

**Saskatchewan School Boards Association
Executive Meeting Minutes
Virtual Meeting
March 5 & 6, 2026**

Executive Members:

Present – Dr. Davidson, Ms. Banks, Mr. Favel (March 6), Ms. Greyeyes, Ms. Grudnizki, Ms. Kidney, Mr. Niezgod, Ms. Perreault, Ms. Pethick.

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

1. Call to Order

President Davidson called the meeting to order on Thursday March 5, 2026, at 9:01 a.m.

2. Treaty Land Acknowledgement and Moment of Reflection

3. Additions/Changes/Approval of Agenda

26.03.01 That the Executive approved the agenda as circulated.

CD

4. Review/Discuss Delegation(s) and presentation preparation

4.1 Multicultural Council of Saskatchewan

The Executive met with Executive Director, Rhonda Rosenberg, and ICARE Coordinator, Kelsey Aitcheson, who provided a presentation and overview of MCoS. Topics of discussion included: celebration of diversity, anti-racism, intercultural connections and services, Multicultural Education initiatives, funding for schools and ICARE Youth Program.

4.2 Saskatchewan Professional Teachers Regulatory Board (SPTRB)

The Executive also met with Registrar and COO Markus Rubrecht. He provided updates related to the SPTRB Board, key initiatives with software & communications, temporary teaching permits, and the audit of graduates. Topics of discussion included: investigations, complaints, academic requirements for Teacher Certification in SK, delays in certification, Indigenous languages teaching, Pathway to Teach Canada, and process for professional conduct reviews when other processes are underway.

4.3. Saskatchewan Association of School Business Officials (SASBO)

The Executive met with President Josh Kramer and Executive Director Scott Gay. They provided updates on their strategic plan renewal, their upcoming conference in April, SASBO functional groups and procurement. We discussed continued opportunities for collaboration, partnerships and information sharing and gathering to strengthen evidence-based advocacy efforts. We also shared our thanks for the collaboration with SASBO and extended our appreciation to their members who participated in the various SSBA committees, surveys and WAGs.

5. Declaration of Conflict of Interest - none

6. In-Camera Session

(March 5, 2026 – 2:58-3:38 p.m.)

26.03.02 That the Executive move into closed session. CD

26.03.03 That the Executive move into open session. CD

7. Adoption of Minutes of the Previous Meeting

7.1 January 15 & 16, 2026

26.03.04 That the minutes of January 15 & 16, 2026 be approved as circulated. CD

8. Business Arising from Minutes – no business arising.

9. Discussion Items – No Discussion Items at the meeting.

10. Decision Items

10.1 2026 Enterprise Risk Management Report

The Executive reviewed and discussed the briefing note with respect to the 2026 Enterprise Risk Management Report. The 2026 Enterprise Risk Management Report is based on the risk identification and assessment activities.

26.03.05 That the Executive approve the Enterprise Risk Management report as amended and distribute it to the Board Chairs Council. CD

10.2 Artificial Intelligence (AI) in Education Policy Advisory Framework WAG Costs

The Executive reviewed and discussed the briefing note with respect to costs associated with the Artificial Intelligence (AI) in Education Policy Advisory Framework Working Advisory Group.

- 26.03.06 That the Executive approve up to \$70,000 from operational reserves to fund the various costs related to the AI in Education Policy Advisory Framework WAG. CD**

10.3 Resolutions and Policy Development Committee Terms of Reference

The Executive reviewed and discussed the briefing note with respect to the Terms of Reference for the Resolutions and Policy Development Committee.

- 26.03.07 That the Executive approve the Terms of Reference for the Resolutions and Policy Development Committee. CD**

10.4 Executive Policy Review Committee Terms of Reference

The Executive reviewed and discussed the briefing note with respect to the Terms of Reference for the Executive Policy Review Committee.

- 26.03.08 That the Executive approve the updated Terms of Reference for the Executive Policy Review Committee (EPRC). CD**

10.5 Executive Policy Review Committee recommendations for Executive/Financial Policy changes and updates

The Executive reviewed and discussed the briefing note with respect to several recommended policy updates stemming from the Audit and Investment Committee and the General Insurance Plan Committee.

- 26.03.09 That the Executive approve the changes/updates to Executive and Governance Policy – 8.0 Committees. CD**

- 26.03.10 That the Executive approve the changes/updates to Financial and Operational Policy – 1.3 Financial Signing Authority. CD**

- 26.03.11** That the Executive approve the changes/updates to Financial and Operational Policy – 2.1.3 Restricted Funds Related to Insurance Plan. **CD**
- 26.03.12** That the Executive remove Financial and Operational Policy – Appendix 4.1A Guidelines for Completing Expense Claims. **CD**
- 26.03.13** That the Executive remove Financial and Operational Policy – Appendix 4.1B Rates (Executive and Committee Honorarium and Expenses). **CD**
- 26.03.14** That the Executive approve the changes/updates to Financial and Operational Policy – 4.1 Executive and Committee Honorarium and Expenses. **CD**
- 26.03.15** That the Executive approve the changes/updates to Financial and Operational Policy – 4.2 Travel. **CD**
- 26.03.16** That the Executive approve the changes/updates to Financial and Operational Policy – 4.4 Contract Management. **CD**
- 26.03.17** That the Executive approve NEW Financial and Operational Policy – 4.5 Indigenous Protocols Honorarium and Expenses. **CD**

10.6 Draft SSBA Strategic Plan Priorities 2027

The Executive reviewed and discussed the briefing note with respect to the SSBA Strategic Plan Priorities for 2027.

- 26.03.18** That the Executive approve the DRAFT SSBA Strategic Plan Priorities for 2027. **CD**

11. Strategic Plan and Work Plan Progress

11.1 Executive Work Plan

The Executive reviewed the 2026 Executive work plan. The dates for the regional board engagement meetings will be added to the work plan once they are confirmed.

11.2 SSBA Strategic Plan Report

The Executive reviewed the SSBA Strategic Plan report for March 2026.

12. Reports from President and Administrative Staff

12.1 President's Report

The President's report highlighted recent correspondence, committee appointments, CSBA updates, Bargaining Planning Meeting, plans for regional board engagement meetings, along with recent meetings with boards, Opposition Shadow Minister, Matt Love and MLA Joan Pratchler.

12.2 Executive Director's Report

The Executive Director's report highlighted updates on the strategic plan progress, AI WAG, MYFA WAG, planning for bargaining, correspondence with the Deputy Minister of Education and the Violence Free Workplace Committee meeting with the STF and Ministry of Education.

12.3 Communications and Strategic Services

The Executive reviewed the briefing note from Communications and Strategic Services with an update with respect to recent activity.

12.4 Board Development Services – no report

12.5 Corporate Services

The Executive reviewed the briefing note from Corporate Services with an update with respect to the financials from December 2025.

12.6 Employee Benefits Plan and General Insurance Plan – no report

12.7 Legal Services and Employee and Labour Relations

The Executive reviewed the briefing note from Legal Services and Employee and Labour Relations with an update with respect to their work from October 2025 to March 2026.

13. Executive Members' Reports

13.1 Vice-President

13.2 Catholic Constituency

- 13.3 Central Constituency**
- 13.4 Conseil scolaire fransaskois Constituency**
- 13.5 Indigenous Constituency**
- 13.6 Northern Constituency**
- 13.7 Southern Constituency**
- 13.8 Urban Public Constituency**

Each Executive member provided a brief update to the Executive regarding their constituency and committees with which they have been involved and other meetings. The Executive member reports were received and filed.

14. Committee Reports

14.1 Resolutions and Policy Development Committee

The Executive received an update from the committee regarding their meeting held on January 30, 2026.

14.2 Executive Human Resources (HR) Committee Report – no report

14.3 Board Development Committee Report – no report

14.4 Audit and Investment Committee Report

The Executive received an update from the committee regarding their meeting held on February 2, 2026.

14.5 General Insurance Plan Committee Report - no report

14.5.1 Cyber Risk Committee – no report

14.6 Executive Policy Review Committee Report

The Executive received an update from the committee regarding their meeting held on February 12, 2026.

14.7 EBP Advisory Committee - no report

14.8 Provincial Bargaining Committee – no report

14.9 Student Transportation WAG/Committee

The Executive received an update from the committee regarding their meeting held on December 15, 2025.

14.10 Working Advisory Groups

14.10.1 SSBA MYFA Framework WAG – no report

14.10.2 Relocatable Classrooms and Facilities Funding Analysis WAG

The Executive received an update from the committee regarding their meeting held on February 5, 2026.

14.10.3 Artificial Intelligence in Education Policy Advisory Framework WAG

The Executive received an update from the committee regarding their meeting held on January 28, 2026.

15. Information Items

- 15.1 2026 Association Event Calendar
- 15.2 Committee List and Committee Liaison List
- 15.3 2025 Professional Development Report
- 15.4 2026 Services Consultation Survey
- 15.5 Strategy for Promotion of SSBA Membership to First Nations Education Authorities
- 15.6 2026 Trustee Academy Evaluation

16. Identification of future agenda items

The Executive reviewed and updated the future agenda items.

17. Meeting Evaluation

The Executive reviewed the results from the January Executive meeting.

Adjournment

Vice President Kidney adjourned the meeting on March 6, 2026, at 1:40 p.m.



Executive Director



President