

(This email is being sent on behalf of the Resolutions and Policy Development Committee to Board Chairs, Directors of Education, Chief Financial Officers and SSBA Executive)

Proposed Bylaw Amendments and Resolutions Package - SSBA AGM 2021

Please provide a copy of this email and the attachments to all of your board members.

See attached:

1. The package of *“Proposed Bylaw Amendments and Resolutions”* to be presented by the Resolutions and Policy Development Committee at the Association’s Annual General Meeting on November 15, 2021. Each resolution has been categorized according to the Association Position Statement to which it relates.
2. *Position Statements.*
3. *Rules of Procedure* – Please note that Sections 5 and 6 of Bylaw No. 12 deal with provisions relating to submission of resolutions after the deadline that has now passed, and with the presentation of additional resolutions from the floor.
4. *SSBA Resolutions Costing Rubric.*

As our Assembly is being held virtually, the SSBA will not be printing materials for distribution. If you wish to have printed copies, please print them yourself from this email or visit our website. These documents and other AGM-related materials will all be available at:

<https://saskschoolboards.ca/event/fall-general-assembly-2021/>

As previously indicated, we will be using Election Buddy for voting and have asked that boards select only 1-2 accredited delegates for voting on the proposed bylaw amendments and resolutions. The Northern Constituency and Southern Constituency Elections will be able to determine how the votes will be distributed to their board members. . Each voting delegate will need to provide an email address or mobile phone number connecting to a device (phone, tablet or computer) at which to receive the link and log-in information to participate in the voting. In addition to accessing the voting through the device, each participant will also need to be able to connect to a Zoom meeting, either through a different device or a different window on the same device.

Accredited delegates are also reminded that Bylaw 11 requires them to be in personal attendance (via Zoom) when a vote is taken in order for their ballot to be cast. The bylaws do not allow voting by proxy. If an accredited delegate is not able to attend the AGM, the Chair or other authorized board member or official should contact Krista Lenius at (306)569-0750 ext. 120 and then immediately scan and send the reallocation request to Krista Lenius’ email (klenius@saskschoolboards.ca) to have the votes of the absent delegate reallocated to another board delegate(s) by no later than 11:00 a.m. on November 15, 2021. Any reallocation of accredited delegate requests received by Krista Lenius after 11:00 a.m. on November 15, 2021 will not be processed in time for the business portion of the AGM.