

100th Anniversary
Fall General Assembly
Nov. 8-10, 2015
#SSBA100



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**Saskatchewan School Boards Association
100th Anniversary Fall General Assembly
“Strong Foundation – Bold Future”
Radisson Hotel Saskatoon
Nov. 8-10, 2015**

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Join the conversation for this event on Twitter using the hashtag #SSBA100.

President's Message

On behalf of your SSBA Provincial Executive, I welcome you to the 100th Anniversary Fall General Assembly of the Saskatchewan School Boards Association. We have much to celebrate this year, reflecting on a 100-year history and the fact that 2015 has been proclaimed "Year of the Trustee".

This year truly is a significant and remarkable milestone in our history. All of the work that we have done – along with that accomplished by our predecessors over the past century – has indeed set a strong foundation for our efforts going forward.

I want to recognize and thank all boards and trustees for your continued commitment and support of education in Saskatchewan. Your dedication and service to the students of this province is remarkable. I also want to recognize and thank all the staff in school divisions and our many partners in education. We are strong when we work together. As your Association, we are committed to providing opportunities to our members to enhance and facilitate efforts in our sector to work with each other and our many partners.

The work of the SSBA and its member boards remains deeply rooted in the belief that every child in Saskatchewan, regardless of where they live or their personal circumstances, must have the resources and supports they need to achieve and succeed.

Best wishes for a successful and historic Fall General Assembly and Annual General Meeting.



A handwritten signature in blue ink that reads "C Bailey".

**Connie Bailey, Pro.Dir.
President**



At A Glance

SUNDAY, NOVEMBER 8

Radisson Hotel Saskatoon, Michelangelo Ballroom (unless otherwise indicated)

6 p.m.	Registration Opens (Crush Lobby)
7 p.m.	Welcome, Introductions, AGM Opens, President's Address
7:30 p.m.	Life Memberships, Award of Distinction
7:45 p.m.	Philip Jones
8:30 p.m.	Reception (Crush Lobby)

MONDAY, NOVEMBER 9

Radisson Hotel Saskatoon, Michelangelo Ballroom (unless otherwise indicated)

7:30 a.m.	Registration Opens, Ballot Pick-Up (Crush Lobby)
8 a.m.	Breakfast
8:45 a.m.	Welcome, Introductions, Partner Greetings
9 a.m.	Youth Panel
10 a.m.	AGM – Strategic Plan, Budget, Bylaws and Resolutions
10:30 a.m.	Breakout by Networking Groups (various locations)
11:45 a.m.	Luncheon Buffet
12:45 p.m.	Partner Greetings
1 p.m.	AGM – Bylaws and Resolutions
3 p.m.	Meeting Recesses
3 p.m.	Catholic Section and Aboriginal Council meetings
6 p.m.	Reception (Crush Lobby)
7 p.m.	Banquet
8 p.m.	Premier's Address, Premier's Award
9 p.m.	Entertainment

TUESDAY, NOVEMBER 10

Radisson Hotel Saskatoon, Michelangelo Ballroom (unless otherwise indicated)

8 a.m.	Breakfast
8:45 a.m.	Hon. Don Morgan, Minister of Education
9:15 a.m.	Jane Rooney, Canada's Financial Literacy Leader
9:45 a.m.	Partner Recognition – PotashCorp
10:15 a.m.	Constituency Elections, Session for Other Boards
11 a.m.	AGM – New Executive, Oath of Office
11:30 a.m.	AGM Concludes, Brown Bag Lunch

Agenda

SUNDAY, NOVEMBER 8

Radisson Hotel Saskatoon, Michelangelo Ballroom (unless otherwise indicated)

3 p.m. Public Section Meeting (Michelangelo Ballroom A)

6 p.m. Registration Opens (Crush Lobby)

7 p.m. Welcome and Introductions

- AGM Opens
- President's Address

7:30 p.m. Life Memberships and Award of Distinction

7:45 p.m.



"How to Fit a Heart Attack into Your Busy Schedule"

Philip Jones, Motivational Speaker

This entertaining, thought-provoking presentation encourages you to review your personal lifestyle choices, figure out how to deal more effectively with stress, and make just one positive change to help you live a longer, healthier, more productive life.

8:30 p.m. Cash Bar Reception (Crush Lobby)

MONDAY, NOVEMBER 9

Radisson Hotel Saskatoon, Michelangelo Ballroom (unless otherwise indicated)

7:30 a.m. Registration Opens and Ballot Pick-Up (Crush Lobby)

8 a.m. Breakfast

8:45 a.m. Welcome and Introductions
Greetings from LEADS and SASBO

Agenda

MONDAY, NOVEMBER 9 (continued)

Radisson Hotel Saskatoon, Michelangelo Ballroom (unless otherwise indicated)

9 a.m. Youth Panel

Wendy James (Moderator) – I work as the Coordinator of Curriculum and Instruction for Saskatoon Public Schools, and am currently on leave starting doctoral studies at the University of Saskatchewan. I love working with students, and think student voice is critical to decision making in education. I am happy to be back moderating the panel for the conference.

- Allyssa Rieger – I am in Grade 12 at Humboldt Collegiate Institute in Humboldt. Once I am done high school, I plan on moving to B.C. and go to school at the University of Vancouver for Marine Biology.
 - Avery Dechief – I am 16 years old and from Estevan, Sask. I attend Estevan Comprehensive School in the South East Cornerstone School Division. I am very excited to be part of this conference and to share my thoughts with you all.
 - Carlie Klatt – I am 17 years old and am in my senior year at Lanigan Central High School. I am very involved in SRC and in dance.
 - Cascilla Christopher – I am in Grade 11 at Bishop James Mahoney High School here in Saskatoon. I am the spiritual coordinator for my school and spend a lot of time volunteering at my church. I am actively involved in many school related activities such as the major drama production and the special needs program.
 - Gage Marshall – I am a 16-year-old boy in Grade 11 at Weyburn Comprehensive School. I was born in Weyburn and grew up in the city playing hockey and baseball. After high school, I hope to go on a year exchange in France and then return to Canada to take an engineering degree.
 - Jordan Richter – I am a Grade 12 Student at Bishop James Mahoney High School in Saskatoon. I am Co-President of the Student Representative Government as well as being heavily involved in extracurricular activities in school and the community.
 - Lachlan Logue – I am a Grade 12 student at Bedford Road in Saskatoon. I am active in extracurricular activities at school, being the head of the GSA, as well as a very active member of the Student Representative Council (SRC).
 - Leora Diakuw – I am a Grade 12 student attending Walter Murray Collegiate in the Saskatoon Public Schools district. I love public speaking, volleyball and musical. I'm very honoured to be representing students at this youth panel.
 - Riley Strickland – I am a 16-year-old student attending Yellow Grass School in South East Cornerstone School Division. I am in Grade 11 and I live on a farm in Trossachs where I raise and show cattle.
 - Zac Strongarm – I am a 17-year-old student in Grade 12 attending Punnichy Community High School. I am a member of George Gordon First Nation and I am actively involved in student leadership initiatives.
-

Agenda

MONDAY, NOVEMBER 9 (continued)

Radisson Hotel Saskatoon, Michelangelo Ballroom (unless otherwise indicated)

- 10 a.m. Annual General Meeting of the Saskatchewan School Boards Association
- 2016 Strategic Plan and Budget
 - Budget Discussion (closed session if required)
 - Bylaws and Resolutions

10:15 a.m. Coffee Break

- 10:30 a.m. Bylaw Amendment, Resolutions and Budget – Breakout by Networking Groups
- Southern Boards – Michelangelo Ballroom C
 - Central Boards – Michelangelo Ballroom A/B
 - Northern Boards – Florence Room
 - Urban Boards – Da Vinci Ballroom

List of Breakout Groups

SOUTHERN BOARDS	CENTRAL BOARDS	NORTHERN BOARDS	URBAN BOARDS
Chairs: Jerome Niezgoda Janet Kotylak	Chairs: Ronna Pethick Élizabéth Perreault	Chairs: Janine Boucher Vernon Linklater	Chairs: Kevin Waugh Connie Bailey
<ul style="list-style-type: none"> • Chinook SD • Christ the Teacher RCSSD • Good Spirit SD • Holy Family RCSSD • Holy Trinity RCSSD • Prairie South SD • Prairie Valley SD • South East Cornerstone SD • Sun West SD 	<ul style="list-style-type: none"> • Conseil scolaire fransaskoises • Englefeld PSSD • Horizon SD • Light of Christ RCSSD • Living Sky SD • North East SD • Northwest SD • Prairie Spirit SD • Prince Albert RCSSD • Saskatchewan Rivers SD 	<ul style="list-style-type: none"> • Creighton SD • Ile a la Crosse SD • Northern Lights SD 	<ul style="list-style-type: none"> • Greater Saskatoon RCSSD • Lloydminster RCSSD • Lloydminster SD • Regina RCSSD • Regina SD • Saskatoon SD

Agenda

MONDAY, NOVEMBER 9 (continued)

11:45 a.m. Luncheon Buffet

12:45 p.m. Greetings from STF and CSBA

1 p.m. Annual General Meeting (continued)

- Bylaws and Resolutions

3 p.m. Meeting Recesses
Catholic Section meeting (Venice Room)
Aboriginal Council meeting (Florence Room)

6 p.m. Reception (Crush Lobby)

7 p.m. Banquet

8 p.m.



Premier's Address – Hon. Brad Wall, Premier of Saskatchewan
Premier's Award

The Premier's Board of Education Award for Innovation and Excellence, generously sponsored by Xerox Canada Ltd., recognizes educational innovations and improvements focused on student achievement advanced or directed by boards.

9 p.m.



Entertainment / Social Evening

- Johnny Bagpipes (comedian)
- Photo Booth and Karaoke (Da Vinci Room)

Agenda

TUESDAY, NOVEMBER 10

Radisson Hotel Saskatoon, Michelangelo Ballroom (unless otherwise indicated)

8 a.m. Breakfast

8:45 a.m.



Hon. Don Morgan, Minister of Education

- Presentation and Q&A Session

Don Morgan was born, raised and educated in Saskatoon. He served on the Saskatoon Public School Board from 1999 to 2003 including a term as Board Chair. Mr. Morgan was first elected to the Saskatchewan Legislative Assembly in 2003 and was re-elected in the 2007 and 2011 provincial elections.

9:15 a.m.



Financial Literacy – Jane Rooney, Canada's Financial Literacy Leader

Jane Rooney is Canada's first Financial Literacy Leader. Appointed in April 2014, Ms. Rooney works to coordinate financial literacy initiatives by collaborating with stakeholder groups across the country, and to implement the National Strategy for Financial Literacy—Count me in, Canada.

9:45 a.m.



Partner Recognition – PotashCorp

PotashCorp was one of the founding sponsors of the expansion of the Aboriginal Youth Entrepreneurship Program and supports financial literacy for students in our schools in Saskatchewan.

10 a.m. Coffee Break

10:15 a.m. Southern Constituency Election (Da Vinci Ballroom)
Northern Constituency Election (Venice Room)

Session for Boards not in Election: Risk Management – Dave Jackson

11 a.m. Annual General Meeting (continued)

- Introduce New Executive
 - Oath of Office
-

11:30 a.m. Fall General Assembly Concludes
Brown Bag Lunch

Advance Nominations



Constituency: Southern
Candidate Name: Janet Kotylak
Candidate Board: Prairie Valley
Nominator Name: Carol Flynn
Nominator Board: South East Cornerstone

I have had the opportunity over the past three years to represent the Southern Constituency on the SSBA and I am respectfully asking for your support to continue to serve you.

I grew up in a rural farm family. I have worked in government, private sector and currently, with my husband, farm near Montmartre. We have three children, one in Grade 10, and two in university.

I have served education since being elected to the Montmartre Local Board (1997) and Prairie Valley Board of Education (2005).

My experiences as a trustee and executive member have been wide-ranging and include the following:

- SSBA Policy and Resolutions Committee – Chairperson
- Education Relations Board – SSBA Representative
- University of Regina Senate – SSBA Representative (2009-2015)
- SSBA Education Equity Working Advisory Group – Co-chair (2013)
- Chairperson – Prairie Valley Board of Education
- PVSD LINC Bargaining, Infrastructure and Student Achievement Committees

Lifelong learning is one of my personal values. I have demonstrated commitment to that value by attending: SSBA Convention, Spring Assembly, Trustee Academy, CSBA Congress, Effective Schools Seminar and ASCD Conference on Educational Leadership.

I value relationships and keeping a connection with those who you serve. I believe I have shown that commitment in reaching out to the Southern Boards regarding the SSBA budget and on other issues over my term.

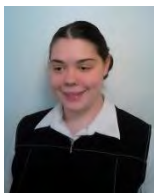
Our relationship with government is important as we must work within the provincial system to which we belong. This includes advocacy - a strong member voice ensuring that locally elected boards of education can continue to meet the needs of their students in their communities and encouragement when government moves in the right direction.

If elected I promise to advance the Strategic Plan approved by the membership and to serve you with integrity, honesty, and dedication.

Scholarships

Each year, the Saskatchewan School Boards Association offers two Education Scholarships of \$2,500 each to graduating high school students who remain in Saskatchewan in post-secondary study. One scholarship is awarded to a student entering university in Saskatchewan and one scholarship is awarded to a student entering a technical institute in Saskatchewan.

2015 University Scholarship Recipient



Lyndell Nunn is the winner of the 2015 scholarship.

Lyndell graduated from Humboldt Collegiate Institute in the Horizon School Division.

Lyndell is enrolled in the Bachelor of Science in Animal Bioscience program at the University of Saskatchewan.

2015 Applied Science and Technology Scholarship Recipient



Rebecca Trarback is the winner of the 2015 scholarship.

Rebecca graduated from Outlook High School in the Sun West School Division.

Rebecca is enrolled in the Saskatchewan Collaborative Bachelor of Science in Nursing program at Saskatchewan Polytechnic.

Partner Messages



Government of Saskatchewan

*The Hon. Don Morgan, Q.C.,
Minister of Education*

On behalf of the Government of Saskatchewan, I would like to thank the Saskatchewan School Boards Association (SSBA) for its continued leadership in our education sector. The hard work of SSBA board members and staff promotes excellence in our schools and contributes directly to the success of our students.

To acknowledge and honour the SSBA's 100-year history, this year's theme Strong Foundation – Bold Future could not be more fitting.

For 100 years, the SSBA has been the voice of public education in Saskatchewan, a voice highly valued by our government. As a province, we take great pride in our strong tradition of locally elected and accountable boards of education.

Our government values strong relationships with our education partners. These partnerships are the foundation of our continued efforts to build a bold future for our youngest citizens through education.

As government, we are grateful to have community-minded citizens who choose to dedicate their time to the children and families of our province by serving as school board members. Your guidance helps ensure that our education system continues to reflect the unique needs of Saskatchewan communities.

As Minister of Education, I appreciate your continued support as we work toward achieving our goals and realizing our shared vision for the education system by putting the student first.

Thanks to our partners in the Aboriginal Youth Entrepreneurship Program in Saskatchewan for their support.



Partner Messages



Canadian School Boards Association

*Janet Foord,
President*

On behalf of the Canadian School Boards Association, I would like to both congratulate and thank you for the work that you as trustees do on behalf of children, not just in your province, but across Canada. One hundred years of locally elected school board governance is definitely a reason for celebration.

The work and decisions made locally not only shape and guide education in Saskatchewan, but also extend throughout Canada. Your voice helps shape public policy and advocacy strategies on a national level.

As a nation, we are respected for the high-quality education system that we are so proud of. It is through the joint collaboration of provincial boards, the diversity, the similarities and the ability to make decisions as locally elected trustees that we are able to produce such a highly regarded system.

Through partnership and collaboration we are able to speak as a united, strong Canadian voice when faced with some of the challenges that education has witnessed over the years. It is through this voice that we are able to show support to provincial colleagues, fellow trustees and set direction for an education system that is globally recognized and admired.

Once again, congratulations and best wishes on the 100th anniversary of your Fall General Assembly.



League of Educational Administrators, Directors and Superintendents

*Don Rempel,
President*

On behalf of the League of Educational Administrators, Directors and Superintendents of Saskatchewan I wish to congratulate the 28 member Boards, the provincial executive and the staff of the Saskatchewan School Boards Association on 100 years of successful advocacy for Boards of Education and member services.

Public education has served our province well and we should properly observe the important tradition of trusteeship and the essential role of local governance as a necessary cornerstone to serve the diverse needs of children and youth in our education system. LEADS members work closely with school board trustees to govern and manage 28 school divisions and we value greatly the relationship between our organizations within the provincial education sector.

Thank you for the invitation to bring greetings and best wishes to the Fall General Assembly on behalf of the League of Educational Administrators Directors and Superintendents. Our members acknowledge the **strong foundation** provided by school boards and we look forward to working together to provide a **bold future** for our children and youth.

I wish the SSBA all the best for the next 100 years!

Partner Messages



Saskatchewan Association of School Business Officials

*Garry Benning,
President*

On behalf of the Saskatchewan Association of School Business Officials (SASBO) I wish to extend to the Saskatchewan School Boards Association our best wishes as the SSBA celebrates its 100th anniversary convention. We believe that our association continues to benefit from our positive relationship with the SSBA and, more importantly, that the alignment of our strategic direction and priorities will unquestionably lead to improved student achievement and successful outcomes for all Saskatchewan students.

With reference to your convention theme “Strong Foundation – Bold Future” our association is committed to supporting our educational partners in creating that “Strong Foundation” by providing the operational essentials needed to strengthen learning for all students. We believe in putting students first, whether they are in provincial schools, First Nations’ schools or being schooled at home. We are committed to engaging every man, woman and child in meaningful dialogue about our education systems and student achievement. Only then will we begin to build the “Bold Future” that all children in this province deserve.

The SSBA has supported the achievement and success of students for the last 100 years and by continuing to work together we can ensure the foundation is continually reinforced.



Saskatchewan Teachers’ Federation

*Patrick Maze,
President*

Dear school board colleagues,

On behalf of the Saskatchewan Teachers’ Federation and its over 13,000 members, I want to congratulate the Saskatchewan School Boards Association on the celebration of its 100th Anniversary.

The history of your organization and indeed the history of education in our province portrays a commitment to partnership, dedication and leadership. As partners in education we have and will continue to work collaboratively to promote a culture of cooperation, trust, mutual respect and transparency, which is vital for our public education sector. This culture provides a strong foundation from which we can work towards the common vision of meeting student needs and creating optimal learning environments.

We continue this work together because we acknowledge that collaboration, consultation and action by all of the partners are necessary for our publicly funded education system to be successful.

Thank you for the work that you do on behalf of Saskatchewan students and congratulations on the celebration of your 100th Anniversary.

Partner Messages



CUPE Sask. Education Workers Steering Committee

*Jackie
Christianson,
Chairperson*

Greetings to the SSBA 2015 Fall General Assembly.

The Education Workers Steering Committee exists under the umbrella of CUPE Saskatchewan. We represent over 8,000 education support workers across the province. Education support workers are employed by school divisions in many capacities. These workers range from caretakers, bus drivers and maintenance workers to education assistants, administrative assistants, library technicians, counselors and social workers. We are an integral part of the education system.

I am honoured to be the chairperson of the Education Workers Steering Committee. We, as Education support workers, are proud to be partners in education, along with the Ministry of Education, the Saskatchewan School Boards Association, and the Saskatchewan Teachers Federation. The 2015 Saskatchewan School Boards Association Fall General Assembly is a great opportunity to celebrate the 100 year rich history and the many important contributions made by Saskatchewan School Board Trustees.

Thank you for this wonderful opportunity to learn more about the 100 years of trusteeship. I continue to look forward to working together with the SSBA in supporting our shared goal of student successes and achievements. Have a successful convention!



SEIU-West

On behalf of the over 13,000 members of SEIU-West, we would like to congratulate the Saskatchewan School Boards Association on 100 years of guiding educational services within our communities.

Our families benefit from the strong collaboration that exists between the entire education team who are in tune with community needs.

Our future is dependent on the high quality education our children receive and we believe they will be well equipped to lead this province.

We hope that your convention is a great success as you plan your work for the coming year.



Thanks to the partners involved with Breakfast for Learning in Saskatchewan.



President's Choice
CHILDREN'S CHARITY

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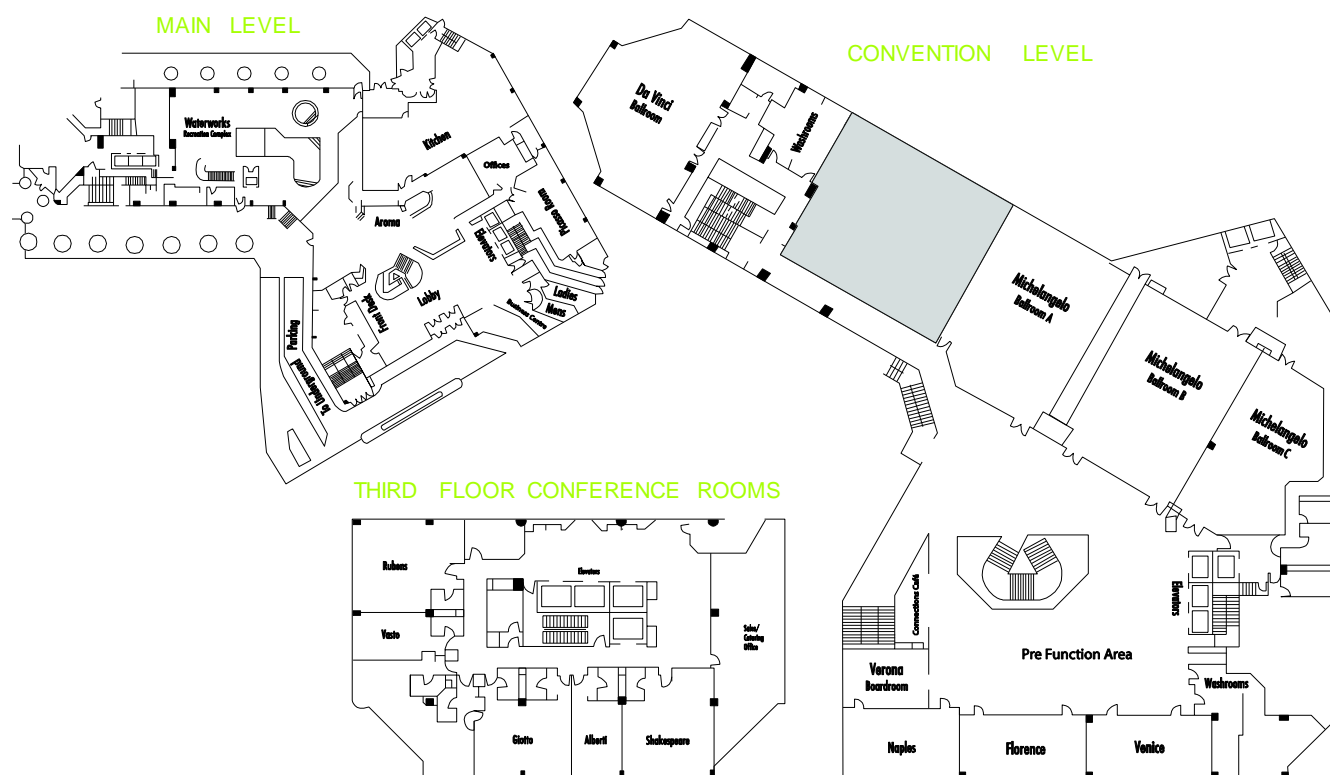
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Additional Information



It is important that we profile the valuable services provided to the membership. During this convention, there is an SSBA services table in the lobby that will be staffed at various times by different Association departments. The intention is to showcase our services and offer opportunities for delegates to access our staff.

SSBA Table – 2015 AGM

Sunday, November 8 6:00 – 7:00 p.m.	Communications
Sunday, November 8 8:30 – 9:00 p.m.	HR/ER and Corporate Services
Monday, November 9 7:45 – 8:45 a.m.	FNME
Monday, November 9 11:45 a.m. – 12:45 p.m.	Employee Benefits
Tuesday, November 10 7:45 – 8:45 a.m.	Legal
Tuesday, November 10 9:45 – 10:15 a.m.	Risk Management and Insurance

Additional Information

EVALUATION 100th Anniversary Fall General Assembly

Your comments and suggestions are valuable to us. Please take a few moments to complete this evaluation and submit it to us electronically by Dec. 1, 2015.

By submitting the completed evaluation form and providing your name, you will be entered into a draw for a one-night stay in a King room including breakfast at the Radisson Hotel in Saskatoon.

There are two ways to access the survey. Attending delegates can scan the barcode below and go directly to the survey site. Delegates can also follow this link to the survey site:

<http://fluidsurveys.com/surveys/SSBA/fall-agm-2015-evaluation/>

The survey will just take a few minutes to complete and your input will help in the planning of future events.



Additional Information



2015/2016 SSBA Calendar of Events

Theme: Strong Foundation – Bold Future

- | | |
|--|--|
| Fall Members' Council
<i>September 24-25, 2015</i>
Sheraton Cavalier Hotel –
Saskatoon | <ul style="list-style-type: none">• SSBA Governance Review• Employee Engagement• Life Threatening Conditions Policy Advisory |
|--|--|
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- | | |
|--|--|
| SSBA Fall Assembly
<i>November 8-10, 2015</i>
Radisson Hotel –
Saskatoon | <ul style="list-style-type: none">• Premier's Address• Student Panel• Financial Literacy |
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| Spring Members' Council
<i>February 4-5, 2016</i>
Hilton Doubletree –
Regina | <ul style="list-style-type: none">• Teacher Regulatory Body Update• Gender and Sexual Diversity• Dual Credits |
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| Spring Assembly
<i>April 14-15, 2016</i>
Hilton Doubletree –
Regina | <ul style="list-style-type: none">• Education Sector Strategic Plan Update• Task Force on Teacher Time Update• Student Panel• Community Engagement Programs• Governance PD – Active Strategic Oversight |
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| Trustee Academy
<i>May 25-27, 2016</i>
The Resort at Cypress Hills –
Cypress Hills | <ul style="list-style-type: none">• Governance PD – Conflict of Interest• Tour of Fort Walsh• Other Topics TBD |
|--|--|

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