

Saskatchewan School Boards Association

Pre-AGM Executive Meeting Minutes

November 13, 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. Lerat, Mr. McNaughton, Ms. Vu, Ms. Welke.

1. Call To Order

President Bailey called the meeting to order Sunday, November 13, 2016, at 2:00 p.m.

2. 2016 Fall General Assembly

2.1 Resolutions and Policy Development Committee

The Executive discussed the breakout session rooms, closed session, highlights of budget and general overview. Connie will confirm with members if they want to go to in to closed session.

The Executive reviewed the Resolutions and discussed seconders for the Executive Sponsored Resolutions.

- i. Budget Resolution – Budget 2017 – Connie Bailey
- ii. Position Statement on Student Achievement – Ronna Pethick
- iii. Position Statement on Teacher Education Certification – Jerome Niezgod
- iv. Position Statement on Public Engagement – Donna Banks

2.2. Communications update

2.3 Executive meeting with Committee Reps

The Executive discussed the role of the executive. The Executive need to inform Committee representatives of process and template for reporting. Post AGM a form will be sent to trustees to put their names forward for committees.

2.4 Breakout Sessions

The Executive discussed that they will rotate between session for further explanations.
Connie/Jeff for Insurance
Catherine – Budget

2.5 Transformational Change Panel

Darren provided an update with respect to the transformational change.

2.6 Thank you

The Executive thanked Connie for her service as President.

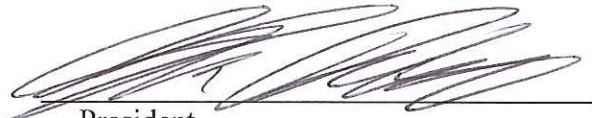
Adjournment

16.11.01 PERREAULT: That the meeting be adjourned. CD

President Bailey adjourned at 2:56 p.m. on November 13, 2016.



Executive Director



President