

**Saskatchewan School Boards Association  
Executive Meeting Minutes  
Dakota Dunes  
August 15 & 16, 2024**

**Executive Members:**

Present – Ms. Smith-Windsor, Mr. Bachmann, Ms. Banks, Dr. Davidson, Ms. Gradin (Virtual), Ms. Greyeyes, Mr. Niezgodá, Ms. Perreault, Nathan Favel.

**Association Staff:** Mr. McKee, Dr. Amendt (15), Ms. Horejda, Mr. McNaughton, Ms. Vu, Ms. Welke.

**1. Call to Order**

President Smith-Windsor called the meeting to order on Thursday, August 15, 2024, at 9:00 a.m.

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

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

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

**4. Review/Discuss Delegation(s) Preparation – none**

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

**6. In-Camera Session**

**(August 15, 2024 – 10:00 a.m. - 12:00 p.m. – Executive and Executive Director evaluation meeting with George Rathwell)**

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

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

**7. Discussion Items**

**7.1 Board engagement meetings debrief**

The Executive discussed the Board engagement meetings and feedback received on various topics including bargaining, SSBA services, and SSBA proposed budget.

## **7.2 2025 SSBA Budget**

The Executive discussed some feedback received to date on the proposed budget.

## **7.3 Strategic Planning Follow-up**

The Executive reviewed and discussed the 2025 SSBA Strategic Plan.

## **7.4 Education funding advocacy - next steps**

The Executive reviewed and discussed the feedback received with respect to the draft Education Funding Discussion Paper. The Executive identified the need for additional analysis beyond the discussion paper for the capital process, relocatable classrooms, and emergent capital funding. Additional advocacy documents will be developed based on the Education Funding Discussion Paper. The Executive also discussed the SSBA strategic communication plan regarding the upcoming provincial and local school boards elections

**24.08.04 The Executive to approve the distribution of the Education Funding Discussion Paper with the recommended revisions. CD**

## **7.5 Public Section Agreement**

The Executive reviewed and discussed the briefing note with respect to the Public Section Agreement.

**24.08.05 The Executive accept the removal of clause 1.3 and accept the proposed agreement as amended. DD**

## **7.6 Dilitrust**

The Executive discussed and provided feedback on the use of their board package software. The Executive members are to complete the online survey.

**8. Decision Items**

**8.1 Multi-Year Funding Agreement Reporting Framework Contract**

The Executive reviewed and discussed the briefing note with respect to the Multi-year Funding Agreement Reporting Framework Contract.

**24.08.06 That the Executive approve the SSBA entering into a contract with Dr. Scott Tunison to develop a Multi-Year Funding Agreement Reporting Framework at a maximum cost of \$65,510. CD**

**Adjournment**

President Smith-Windsor adjourned the meeting on August 16 at 12:00 p.m.



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Executive Director



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President