

**Saskatchewan School Boards Association
Executive Meeting Minutes
Île-à-la-Crosse, SK
August 18 & 19, 2023**

Executive Members:

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

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

Regrets: Ms. Greyeyes

1. Call to Order

President Smith-Windsor called the meeting to order on Friday August 19, 2023 at 10:10 a.m.

Land Acknowledgement – Treaty 10 and Moment of Reflection

2. Additions/Changes/Approval of Agenda

23.08.01 FAVEL: That the Executive approve the agenda as circulated. CD

3. Executive and Executive Director Evaluation – Interim

George Rathwell provided an interim evaluation report in closed session to the Executive regarding the Executive and Executive Director evaluation.

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

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

3. Discussion Items

3.1 2025 Vision Renewal

Jill Welke led a discussion on the Focus Group Vision 2025 Renewal.

3.2 Robert's Rules of Order

Ted Amendt led a discussion with the Executive on the Robert's Rules of Order. Changes in the minutes, effective for the September executive meeting, include:

- No longer record names on the motions.
- Reports do not require a motion.
- President adjourn meeting – does not require a motion.

3.3 Proposed SSBA Bylaw Amendments – 2023

The Executive discussed the briefing notes with respect to the proposed bylaw amendments for the 2023 SSBA Fall Assembly and provided feedback.

3.4 Draft Equity, Diversity, Inclusion and Accessibility Policy Advisory

The Executive discussed the briefing note with respect to the draft Equity, Diversity, Inclusion and Accessibility Policy Advisory and provided feedback.

3.5 Bargaining Update

An update was provided with respect to Bargaining.

3.6 2023 Communications and Advocacy Strategic Priorities (CASP) Fall Plans

The Executive discussed and provided general direction for the Fall Advocacy based on the approved Communication and Advocacy Strategic Priorities.

4. Decision Items

4.1 Student Transportation Working Advisory Group

The Executive reviewed and discussed the briefing note with respect to the Student Transportation Working Advisory Group and the Terms of Reference.

23.08.04 FAVEL: That the Executive approve the revival of the Student Transportation Working Advisory Group with the revised Terms of Reference to research and recommend the strategic direction for the SSBA membership.

CD

5. Information Items

5.1 Update for SSBA Office Relocation

6. Meeting Evaluation

The link for the August Evaluation form was provided to the Executive.

Adjournment

President Smith-Windsor adjourned the meeting at 3:15 p.m. on August 19, 2023.



Executive Director



President