
Saskatchewan School Boards Association

Executive Meeting Minutes

June 16, 2016

Saskatoon, Saskatchewan

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

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

1. Call To Order

President Bailey called the meeting to order Thursday, June 16, 2016, at 3:00 p.m.

2. Procedural Items

2.1 Agenda

16.06.01 NIEZGODA: That the agenda be approved to include (a) Media/Survey, (b) Budget SSBA 2017 (c) Teacher Time Task Force.

CD

2.3 In Camera Session

16.06.02 PERREAULT: That the Executive move into closed session.

CD

16.06.03 PERREAULT: That the Executive approved the proposed Budget.

CD

16.06.04 KOTYLAK: That the Executive move into open session.

CD

3. Decision Items

3.1 Media Release

Jill Welke discussed with the Executive the Media Release to be sent out. Copies will be distributed at the Board Chair Council meeting.

3.2 Teacher Time Report Committee

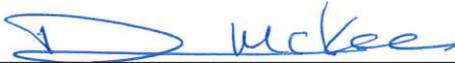
The Executive reviewed and discussed the briefing note with respect to Teacher Time Report Committee and the next steps for discussion at the Board Chair Council. Feedback from the Board Chair Council will be requested to be in by the first week of July.

Adjournment

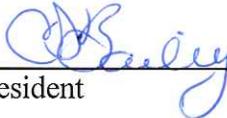
16.06.05 PETHICK: That the meeting be adjourned.

CD

President Bailey thanked everyone in attendance at the meeting. The meeting adjourned at 4:58 p.m. on June 16, 2016.



Executive Director



President