Saskatchewan School Boards Association

Executive Meeting Minutes

April 15, 2016

Regina, Saskatchewan

Executive Members: Present – Ms. Bailey, Ms. Banks, Ms. Kotylak, Mr. Linklater, Mr. Niezgoda, Mr. Pavloff, Ms. Perreault, Ms. Pethick Regrets: Mr. Daigneault

Association Staff: Mr. McKee, Ms. Vu.

1. Call To Order

President Bailey called the meeting to order Friday, April 15, 2016, at 12:00 p.m.

2. <u>Decision Items</u>

2.1 SSBA Renovations

The Executive reviewed and discussed the briefing note with respect to the SSBA Renovations.

16.04.08 PERREAULT: That the Executive support appropriating \$773,900.00 plus GST for fourth floor renovations.

CD

Adjournment

16.04.09 NIEZGODA: That the meeting be adjourned.

CD

President Bailey thanked everyone in attendance at the meeting. The meeting adjourned at 12:45 p.m. on April 15, 2016.

Executive Director

President