

**Saskatchewan School Boards Association
Executive Meeting Minutes
August 12, 2019
Sheraton Cavalier
Saskatoon, Saskatchewan**

Executive Members:

Present – Dr. Davidson, Ms. Banks, Mr. Corrigan, Ms. Kotylak, Mr. Niezgoda, Mr. Prince, Ms. Smith-Windsor; Ms. Young, **Regrets:** Mr. Daigneault

Association Staff: Mr. McKee, Mr. Amendt, Ms. Lerat, Ms. Welke, Ms. Vu

1. Call to Order

President Davidson called the meeting to order on Monday, August 12, 2019 at 1:15 p.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

19.08.01 CORRIGAL: That the agenda be approved as circulated. CD

4. Declaration of Conflict of Interest - no conflicts declared

5. In-Camera Session

No In-Camera Session

6. Adoption of Minutes of the Previous Meeting

19.08.02 KOTYLAK: That the minutes of May 23 & 24, 2019 be approved as amended. CD

7. Business Arising from Minutes

Discussion regarding school division reserves.

8. Discussion Items – no Discussion Items

9. Decision Items

9.1 Education Facilities Funding Position Statement Review WAG

The Executive reviewed and discussed the briefing note with respect to the Education Facilities Funding Position Statement Review WAG.

19.08.03 NIEZGODA: That the Executive approve the postponement of the review of Position Statement 3.2 Facilities Funding to 2020. CD

19.08.04 BANKS: That the Executive approve a Facilities Funding Position Statement Working Advisory Group (WAG) and the Terms of Reference. CD

10. Strategic Plan and Work Plan Progress

10.1 Executive Work Plan

The Executive reviewed and updated the Executive Work Plan for 2019.

10.2 SSBA Strategic Plan Report – no report

10.3 Strategic Planning for 2020 Delegation and Committee Review

- (a) 2020 Delegations and Dates**
- (b) Approved SSBA Strategic Plan for 2020**
- (c) Detailed Committee List**
- (d) 2020, 2021 and 2022 Calendars**

The Executive reviewed and discussed the information provided for the Strategic Planning session and then reviewed the plan for 2020 Delegations and Committee participation and reporting.

11. Reports from President and Administrative Staff – no reports at this meeting

12. Executive Members' Reports – no reports at this meeting

13. Committee Reports

13.1 Resolutions and Policy Development Committee

An update was provided by the Resolutions and Policy Development Committee with respect to the minutes of the April 8, 2019 committee meeting and the Summary of changes to Position Statements.

19.08.05 PRINCE: That the Executive receive and file the Resolutions and Policy Development Committee report. CD

13.2 Executive HR Committee Report – no report at this meeting

13.3 Board Development Committee Report – no report at this meeting

13.4 Audit and Investment Committee Report – no report at this meeting

13.5 Education Vision Working Advisory Group

An update was provided by the Education Vision Working Advisory Group regarding the Education Visioning engagement sessions organized by boards of education.

19.08.06 YOUNG: That the Executive receive and file the Education Vision Working Advisory Group report. CD

14. Presentations/Activity – no presentations

15. Delegations – no Delegations

The Executive added to their agenda going forward – follow-up from past delegations and preparation for upcoming delegations.

16. Information Items – no information items at this meeting

17. Identification of items for future agenda

17.1 Provincial Bargaining update

- 17.2 Executive composition, voting, and membership fee review
- 17.3 Provincial Budget
- 17.4 PreK readiness
- 17.5 Education property tax mill rate setting – collaboration with school boards and government
- 17.6 Accessing Federal funding
- 17.7 Mental Health Opportunities
- 17.8 Potential Executive sponsored resolutions for Fall Assembly
- 17.9 Accreditation Advisory Committee

18. Upcoming Events

Information regarding upcoming events was provided to the Executive.

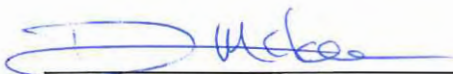
19. Meeting Evaluation

The link for the evaluation form was provided to the Executive.

Adjournment

19.08.07 SMITH-WINDSOR: That the meeting be adjourned. CD

President Davidson adjourned the meeting at 5:00 p.m. on August 12, 2019.



Executive Director



President