

**Saskatchewan School Boards Association
PRE-AGM Executive Meeting Minutes
November 13, 2022**

Executive Members:

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

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

1. Call to Order

President Davidson called the meeting to order on Sunday November 13, 2022 at 11:12 a.m.

2. Moment of Reflection

3. Additions/Changes/Approval of Agenda

22.11.01 FAVEL: That the agenda be approved as circulated.

CD

4. Discussion Items

4.1 2022 Fall General Assembly

The Executive discussed and assigned seconders for the Executive sponsored resolutions, Election Buddy, elections for president and vice-president and photos on November 15.

4.2 Executive Assignments during AGM

The Executive discussed their assignments during the Annual General Meeting.

4.3 AGM Networking Groups

The Executive discussed the networking groups. President Davidson will attend each of the networking groups during the time allowed.

5. Decision Items – no decision items at meeting

6. Information Items.

6.1 Additional Executive Member Cost

The Executive reviewed the briefing note with respect to the cost of an additional Executive member.

6.2 Independent Schools Analysis 2022

The Executive reviewed and discussed the information provided in the briefing note with respect to Independent schools.

7. Adjournment

President Davidson adjourned at 12:12 p.m. on November 13, 2022.

22.11.02 GREY EYES: That the meeting be adjourned.



Executive Director



President