

**Saskatchewan School Boards Association
Conference Call Executive Meeting Minutes**

October 30, 2013

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

Association Staff: Mr. McKee

1. Call To Order

President Foord called the meeting to order Wednesday, October 30, 2013, at 4:00 p.m.

2. Closed Session

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

A motion was made in closed session.

6 – Yes Votes

1 – Abstained

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

Adjournment

13.10.03 FOORD: That the meeting be adjourned. CD

President Foord thanked everyone in attendance at the meeting. The meeting adjourned at 4:30 p.m. on October 30, 2013.

Executive Director

President