

**Saskatchewan School Boards Association
PRE-AGM Executive Meeting Minutes
November 12, 2023**

Executive Members:

Present – Ms. Smith-Windsor, Mr. Bachmann, Ms. Banks, Mr. Favel, Ms. Gradin, Ms. Greyeyes, Mr. Niezgoda.

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

Regrets: Dr. Davidson, Ms. Perreault, Mr. McKee.

1. Call to Order

President Smith-Windsor called the meeting to order on Sunday November 12, 2023 at 2:31 p.m.

2. Land Acknowledgement and Moment of Reflection

3. Additions/Changes/Approval of Agenda

23.11.01 That the agenda be approved as amended. CD

4. Discussion Items

4.0 Update

President Smith-Windsor provided an update that the Executive Director would not be attending the 2023 Fall General Assembly.

4.1 Seconders for Executive Sponsored Bylaw Amendments and Resolutions

The Executive discussed and assigned seconders for the Executive sponsored proposed bylaw amendments and resolutions. Speaking notes were provided to the seconders.

4.2 Executive Assignments during the Annual General Meeting

The Executive discussed their assignments during the Annual General Meeting.

4.3 SSBA AGM Networking Groups

The Executive discussed the networking groups. President Smith-Windsor will attend each of the networking groups during the time allowed.

5. Information Items.

5.1 Changing Fiscal Year End

The Executive reviewed information regarding changing the SSBA Fiscal Year End.

6. In-Camera Session (3:09 – 3:44 p.m.)

23.11.02 That the Executive move into closed session. CD

23.11.03 That the Executive move into open session. CD

7. Adjournment

President Smith-Windsor adjourned at 3:44 p.m. on November 12, 2023.



Executive Director



President