

**Saskatchewan School Boards Association
Pre-AGM Executive Meeting Minutes
Delta Hotel, Regina, Saskatchewan
November 16, 2025**

Executive Members:

Present – Dr. Davidson, Mr. Bachmann, Ms. Banks, Ms. Greyeyes, Ms. Kidney, Mr. McCallum, Mr. Niezgod, Ms. Perreault, Ms. Pethick.

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

1. Call to Order

Vice President Kidney called the meeting to order on Sunday, November 16, 2025, at 11:05 a.m.

2. Land Acknowledgement and Moment of Reflection

3. Additions/Changes/Approval of Agenda

25.11.01 That the agenda be approved as circulated.

CD

4. Discussion Items

4.1 Seconders for Executive Sponsored Bylaw Amendments and Resolutions

The Executive assigned a seconder for the Executive sponsored budget resolution.

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

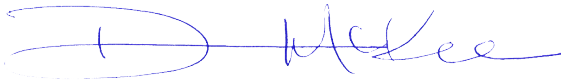
The Executive discussed the networking groups. A copy of the discussion guide was provided to the Executive. Additional key messages are highlighted in the discussion guide. The Executive discussed the letters received from Catholic Section regarding the Bylaw Amendments

4.4 Other

The Executive thanks Mr. Bachmann and Mr. McCallum for their service on the Executive. They also discussed attending at the Legislature on Tuesday after the completion of AGM.

Adjournment

Vice President Kidney adjourned the meeting on November 16, 2025 at 11:51 a.m.



Executive Director



President