
Saskatchewan School Boards Association

Executive Meeting Minutes

February 3, 2011

Saskatoon, Saskatchewan

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

Association Staff: Mr. Cychmistruk, Mr. Diederichs, Mr. McNaughton, Ms. Ozirny.

1. Call To Order

President Urban-Hall called the meeting to order Thursday, February 3, 2011, at 9:00 a.m. and welcomed Jeff McNaughton and Lionel Diederichs to the meeting.

2. Procedural Items

2.1 Agenda

11.02.01 FAVEL: That the agenda be approved. CD

2.2 Minutes

11.02.02 VAN DEN BOSSCHE: That the minutes of December 8 & 9, 2010 be approved as amended. CD

11.02.03 GANTEFOER: That the minutes of December 10, 2010 be approved as amended. CD

2.3 In Camera Session

11.02.04 DANIELSON: That the Executive move into closed session. CD

11.02.04(a) GANTEFOER: That the Executive approve the amendment to Policy No. 16.

Discussion and direction regarding current provincial bargaining with teachers.

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

3. Decision Items

No Report at this meeting

4. Strategic Plan Progress

No Report at this meeting

5. Executive Member Reporting Responsibilities

5.1 President's/designate Report

President Urban-Hall provided an update to the Executive regarding the Provincial Auditor issue, Treaty 4 Education Council and the Ministry and Director meetings.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

(a) Temporary and Acting Assignment of duties

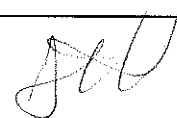
The Executive Director informed the Executive of the administrative policy regarding temporary performance and higher duties and acting assignments, and an update on staffing changes.

(b) Johnson-Shoyama Graduate School on Public Policy Intern placement

The Executive reviewed and discussed the report regarding Johnson-Shoyama Graduate School on Public Policy Intern Placement.

11.02.06 That the Saskatchewan School Boards Association become involved in the Johnson-Shoyama Graduate School on Public Policy Intern Placement program effective September 2011. CD

(c) Succession Planning Project Update



Discussion regarding issues related to challenges in succession planning in school division administration. LEADS, SASBO, Ministry have identified the same issues. SELU conducted a study and will make a short presentation at Members' Council.

5.2.2 Board Development Services

(a) Scholarships

Lionel Diederichs reviewed and discussed the Scholarship Criteria report with the Executive.

11.02.07 That the Executive refer the issue of scholarship criteria to the Board Development Committee for a recommendation to be brought to the Executive. CD

(b) Members' Council Update

Lionel Diederichs reviewed and discussed the Briefing Note regarding the Members' Council Agenda scheduled for February 24 & 25, 2011.

(c) Spring Assembly discussion groupings

Lionel Diederichs reviewed and discussed the Spring Assembly. The Executive selected the design of Discussions Groups.

(d) School Community Council

Ernie Cychmistruk reviewed and discussed with the Executive the recent communications to schools from the Saskatchewan Association of School Councils and resulting confusion regarding the status of SASC. School Community Councils do not fall under the mandate of SASC.

11.02.08 PERREAULT: That the Executive approve the draft communication regarding Saskatchewan Association of School Councils (SASC).

CD

5.2.3 Communication Services

(a) Polling results

The Executive reviewed and discussed the report and the findings of the Focus Group and the telephone survey conducted by Can West Opinion. This will help support the Association's Public Awareness and Engagement Strategic Priority.

(b) Public Engagement WAG Update

The Executive reviewed and discussed the draft plan for the Train the Trainer Workshop for school boards on public engagement.

(c) Interorganizational Retreat

The Executive reviewed and discussed the Agenda for the Interorganizational Retreat.

(d) Ministry's Advisory Committee and Subcommittees for Development of the New Education Funding Model

The Executive reviewed the report provided with respect to the Saskatchewan School Boards Association participation on the Ministry's Advisory Committee and Subcommittees for the Development of the New Education Funding Model. Four questions were asked of each Committee and Subcommittee and a Summary of the responses to the questions were attached for the Executive review.

5.2.4 Legal and Employee Relations Services

(a) Ministry's Draft Policy – Academic Integrity and Responsibility

Bonnie Ozirny reviewed and discussed with the Executive the report regarding the Policy on Academic Integrity and Responsibility and the Association's response. There has been no response from the Ministry to date on this matter.

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

Each Executive Member provided a brief update to the Executive regarding the committees with which they have been involved and other meetings.

5.3.1 Aboriginal WAG Update

Duane Favel provided a brief update to the Executive regarding the First Nations and Métis Education Working Advisory Group.

6. Other

6.1 Executive Members' Request for Information

6.2 Agenda Items – Future Executive Meetings

Executive members that have agenda items for future meetings should email them to Janet Foord or Ernie Cychmistruk.

7. Information Items

7.1 Reports

7.1.1 2011 Association Event Calendar

7.1.2 Budget Update to December 31, 2010

7.1.3 Committee List

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

The Executive reviewed the correspondence provided in their materials.

7.3 Conferences

No report at this meeting.

8. Meeting Evaluation

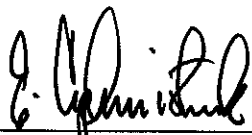
The Executive members completed an evaluation form at the conclusion of the meeting.



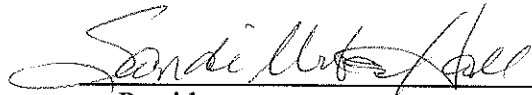
Adjournment

11.02.09 FAVEL: That the meeting be adjourned. CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 3:00 p.m. on February 3, 2011.



Executive Director



President