

**Saskatchewan School Boards Association
PRE-AGM Executive Meeting Minutes
November 17, 2019
SBCC#1, DoubleTree by Hilton
Regina, Saskatchewan**

Executive Members: Present – Dr. Davidson, Ms. Banks, Ms. Kotylak, Mr. Morin, Mr. Niezgod, Mr. Prince, Ms. Smith-Windsor, Ms. Young.

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

1. Call to Order

President Davidson called the meeting to order on Sunday November 17, 2019 at 10:35 a.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

19.11.01 PRINCE: That the agenda be approved as circulated.

CD

4. Discussion Items

4.1 2018 Fall General Assembly

Resolutions and Policy Development Committee

The Executive discussed the seconders for the Executive sponsored bylaw amendments and resolutions. They also discussed late resolutions and the requirement of costing and references to position statements.

Executive Assignment during Convention

The Executive reviewed their hosting assignments for the AGM

SSBA Networking Groups

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

4.2 Executive Photos – Post Election

The Executive were advised that photos will be taken after the completion of the AGM.

4.3 2019 SSBA Executive Composition, Membership Fees, and Voting Review

The Executive reviewed the briefing notes with respect to the proposal from Saskatchewan Education Leadership Unit with respect to the 2019 SSBA Executive Composition, Membership Fees, and Voting Review. The Executive also discussed the options set out in the briefing note and agreed to discuss with Board Chairs Council.

5. Decision Items

5.1 Jan-June 2019 Executive and Senior Management Salaries and Travel Expenses Report

The Executive reviewed and discussed the report with respect to Jan-June 2019 Executive and Senior Management Salaries and Travel Expenses.

19.11.02 YOUNG: That the Executive TABLE the report. CD

Adjournment

President Davidson adjourned at 11:40 a.m. on November 17, 2019.



Executive Director



President