
Saskatchewan School Boards Association

Executive Meeting Minutes

**June 29, 2017
Conference Call**

Executive Members: Present – Dr. Davidson, Ms. Banks., Mr. Favel (joined at 10:20), Ms. Kotylak, Mr. Niezgoda, Mr. Prince, Ms. Smith-Windsor; Ms. Young **Regrets:** Mr. Daigneault.

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

1. Call to Order

President Davidson called the meeting to order Thursday June 29, 2017 at 9:03 a.m.

2. Additions/Changes/Approval of Agenda

17.06.03 KOTYLAK: That the agenda be approved as amended. CD

Continuation of May 25 & 26, 2017 Executive Meeting – Items tabled

11. Reports from Administrative Staff

11.3 Communications Services

Jill Welke provided the Executive with an update with respect to the communications area. An updated media update will be sent out before the end of June.

17.06.04 NIEZGODA: That the Executive receive and file the Communications Services report. CD

11.4 Corporate Services

Darren McKee provided the Executive with an update with respect to the financial reporting.

17.06.05 SMITH-WINDSOR: That the Executive receive and file the Corporate Services report. CD

11.5 Employee Benefits Plan

Darren McKee provided the Executive with an update with respect to the Employee Benefits Plan.

17.06.06 PRINCE: That the Executive receive and file the Employee Benefits Plan report. CD

11.6 First Nations and Metis Education

Jamie Lerat provided the Executive with an update with respect to the First Nations and Metis Education.

17.06.07 SMITH-WINDSOR: That the Executive receive and file the First Nations and Metis Education report. CD

12. Executive Members' Reports

12.0 President Report

President Davidson provided the Executive with an update with respect to meetings with the Northern Boards of Education, LINC, the Strategic Issues Committee and the SSBA budget.

Executive Members' Reports

Each executive Member provided a brief update to the Executive regarding the committees with which they have been involved and other meetings.

17.06.08 KOTYLAK: That the Executive receive and file the Executive Members' reports. CD

13. Committee Reports

13.1 Resolutions and Policy Development committee

17.06.09 NIEZGODA: That the Executive receive and file the Resolutions and Policy Development Committee report. CD

13.2 Executive HR Committee Report – no report

13.3 Board Development committee Report – planning of events, agenda development, conference attendance, evaluations, etc. – no report

13.4 Audit and Investment Committee Report – a request for information on ethical investments was made (Catherine Vu)

14. Presentations – No presentations at this meeting

15. Delegations – No delegations at this meeting

16. Information Items

16.1 2017 & 2018 Association Event Calendar

16.2 Committee List

16.3 BHP Foundation MOU – Update

16.4 Spring Assembly and BCC Evaluations

16.5 Mosaic Extreme School Makeover Winners

16.6 Good Practices and Dispute Resolution Committee - Update

17. Identification of items for next agenda

The Executive discussed the Evaluation process. President Davidson will forward to the Executive the proposal received from the facilitator and the executive can provide feedback. Dates and times will be determined once the executive have reviewed and provided their feedback. The following items were added.

17.1 Sasktel Video Conferencing

17.2 Education Act

17.3 Budget/Board Chair Council

18. Upcoming Events – the Executive reviewed the upcoming Events.

19. Meeting Evaluation

The Executive members completed an evaluation form at the conclusion of the meeting.

Adjournment

17.06.10 KOTYLAK: That the meeting be adjourned. CD

President Davidson adjourned at 11:00 a.m. on June 29, 2017.



Executive Director



President