

**Saskatchewan School Boards Association**

**Executive Meeting Minutes**

**October 22 & 23, 2015**

**Regina, Saskatchewan**

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

**Association Staff:** Mr. McKee, Mr. Amendt, Mr. Jackson, Ms. Lenius, Ms. Lerat, Mr. McNaughton, Ms. Welke, Ms. Vu.

**1. Call To Order**

President Bailey called the meeting to order Thursday, October 22, 2015, at 9:00 a.m.

**2. Procedural Items**

**2.1 Agenda**

**15.10.01 PAVLOFF: That the agenda be approved as amended.**

**CD**

**2.2 Minutes**

**15.10.02 BOUCHER: That the minutes of September 23 & 24, 2015 be approved.**

**CD**

**15.10.03 NIEZGODA: That the minutes of September 24, 2015 be approved as amended.**

**CD**

**2.3 In Camera Session**

No In-Camera Session

**3. Decision Items**

**3.1 2016 Strategic Plan – Communications and Advocacy Strategy**

The Executive reviewed the briefing note with respect to the 2016 Strategic Plan – Communications and Advocacy Strategy. This will focus and guide the priorities and work of the SSBA communications and advocacy efforts for 2016.

**15.10.04 BOUCHER: That the Executive approve the 2016 Communications and Advocacy Strategy.**

CD

**3.2 Student Bill of Rights Act, Bill 612**

The Executive reviewed the briefing note with respect to the Student Bill of Rights Act, Bill 612. School Divisions must comply with Saskatchewan's *Human Rights Code* and the *Charter of Rights and Freedoms*. The Executive will also discuss the Student Bill of Rights Act, Bill 612 with David Forbes their meeting.

**15.10.05 PETHICK: That the Executive approve that the SSBA not support Bill 612 and instead support the Saskatchewan *Human Rights Code* and existing legal framework to address student issues. The existing legal framework is more powerful for compliance purposes and supports Boards of Education as being accountable and responsible for governance of school and Student activities.**

CD

**4. Strategic Plan Progress**

The 2016 Strategic Plan Communications and Advocacy Strategy was discussed at this meeting.

**5. Executive Member Reporting Responsibilities**

**5.1 President's/Designate Report**

President Bailey provided the Executive with a brief update with respect to the Board Chair Council and the Terms of Reference, the Annual General Meeting, CSBA and ESSP meeting with Julie MacRae.

## **5.2 Executive Director's Report**

### **5.2.1 Executive Director's Report**

Darren McKee provided the Executive with a brief update with respect to the SSBA renovations, the Provincial Chamber meeting and financial literacy; CSBA; LEADS and 21<sup>st</sup> Century Learning

### **5.2.2 Board Development Services and Strategic HR**

#### **(a) 2015 Mosaic Extreme School Makeover Challenge & Walk to Breakfast Report**

The Executive reviewed the 2015 Mosaic Extreme School makeover Challenge & Walk to Breakfast Report.

#### **(b) 2015-2016 Stewardship Report**

The Executive reviewed the 2015-2016 School Year Stewardship Report from Breakfast for Learning.

#### **(c) 2015 Fall General Assembly**

The Executive reviewed and discussed the 2015 Fall General Assembly Agenda.

### **5.2.3 Communication Services**

#### **(a) Communication Report – October 22 & 23, 2015**

Jill Welke provided the Executive with an update on Education Week, SPTRB Official Opening, School Division Communications Conference Call items, SSBA Communications presentation to Saskatchewan Rivers 5<sup>th</sup> Annual Board/SCC Seminar.

### **5.2.4 Insurance and Risk Management Program and Legal Services**

No Report at this meeting.

### **5.2.5 Employee Benefits Plan**

No report at this meeting.

### **5.2.6 First Nations and Métis Education Report**

No Report at this meeting.

### **5.2.7 Director of Corporate Services**

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 Resolution and Policy Development Committee**

Janet Kotylak, Chair of the Resolutions and Policy Development Committee provided an update with respect to the Bylaw Amendments and Resolutions. Discussion also took place regarding the Networking Groups discussions at AGM.

### **5.3.3 Board Development Committee Report**

#### **(a) Meeting Minutes – October 16, 2015**

The Executive reviewed the Meeting Minutes from the Board Development Advisory Committee meeting on Friday October 16, 2015.

**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 Connie Bailey or Darren McKee.

**6.3 Task Force on Student/Teacher Time**

The Executive met with Ray Morrison and Ronna Pethick from the Task Force on student/teacher time on Thursday, October 22, 2015. They provided the Executive with an update on the expected outcomes as set out in the Collective Agreement.

**6.4 Deloitte LLP**

The Executive met with Valerie Watson and Aubrey Chicoine of Deloitte on Thursday October 22, 2015. Discussions took place regarding 2015 Audit Service Plan that was prepared and presented to the Audit Committee.

**6.5 SHSAA**

The Executive met with Lyle McKellar, Executive Director of SHSAA on Thursday October 22, 2015. Discussions took place regarding their budget, drug education and steroids, concussion protocol, AGM in June, their policy regarding transgender, and the shortage of officials and coaches in high school sports.

**6.6 Deputy Leader of the Official Opposition - Education**

The Executive met with the Deputy Leader of the Official Opposition, Trent Wotherspoon and the MLA for Saskatoon Centre, David Forbes on Friday October 22, 2015. Discussions took place regarding the funding formula, Student Bill of Rights Act, Bill 612 and P3 Schools.

**7. Information Items**

**7.1 Reports**

**7.1.1 2015 Association Event Calendar**

**7.1.2 Darren's To Do List**

**7.1.3 Committee List**

The Executive reviewed the reports provided in their materials.

**7.2 Correspondence**

No Correspondence provided.

**7.3 Conferences**

The Executive reviewed the upcoming conferences.

**8. Meeting Evaluation**

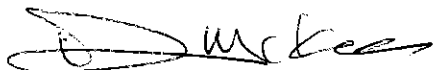
The Executive members completed an evaluation form at the conclusion of the meeting.

**Adjournment**

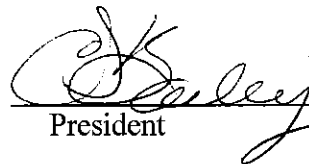
**15.10.06 WAUGH: That the meeting be adjourned.**

**CD**

President Bailey thanked everyone in attendance at the meeting. The meeting adjourned at 12:10 p.m. on October 23, 2015.



Executive Director



President