
Saskatchewan School Boards Association

**Executive Meeting Minutes
Conference Call
May 1, 2017**

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

Association Staff: Mr. McKee, Ms. Vu.

Guest: Val Watson (Deloitte)

1. Call to Order

President Shawn Davidson called the meeting to order Monday May 1, 2017 at 11:30 a.m.

2. 2016 Audited Financial Statements

Meeting to review and approve 2016 Audited Financial Statements for Saskatchewan School Boards Association and Saskatchewan School Boards Association – Specific Land Claims Fund.

Amendment to Note 10 proposed by Jerome to Management to clarify that building rent is part of the administrative support allocation.

17.05.01 PRINCE: That the Executive approve 2016 Audited Financial Statements for Saskatchewan School Boards Association and Saskatchewan School Boards Association – Specific Land Claims Fund, with proposed amendment.

CD


All voted in favour except Jaimie who was absent for the vote.

Adjournment

17.05.17 KOTYLAK: That the meeting be adjourned.

CD

President Davidson adjourned the meeting at 12:06 p.m. on May 1, 2017.



Executive Director



President