

Saskatchewan School Boards Association

Executive Meeting Minutes

April 9, 2014

Regina, Saskatchewan

Executive Members: Present – Ms. Bailey, Ms. Boucher, Mr. Favel, Ms. Foord, Mr. Gantefoer, Ms. Kotylak, Ms. Perreault, Ms. Pethick, Mr. Waugh

Association Staff: Mr. McKee, Ms. Anderson, Mr. Jackson, Ms. Lenius, Ms. Mann, Mr. Sibbald.

1. Call To Order

Vice-President Bailey called the meeting to order Wednesday, April 9, 2014, at 9:00 a.m.

2. Procedural Items

2.1 Agenda

14.04.01 FAVEL: That the agenda be approved as amended. CD

2.2 Minutes

14.04.02 GANTEFOER: That the minutes of March 20 & 21, 2014 be approved. CD

2.3 In Camera Session

14.04.03 PETHICK: That the Executive move into closed session. CD

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

3. Decision Items

3.1 Teacher Regulation Transition Committee

The Executive reviewed the Briefing Note with respect to the Teacher Regulation Transition Committee that the Ministry of Education is creating and requested that the SSBA have a representative to sit as a committee member.

14.04.05 BAILEY: That the Executive approve that Elizabeth Perreault be appointed to the Teacher Regulation Transition Committee.

CD

3.2 Postpone Review of Position Statement 4.2 Teacher Education and Certification

The Executive reviewed the Briefing Note with respect Position Statement 4.2 Teacher Education and Certification. Given the provincial developments underway in transitioning to a new teach regulatory regime, the Resolutions and Policy Development Committee recommends postponing the review of this position statement until such time as the new teacher regulatory body is implemented.

14.04.06 GANTEFOER: That the Executive approve the postponement of the review of Position Statement 4.2 until such time as the new teacher regulatory body is implemented.

CD

3.3 Pre-Kindergarten Transportation

The Executive reviewed and discussed the Briefing Note with respect to Pre-Kindergarten Transportation. Currently there are no legislative or regulatory requirements that address transportation for pre-kindergarten students.

14.04.07 KOTYLAK: That the Executive approve that SSBA advocate that the SSBA and the Ministry of Education co-construct legislation to provide all pre-kindergarten students transportation on a school buses only. For the SSBA to advocate for the appropriate funding to ensure pre-kindergarten students are transported in the safest possible way.

CD

3.4 Saskatchewan Health Claims

The Executive reviewed and discussed the Briefing Note with respect to Saskatchewan Health Claims.

- 14.04.08 PETHICK: That the Executive approve that the SSBA advocate the Ministry of Health to forgo their subrogation rights when the tort claim against any Saskatchewan school board are within the \$50,000.00 self-funded loss pool limit. CD**

3.5 Constituency/SSBA Executive Advocacy on Key Issues

The Executive reviewed and discussed the Briefing Note with respect to Constituency/SSBA Executive Advocacy on Key Issues.

- 14.04.09 FAVEL: That the the Executive approve that the issues identified by boards at the Spring Assembly Constituency meetings be communicated back to boards and that advocacy action strategies for the issues deemed to be most important be developed by SSBA staff for approval by the Executive their May 29-30 meeting.**

Following the May 29-30 Executive meeting these action plans would be shared with boards of education by Constituency Representatives (via email and/or conference call). Each board would asked to raise these issues with the MLAs serving their school division with emphasis being placed upon how the issue(s) directly affects students, families and communities in their particular school division.

Between June - September boards would be asked to inform their Constituency representative of communications with local MLAs and board chairs would be asked to report on progress at the Fall Members' Council in preparation for an Association report to the membership at the November 2014 Annual General Meeting. CD

3.6 Audit and Investment Committee

The Executive reviewed and discussed the Briefing Note with respect to the Audit and Investment Committee Appointment.

14.04.10 GANTEFOER: That the Executive approve the appointment of Bev Betteridge, CMA to the Audit and Investment Committee.

CD

4. Strategic Plan Progress

No Report at this meeting

5. Executive Member Reporting Responsibilities

5.1 President's/Designate Report

President Foord provided the Executive with a brief update on conversations she has had with respect to the Provincial Budget.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

(a) 2015 Budget Update

Darren McKee provide the Executive with a copy of the draft 2015 Budget for their review and discussion. As per the Executive's discussions additional details will be added to the draft 2015 Budget. The Executive also approved sending the proposed increase in membership fees to CFO's in confidence for inclusion in their budget preparation.

14.04.11 BAILEY: That the Executive approve moving forward with the draft 2015 Budget.

CD

14.04.12 BOUCHER: That the Executive approve the Letter of Agreement regarding Good Practices and Dispute Resolution.

CD

5.2.2 Board Development Services and Strategic HR

No Report at this meeting.

5.2.3 Communication Services

No Report at this meeting.

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

Glen Gantfoer, Chair of the Resolutions and Policy Development Committee provided the Executive with an update regarding the Position Statements that are being reviewed in 2014. A Feedback form has been sent out to Boards of Education for their input regarding the Position Statements.

5.3.3 Board Development 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 Janet Foord or Darren McKee.

6.3 CUPE – Education Worker's Steering Committee

The Executive met with Jackie Christianson, Marie Moore, Earl Booth, Dell Augustine and Gary Day from the Education Worker's Steering Committee (CUPE) on Wednesday April 9, 2014. Discussions took place regarding the Education Sector Plan, Provincial Bargaining, Provincial Budget, P3s, *The Saskatchewan Employment Act*, and LEAN.

7. Information Items

7.1 Reports

7.1.1 2014 Association Event Calendar

7.1.2 Darren's To Do List

7.1.3 Committee Listing

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

No Correspondence provided.

7.3 Conferences

The Executive reviewed the upcoming conferences.

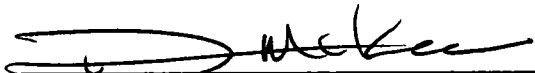
8. Meeting Evaluation

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

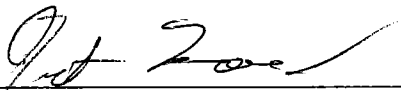
Adjournment

14.04.13 PERREAULT: That the meeting be adjourned. CD

President Foord thanked everyone in attendance at the meeting. The meeting adjourned at 3:15 p.m. on April 9, 2014.



Executive Director



President