

**Saskatchewan School Boards Association  
Executive Meeting Minutes  
Virtual Meeting  
April 15, 2026**

**Executive Members:**

Present – Dr. Davidson, Ms. Banks, Ms. Greyeyes, Ms. Grudnizki, Ms. Kidney, Ms. Perreault, Ms. Pethick.

**Association Staff:** Mr. McKee, Dr. Amendt, Ms. Lenius, Mr. McNaughton, Ms. Vu, Ms. Welke.

**Regrets:** Mr. Favel, Mr. Niezgod

**1. Call to Order**

Vice-President Kidney called the meeting to order on Wednesday April 15, 2026, at 9:03 a.m.

**2. Treaty Land Acknowledgement and Moment of Reflection**

**3. Additions/Changes/Approval of Agenda**

**26.04.01 That the Executive approved the agenda as circulated. CD**

**4. Review/Discuss Delegation(s) and presentation preparation**

**4.1 University of Saskatchewan- Dean of Education**

The Executive met with Dr. Julia Paulson, Dean of the College of Education at the U of S. She provided an overview of the College of Education and shared an update on key priorities related to Indigenization, the Bachelor of Education refresh and current research. We discussed areas of shared interest including partnerships, graduate and intake numbers, internships and placements, strategies for rural and remote education, and the upcoming centennial celebrations of the College of Education in 2027.

**4.2 CUPE - Education Workers Steering Committee**

The Executive met with representatives from the CUPE Education Workers' Steering Committee, Chair Karla Sastaunik, Vice-chair Shandel McLeod, and CUPE National Rep. Marcia Seilski. They provided an overview of who they represent, and a recent survey of their members related to medical procedures with a report expected in early May. We discussed concerns related to staffing and backup/relief, recruitment and retainment, workplace safety incident reporting processes, medical procedures, training, supports for students, and employee recognition and workplace culture.

**5. Declaration of Conflict of Interest - none**

**6. In-Camera Session**

(April 15, 2026 – 7:25-7:30 p.m.)

**26.04.02 That the Executive move into closed session. CD**

**26.04.03 That the Executive move into open session. CD**

**7. Adoption of Minutes of the Previous Meeting**

**7.1 March 5 & 6, 2026**

**26.04.04 That the minutes of March 5 & 6, 2026 be approved as circulated. CD**

**8. Business Arising from Minutes – no business arising.**

**9. Discussion Items**

**9.1 Legal Services Needs Assessment Consultation Guide – Executive**

The Executive participated in a group discussion with respect to the Legal Services Needs Assessment 2026. This was led by Jill Welke and Jeff McNaughton.

**9.2 Review of Executive and Committee Members Compensation – per diem rate**

The Executive reviewed and discussed the briefing note regarding the Executive and Committee Member compensation for per diem rates.

**26.04.05 That the Executive approve to increase the Executive and Committee member per diem from \$260.00 to \$280.00. CD**

**9.3 Education Funding Discussion Paper – Updated one-pager**

The Executive reviewed and discussed the briefing note regarding the updated one-pager on Education Funding. The one-pager on Education Funding will be posted to the SSBA website.

## **10. Decision Items**

### **10.1 2025 Reserves Allocation**

The Executive reviewed and discussed the briefing note with respect to the 2025 reserves allocation.

**26.04.06 That the Executive approve the 2025 allocations for the SSBA reserves as recommended. CD**

**26.04.07 That the Executive approve the 2026 allocations of the General Insurance Plan reserves as recommended. CD**

## **11. Strategic Plan and Work Plan Progress**

### **11.1 Executive Work Plan**

The Executive reviewed the 2026 Executive work plan.

### **11.2 SSBA Strategic Plan Report - no report**

## **12. Reports from President and Administrative Staff**

### **12.1 President's Report**

The President's report highlighted the recent LEADS, SUMA and SARM conventions, CSBA updates, bargaining planning meeting and Sask Builds.

### **12.2 Executive Director's Report**

The Executive Director's report highlighted the bargaining planning meeting.

### **12.3 Communications and Strategic Services – no report**

### **12.4 Board Development Services – no report**

### **12.5 Corporate Services – no report**

### **12.6 Employee Benefits Plan and General Insurance Plan – no report**

**12.7 Legal Services and Employee and Labour Relations – no report**

**13. Executive Members' Reports**

**13.1 Vice-President**

**13.2 Catholic Constituency**

**13.3 Central Constituency**

**13.4 Conseil scolaire fransaskois Constituency**

**13.5 Indigenous Constituency**

**13.6 Northern Constituency**

**13.7 Southern Constituency**

**13.8 Urban Public Constituency**

Each Executive member provided a brief update to the Executive regarding their constituency and committees with which they have been involved and other meetings. The Executive member reports were received and filed.

**14. Committee Reports**

**14.1 Resolutions and Policy Development Committee – no report**

**14.2 Executive Human Resources (HR) Committee Report – no report**

**14.3 Board Development Committee Report – no report**

**14.4 Audit and Investment Committee Report – no report**

**14.5 General Insurance Plan Committee Report - no report**

**14.5.1 Cyber Risk Committee – no report**

**14.6 Executive Policy Review Committee Report – no report**

**14.7 EBP Advisory Committee - no report**

**14.8 Provincial Bargaining Committee – no report**

**14.9 Student Transportation WAG/Committee – no report**

**14.10 Working Advisory Groups**

**14.10.1 SSBA MYFA Framework WAG – no report**

**14.10.2 Relocatable Classrooms and Facilities Funding Analysis WAG - no report**

**14.10.3 Artificial Intelligence in Education Policy Advisory Framework WAG – no report**

**15. Information Items**

- 15.1 2026 Association Event Calendar
- 15.2 Committee List and Committee Liaison List
- 15.3 2026 Services Consultation Survey (Large Aggregate Survey)
- 15.4 SSBA Spring Assembly

**16. Identification of future agenda items**

The Executive reviewed the future agenda items.

**17. Meeting Evaluation**

The Executive reviewed the results from the March Executive meeting.

**Adjournment**

President Davidson adjourned the meeting on April 15, 2026, at 7:30 p.m.



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Interim Executive Director



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President