

2018 ANNUAL GENERAL MEETING

The following Bylaw Amendments and Resolutions were passed at the Association's annual general meeting on November 16, 2018.

BYLAW AMENDMENTS

(97.5% Support) **Bylaw 18-02**

BE IT RESOLVED THAT Bylaw No. 4 1. (c) (vii) Executive be amended by deleting "Aboriginal." and replacing it with "Indigenous." so that it will read as follows:

4 1. (c) (vii) Indigenous.

AND BE IT FURTHER RESOLVED THAT that Bylaw No. 4.1 7. (5) Election of members of the Executive from constituencies: be amended by deleting "of aboriginal descent" and "Aboriginal" and replacing with "First Nations, Métis, or Inuit" and "Indigenous" so it reads:

(5) Members of school boards who are First Nations, Métis, or Inuit are eligible for election and to vote in the election of the representative to the Executive and alternate from the Indigenous constituency, and shall be elected by a majority of votes cast in an election in the constituency to be held during the annual general meeting.

AND BE IT FURTHER RESOLVED THAT that Bylaw No. 4.1 7. (7) (b) Election of members of the Executive from constituencies: be amended by deleting "Aboriginal" and replace with "Indigenous" so it reads:

7. (7) (b) representatives from the Catholic, Central, Urban Public and Indigenous constituencies elected in 2008 hold office for a term of two years, and in elections thereafter, for a term of two years.

AND BE IT FURTHER RESOLVED THAT that Bylaw Appendix "A" (7) be amended by deleting "Aboriginal" and "of Aboriginal descent" and replacing with "Indigenous" and "who are First Nations, Métis, or Inuit" so it reads:

(7) Indigenous constituency: School board members who are First Nations, Métis, or Inuit

(97.8% Support) **Bylaw 18-03**

BE IT RESOLVED THAT Bylaw Appendix “A” (2) be amended by deleting “Engelfeld Protestant Separate School Division No. 132” so it reads:

(2) Central constituency:

Saskatchewan Rivers School Division No. 119

Prairie Spirit School Division No. 206

Horizon School Division No. 205

North East School Division No. 200

Living Sky School Division No. 202

Northwest School Division No. 203

BUDGET RESOLUTION

(74.9% Support) **Budget
2019**

BE IT RESOLVED that the Association’s 2019 annual operating expense budget of \$2,866,670, funded by membership fees, be approved.

RESOLUTIONS

(95.8% Support) **AGM 18-01**

BE IT RESOLVED that the proposed Position Statement on “Development of Position Statement” be adopted to replace the current “Position Statement 1.1 Development of Position Statement;

PROPOSED “Position Statement 1.1 DEVELOPMENT OF POSITION STATEMENT”

Association position statements address key issues for PreK to 12 education and describe the shared beliefs that direct united action by boards of education/Conseil scolaire fransaskois and their Association. Boards of education/Conseil scolaire fransaskois through their Association develop positions on education issues for the benefit of students and to inform the public. Position Statements will guide executive and staff in developing strategic plans that are consistent with and support the position statements.

A. Development of Position Statements

1. An approved resolution from a General Meeting or the Executive may identify the need for the development of a statement of position.
2. The Executive will establish a working committee to gather information, consult the membership and draft the statement of position.
3. The draft statement will be circulated to all member boards for input.

4. Position statements will be considered and voted on at a General Meeting under the sponsorship of the Executive. A vote of not less than two-thirds of the votes cast is required for adoption of a position statement.
5. The Executive may after appropriate consultation with the membership adopt an interim position on any matter under which to operate until an approved statement of position is approved by the membership at the next available opportunity.

B. Review of Position Statements

1. Each position statement will be reviewed on a five-year cycle, however, a position may be reviewed at any time upon the direction of the Executive.
2. A position will be reviewed when a resolution at a General Meeting is adopted which is inconsistent with the current position.

(92.3% Support) AGM 18-02

WHEREAS the socioeconomic status of families can affect their physical and mental health, and the health of the family impacts the children's ability to learn and succeed at school; **BE IT RESOLVED** that the Saskatchewan School Boards Association invite the Ministry of Education to consider the possibility of creating a committee of professionals from Social Services, Health, Justice and Education to explore how the four can work together to help vulnerable children access what they need to be healthy and stay in and succeed at school.

(96.6% Support) AGM-18-03

BE IT RESOLVED that the SSBA advocate to the Ministry of Education and Ministry of Advanced Education for a collaborative approach in the co-construction of a recruitment and retention strategy for Saskatchewan teachers.

(57.5% Support) AGM-18-04

BE IT RESOLVED that the Saskatchewan School Boards Association advocate to the Ministry of Education to create and implement an assessment tool, forming a measurement of student knowledge of Treaty Education in Saskatchewan Schools.

(83.4% Support) AGM-18-05

BE IT RESOLVED that the Saskatchewan School Boards Association request that the Government of Saskatchewan add additional scope for school boards to restrict campaign donations per *The Local Government Election Act, 2015*, s. 34.

(85.8% Support) AGM-18-06

BE IT RESOLVED that the SSBA initiate an Executive Composition review with results reported to the members prior to the 2019 AGM.

The following Bylaw Amendment was Defeated

(54.6% Support) Bylaw 18-01

BE IT RESOLVED that Bylaw No. 4 Section 1(c) be amended by adding “viii. Public” to the list of representatives currently on the SSBA Executive, so the Bylaw will read as follow:

“(c) one representative from each of the following constituencies: i. Northern; ii. Central; iii. Southern; iv. Catholic; v. Conseil scolaire fransaskois; vi. Urban Public; vii. Aboriginal; viii. Public.”

BE IT ALSO RESOLVED THAT Appendix A be amended by adding “(8) Public constituency”, so it will read as follows:

“(8) Public constituency: Chinook S. D. No. 211 Good Spirit School S.D. No. 204 Horizon S.D. No. 205 Living Sky S. D. No. 202 Lloydminster S.D. No. 99 North East S.D. No. 200 Northwest S. D. No. 203 Prairie South S.D. No. 210 Prairie Spirit S.D. No. 206 Prairie Valley S.D. No. 208 Regina S.D. No. 4 Saskatchewan Rivers S. D. No. 119 Saskatoon S. D. No. 13 South East Cornerstone S. D. No. 209 Sun West S.D. No. 207”