

Executive Meeting

August 26, 2016; 9:00AM – 12:00PM

Windy Acres, Yorkton, SK

Present: C.Bailey, R.Pethick, D.Banks, J.Kotylak, E.Perreault, V.Linklater, J.Niezgoda

D.McKee, J.McNaughton, T.Amendt, J.Lerat, J.Welke, C.Vu

Regrets: L.Pavloff, J.Daigneault

1. Connie call to order at 9:05AM.

Addition to agenda:

Ted add 5.2.2f (Rescheduled Aug 23 budget meeting)

Executive would like changes to agenda and all material be reposted in a single document so that there is a single record.

Motion: Elizabeth

All in favour. Carried.

2.2 Meeting minutes for May 24-25, 2016 & June 16, 2016

Motion to approve the minutes: Ms. Pethick

All in favour. Motion carried.

No business arising from the minutes.

2.3 Defer in-camera to later

3.1 Executive Director succession plan

Mr. Amendt presented the SSBA Emergency Succession Plan – SSBA Executive Director Departure (attached).

ACTION: Add to the plan: “and Vice-President” to the ESP Activation Team

ACTION: Mr. Amendt to check to see if there’s a succession plan for the Executive (who is the next designate)

Motion to approve the succession plan: Ms. Kotylak

All in favour. Motion carried.

Executive wants to acknowledge staff member, Ms. April Blondeau, for the work on this.

3.2 FNME Residential Schools Position Paper

Ms. Lerat presented paper as in the executive package.

ACTION: Correct typo on page 30 in the box: move forward (instead of more forward)

ACTION: Correct typo on page 17: Chambers of Commerce (instead of Chamber of Commerces)

Motion to approve position paper with corrections: Ms. Perreault

All in favour. Motion carried.

President's Report

No formal report this meeting. Verbal report:

- Attended LEADS for one day to give history of SSBA to new LEADS members.
- Provided similar presentation to University of Saskatchewan Masters' students.
- Meeting with Minister on July 27 to discuss options requested for Teacher Time.
- Workers' Compensation Refund
 - ACTION: Request from Ministry the list of WCB clawback

10:30am – Break

10:42am – Resume

Executive Director's Report

No formal written report this meeting. Verbal report:

- Education property tax
 - PVSD – Pilot Butte court case unsuccessful. PVSD have 60 days to appeal to the Supreme Court. The entire litigation process was at a significant cost to PVSD. Ms. Kotylak had a question whether this should be communicated at Members' Council. TABLED to Members' Council discussion
 - Legislation changes to EPT
 - ACTION: Mr. McKee to request letters of support from SUMA, SARM, etc. for transparency as to where EPT goes (e.g. not directly into GRF)
- CSBA 2016 Winnipeg
 - Increase in popularity for Aboriginal Education (180 attendees)
 - President and Vice-President were heavily questioned on STF grievance that was released to the media. Media release by STF was outside of grievance protocol.
 - Ms. Janet Foord received lifetime achievement award.

5.2.2(a) Board Development (Mr. Amendt)

- Discuss process on how to achieve better engagement between PLT and Board Chairs and understanding of ESSP cycle and process. Proposed dates/events:
 - Nov 15 subsequent to AGM before heading to BCC
 - Feb 2 around Members' Council
 - Orientation for new Board Chairs – don't do in Nov around AGM as Boards don't have to declare Board Chair/structure until end of November. February 2017
 - New Trustees Orientation – February 2017
- Breakfast for Learning update in executive package
- Resolutions response letter from Minister in executive package
- Members' Council agenda
 - Request for speakers already sent
 - PVSD - Pilot Butte case – Mr. Amendt to follow up with Mr. Ben Grabinski to develop a presentation to members at Members' Council.

- Board Chairs Council agenda
 - SPTRB online survey regarding teacher standards
 - D. McKee received letter from Mr. Trevor Smith at STF
 - ACTION: SSBA to prepare letter to Mr. Smith regarding protocol.
 - ACTION: SSBA to prepare letter to Board Chairs and cc: Directors to inform them about the survey.
- Funding Model Meeting with Mr. Dan Perrins postponed from August 23, 2016.
 - Propose new meeting date for either September 12 or day before Members' Council.

Lunch break: 12:10pm

Resume: 12:40pm

Ms. Bailey on behalf of Mr. Pavloff brought discussion to Executive regarding issues with Blackboard.

ACTION: SSBA to prepare letter to Ministry of Education to request one member of each Board to receive access to Blackboard.

5.2.5 (a) First Nations and Metis Education Update (Ms. Lerat)

- Orange shirt day – presented logo options and will coordinate for SSBA Executive

Round Table

Ms. Perreault – update re CEF and meeting with Minister

Mr. Linklater – no update

Mr. Niezgoda – update re MEPP, ERM, Saskatchewan Catholic School Trustees Association (change fiscal year end to August, Ken Loendorff(?) retiring in a year)

Ms. Kotylak – policy resolutions committee, transformational change concerns

Ms. Banks – SHSSA

Ms. Pethick – policy committee,

Ms. Bailey (for J. Daigneault) – la loche,

Agenda Items for next time:

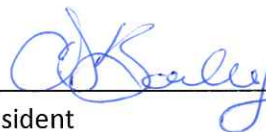
- Provide 2 weeks prior to SSBA Executive meeting

Motion to adjourn: Elizabeth Perreault

All in favour. Motion carried.



Executive Director



President