

Saskatchewan School Boards Association

Executive Retreat

August 21 & 22, 2014

Ile a la Crosse, Saskatchewan

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

Association Staff: Mr. McKee, Mr. Amendt, Ms. Anderson, Mr. Jackson, Mr. Lerat, Ms. Lenius, Ms. Mann, Mr. McNaughton.

Decision Items

1. Position Statements

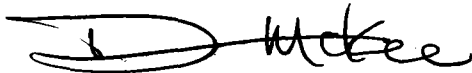
14.08.01 GANTEFOER: That the Executive accept the revised draft Position Statements to be brought forward to the membership as Resolutions at the Annual General Meeting.

CD

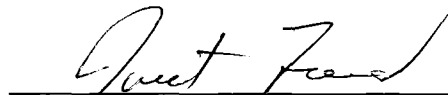
2. Executive HR Resources Terms of Reference

14.08.02 BAILEY: That the Executive approve the HR Committee Terms of Reference with appropriate changes.

CD



Executive Director



President