

Saskatchewan School Boards Association

Executive Meeting Minutes

August 24, 2015

Elbow, Saskatchewan

Executive Members: Present – Ms. Bailey, Ms. Boucher, Ms. Kotylak, Mr. Linklater, Mr. Niezgod, Mr. Pavloff, Ms. Pethick, Mr. Waugh **Regrets:** Ms. Perreault,

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

1. Call To Order

President Bailey called the meeting to order Monday, August 24, 2014, at 3:08 p.m.

2. Decision Item

2.1 Life Threatening conditions Policy Advisory

The Executive reviewed the Briefing Note with respect to Life Threatening Conditions Policy Advisory Document. The committee has representation from the Ministries of Education and Health, SASBO, LEADS, STF, and FSIN, co-chaired by trustees Cindy Anderson and Lisa Lambert. The committee began meeting in the fall of 2014, approved a Terms of Reference, with the goal to create a policy advisory for boards of education, conseil scolaires, and First Nations education authorities to use as they develop their own policies and/or administrative procedures related to life threatening conditions. The Executive reviewed the proposed action plan and communications.

15.08.01 NEIZGODA: That the Executive approve the Life Threatening Conditions Policy Advisory document as well as the action plan and communications outlined.

CD

3. Board Development Services and Strategic HR

3.1 SSBA Governance Review - Summary of Work to Date and Next Steps

The Executive reviewed the powerpoint presentation regarding the summary of work to date and next steps with respect to the SSBA Governance Review. Next steps include Bylaw amendments being prepared, Chairs' (or designate forum being held in conjunction with the Fall Members' Council, receiving feedback from boards to determine readiness of membership for vote at 2015 Fall Assembly and Executive sponsored bylaw amendments for 2015 Fall Assembly.

3.2 Board Chairs (or designate) Forum Agenda

The Executive reviewed the Board Chairs (or designate) Agenda scheduled for Thursday, September 24, 2015. An email from the President to Board Chairs will be sent out with the Agenda.

3.3 Members' Council – September 24 & 25, 2015

The Executive reviewed the Members' Council Agenda scheduled for September 24 & 25, 2015.

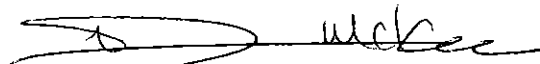
3.4 CSBA2015 – Information Item

The Executive reviewed the evaluation results from the CSBA 2015. There were approximately 250 participants. Positive feedback was received about the conference.

Adjournment

15.08.12 KOTYLAK: That the meeting be adjourned. CD

President Bailey adjourned at 4:15 p.m. on August 24, 2015, 2014.



Executive Director



President