

**Saskatchewan School Boards Association
Executive Meeting Minutes
April 6, 2020 - Teleconference**

Executive Members:

Present – Dr. Davidson, Ms. Banks, Ms. Greyeyes, Ms. Kotylak, Mr. Morin, Mr. Niezgoda, Mr. Prince, Ms. Smith-Windsor, and Ms. Young.

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

1. Call to Order

President Davidson called the meeting to order on Monday, April 6, 2020 at 9:15 a.m.

2. Moment of Reflection – acknowledgement of the two year anniversary of the Humboldt Broncos bus crash.

3. Additions/Changes/Approval of Agenda

20.04.01 MORIN: That the agenda be approved as circulated. CD

4. Review/Discuss delegation(s) preparation – no delegations at meeting

5. Declaration of Conflict of Interest - no conflicts declared

6. In-Camera Session – no in-camera session

7. Adoption of Minutes of the Previous Meeting

20.04.02 PRINCE: That the minutes of March 5 & 6, 2020 be approved as amended. CD

8. Business Arising from Minutes – Distribution of the Senior Staff and Executive Expenses at Board Chairs Council.

9. Discussion Items – no discussion items

10. Decision Items – no decision items

11. Strategic Plan and Work Plan Progress

11.1 Executive Work Plan

The Executive reviewed the 2020 Executive Work Plan.

11.2 SSBA Strategic Plan Report – no report

12. Reports from President and Administration

12.1 President’s Report

The President provided an update on his recent activity that has been mostly focussed on COVID-19 response in education through daily meetings of the Education Response Planning Team (RPT) and joining local board meetings to answer questions or provide updates.

12.2 Executive Director’s Report

The Executive Director’s report focussed on SSBA Services, the Corporate Services Sub-Committee of the Education Response Planning Team and provincial bargaining.

20.04.03 NIEZGODA: That the Executive receive and file the President and Executive Director’s Report. CD

12.3 Communications Services

Jill Welke provided the Executive with an update with respect to recent activity, communications and advocacy.

20.04.04 KOTYLAK: That the Executive receive and file the Communications Services Report. CD

13. Executive Members’ Reports

13.1 Vice-President

13.2 Catholic Constituency

13.3 Central Constituency

13.4 Conseil scolaire fransaskois Constituency

13.5 Indigenous Constituency

13.6 Northern Constituency

13.7 Southern Constituency

13.8 Urban Public Constituency

17. Information Items

- 17.1 2020 and 2021 Association Events Calendar – The President and Executive Director will review the May 2020 Executive meeting and consider dividing the meeting into shorter meetings by teleconference.
- 17.2 Committee List
- 17.3 2020 Trustee Academy Evaluations

18. Identification of future agenda items:

- 18.1 Provincial bargaining update
- 18.2 Provincial budget
- 18.3 PreK readiness
- 18.4 Education property tax mill rate setting – collaboration with school boards and government
- 18.5 Accessing Federal funding
- 18.6 Mental health opportunities
- 18.7 Accreditation Advisory Committee
- 18.8 Provincial strategies to encourage Indigenous trustees
- 18.9 2020 Provincial Election
- 18.10 2020 Municipal Election
- 18.11 SSBA Building
- 18.12 COVID 19 Planning

19. Upcoming Events

Information regarding upcoming events was provided to the Executive.

20. Meeting Evaluation

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

Adjournment

President Davidson adjourned the meeting at 12:08 p.m. on April 6, 2020.

20.04.08 BANKS: That the meeting be adjourned. CD


Executive Director


President