
**Saskatchewan School Boards Association
Executive Meeting Minutes
Canalta Hotel, Tisdale
August 22, 2025**

Executive Members:

Present – Dr. Davidson, Mr. Bachmann, Ms. Banks, Ms. Greyeyes, Ms. Kidney, Mr. McCallum, Mr. Niezgoda, Ms. Perreault (virtual), Ms. Pethick.

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

1. Call to Order

President Davidson called the meeting to order on Friday, August 22, 2025, at 8:50 a.m.

2. Treaty Land Acknowledgement and Moment of Reflection

3. Additions/Changes/Approval of Agenda

25.08.01 That the Executive approve the agenda as circulated. CD

4. In-Camera Session

(August 22, 2025 – 8:51 a.m. - 12:55 p.m. – Executive and Executive Director evaluation meeting with Melissa Pylypchuk – PowerUp Leadership)

25.08.02 That the Executive move into closed session. CD

25.08.03 That the Executive move into open session. CD

5. Adoption of Minutes of the Previous Meeting

5.1 May 15 & 16, 2025

25.08.04 That the minutes of May 15 & 16, 2025 be approved as circulated. CD

6. Business Arising from Minutes – no business arising.

7. Discussion Items

7.1 Strategic Plan Check-in

The Executive reviewed and discussed the progress on the 2025-2030 Strategic Plan. It is important to keep the focus on locally elected boards. Boards should continue to make seats available for indigenous voices.

7.2 SSBA Communications and Strategic Services Review

The Executive reviewed and discussed the services review consultation guide prepared for the focus group. Ted Amendt led the discussion with the Executive and will also lead the discussions with the focus groups with Board Chairs and SASBO/LEADS.

7.3 Debrief on Board Engagement meetings

The Executive discussed the board engagement meetings and the common themes from the fourteen meetings with boards. Common themes included: facilities, PMR, DLC, teacher training and recruitment, food programs, The Accessibility Legislation, The Education Act, and SSBA budget.

7.4 Draft Executive Work Plan and draft 2026 Calendar

The Executive reviewed and discussed the draft Executive work plan and draft 2026 calendar. Save the date invites will be sent out for meetings.

7.5 Future Board Engagement Meeting

The Executive discussed how to accomplish future board engagement meetings. In 2026, the SSBA will offer regional in-person meetings to be held in multiple different locations for Boards to attend while also still offering the opportunity for members boards to invite SSBA representatives to their meetings.

7.6 SSBA Purchase of Alcohol at SSBA Events

The Executive discussed the use of SSBA funds to purchase alcohol for invited guests and dignitaries at SSBA events. The Executive would like to continue this social practice where appropriate and would like staff to explore the possibility of a sponsorship opportunity.

8. Decision Items

8.1 Computers for Schools

The Executive reviewed and discussed the briefing note with respect to a request from Computers for Schools for a representative from SSBA on their Board. No motion was made. A letter will be sent to Computers for Schools indicating that the SSBA is not interested in participating on their Board.

8.2 2025 SSBA Life Memberships

The Executive reviewed and discussed the briefing note with respect to the 2025 SSBA Life Memberships.

25.08.05 That the Executive approve:

- 1. A Life Membership for Jaimie Smith-Windsor**
- 2. An Honorary Life Membership for Harry Lafond.**

CD

8.3 AGM Rules of Procedures

The Executive reviewed and discussed the revisions to the AGM Rules of Procedure document.

25.08.06 That the Executive approve the revised AGM Rules of Procedure document.

CD

8.4 Multi-Year Funding Agreement (MYFA) Reporting Framework Working Advisory Group (WAG) Terms of Reference

The Executive reviewed and discussed the Terms of Reference for the Multi-Year Funding Agreement Reporting Framework Working Advisory Group.

25.08.07 That the Executive approve the revised Multi-Year Funding Agreement Reporting Framework WAG Terms of Reference.

CD

8.5 SSBA Enterprise Risk Management Framework and User Guide (2025)

The Executive reviewed and discussed the Enterprise Risk Management Framework and the Enterprise Risk Management User Guide. A Working Advisory Group reviewed the documents in 2024-2025 and recommended changes.

25.08.08 That the Executive approve the revised Enterprise Risk Management Framework and User Guide. CD

9.1 School Board Elections Survey Report 2025

The Executive reviewed the School Board Elections follow-up Survey 2025 Report.

Adjournment

President Davidson adjourned the meeting on August 22, 2025 at 5:00 p.m.



Executive Director



President