
**Saskatchewan School Boards Association
Executive Meeting Minutes
August 27, 2020 – Video/Teleconference**

Executive Members:

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

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

1. Call to Order

President Davidson called the meeting to order on Thursday, August 27, 2020 at 9:43 a.m.

2. Decision Items

2.1 SSBA 2020 Fall Assembly

The Executive reviewed and discussed the briefing note with respect to the SSBA 2020 Fall Assembly. Ms. Banks seconded the motion and Ms. Young abstained.

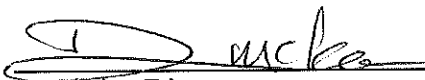
20.08.01 SMITH-WINDSOR: That the Executive approve a virtual business only Fall General Assembly for 2020 and advise members to limit accredited delegate voting to 1-2 members per board. Further, that the Executive designate the event as SSBA 2020 Spring/Fall Assembly in order to comply with the bylaw requirements to annually hold two assemblies on dates specified by the Executive.

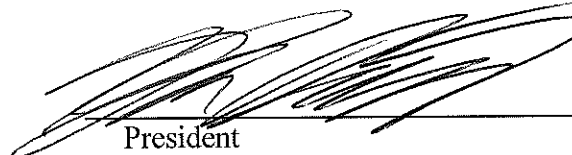
CD

Adjournment

President Davidson adjourned the meeting at 10:15 a.m. on August 27, 2020.

20.08.02 KOTYLAK: That the meeting be adjourned. CD


Executive Director


President