

**Saskatchewan School Boards Association**

**Executive Meeting Minutes**

**January 26 & 27, 2012**

**Saskatoon, Saskatchewan**

**Executive Members:** Present – Ms. Bailey, Mr. Daigneault, Mr. Danielson, Mr. Favel, Ms. Foord, Mr. Gantefoer, Ms. Perreault (January 26), Ms. Urban-Hall, Mr. Van Den Bossche.

**Association Staff:** Mr. McKee, Ms. Anderson, Mr. Diederichs, Mr. Dube, Ms. Lenius.

**1. Call To Order**

President Urban-Hall called the meeting to order Thursday, January 26, 2012, at 9:00 a.m.

**2. Procedural Items**

**2.1 Agenda**

**12.01.01 BAILEY: That the agenda be approved as amended. CD**

**2.2 Minutes**

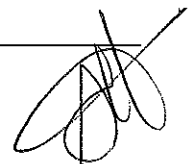
**12.01.02 PERREAULT: That the minutes of December 8 & 9, 2011 be approved. CD**

**12.01.03 FOORD: That the minutes of January 6, 2012 be approved. CD**

**2.3 In Camera Session**

**12.01.04 BAILEY: That the Executive move into closed session. CD**

**12.01.05 GANTEFOER: That the Executive move into open session. CD**



**3. Decision Items**

**3.1 Executive Self-Evaluation**

The report was deferred to the March Executive Meeting.

**3.2 Executive Director Evaluation**

The report was deferred to the March Executive Meeting

**3.3 Local Teacher Negotiations**

The Executive reviewed and discussed the Decision Item and the recommendation to establish a Working Advisory Group (WAG) with respect to Local Teacher Negotiation (LINC). The Chair of the WAG would be Executive member Connie Bailey and the Vice-chair would be Executive member Glen Gantefer. The WAG will also consist of four trustees, two LEADS members and two SASBO members. The WAG will gather information, listen to opinions and engage boards in dialogue related to local teacher agreements. The WAG will report to the Executive in June 2012. **Recorded Vote – 7 For, 1 Against, Ms. Perrault - Absent**

**12.01.06 GANTEFOER: That the Executive establish a Local Teacher Negotiation (LINC) Working Advisory Group. CD**

**3.4 Capital**

Vice-President Janet Foord provided an update to the Executive members on the first meeting of the Ministry's Infrastructure Capital Planning Committee Planning Committee which was held on January 24. The next meeting is scheduled for February 7 and the roll out is planned for March 31, 2012. The Ministry has indicated that the Preventative and Maintenance Renewal Program would replace the Block Capital Budget. Boards would be responsible for determining their priorities and for spending the funding. Boards would be accountable at the end of each year to the Ministry. The Capital Funding Agreement has been provided to legal services for review.

**3.5 Instructional Time**

President Sandi Urban-Hall provided an update to the Executive members on her meeting regarding Instructional time. The Ministry is looking at the Regulations regarding the new fixed school year to begin after Labour Day. A draft of the regulations will be circulated and input

requested. The Ministry will have until the end of May to the Regulations in place for next school year.

**4. Strategic Plan Progress**

**4.1 2012 Strategic Planning Session**

Executive Director Darren McKee reviewed the 2010-2013 Strategic Plan with the Executive. Discussion took place regarding what the Vision and Mission statements might look like going forward. Further discussion will take place at Members' Councils, Spring Assembly and future Executive meetings to gather information.

**5. Executive Member Reporting Responsibilities**

**5.1 President's/designate Report**

President Urban-Hall reported on Instructional Time. No additional reports were provided.

**5.2 Executive Director's Report**

**5.2.1 Executive Director's Report**

Executive Director Darren McKee provided the Executive with an update on his board visits to date. Has met with 20 boards and received very informative and good feedback.

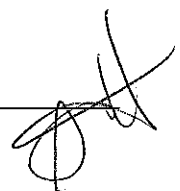
**(a) Minister's Response to Resolutions**

Darren McKee Executive Director reviewed and discussed the responses received from the Minister of Education regarding the Resolutions passed at the Saskatchewan School Boards Association 2011 Annual General Meeting. A letter will be sent to the Minister of Education requesting further action.

**5.2.2 Board Development Services**

**(a) Youth Health Survey**

Lionel Diederichs reviewed the Briefing Note regarding the Saskatchewan Youth Health Survey with the Executive.



**(b) TCB/BTEC Update**

Lionel Diederichs reviewed the Briefing Note regarding Board of Teacher Education & Certification (BTEC) and Teacher Classification Board (TCB) with the Executive.

**(c) PreK-12 Strategic Framework committee**

Lionel Diederichs reviewed the Briefing Note regarding the PreK-12 Strategic Framework Committee with the Executive.

**(d) SIDRU/SELU/SPDU Administration Review**

Lionel Diederichs reviewed the Briefing Note regarding SIDRU/SELU/SPDU Administration Review with the Executive.

**(e) Teacher Accreditation - STF accreditation Committee**

Lionel Diederichs reviewed the Briefing Note regarding Teacher Accreditation – STF accreditation Committee with the Executive.

**5.2.3 Communication Services**

**(a) Communication update**

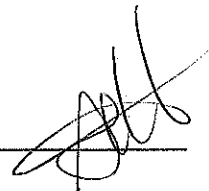
Leslie Anderson reviewed the Briefing Note providing an update to the Executive regarding the MLA eBulletin, Trustee Profile, “Professionally Speaking” School Division Administrator eNewsletter, School Board Election Package, Premier’s Award and Public Engagement.

**5.2.4 Legal and Employee Relations Services**

Darren McKee provided an update to the Executive regarding an Arbitration involving St. Paul’s Roman Catholic Separate School Division and teachers who claimed that they were entitled to further sick leave credits.

**5.2.5 Insurance and Risk Management Program**

No Report at this meeting.



### **5.2.6 Employee Benefits Plan**

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 Report**

No Report at this meeting.

### **6. Other**

#### **6.1 Executive Members' Request for Information**

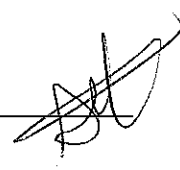
#### **6.2 Agenda Items – Future Executive Meetings**

Executive members that have agenda items for future meetings should email them to Janet Foord or Darren McKee.

#### **6.3 Committee List**

Executive members were appointed to committees.

- (a) SCC Committee – Dan Danielson
- (b) Privacy Act Committee– Elizabeth Perreault
- (c) Good Practices and Dispute Resolution – Connie Bailey
- (d) Benefits Plan Board – Jeff McNaughton has names. Will discuss with Sandi Urban-Hall appoint a Chair
- (e) Resolutions and Policy Development Committee – Glen Gantefoer, Eldon Van Den Bossche and Elizabeth Perreault.



**7. Information Items**

**7.1 Reports**

- 7.1.1 2012 Association Event Calendar**
- 7.1.2 Budget Update to October 31, 2011**
- 7.1.3 Darren's To Do List**

The Executive reviewed the reports provided in their materials.

**7.2 Correspondence**

No Correspondence provided at this meeting.

**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.

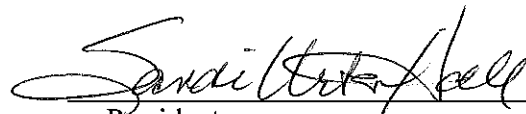
**Adjournment**

**12.01.07 FAVEL: That the meeting be adjourned. CD**

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 2:45 p.m. on January 27, 2012.



Executive Director



President