

**Saskatchewan School Boards Association**

**AGM Executive Meeting Minutes**

**November 14, 2016**

**Saskatoon, Saskatchewan**

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

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

**1. Call To Order**

President Bailey called the meeting to order Monday, November 14, 2016, at 3:25 p.m.

**2. Revised 2017 Budget**

The Executive discussed the revised 2017 Budget.

**16.11.02 KOTYLAK: That the Executive approve the revised budget. CD**

**Adjournment**

**16.11.03 PETHICK: That the meeting be adjourned. CD**

President Bailey adjourned at 3:28 p.m. on November 14, 2016.



Executive Director



President