

**Saskatchewan School Boards Association
Executive Meeting Minutes
July 8, 2021**

Executive Members:

Present – Dr. Davidson, Ms. Banks, Ms. Gradin, Ms. Greyyeyes, Ms. Kotylak, Mr. Niezgoda, Ms. Perreault, Ms. Smith-Windsor.

Association Staff: Mr. McKee

Regrets: Mr. Favel

1. Call to Order

President Davidson called the meeting to order on Monday July 8, 2021 at 9:00 a.m.

2. Moment of Reflection

3. Declaration of Conflict of Interest – Jerome Niezgoda declared a conflict with the agenda item 6.1 Catholic Section Agreement.

4. Discussion Items;

5. Building proposal

Request an extension to the closing date on the Offer to Purchase until September 30, 2021 to gather further information and discuss at the September, 2021 Executive meeting.

6. Decision Items

7. Catholic Section Agreement

21.07.01 GREYEVES: That the Catholic Section Agreement be approved as presented.

CD

21.07.02 PERREAULT: That the Executive move into closed session. CD

21.07.03 PERREAULT: That the Executive move out of closed session. CD

Adjournment

President Davidson adjourned the meeting at 10 a.m. on July 8, 2021.

21.07.04 BANKS: That the meeting be adjourned.



Executive Director



President