mr. McNaughton, Mr. Jackson, Ms. Lenius, Mr. Sibbald.

1. Call To Order

President Foord called the meeting to order Wednesday, September 25, 2013, at 9:00 a.m.

2. Procedural Items

2.1 Agenda

13.09.01 PERREAULT: That the agenda be approved as amended. CD

2.2 Minutes

13.09.02 PETHICK: That the minutes of May 30 & 31, 2013 be approved. CD

2.3 In Camera Session

13.09.03 FOORD: That the Executive moved into closed session. CD

13.09.04 PETHICK: That the Executive moved into open session. CD

13.09.05 PERREAULT: That the Executive moved into closed session. CD

13.09.06 KOTYLAK: That the Executive moved into open session. CD

13.09.07 WAUGH: That the Executive accept the terms of the 2013 Provincial Collective Bargaining Agreement. CD

3. Decision Items

3.1 Education Equity Working Advisory Group

Janet Kotylak, Co-chair of the Education Equity Working Advisory Group provided a report to the Executive regarding the paper *Funding Model Equity? A perspective of Saskatchewan School Divisions* that was prepared by Dennis Moniuk based on the analysis of survey responses from school boards.

13.09.08 BAILEY: That the Executive approves the Education Equity Working Advisory Group paper, *Funding Model Equity? A perspective of Saskatchewan School Divisions*, and forward the paper the Minister of Education. CD

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 Efficiency Review Committee, Capital Committee, Trustee Academy, CSBA, the meeting with the Minister of Education Russ Marchuk, LEADS, Meeting with SUMA and SARM, and the launch of the Board Certification Program.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

Executive Director Darren McKee provided updates to the Executive on the Aboriginal Youth Employment Program, Resignation of Jim McLellan and Performance Management.

(a) Good Practices and Dispute Resolution

Connie Bailey reviewed with the Executive the Good Practices and Dispute Resolution – The Report of the Joint Committee. The Executive reviewed the recommendations and Action Plan set out in the report.

13.09.09 PERREAULT: That the Executive move forward with the recommendations set out in the Good Practices and Dispute Resolution Report by the Joint Committee. CD

(b) LAFOIP Committee

Geraldine Knudsen, Chair of the LAFOIP Committee, provided the Executive with a report with respect to the LAFOIP Committees' work with respect to the LAFOIP Guide, "Boot Camp" Seminar and the Webinars to be held October 2 & 9, 2013. Discussions also took place regarding the need for further funding to support the project to keep the website and written and audio-visual materials up-to-date and to ensure the training would be available for new staff hired by Boards of Education.

13.09.10 GANTEFOER: That the Executive support the funding of \$5,000.00 to support the continuation of the LAFOIP project. CD

5.2.2 Board Development Services

Ted Amendt, Director of Board Development Services provided an update to the Executive regarding the Governor Training and the Members' Council Agenda.

5.2.3 Communication Services

(a) Annual Report

Scott Sibbald, Communication Consultant, reviewed and discussed the draft Annual Report with the Executive.

13.09.11 PETHICK: That the Executive approve the Annual Report of the Saskatchewan School Boards Association. CD

(b) Collective Bargaining

Scott Sibbald, Communication Consultant, provided for the Executive's information a paper entitled "*Implications for Saskatchewan Provincial Teacher Collective Bargaining – Comparing Changes in other Jurisdictions*". *The Saskatchewan Employment Act* will significantly change labour relations in Saskatchewan

5.2.4 Legal and Employee Relations Services

No report at this meeting.

5.2.5 Insurance and Risk Management Program

(a) Public Private Partnerships

Dave Jackson, Director of Insurance and Risk Management and Legal Services, provided a Briefing Note to the Executive regarding Public Private Partnerships. The Ministry is proposing that a Public Private Partnership model is to be used to construct schools in Saskatchewan and would be the Design-Build-Finance-Maintenance model.

(b) Public Private Partnerships-In other Jurisdictions

Dave Jackson, Director of Insurance and Risk Management and Legal Services, provided a briefing note to the Executive regarding Public Private Partnerships in other Jurisdictions and their experiences in Alberta, Nova Scotia and New Brunswick.

5.2.6 Employee Benefits Plan

(a) RAC Committee Report

Jeff McNaughton, Director of Employee Benefits Plan, provided a briefing note to the Executive regarding an update on the Representative Advisory Committee and their recommendation that a briefing note to the Executive be developed on governance/decision making issue around benefit renewal/plan design change.

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 Getting Back to Business: Engaging Aboriginal Youth in Entrepreneurship program and the program launch, Belonging Project, First Nations and Metis Education Provincial Advisory Committee, and Clearing the Plains: Disease, Politics and Starvation, and the Loss of Aboriginal Life. A copy of the Final Report to the Minister of Education dated June 2013 from FNMEPAC was provided to the Executive.

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. A Brief Note was provided to the Executive from the Committee which requesting approval to sponsor the resolutions at the 2013 AGM to adopt the positions statements on Development of Position Statements and Teaching and Learning with Technology.

- 13.09.12 BAILEY: That the Executive sponsor Resolutions at the 2013 Annual General Meeting to adopt the Positions Statements “Development of Positions Statements and Teaching and Learning with Technology**

CD

5.3.3 Board Development Committee Report

Glen Gantfoer, Chair of the Board Development Advisory Committee, provided an update to the Executive with respect to the committee’s meeting on June 21, 2013. The committee discussed the mandate of the Committee, planning for the 2013 Fall Members Council, planning for the 2013 Fall General Assembly, Scholarships and Awards. The next meeting of the Committee will be October 24.

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.

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

13.09.13 KOTYLAK: That the meeting be adjourned. CD

President Foord thanked everyone in attendance at the meeting. The meeting adjourned at 12:10 p.m. on September 26, 2013.

Executive Director

President