

Saskatchewan School Boards Association

Executive Meeting Minutes

September 26 & 27, 2012

Saskatoon, Saskatchewan

Executive Members: Present – Ms. Bailey, Mr. Daigneault, Mr. Danielson, Ms. Foord, Mr. Gantefoer, Ms. Perreault, Ms. Urban-Hall, Mr. Van Den Bossche. **Regrets:** Mr. Favel

Association Staff: Mr. McKee, Ms. Lenius, Mr. McNaughton.

1. Call To Order

President Urban-Hall called the meeting to order Wednesday, September 26 2012, at 9:05 a.m.

2. Procedural Items

2.1 Agenda

12.09.01 BAILEY: That the agenda be approved as amended.

CD

2.2 Minutes

12.09.02 PERREAULT: That the minutes of June 21 & 22, 2012 be approved.

CD

2.3 In Camera Session

No Reports

3. Decision Items

No Decision Items

4. Strategic Plan Progress

4.1 2012 Strategic Planning Session

Executive Director Darren McKee provided a power point presentation to the Executive regarding the Draft Strategic Plan received from Erin Campbell Howell. The draft will be shared at Members' Council on September 28, 2012 and a revised copy will be shared at the October Executive meeting.

5. Executive Member Reporting Responsibilities

5.1 President's/Designate Report

President Sandi Urban-Hall provided the Executive with a brief update about meetings she attended which included the Campaign School, Director and the CFO Funding Meeting with the Ministry.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

(a) Funding of Unappropriated Reserve

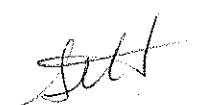
Darren McKee discussed with the Executive the Unappropriated Reserve. A plan for the Unappropriated Reserve funds is being prepared to show projects where the funds could be used.

(b) 2013 Event Calendar

Darren McKee reviewed and discussed with the Executive the 2013 Event Calendar.

(c) SUMA

Darren McKee discussed with the Executive the discussion that he had with the Executive Director of SUMA regarding a proposal to purchase a portion of the SSBA building.



5.2.2 Board Development Services

(a) Funding Implications and Plan Forward

Darren McKee reviewed the Briefing note with the Executive regarding the new funding model.

(b) Strategic Plan

Darren McKee reviewed the draft Strategic Plan with the Executive.

(c) Update on Locally Determined Teacher Benefits

Connie Bailey, Chair of the Locally Determined Teacher Benefits WAG provided an update to the Executive regarding the data request from school divisions. A further discussion will take place at Members' Council on September 28, 2012.

(d) Youth Health Survey

Darren McKee provided the Executive with a copy of a video of the Manitoba experience with respect to the Youth Health Survey.

(e) Walk to Breakfast

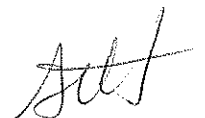
The Executive reviewed the Briefing Note with respect to Walk to Breakfast. A copy of the Activity Report for the SSBA was attached which was submitted by Kelly Berlinic.

(f) Board Development Strategic Direction

The Executive reviewed and discussed the Briefing Note with respect to Board Development Strategic Direction. Board Development is investigating the possibility of redeveloping and evolving some current modules into a series of courses that board members can take that would culminate in recognized certification as a board member. The Association has initiated discussions with the Johnson-Shoyama Graduate School of Public Policy.

(g) Members' Council Draft Agenda

The Executive reviewed and discussed the Briefing Note and Draft Agenda for the Members' Council on September 27 and 28, 2012.



(h) Trustee Academy Feedback

The Executive reviewed the Trustee Academy Feedback that was held June 13-15, 2012 in Waskesui, Saskatchewan.

5.2.3 Communication Services

(a) Update on Communication Services

The Executive reviewed the Briefing Note prepared by Communication Director Leslie Anderson which provided updates on School Board Election Media Campaign, Aboriginal Trustee Recruitment, Campaign School for School Board Candidates, Public Engagement and Twitter.

5.2.4 Legal and Employee Relations Services

No report at this meeting.

5.2.5 Insurance and Risk Management Program

(a) Insurance Loss Pool Accounting and Audit

The Executive reviewed the Briefing Note prepared by Director of Insurance Dave Jackson which provided information regarding Insurance Loss Pool Accounting and Audit.

5.2.6 Employee Benefits Plan

(a) Attendance Disability Management Consultant

Jeff McNaughton provided the Executive with a report regarding the Attendance Disability Management Consultant. A committee of external stakeholders has been created to provide input and feedback regarding the role of the SSBA in the area of attendance and disability management within the province. A draft position proposal has been developed and forwarded to 8 school division. A presentation will also be made at Members' Council.

5.2.7 Employee Relations

No report at this meeting.

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 Resolutions and Policy Development Committee

Glen Gantfoer, Chair of the Resolutions and Policy Development Committee provided an update to the Executive regarding deadlines for Bylaw Amendments and Resolutions.

5.3.3 Draft AGM Agenda

Glen Gantfoer reviewed the Draft AGM Agenda with the Executive.

5.3.4 Inactivity of Internet issue

Joe Daignault discussed with the Executive the need for internet services to be provided to all rural areas and a need to advocate on behalf of School Divisions. A briefing note will be prepared for the October meeting.

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 2012 Association Event Calendar

7.1.2 Budget Update to July 31, 2012

7.1.3 Darren's To Do List

7.1.4 Committee List

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

The Executive reviewed the correspondence received.

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

12.09.03 BAILEY: That the meeting be adjourned.

CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 12:10 p.m. on September 27, 2012.


Executive Director


President