

**Saskatchewan School Boards Association
PRE-AGM Executive Meeting Minutes
November 15, 2018
SBCC#1, DoubleTree by Hilton
Regina, Saskatchewan**

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

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

1. Call to Order

President Davidson called the meeting to order on Thursday November 15, 2018 at 7:00 a.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

18.11.01 SMITH-WINDSOR: That the agenda be approved as amended. CD

4. In-Camera Session

18.11.02 BANKS : That the Executive move into closed session. (8:30 a.m.) CD

18.11.03 PRINCE: That the Executive move into open session. (9:27 a.m.) CD

5. Discussion Items

5.1 2018 Fall General Assembly

Resolutions and Policy Development Committee

The Executive discussed the seconders for the Executive sponsored resolutions.

Executive Assignment during Convention

The Executive reviewed their hosting assignments for the AGM

SSBA Networking Groups

The Executive received copies of the networking notes. Notes will be taken in the networking groups. The networking group sessions are closed and this will be indicated prior to starting the meetings.

6. Decision Items

6.1 Jan-June 2018 Executive and Senior Management Salaries and Travel Expenses

The Executive reviewed and discussed the report with respect to Jan-June 2018 Executive and Senior Management Salaries and Travel Expenses.

18.11.04 KOTYLAK: That the Jan-June 2018 Executive and Senior Management Salaries and Travel Expenses report be re-run to include amounts submitted in July so the report is accurate to reflect Jan-Jun.
CD

6.2 Evaluation of Executive Director

18.11.05 KOTYLAK: That the Executive TABLE this report to the December Executive meeting.
CD

6.3 Executive Self-Evaluation

The Executive reviewed and discussed the briefing note with respect to the Executive Self-Evaluation Report.

18.11.06 SMITH-WINDSOR: That the Executive approve the Executive Self-Evaluation report.
CD

6.4 2018 Outstanding Membership fees (Englefeld)

The Executive reviewed and discussed the briefing note with respect to the Englefeld 2018 Outstanding Membership fees and the options for collection of fees.

A meeting will be arranged to discuss the outstanding fees between the Horizon Board of Education and the SSBA President, Executive Director and Central Constituency rep.

Adjournment

18.11.07 YOUNG: That the meeting be adjourned.

CD

President Davidson adjourned at 9:28 a.m. on November 15, 2018.



Executive Director



President