

## 2018 Adopted Resolutions Work Plan and Assignments

1. Bylaw Amendment No. 41.(c) (vii) – **no further action required**
2. Bylaw Amendments No. 4.1 7. (5) – **no further action required**
3. Bylaw Amendments No. 4.1 7. (7) – **no further action required**
4. Bylaw Appendix “A” (7) - **no further action required**
5. Bylaw Appendix “A” (2) - **no further action required**
6. Budget Resolution – **no further action required**
7. **AGM 18-01** Position Statement 1.1 – Development of Position Statement – **no further action required**
  
8. **AGM 18-02** WHEREAS the socioeconomic status of families can affect their physical and mental health, and the health of the family impacts the children’s ability to learn and succeed at school; BE IT RESOLVED that the Saskatchewan School Boards Association invite the Ministry of Education to consider the possibility of creating a committee of professionals from Social Services, Health, Justice and Education to explore how the four can work together to help vulnerable children access what they need to be healthy and stay in and succeed at school.  
**Lead: Jill Welke**  
*A number of resolutions have been prioritized for 2018 under a strategic priority in the SSBA plan: Sector-wide approach to service improvement and shared service opportunities for vulnerable students (inter-ministerial and cross-sector). A meeting with Ministry of Education and Ministry of Health officials to start the conversation took place on January 10, 2019.*
  
9. **AGM-18-03** BE IT RESOLVED that the SSBA advocate to the Ministry of Education and Ministry of Advanced Education for a collaborative approach in the co-construction of a recruitment and retention strategy for Saskatchewan teachers.  
**Lead: Darren McKee**  
*A meeting is upcoming in early 2019 to discuss next steps.*
  
10. **AGM-18-04** BE IT RESOLVED that the Saskatchewan School Boards Association advocate to the Ministry of Education to create and implement an assessment tool, forming a measurement of student knowledge of Treaty Education in Saskatchewan Schools.  
**Lead: Jamie Lerat**  
*Initial letter regarding the resolution has been sent. Ministry Officials followed up in late 2018 asking for a bit of context – this was provided to Shane Garritty (Deputy Minister’s Office). Follow-up planned for early 2019.*
  
11. **AGM-18-05** BE IT RESOLVED that the Saskatchewan School Boards Association request that the Government of Saskatchewan add additional scope for school boards to restrict campaign donations per *The Local Government Election Act, 2015, s. 34.*  
**Lead: Jill Welke**

Initial letter has been sent. Regina Public (who put forward this Resolution) indicated that they did receive some correspondence from the Ministry on this. Next steps are to follow-up with Ministry and Regina Public.

12. **AGM-18-06** BE IT RESOLVED that the SSBA initiate an Executive Composition review with results reported to the members prior to the 2019 AGM.

Lead: Ted Amendt

A proposed approach to the review was discussed and approved in principle at the December 2018 SSBA Executive Meeting pending a short survey and direction (conference call) from Board Chairs scheduled for January 14, 2019.