
**Saskatchewan School Boards Association
Executive Meeting Minutes
May 12 & 13, 2011
Regina, Saskatchewan**

Executive Members: Present – Ms. Bailey, Mr. Daigneault, Mr. Danielson, Mr. Favel, Ms. Foord, Mr. Gantfoer, Ms. Urban-Hall, Mr. Van Den Bossche. **Regrets:** Ms. Perreault

Association Staff: Ms. Anderson, Mr. Cychmistruk, Ms. Lenius, Mr. McNaughton (Thursday), Ms. Ozirny (Thursday).

1. Call To Order

President Urban-Hall called the meeting to order Thursday, May 12, 2011, at 9:00 a.m.

2. Procedural Items

2.1 Agenda

11.05.01 FAVEL: That the agenda be approved as amended to delete 5.2.4 (b) Worker's Compensation Act Review and (c) MEPP Update. CD

2.2 Minutes

11.05.02 BAILEY: That the minutes of March 24 & 25, 2011 be approved. CD

11.05.03 VAN DEN BOSSCHE: That the minutes of April 7, 2011 be approved. CD

2.3 In Camera Session

11.05.04 BAILEY: That the Executive move into closed session. CD

Update provided regarding the current provincial bargaining with teachers.

11.05.05 BAILEY: That the Executive move into open session. CD

11.05.06 GANTEFOER: That the Executive move into closed session. CD



The Executive continued the discussion regarding current provincial bargaining with teachers.

11.05.07 FAVEL: That the Executive move into open session. CD

3. Decision Items

3.1 EBP Advisory Committee

Jeff McNaughton, Director of Employee Benefits Plan reviewed and discussed the Briefing Note provided with respect to increase plan member engagement.

11.05.08 DANIELSON: The Executive approve the development of a Representative Advisory Committee to provide advice, feedback and objective opinion on the strategic direction of the Employee Benefits Plan, towards enhancing the value of the SSBA Employee Benefit Plan. CD

3.2 Auditor's Report

The Executive met with Bob Milton of Milton and Associates.

11.05.09 GANTEFOER: That the Executive accept the 2010 Financial Statements, auditor's report and the Management letter. CD

3.3 Summer Hours

The Executive reviewed and discussed the Decision Item regarding SSBA Office Summer Hours for 2011.

11.05.10 DAIGNEAULT: That the Executive approve the annual summer hours for the SSBA Staff to be 9:00 a.m. – noon and 1:00 p.m. to 4 p.m. during the months of July and August. CD



3.4 Funding Model WAG

The Executive Director reviewed and discussed with the Executive the Decision Item regarding Funding Model Development Working Advisory Group.

11.05.11 GANTEFOER: That the Executive approve the development of a Funding Model Development Working Advisory Group.

4. Strategic Plan Progress

See Accountability Reporting of the Strategic Plan 2010-2013.

5. Executive Member Reporting Responsibilities

5.1 President's/designate Report

President Urban-Hall provided an update to the Executive regarding Provincial Teacher Bargaining, Instructional Time Committee, Mediation Table, FSIN/Metis Nations Meetings and CUPE.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

(a) Spring Annual General Meeting Networking

The Executive Director reviewed and discussed the Briefing Note with the Executive regarding the April 7 & 8, 2011 Spring Annual General Meeting and the summary of responses received from the Trustees. The Executive have received very positive feedback regarding the Spring Annual General Meeting.

(b) Funding Distribution Meetings Model

The Executive Director reviewed and discussed the chart received from the Minister of Education with the Executive with respect to the Funding Distribution Meeting Model. Working Advisory Group will review this information.

(c) Lenihan Project (LEADS)

The Executive Director reviewed and discussed the Lenihan Public Engagement Briefing Note with the Executive regarding organizing a follow-up activity to the Lenihan Public Engagement process experienced at the Organizational Retreat in February 2011. The Executive will participate in the activity.

5.2.2 Board Development Services

(a) Retreat update - June 22 & 23, 2011

The Executive Director reviewed the Briefing Note with the Executive regarding the June 22 & 23, 2011 Executive Meeting and Retreat. Doug Elliot will do a presentation to the Executive on the morning of June 22.

(b) Ministry Organizational Chart

The Executive reviewed and discussed the Briefing Note regarding the Ministry Restructuring. More information will be provided at the June Executive meeting.

(c) Board Autonomy

The Executive reviewed the Briefing Note presented to provide a framework for initial thinking about Board Autonomy. There will be initial discussion by the Executive at the June retreat and then again in the fall.

5.2.3 Communication Services

(a) Resolutions Action Plan

Leslie Anderson Director of Communications, reviewed the Briefing Note with the Executive regarding the Resolutions Action Plan. Responses to the resolutions have been received from the Minister of Education.

(b) Budget Report Card Results

Leslie Anderson Communications Director, reviewed the Briefing Note with the Executive regarding the Budget Report Card Results received from boards of education.

**5.2.4 Legal and Employee Relations Services
(a) Provincial Auditor**

Further to the request of the March Executive meeting, the Executive reviewed a draft memorandum regarding the Provincial Auditor's Jurisdiction to be sent to Boards of Education. Discussion took place regarding the Provincial Auditor's jurisdiction with respect to boards of education. The letter will be discussed with the Ministry before the letter is sent to boards of education.

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

Glen Gantfoer, Chair of the Resolutions and Policy Development Committee provided the Executive with an update on the work of the committee and requested further direction from the Executive with respect to the prioritization of Resolutions for action, costing of resolutions, draft position statement on "Public Engagement" and the review of the position statement on "Assessment of Student Achievement".

6. Other

6.1 Executive Members' Request for Information

No requests at this meeting.

6.2 Agenda Items – Future Executive Meetings

No items were put on Future Executive Meeting Agenda by the Executive at this meeting. Executive members that have agenda items for future meetings should email them to Janet Foord or Ernie Cychmistruk.

6.3 Milton and Associates

Bob Milton, Auditor met with the Executive on Thursday, May 12, 2011. The 2010 Financial Statements and Auditor's report were present to the Executive. A Management letter was provided by Milton & Associates to the SSBA.

6.4 Catholic Section

Ken Loehendorf Executive Director and Mike St. Amand Past President of the Saskatchewan Catholic School Boards Association met with the Executive on Thursday May 12, 2011. Discussion took place regarding the Theodore Litigation, Curriculum Permeation Project, Pastoral Care of Students with Same Sex Orientation Committee, Provincial Mediation/Problem Solving Process, New Funding Model Delay, SCSBA Communication Strategy, SCSBA Activities and SCSBA Liaison 2010/11.

6.5 Public Section

Larry Huber Executive Director and Brian Wilson President of the Public Section met with the Executive on Thursday May 12, 2011. Discussion took place regarding the Public Section Executive Meeting, Mediation, their meeting with the Minister of Education, Public Section Annual General Meeting and Branding.

6.6 Saskatchewan High School Athletics Association

Kevin Vollet Executive Director of Saskatchewan High School Athletics Association met with Executive on Friday May 13, 2011. Discussion took place regarding the lack of officials, recruitment and training of officials. He also discussed the affairs of the SHSAA and the upcoming AGM.

7. Information Items

7.1 Reports

7.1.1 2011 Association Event Calendar

7.1.2 Budget Update to February 28, 2011

- 7.1.3 **Committee List**
- 7.1.4 **Ernie's To Do List**
- 7.1.5 **Appendix "A" Advisory Committee Meeting – Speaking Notes**
- 7.1.6 **Appendix "B" Issues Management Summary**
- 7.1.7 **Appendix "C" Issues Management Summary – Post March 17, 2011**
- 7.1.8 **Appendix "D" Advisory Committee Workplan**
- 7.1.9 **Appendix "E" Report to Advisory Committee**
- 7.1.10 **Advisory Committee Meeting – Draft Meeting Notes March 17, 2011**
- 7.1.11 **SSBA Delegates**
- 7.1.12 **2011 Spring Assembly Results**
- 7.1.13 **Relay for Life**

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

The Executive reviewed the correspondence provided in their materials.

7.3 Conferences

The Executive reviewed the upcoming conferences.

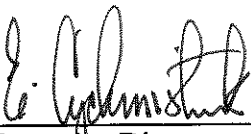
8. Meeting Evaluation

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

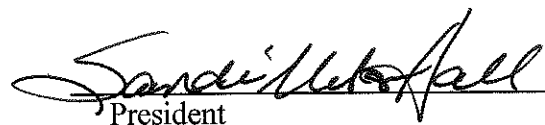
Adjournment

11.05.12 FOORD: That the meeting be adjourned. CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 12:10 p.m. on May 13, 2011.



Executive Director



President