

**Saskatchewan School Boards Association
Executive Meeting Minutes
June 14, 2021**

Executive Members:

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

Association Staff: Mr. McKee, Dr. Amendt, Ms. Hanwell, Ms. Lenius, Mr. McNaughton, Ms. Welke.

1. Call to Order

President Davidson called the meeting to order on Monday June 14, 2021 at 8:53 a.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

21.06.01 KOTYLAK: That the Executive approved the agenda as circulated. CD

4. Declaration of Conflict of Interest – Jerome Niezgoda declared a conflict with agenda item 7.6.

5. In-Camera Session –

The Executive moved into closed session to discuss the Audited Financial Statements with the Auditors.

21.06.02 BANKS: That the Executive move into closed session. CD

21.06.03 GRADIN: That the Executive move into open session. CD

The Executive moved into closed session to discuss the Catholic Section Agreement.

21.06.04 BANKS: That the Executive move into closed session. CD

21.06.05 KOTYLAK: That the Executive move into open session. CD

6. Discussion Items – no discussion items

7. Decision Items

7.1 2021 Annual General Meeting (AGM) Guests

The Executive reviewed and discussed the briefing note with respect to the 2021 Annual General Meeting Guests.

21.06.06 KOTYLAK: That the Executive approve the 2021 AGM guest invitation list as circulated. CD

7.2 2020 Annual Report

The Executive reviewed and discussed the briefing note with respect to the 2020 Annual Report.

21.06.07 GREYEYES: That the Executive approve the 2020 Annual Report. CD

7.3 Approval of 2020 Audited Financial Statements

The Executive reviewed and discussed the briefing note with respect to the 2020 Audited Financial Statements.

21.06.08 PERREAULT: That the Executive approve the 2020 SSBA Financial Statements as presented. CD

7.4 Approval of 2020 Audited Specific Land Claims Fund Financial Statements

The Executive reviewed and discussed the briefing note with respect to the 2020 Audited Specific Land Claims Fund Financial Statements.

21.06.09 GREYEYES: That the Executive approve the 2020 Specific Land Claims Fund Financial Statements as presented. CD

7.5 2020 Reserves Allocation

The Executive reviewed and discussed the briefing note with respect to the 2020 allocation for the SSBA reserves.

21.06.10 KOTYLAK: That the Executive approve the 2020 allocations for the SSBA reserves as recommended. CD

7.6 Catholic Section Agreement

The Executive reviewed and discussed the briefing note with respect to the Catholic Section Agreement. Mr. Niezgodka left the meeting for this agenda item. The Executive moved into closed session.

8. Delegations

8.1 Deloitte

The Executive met with the Auditors, Valerie Watson and Shedab Tahir from Deloitte. They reviewed and discussed the 2020 Audited Financial Statements and then met with the auditors' in-camera as per good governance practice.

9. Meeting Evaluation

The link for the evaluation form was provided to the Executive.

Adjournment

President Davidson adjourned the meeting at 12:20 p.m. on June 14, 2021.

21.06.11 BANKS: That the meeting be adjourned.



Executive Director



President