

**Saskatchewan School Boards Association**

**Pre-AGM Executive Meeting Minutes**

**November 12, 2017**

**Regina, Saskatchewan**

**Executive Members:** Present – Dr. Davidson (joined by conference call – 2:25 p.m.), Ms. Banks, Mr. Daigneault, Ms. Kotylak, Mr. Niezgoda, Mr. Prince, Ms. Smith-Windsor; Ms. Young **Regrets:** Mr. Favel.

**Association Staff:** Mr. McKee, Ms. Lenius, Ms. Stewart, Ms. Welke

**1. Call To Order**

Vice-President Young called the meeting to order Sunday, November 12, 2017, at 2:10 p.m.

**2. Adoption of Agenda**

**17.11.01 SMITH-WINDOR: The agenda be approved as amended. CD**

**3. 2017 Fall General Assembly**

**3.1 Resolutions and Policy Development Committee**

The Executive reviewed the Resolutions and discussed seconds for the Executive Sponsored Bylaw Amendment and Resolutions.

- i. Bylaw Amendment – Jerome Niezgoda
- ii. Budget Resolution – Budget 2018 – Jaimie Smith-Windsor
- iii. AGM 17-01 – Position Statement 3.3 Education Equity – Duane Favel/Martin Prince
- iv. AGM 17-02 – Position Statement on 4.1 Collective Bargaining – Shawn Davidson
- v. AGM 17-03 – Position Statement of 5.2 Partnership Agreement – Jerome Niezgoda

**3.2 Resolution AGM 17-15**

The Executive discussed Resolution AGM 17-15 regarding Legal Services. This resolution may have budget implication to the 2018 budget cycle. Discussion took place regarding the

resolution being amended or the question of the order. Further discussion with the sponsor of the resolution will take place prior to AGM.

### **3.3 Executive Assignment during AGM**

The Executive reviewed their Hosting Assignments for the 2017 AGM.

### **3.4 SSBA AGM Networking Groups**

The Executive reviewed the process for the SSBA AGM Networking Groups.

## **4. RFP for the EBP and Insurance Framework**

The Executive reviewed the Request for Proposals for Consulting Services for SSBA General Insurance Plan Loss Pools. Discussion took place regarding deliverables, timelines and insurance for Executive members and the risk. Further information will be provided regarding Liability Insurance for Executive Members.

## **5. Working Advisory Group**

The Executive discussed creating a Working Advisory Group to work with the consultant with respect to the insurance and governance gaps. The Terms of Reference will be drafted for the Working Advisory Group and brought back to the Executive.

**17.11.02 DAIGNEAULT: That the Executive create a Working Advisory Group to work with the consultant to provide oversight for addressing insurance and governance gaps. CD**

## **6. Travel and Remuneration Report**

The Executive reviewed the Payee Disclosure List for the reporting period of Jan-June 2017. This information will be discussed at the Board Chair Council.

## **7. Budget Plan C**


**17.11.03 KOTYLAK: That the executive move into closed session. CD**

**17.11.04 NIEZGODA: That the executive move into open session. CD**

**Adjournment**

**15.11.05 SMITH-WINDSOR: That the meeting be adjourned. CD**

Vice-President Young adjourned at 4:25 p.m. on November 12, 2017.



---

Executive Director



---

President