

Saskatchewan School Boards Association

Pre-AGM Executive Meeting Minutes

November 8, 2015

Saskatoon, Saskatchewan

Executive Members: Present – Ms. Bailey, Ms. Boucher, Ms. Kotylak, Mr. Linklater, Mr. Niezgoda, Mr. Pavloff, Ms. Perreault, Ms. Pethick, Mr. Waugh

Association Staff: Mr. McKee

1. Call To Order

President Bailey called the meeting to order Sunday, November 8, 2014, at 1:30 p.m.

2. Adoption of Agenda

15.11.01 PETHICK: The agenda be approved as circulated. CD

3. 2015 Fall General Assembly

3.1 Resolutions and Policy Development Committee

The Executive reviewed the Resolutions and discussed seconders for the Executive Sponsored Resolutions.

- i. Budget Resolution – Budget 2016 – Kevin Waugh
- ii. Creation of a Board Chair Council – Jerome Niezgoda
- iii. Change to Annual General Meeting – Vernon Linklater

3.2 Executive Assignment during AGM

The Executive reviewed their Hosting Assignments for the 2015 AGM.

3.3 Constituency Table Discussion

The Executive reviewed the process for the Constituency Table Discussions.

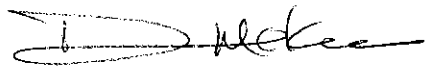
4. Oath of Office

The Executive reviewed the Oath of Office for the introduction of the Executive on Tuesday November 10, 2015.

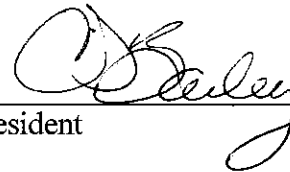
Adjournment

15.11.02 BOUCHER: That the meeting be adjourned. CD

President Bailey adjourned at 2:15 p.m. on November 8, 2015.



Executive Director



President