
Saskatchewan School Boards Association

Executive Meeting Minutes

September 20 & 21, 2016

**Sheraton Cavalier,
Saskatoon, Saskatchewan**

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

Association Staff: Mr. McKee, Mr. Amendt, Ms. Lerat, Mr. McNaughton, Ms. Vu.

1. Call To Order

President Bailey called the meeting to order Tuesday, September 20, 2016, at 1:00 p.m.

2. Procedural Items

2.1 Agenda

16.09.01 BANKS: That the agenda be approved as amended. CD

2.2 Minutes

16.09.02 NIEZGODA: That the minutes of August 26, 2016 be approved. CD

2.3 In Camera Session – Tuesday September 20, 2016

16.09.03 BANKS: That the Executive move into closed session. CD

16.09.04 KOTYLAK: That the Executive move into open session. CD

Wednesday September 21, 2016

16.09.05 BANKS: That the Executive move into closed session. CD

16.09.06 KOTYLAK: That the Executive move into open session. CD

3. Decision Items

3.1 2016 Life Memberships

The Executive reviewed the briefing note with respect to awarding 2016 Life Memberships.

16.09.07 PETHICK: That the Executive approve Life Membership for William Caisse and, President Bailey contact William Caisse to confirm his acceptance.

CD

3.2 *Education Property Tax Act*

The Executive reviewed the briefing note and accompanying letters with respect to the proposed changes to the *Education Property Tax Act*.

16.09.08 PERREAULT: That the Executive approve that the SSBA should support the intent of the change which will move administrative responsibility, for Education Property Tax, from school divisions. SSBA should also advocate for a separate fund structure, similar to Alberta, for transparency purposes.

CD

3.3 Fall 2016 Communications and Advocacy Strategy

Jill Welke presented the briefing note with respect to communications and advocacy strategy related to transformational change. Change from decision item to FYI. Executive to review the communications and advocacy plan update for Fall 2016 – to be taken for feedback to BCC. No Motion needed.

4. Strategic Plan Progress

There was no Wall Walk 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 attending the Safety Protocol pilot (Mission Zero) at Prairie South School Division and brief conversation with Minister Morgan regarding transformational change.

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 meetings attended, transformational change, SPTRB, efficiencies, the Safety Protocol pilot, Mosaic's Breakfast for Learning continued sponsorship, renovations, the evaluation process, and meetings with Northern Lights School Division.

5.2.2 School Board Development Services, Strategic HR and Legal Services

(a) Trustee Academy 2016 evaluation

The Executive reviewed and discussed the evaluations. Comments about the Trustee Academy were overall very positive.

(b) Prairie Valley SD v. Town of Pilot Butte Court of Appeal Decision

The Executive discussed the outcome.

(c) Education Sector Ethical Data Practices Protocol

Ted Amendt provided an update to the Executive.

5.2.3 Communication Services

No report at this meeting.

5.2.4 Employee Benefits and Insurance

Jeff McNaughton presented an update for the Employee Benefit Plan and the Insurance Plan.

5.2.5 First Nations and Métis Education Report

No report at this meeting.

5.2.6 Corporate Services and Risk Management

(a) July 2016 Financial Reporting

Catherine Vu presented the July 2016 monthly financial report.

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

No report at this meeting.

5.3.3 Executive HR Committee Report

No report at this meeting.

5.3.4 Board Development Committee Report

No report at this meeting.

5.3.5 Audit 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 who have agenda items for future meetings should email them to Connie Bailey or Darren McKee.

- i. Executive technology use review
- ii. Evaluative process
- iii. Delegation – University of Saskatchewan, Michelle Prytula via teleconference: The Executive deferred to another time due to the inability to connect with Ms. Prytula.

6.3 Delegation – George Rathwell

The Executive met with George Rathwell on September 20, 2016 in closed session.

7. Information Items

7.1 Reports

7.1.1 2016, 2017 & 2018 Association Event Calendar

7.1.2 Committee List

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

The Executive reviewed the Correspondence.

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

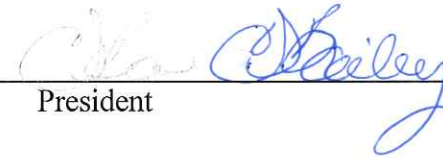
16.09.09 BAILEY: That the meeting be adjourned.

CD

President Bailey thanked everyone in attendance at the meeting. The meeting adjourned at 9:50 p.m. on September 21, 2016.



Executive Director



President