
**Saskatchewan School Boards Association
Executive Meeting Minutes
October 3, 2019
Regina, Saskatchewan**

Executive Members:

Present – Dr. Davidson, Ms. Banks, Ms. Kotylak, Mr. Niezgoda, Mr. Prince (video conference), Ms. Smith-Windsor (audio conference); **Regrets:** Mr. Daigneault, Ms. Young

Association Staff: Mr. McKee, Mr. Amendt, Ms. Vu

1. Call to Order

President Davidson called the meeting to order on Thursday, October 3, 2019 at 8:14 a.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

19.10.01 KOTYLAK: That the agenda be approved as circulated. CD

4. Declaration of Conflict of Interest - no conflicts declared

5. Decision Items

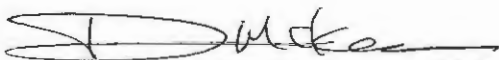
5.1 Executive Representative Vacancy

The Executive reviewed and discussed the briefing note with respect to the Executive Representation Vacancy. The proposed Bylaw amendment will clarify the process to handle vacancies in the Executive.

19.10.02 BANKS: That the Executive approve sponsoring the bylaw amendment to Bylaw 4.1 to clarify process regarding election of vacant constituency representative position where there is no alternate representative available.

Adjournment

President Davidson adjourned the meeting at 8:26 a.m. on October 3, 2019.



Executive Director



President