

**Saskatchewan School Boards Association  
PRE-AGM Executive Meeting Minutes  
Video Conference  
November 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. Lenius, Mr. McNaughton, Ms. Vu, Ms. Welke.

**1. Call to Order**

President Davidson called the meeting to order on Sunday November 14, 2021 at 2:35 p.m.

**2. Additions/Changes/Approval of Agenda**

**21.11.01 KOTYLAK: That the agenda be approved as circulated.**

**CD**

**3. Discussion Items**

**3.1 2021 Fall General Assembly**

**Resolutions and Policy Development Committee**

The Executive discussed and assigned seconders for the Executive sponsored resolutions.

**SSBA AGM Networking Groups**

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

**4. Decision Items**

**4.1 External Auditor Appointment**

The Executive reviewed and discussed the report with respect to the SSBA external auditors for the 2021 fiscal year.

**21.11.02 SMITH-WINDSOR: That the Executive approve Deloitte as the SSBA external auditors for the 2021 fiscal year.**

**Adjournment**

President Davidson adjourned at 2:48 p.m. on November 14, 2021.



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Executive Director



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President