

**Saskatchewan School Boards Association
Executive Meeting Minutes
May 14, 2020 – Video/Teleconference**

Executive Members:

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

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, May 14, 2020 at 9:38 a.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

20.05.01 BANKS: That the agenda be approved as circulated. CD

4. Review/Discuss delegation(s) preparation – Opposition Critic

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

20.05.02 SMITH-WINDSOR: That the minutes of April 6, 2020 be approved as circulated. CD

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

9. Discussion Items

9.1 COVID 19 Report

The Executive reviewed and discussed the briefing note with respect to the COVID-19 plan.

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 – May

The Executive reviewed the SSBA Strategic Plan Report for May.

12. Reports from President and Administration

12.1 President’s Report

The President provided an update on his recent activity that included the CSBA meeting and Class Size and Composition Committee.

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

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.

20.05.04 PRINCE: That the Executive receive and file the Executive Director’s Report. CD

12.3 Communications Services

Jill Welke provided the Executive with an update with respect to recent activity with respect to the Mosaic Extreme School Makeover Challenge winners announcement, communications and advocacy.

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

12.4 Corporate Services – Financial Statements – Jan - Mar

Catherine Vu provided the Executive with an update with respect to the SSBA January – March Financial Statements.

20.05.06 SMITH-WINDSOR: That the Executive receive and file the Corporate Services Report. CD

12.5 First Nations and Métis Education

Ted Amendt provided the Executive with an update with respect to the First Nations and Métis Education which included the Indigenous Accountability Framework Committee, Indigenous Council Support and Four Seasons of Reconciliation.

20.05.07 BANKS: That the Executive receive and file the First Nations and Métis Education Report. CD

12.6 Employee Benefits Plan

Jeff McNaughton provided the Executive with an update with respect to the Employee Benefits Plan which included an update on the Employee Benefits Advisory Committee and Terms of Reference, the RFP for the benefit provider and the change to the Employee and Family Assistance Plan provider.

20.05.08 KOTYLAK: That the Executive receive and file the Employee Benefits Plan Report. CD

12.7 Enterprise Risk Management

Jeff McNaughton provided the Executive with an update on the SSBA Risk Register for 2020 and the Heat Map.

20.05.09 SMITH-WINDSOR: That the Executive receive and file the Enterprise Risk Management 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.

20.05.10 GREY EYES: That the Executive receive and file the Executive Members' Reports. CD

14. Committee Reports

- 14.1 Resolutions and Policy Development Committee – no report at this meeting**
- 14.2 Executive Human Resources (HR) Committee Report – no report at this meeting**
- 14.3 Board Development Committee Report – no report at this meeting**
- 14.4 Audit and Investment Committee Report**

An update was provided from the Audit and Investment Committee regarding their April 29, 2020 meeting.

20.05.11 PRINCE: That the Executive receive and file the Audit and Investment Committee Report. CD

15. Presentations/Activity - no presentations at this meeting

16. Delegations

The Executive met with the Opposition Critic Carla Beck on Thursday May 14, 2020. Topics discussed included: COVID-19 and the Response Planning Team, Provincial Budget, PMR and Capital funding, fall elections, and planning for return of teacher and students to classrooms.

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 Composition Working Advisory Group minutes
- 17.4 Mosaic Challenge
- 17.5 Catholic Section Agreement

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 12:10 p.m. on May 14, 2020.

20.05.12 KOTYLAK: That the meeting be adjourned.

CD



Executive Director



President