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**Saskatchewan School Boards Association  
Executive Meeting Minutes  
June 18, 2020 – Video/Teleconference**

**Executive Members:**

Present – Dr. Davidson, Ms. Banks, Ms. Greyeyes, Ms. Kotylak, Mr. Morin, Mr. Niezgoda, Mr. Prince, Ms. Smith-Windsor, 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 Thursday, June 18, 2020 at 1:03 p.m.

**2. Moment of Reflection**

**3. Additions/Changes/Approval of Agenda**

**20.06.01 MORIN: That the agenda be approved as circulated. CD**

**4. Review/Discuss delegation(s) preparation – Tobi Omoyefa – Black History and anti-racism – curriculum petition**

**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**

**20.06.02 PRINCE: That the minutes of May 14, 2020 be approved as circulated. CD**

**20.06.03 SMITH-WINDSOR: That the minutes of May 21, 2020 be approved as amended. CD**

**20.06.04 BANKS: That the minutes of May 28, 2020 be approved as circulated. CD**

**8. Business Arising from Minutes – no business arising from the Minutes**

**9. Discussion Items**

**9.1 2020 SSBA Fall General Assembly Options**

The Executive reviewed and discussed the briefing note with respect to the 2020 SSBA Fall General Assembly Options. Four options were provided for discussion and the Executive reviewed the pros and cons for each option.

**10. Decision Items**

**10.1 General Insurance Plan (GIP) Retail Broker Decision**

The Executive reviewed and discussed the briefing note with respect to the General Insurance Plan Retail Broker. The GIP Committee conducted a request for proposal for the retail broking services. Two of the formal submissions were invited to give presentations to the committee.

**20.06.05 PRINCE: That the Executive approve hiring of AON Reed Stenhouse as the retail broker for the General Insurance Plan. CD**

**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 from the work of the Education Response Planning Team and the framework guiding return to the classroom in the fall.

## **12.2 Executive Director's Report**

The Executive Director's report focussed on the Corporate Services sub-committee of the Response Planning Team and also the upcoming meeting with the Catholic Section regarding the contract between Catholic Section and the Saskatchewan School Boards Association.

**20.06.06 SMITH-WINDSOR: That the Executive receive and file the President and the Executive Director's Report. CD**

## **12.3 Communications Services**

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

**20.06.07 SMITH-WINDSOR: 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**

Each Executive member provided a brief update to the Executive regarding their constituency and committees with which they have been involved and other meetings.

**20.06.08 KOTYLAK: That the Executive receive and file the Executive Members' Reports. CD**

## **14. Committee Reports**

### **14.1 Resolutions and Policy Development Committee**

An update was provided from the Resolutions and Policy Development Committee regarding the minutes of the May 20, 2020 meeting.

### **14.2 Executive Human Resources (HR) Committee Report**

An update was provided from the Executive Human Resources (HR) Committee regarding the minutes from the January 15, March 5 and May 20 meetings. The Employee Safety Perception Survey was also attached.

### **14.3 Board Development Committee Report**

An update was provided from the Board Development Committee regarding the minutes from the June 4, 2020 meeting.

### **14.4 Audit and Investment Committee Report – no report at this meeting**

### **14.5 General Insurance Plan Committee**

An update was provided in Decision item 10.1.

### **14.6 Executive Remuneration Committee**

The committee met on June 12, 2020 to review and obtain clarity to the existing Executive Compensation guidelines. Recommendations included a top-up for chairing meetings, review of monthly prep time and revisions to the existing expense claim form to be completed electronically.

**20.06.09 BANKS: That the Executive receive and file the Committee Reports.**

**CD**

## **15. Presentations/Activity - no presentations at this meeting**

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## **16. Delegations**

The Executive met with the Tobi Omoyefa on Thursday June 18, 2020 by conference call regarding his curriculum petition with respect to Black History and anti-racism.

## **17. Information Items**

- 17.1 2020 and 2021 Association Events Calendar
- 17.2 Committee List
- 17.3 SSBA Indigenous Education Accountability Committee Update
- 17.4 Ministry of Education Inclusive Education Guidelines Feedback
- 17.5 Facilities Funding Position Statement Working Advisory Group (WAG)
- 17.6 Term Position – Corporate Services
- 17.7 SSBA Executive Composition, Membership Fees, and Voting Review WAG
- 17.8 Executive Director and Executive Evaluation Process

## **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. Responses from the May meetings were also provided.

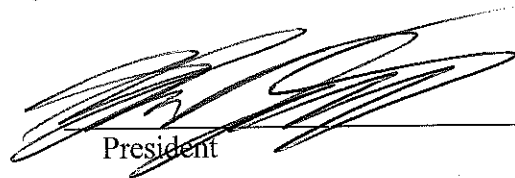
**Adjournment**

President Davidson adjourned the meeting at 3:49 p.m. on June 18, 2020.

**20.06.10 KOTYLAK: That the meeting be adjourned.**

**CD**

  
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Executive Director

  
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President