Saskatchewan School Boards Association Executive Meeting Minutes

November 28, 2011

Saskatoon, Saskatchewan

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

Association Staff: Mr. McKee, Ms. Anderson, Mr. Diederichs, Mr. Jackson, Ms. Lenius

1. <u>Call To Order</u>

President Urban-Hall called the meeting to order Monday, November 28, 2011, at 8:22 a.m.

2. Agenda

11.11.01 BAILEY: That the agenda be approved.

CD

3. 2011 Fall General Assembly

2.1 Resolutions and Policy Development Committee

Darren McKee discussed with the Executive the Executive sponsored resolutions and confirmed seconders of the resolutions.

2.2 Executive Assignments during Convention

Lionel Diederichs provided the Executive with their Hosting responsibilities for the Fall General Assembly and the Banquet.

Adjournment

11.11.02 VAN DEN BOSSCHE: That the meeting be adjourned. CD

President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 8:40 a.m. on November 28, 2011.

Executive Director

Presiden