

Saskatchewan School Boards Association

Executive Meeting Minutes

February 9, 2012

Regina, Saskatchewan

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

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

1. Call To Order

President Urban-Hall called the meeting to order on Thursday February 9, 2012 at 4:27 p.m.

2. Procedural Items

2.1 Agenda

12.02.01 BAILEY: That the agenda be approved as amended. CD

3. Issues Arising

The Executive provided feedback and had a discussion about the session with Trustees and the Saskatchewan Teachers' Federation on the Interpretation Bulletin of the Provincial Collective Bargaining Agreement.

4. In Camera Session

12.02.02 VAN DEN BOSSCHE: That the Executive move into closed session. CD


12.02.03 GANTEFOER: That the Executive move into open session. CD



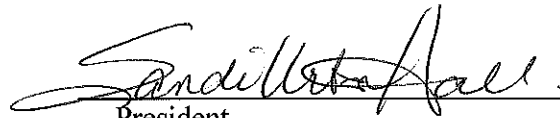
Adjournment

12.02.04 DANIELSON: That the meeting be adjourned. CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 6:30 p.m. on February 9, 2012.



Executive Director



President