

---

**Saskatchewan School Boards Association**

**Executive Meeting Minutes**

**April 29, 2016**

**Conference Call Meeting**

**Executive Members:** Present – Ms. Bailey, Ms. Banks, Ms. Kotylak, Mr. Linklater, Mr. Niezgoda, Ms. Perreault, Ms. Pethick **Regrets:** Mr. Daigneault, Mr. Pavloff,

**Association Staff:** Mr. McKee, Ms. Vu.

**Guests:** Denis Terry (Chair of Audit & Investment Committee)  
Val Watson (Deloitte)

**1. Call To Order**

President Bailey called the meeting to order Friday, April 29, 2016, at 8:00 a.m.

**2. Procedural Items**

**2.1 Agenda**

**16.04.10 NIEZGODA: That the agenda be approved. CD**

**2.2 In Camera Session**

**16.04.11 BANKS: That the Executive move into closed session. CD**

**16.04.12 NIEZGODA: That the Executive move into open session. CD**

**3. Decision Items**

**3.1 2015 Audited Financial Statement**

Catherine Vu presented the draft audited financial statements to the Executive. Val Watson presented the auditor's year end communications.

**16.04.13 PERREAULT: That the Executive accept the 2015 Audited Financial Statements.**  
**CD**

**Adjournment**

**16.04.14 PETHICK: That the meeting be adjourned.**  
**CD**

President Bailey thanked everyone at the meeting. The meeting adjourned at 8:45 a.m. on April 29, 2016.

  
\_\_\_\_\_  
Executive Director

  
\_\_\_\_\_  
President