

Saskatchewan School Boards Association

Executive Meeting Minutes

September 23 & 24, 2015

Saskatoon, Saskatchewan

Executive Members: Present – Ms. Bailey, Ms. Boucher, Ms. Kotylak, Mr. Linklater, Mr. Niezgoda, Mr. Pavloff, Ms. Perreault, Ms. Pethick, Mr. Waugh

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

1. Call To Order

President Bailey called the meeting to order Wednesday, September 23, 2015, at 9:00 a.m.

2. Procedural Items

2.1 Agenda

15.09.01 Kotylak: That the agenda be approved as circulated.

CD

2.2 Minutes

15.09.02 Pavloff: That the minutes of May 28 & 29, 2015 and August 24, 2015 be approved.

CD

2.3 In Camera Session

No in Camera Session at this meeting.

3. Decision Items

3.1 2015 Life Memberships

The Executive reviewed the briefing note with respect to the 2015 Life Memberships.

15.09.03 PETHICK: That the Executive approve Life Membership for Janet Foord, Duane Favel, and Glen Gantefer. President Bailey will contact these individuals to confirm their acceptance.

CD

3.2 Proposed 2015 Executive Sponsored Resolutions

The Executive reviewed the briefing note with respect to the proposed 2015 Executive Sponsored Resolutions.

15.09.04 KOTYLAK: That the Executive approve sponsoring the 2015 Resolution to create a Board Chair's Council as set out in the Briefing Note, for the SSBA 2015 AGM.

CD

3.3 Proposed 2015 Executive Sponsored Resolutions – Indian Residential School System

Further work needs to be completed on this and will be brought to the October meeting.

TABLED TO OCTOBER MEETING

3.4 2016 Strategic Plan – SSBA Level 2 Matrix

The Executive reviewed the briefing note with respect to the 2016 Strategic Plan (level 2 matrix)

15.09.05 BOUCHER: That the Executive approve the 2016 Strategic Plan (level 2 matrix) and DRAFT supporting documents (A3s).

CD

4. Strategic Plan Progress

No report at this meeting.

5. Executive Member Reporting Responsibilities

5.1 President's/Designate Report

President Bailey provided the Executive with a brief update with respect to attending CSBA, a meeting with the Provincial Auditor, LEADS Summer Short Course, a meeting on operational spending hoshin; Brought greetings at the U of R to a group of new Teachers, meeting with Minister Morgan, attended a first ever pinning ceremony at the U of S, Walk to Breakfast at Vincent Massey school, sod turning at new P3 school in Saskatoon.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

Darren McKee provided the Executive with a brief update with respect to 2015 CSBA Congress, sat on National Selection Committee (NSC) to review proposals on education funding for First nation Education, completed coaching certification and has done internal and external coaching, looking for approval to go ahead with a working committee to discuss strategy around succession planning – hiring high quality directors, LEADS/SASBO/STF and Ministry to sit on committee, completed staffing process for Director of Corporate Services, attended Charlebois School celebration, delivered keynote for CMEC Aboriginal Educators Conference, and delivered the LEADS orientation.

5.2.2 Board Development Services and Strategic HR

(a) Education Funding in Canada – Summary of Reports

The Executive reviewed the briefing note with respect to Education Funding in Canada – Summary of Reports

5.2.3 Communication Services

Jill Welke provided the Executive with an update on launch of the new website, News release on Walk to Breakfast, Provincial Student's day release sent out, Every Day Count's campaign a

video link was sent out, update from S.D. Communications Conference call, Oct 18-24 is Education week, made request to include SSBA Executive on invitations to events that are relevant.

5.2.4 Insurance and Risk Management Program and Legal Services

No Report at this meeting.

5.2.4 Employee Benefits Plan

No report at this meeting.

5.2.6 First Nations and Métis Education Report

Jamie Lerat provided the Executive with an update that 5 school divisions have not yet posted their apology, it has jumped from 63-71%. Affinity has provided \$5,000 business start-up grants for 10 schools, AANDC has provided \$95,000..

15.09.06 BOUCHER: That the Executive accept the reports.

CD

5.2.7 Director of Corporate Services

No report at this meeting.

5.3 Executive Members' Reports

5.3.1 Round Table Reports

Each Executive Member provided a brief update to the Executive regarding the committees with which they have been involved and other meetings.

5.3.2 Resolution and Policy Development Committee

Janet Kotylak, Chair of the Resolutions and Policy Development Committee provided an update that Janet Foord will be the parliamentarian at Fall General Assembly.

15.09.07 BOUCHER: That the Executive approve the executive reports.

CD

5.3.3 Board Development Committee Report

No report at this meeting.

6. Other

6.1 Executive Members' Request for Information

6.2 Agenda Items – Future Executive Meetings

Executive members who have agenda items for future meetings should email them to Connie Bailey or Darren McKee.

6.3 Saskatchewan Teachers Federation

The Executive met with Gwen Dueck, Executive Director and Patrick Maze, President of the Saskatchewan Teachers Federation on Wednesday September 23, 2015. Discussions took place about the variety of PD opportunities available for teachers. Their strategic plan has been approved by their executive. The Executive members from the STF and SSBA will meet in February, agenda to be determined.

6.4 University of Saskatchewan

Michelle Prytula, Dean of the University of Saskatchewan was unable to attend.

6.5 Dan Perrins

The Executive met with Dan Perrins on September 24, 2015. Discussions took place with respect to the Education Funding Review that was going to be presented at the Board Chair Council in the afternoon.

7. Information Items

7.1 Reports

7.1.1 2015 Association Event Calendar

7.1.2 Darren's To Do List

7.1.3 Committee List

7.1.4 Leadership for Tomorrows Schools

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

No Correspondence provided.

7.3 Conferences

The Executive reviewed the upcoming conferences.

8. Meeting Evaluation

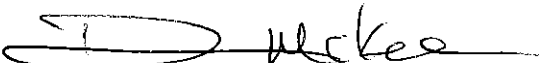
The Executive members completed an evaluation form at the conclusion of the meeting.

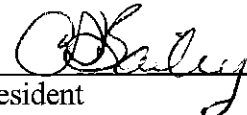
Adjournment

15.09.08 KOTYLAK: That the meeting be adjourned.

CD

President Bailey thanked everyone in attendance at the meeting. The meeting adjourned at 11:35 a.m. on September 24, 2015.


Executive Director


President