



## **2015 ANNUAL GENERAL MEETING**

The following Bylaw Amendment and Resolutions were passed at the Association's annual general meeting on November 9, 2015.

### **BUDGET RESOLUTION**

**(92.7% Support) Budget 2016**      **BE IT RESOLVED** that the Association's 2016 annual operating budget of \$3,250,486, funded by membership fees, be approved.

### **RESOLUTIONS**

**(95.4% Support) 15-08**      **BE IT RESOLVED** that the Saskatchewan School Boards Association strongly urge the Ministry of Education to ensure that operational funding provided to school boards in any fiscal year reflects actual student enrolment in that same year and, further, that this methodology be embedded in the grant calculation structure and not a matter of discretion.

**(94.43% Support) 15-12**      **BE IT RESOLVED**, that the Saskatchewan School Boards Association's Employee Benefits Plan be revised so that;

- i) all members of a Board of education may join the SSBA Employee Benefits Plan as a group;**

**and**

- ii) Any individual Board Trustee whose member Board chooses not to participate as a group may be included in their respective division's existing employees' group plan**

**(83.02% Support) 15-06**      **BE IT RESOLVED** that the SSBA urge the Ministry of Education to collaborate with the Saskatchewan Poverty Coalition to identify children living in poverty and use this as a subcategory for all student achievement data gathering across all Saskatchewan schools.

- (76.36% Support) **15-04** **BE IT RESOLVED THAT** the Saskatchewan School Boards Association work with the Ministry of Education and other relevant partners to develop and implement a provincial strategy to appropriately address the financial literacy of students in K-12 education.
- (73.01% Support) **15-01** **BE IT RESOLVED** that the Saskatchewan School Boards Association create a Board Chairs (or designate) Council to advise the SSBA Executive, based on instruction from their own boards. This Council may meet up to four times per year in conjunction with existing SSBA events. The Council will be comprised of the Board Chair (or designate) from each of the boards of education in Saskatchewan who are members of the SSBA. This Council will be operational for two years on a trial basis.
- (74.38% Support) **15-09** **BE IT RESOLVED** that that the Saskatchewan School Boards Association clarify policies and procedures surrounding travel, expense claims, per diems, and mileage rates, and other related items, and, furthermore, that the Saskatchewan School Boards Association make this information available to member boards at the Fall and Spring Assemblies all salaries, expense claims and travel expenses associated with the work of the executive members and senior administration in regards to Saskatchewan School Boards Association meetings, retreats, committees, and membership activities, inclusive of 2015.
- (71.43% Support) **15-14** **BE IT RESOLVED THAT** SSBA meet with the Provincial Auditor to clarify the certification and supervision roles and responsibilities of SGI and School Divisions as they are related to Bus drivers.
- (62.13% Support) **15-13** **BE IT RESOLVED** that the Saskatchewan School Boards Association lobby the Minister of Education to amend section 68 of *The Education Act* and any required regulations to provide Boards of Education the authority to grant leaves of absence to Trustees for substantiated reasons.
- (59.36% Support) **15-07** **BE IT RESOLVED** that the Saskatchewan School Boards Association request Ministry of Education's leadership in working with sector partners to utilize and/or develop common assessment tools for school divisions to use in the areas of Mathematics and Science.
- (55.27% Support) **15-10** **BE IT RESOLVED** that the Saskatchewan School Boards Association undertake a review of its membership fee structure and its relationship to the funding formula used for that purpose as outlined by the Ministry of Education funding distribution model.
- (52.8% Support) **15-03** **BE IT RESOLVED** that the Saskatchewan School Boards Association work with the Ministry of Education to provide for greater flexibility in the use of Pre-K funding to better meet actual need.

**The following Resolutions were Defeated**

- (40.4% Support) **15-02**      **BE IT RESOLVED** that the Saskatchewan School Boards Association Annual General Meeting be moved from fall to spring, beginning in the spring of 2016.
- (36.68% support) **15-11**      **BE IT RESOLVED** that the Saskatchewan School Boards Association instruct the SSBA administration to examine how there could be fewer membership meetings.
- (18.53% Support) **15-05**      **BE IT RESOLVED** that the Saskatchewan School Boards Association lobby the provincial government to conduct a survey of all grade 12 graduates five years after completion of grade 12 so information can be gathered on the efficacy of the pre-K to 12 system in preparing students for work and/or educational opportunities after leaving the publicly funded school system.