

**Saskatchewan School Boards Association**

**Executive Meeting Minutes**

**September 24, 2015**

**Saskatoon, Saskatchewan**

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

**Association Staff:** Mr. McKee, Mr. Amendt.

**1. Call To Order**

President Bailey called the meeting to order Thursday, September 24, 2015, at 5:01 p.m.

**2. Decision Items**

**3.1 Proposed 2015 Executive Sponsored Resolution – Spring AGM**

The Executive reviewed the briefing note with respect to the 2015 Executive Sponsored Resolution – Spring AGM

**15.09.09 NIEZGODA: That the Executive approve sponsoring the 2015 Resolution regarding the change to a spring AGM, for the SSBA 2015 AGM.**

**CD**

**3.2 Proposed 2015 Executive Sponsored Resolutions**

The Executive reviewed the briefing note with respect to the proposed 2015 Executive Sponsored Resolutions – Board Chairs' Council Revised.

**15.09.10 PAVLOFF: That the Executive approve the revised decision item, sponsoring the 2015 Resolution to create a Board Chair's Council as amended on September 24, 2015 for the SSBA 2015 AGM.**

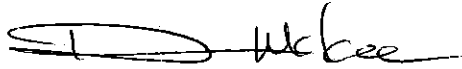
**CD**

**Adjournment**

**15.09.11 NIEZGODA: That the meeting be adjourned.**

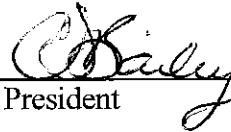
**CD**

President Bailey thanked everyone in attendance at the meeting. The meeting adjourned at 5:08 p.m. on September 24, 2015.



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Executive Director



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President