

**Saskatchewan School Boards Association
Executive Meeting Minutes
August 18, 2021**

Executive Members:

Present – Dr. Davidson, Ms. Banks, Ms. Gradin, Ms. Greyeyes, Ms. Kotylak, Mr. Niezgod, Ms. Perreault, Ms. Smith-Windsor. **Regrets: Mr. Favel, Ms. Kotylak**

Association Staff: Mr. McKee, Ms. Hanwell, Ms. Lenius, Mr. McNaughton, Ms. Welke.

1. Call to Order

President Davidson called the meeting to order on Wednesday August 14, 2021 at 9:04 a.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

21.06.01 SMITH-WINDSOR: That the Executive approved the agenda as amended. CD

4. Declaration of Conflict of Interest

5. In-Camera Session – no In-Camera Session

6. Discussion Items

6.1 Offer to Purchase from Elias Holdings

The Executive reviewed and discussed the Offer to Purchase from Elias Holdings with respect to the SSBA Building at 2222 13th Avenue, Regina. The Executive reviewed the different scenarios presented. A decision item will be brought back to the September Executive meeting.

7. Decision Items

7.1 Audit and Investment Committee Chair Nomination

The Executive reviewed and discussed the briefing note with respect to the extension of the appointment of Mr. Ken Kosolofski as the external chair of the Audit and Investment Committee Chair.

- 21.08.02 GRADIN:** That the Executive approve the extension of the appointment of Mr. Ken Kosolofski as the external Chair for the Audit and Investment Committee for the September 1, 2021 – August 31, 2022 year. **CD**

7.2 Home Visit Project Agreement

The Executive reviewed and discussed the briefing note with respect to the Home Visit Project Agreement with the Ministry of Education.

- 21.08.03 SMITH-WINDSOR:** That the Executive approve the SSBA entering into an Agreement with the Government of Saskatchewan (Ministry of Education) for a Parent Teacher Home Visits project for a total maximum value of \$200,000. Further, as part of the agreement with the Ministry, that the Executive approve the SSBA entering into a contract for a research project with Dr. James McNinch for a maximum value of \$40,000. **CD**

7.3 SSBA Request for Proposals for 2023 AGM and Executive meeting hotel rooms

The Executive reviewed and discussed the briefing note with respect to the Request for Proposals for the 2023 to 2026 AGM and the Executive meeting hotel rooms.

- 21.08.04 GREY EYES:** That the Executive approve entering a contract with Delta Hotel for the time frame of 2023 to 2026 Fall Assembly and Executive meetings. **CD**

7.4 Horizon Computer Solutions Service Agreement

The Executive reviewed and discussed the briefing note with respect to the Horizon Computer Solutions Agreement.

- 21.08.07 BANKS:** That the Executive approve the proposal of Horizon Solutions for IT services and the completion of a service contract for 3 years with possible extensions to 5 years based on yearly review in the 3rd and 4th years. **CD**

8. President Report

President Davidson provided an update to the Executive regarding the mandatory vaccinations in schools and the Education Council Preliminary Education Plan.

9. Meeting Evaluation

The link for the evaluation form was provided to the Executive.

Adjournment

President Davidson adjourned the meeting at 11:30 a.m. on August 18, 2021.

21.08.06 GRADIN That the meeting be adjourned.



Executive Director



President