

**Saskatchewan School Boards Association
Executive Meeting Minutes
April 3 & 4, 2023**

Executive Members:

Present – Ms. Smith-Windsor, Mr. Bachmann, Ms. Banks, Dr. Davidson (virtual), Mr. Favel, Ms. Gradin, Ms. Greyeyes, Mr. Niezgoda, Ms. Perreault.

Association Staff: Mr. McKee, Dr. Amendt, Ms. Horejda, Ms. Lenius, Mr. McNaughton, Ms. Vu, Ms. Welke (virtual), Ms. Biro.

1. Call to Order

President Smith-Windsor called the meeting to order on Monday April 3, 2023, at 6:00 p.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

23.04.01 PERREAULT: That the Executive approved the agenda as circulated. CD

4. Review/Discuss Delegation(s) Preparation –

The Executive prepared for their discussions with the University of Saskatchewan Interim Dean of Education.

4.1 University of Saskatchewan – Interim Dean of Education

The Executive met with University of Saskatchewan, Interim Dean of Education Dr. Beth Bilson. Topics of discussion included the new Dean of Education starting May 1, funding for Education, impacts of Covid, Educational Assistants, Diversity, Mental Health, Rural Congress and the Provincial Education Plan.

5. Declaration of Conflict of Interest – no conflicts declared

6. In-Camera Session

(April 3, 2023 – 8:36 – 9:15 p.m.)

23.04.02 BANKS: That the Executive move into closed session. CD

23.04.03 BANKS: That the Executive move into open session. CD

7. Adoption of Minutes of the Previous Meeting

7.1 March 2 & 3, 2023

23.04.04 NIEZGODA: That the minutes of March 2 & 3, 2023 be approved as amended. CD

8. Business Arising from Minutes - none

9. Discussion Items

9.1 Curriculum Renewal – feedback submitted to the committee - no update

10. Decision Items

10.1 SSBA Memorandum of Understanding Renewal with Federation of Sovereign Indigenous Nations, Office of the Treaty Commissioner, and Saskatchewan Indigenous Cultural Centre

The Executive reviewed and discussed the briefing note with respect to the renewal of the Memorandum of Understanding with the Federation of Sovereign Indigenous Nations (FSIN), Office of the Treaty Commissioner (OTC) and the Saskatchewan Indigenous Cultural Centre (SICC).

23.04.05 BACHMANN: That the Executive approve, in principle, a renewed MOU with the FSIN, OTC and SICC as per the draft. CD

10.2 SSBA Membership Payee Disclosure Report

The Executive reviewed and discussed the Payee Disclosure Report.

23.04.06 GRADIN: That the Executive approve the report to be distributed to the Board Chairs for sharing with their boards. CD

10.3. Executive Policy Review Committee recommendation to update Policy 15.0 – Life Membership Points

The Executive reviewed and discussed the briefing note with respect to Executive Policy 15.0 – Life Membership Points.

23.04.07 PERREAULT: That the Executive approve the updated Executive Policy 15.0 – Life Membership Points. CD

10.4 Update Restricted Funds Financial Policies

The Executive reviewed and discussed the briefing note with respect to the updates to the General Operations and Employee Benefits Plan restricted funds financial policies.

23.04.08 DAVIDSON: That the Executive approve the updates to the General Operations and Employee Benefits Plan restricted funds financial policies. CD

10.5 2022 Reserves Allocations

The Executive reviewed and discussed the briefing note with respect to the 2022 allocations for the SSBA reserves.

23.04.09 BACHMANN: That the Executive approve the 2022 allocations for the SSBA reserves as recommended. CD

11.1 Executive Work Plan

The Executive reviewed the Executive work plan for 2023.

23.04.10 FAVEL: That the Executive receive and file the Executive work plan. CD

11.2 SSBA Strategic Plan Report – no report

12. Reports from President and Administration

12.1 President’s Report

The President provided updates related to recent correspondence, the Provincial Budget, the Children’s Advocate report and STF rally,

23.04.11 BANKS: That the Executive receive and file the President’s Report. CD

12.2 Executive Director's Report

The Executive Director's report highlighted recent activity related to the Provincial Budget, Distance Learning Centre, the Provincial Education Plan and review of lessons learned from the pandemic. Regular meetings continue with the Ministry and Deputy Minister of Education as well as with the Executive Directors of SASBO, STF and LEADS.

23.04.12 PERREAULT: That the Executive receive and file the Executive Director's Report. CD

12.3 Communications and Strategic Services

The Executive reviewed the briefing note from Communications and Strategic Services with an update with respect to recent activity, communications, and media requests.

23.04.13 BACHMANN: That the Executive receive and file the Communications and Strategic Services Report. CD

12.4 Board Development Services – no report

12.5 Corporate Services Report – no report

13. Executive Members' Reports

13.1 Vice-President

The Vice-President provided updates from the Class Size and Composition Committee, Provincial Budget and the SARM convention.

13.2 Catholic Constituency

13.3 Central Constituency

13.4 Conseil scolaire francosaskois 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.

23.04.14 BACHMANN: That the Executive receive and file the Executive Members' Reports. CD

14. Committee Reports

14.1 Resolutions and Policy Development Committee

An update was provided from the Resolutions and Policy Development Committee regarding their meeting of March 13, 2023

23.04.15 BANKS: That the Executive receive and file the Resolutions and Policy Development Committee report. CD

14.2 Executive Human Resources (HR) Committee Report

An update was provided from the Executive Human Resources Committee regarding their meeting of March 1, 2023 and the HR Accountability Report.

23.04.16 GRADIN: That the Executive receive and file the Executive Human Resources Committee report. CD

Executive Director and Executive Evaluation Process 2023

The Executive reviewed the briefing note which described the process for the Executive Director evaluation and the Executive self-evaluation.

23.04.17 BACHMANN: That the Executive receive and file the Executive Director and Executive Evaluation Process 2023 report. CD

14.3 Board Development Committee Report

A report was provided from the Board Development Committee regarding their meeting on March 14, 2023.

23.04.18 PERREAULT: That the Executive receive and file the Board Development Committee report. CD

14.4 Audit and Investment Committee Report – no report

14.5 General Insurance Plan Committee Report

A report was provided from the General Insurance Plan Committee regarding their meeting on March 21, 2023.

23.04.19 DAVIDSON : That the Executive receive and file the General Insurance Plan Committee Report. CD

14.5.1 Cyber Insurance Working Advisory Group – no report

14.6 Executive Policy Handbook Review Committee Report

A report was provided from the Executive Policy Handbook Review Committee regarding their meeting of March 8, 2023.

23.04.20 GREYEVES: That the Executive receive and file the Executive Policy Handbook Review Committee report. CD

14.7 EBP Advisory Committee – no report

14.8 Provincial Bargaining Committee – no report

14.9 Executive Compensation Committee – no report

15. Presentations/Activity – no presentations

16. Information Items

16.1 2023 Association Event Calendar

16.2 Committee List and Executive Liaison List

16.3 Public Section Meeting Minutes – Jun 3 4, 2021 and November 15, 2021

16.4 Proposed SSBA Office Relocation

- 16.5 2022-23 Provincial Budget Analysis
- 16.6 SSBA Spring Assembly – Networking Group Discussion Guide
- 16.7 IT Server Outage Debrief

17. Identification of future agenda items

The Executive reviewed the future agenda items.

18. Meeting Evaluation

The Executive reviewed the Evaluation from the January meeting. The link for the March Evaluation form was provided to the Executive.

Adjournment

President Smith-Windsor adjourned the meeting at 12:06 p.m. on April 4, 2023.

23.04.21 GREY EYES: That the meeting be adjourned.



Executive Director



President