

**Saskatchewan School Boards Association
Executive Meeting Minutes
Virtual meeting
September 17 & 18, 2025**

Executive Members:

Present – Dr. Davidson (Sep 18 Virtual), Mr. Bachmann, Ms. Banks, Ms. Greyeyes (Virtual), Ms. Kidney, Mr. Niezgoda, Ms. Perreault, Ms. Pethick. **Regrets:** Mr. McCallum

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 Wednesday September 17, 2025, at 9:01 a.m.

2. Treaty Land Acknowledgement and Moment of Reflection

3. Additions/Changes/Approval of Agenda

25.09.01 That the Executive approved the agenda as amended. CD

4. Review/Discuss Delegation(s) and presentation preparation

The Executive discussed the professional development session on *Effective Communication and Conflict Resolution* from the Dispute Resolution Office of the Ministry of Justice and Attorney General.

5. Declaration of Conflict of Interest – none

6. In-Camera Session

(September 18, 2025 – 10:30-11:01 a.m.)

25.09.02 That the Executive move into closed session. CD

25.09.03 That the Executive move into open session. CD

7. Adoption of Minutes of the Previous Meeting

7.1 August 22, 2025

25.09.04 That the minutes of August 22, 2025 be approved as circulated.

CD

8. Business Arising from Minutes – no business arising.

9. Discussion Items

9.1 Check-In – Public and Catholic Section Agreements

The Executive discussed the briefing note regarding the check-in on the Public and Catholic Section agreements. The Executive workplan includes an annual check-in on the Public and Catholic Section agreements.

9.2 Check-In – New Member Application Process

The Executive discussed the briefing note and documentation regarding the New-Member Application process. The Executive workplan includes a check-in on the new membership application process.

9.3 Advocacy Day

The Executive discussed the briefing note regarding the advocacy day options for the fall with changes to Legislative Assembly calendar and sitting times. President Davidson will reach out to the Minister and Opposition to discuss their attendance at the banquet.

10. Decision Items

10.1 External Auditor Appointment

The Executive reviewed and discussed the briefing note with respect to the appointment of the external auditor.

25.09.05 That the Executive approve Virtus Group as the SSBA external auditors for the 2025 and 2026 fiscal years.

CD

11. Strategic Plan and Work Plan Progress

11.1 Executive Work Plan

The Executive reviewed and discussed the 2025 and 2026 Executive work plan.

11.2 SSBA Strategic Plan Report – September

The Executive reviewed the SSBA Strategic Plan report for September.

12. Reports from President and Administrative Staff

12.1 President's Report

The President's report highlighted recent correspondence and media, Canadian School Boards Association advocacy plans, along with recent meetings and attendance at the Canadian Catholic School Trustees' Association (CCSTA) and the LEADS Summer Short Course.

12.2 Executive Director's Report

The Executive Director's report highlighted recent SSBA services and strategic plan activity related to school food programs and broadband connectivity. Updates from meetings with the STF (Provincial CBA implementation), CSBA, University of Regina (Artificial Intelligence) and the Deputy Minister of Government Relations.

12.3 Communications and Strategic Services

The Executive reviewed the briefing note from Communications and Strategic Services with an update with respect to recent activity.

12.4 Board Development Services

The Executive reviewed the briefing note from Board Development the period of February - September 2025.

12.5 Corporate Services – no report

12.6 Employee Benefits Plan and General Insurance Plan – no report

12.7 Legal Services – no report

13. Executive Members' Reports

13.1 Vice-President

13.2 Catholic Constituency

13.3 Central Constituency

13.4 Conseil scolaire fransaskois Constituency

13.5 Indigenous Constituency

13.6 Northern Constituency

13.7 Southern Constituency

13.8 Urban Public Constituency

Each Executive member provided a brief update to the Executive regarding their constituency and committees with which they have been involved and other meetings. The Executive member reports were received and filed.

14. Committee Reports

14.1 Resolutions and Policy Development Committee

The Executive received an update from the committee regarding their meeting held on June 18, 2025.

14.2 Executive Human Resources (HR) Committee Report – no report

14.3 Board Development Committee Report

The Executive received an update from the committee regarding their meeting held on May 29, 2025.

14.4 Audit and Investment Committee Report – no report

14.5 General Insurance Plan Committee Report – no report

14.5.1 Cyber Risk Committee – no report

14.6 Executive Policy Review Committee Report – no report

14.7 EBP Advisory Committee – no report

14.8 Provincial Bargaining Committee – no report

14.9 Working Advisory Groups

14.9.1 Student Transportation WAG – no report

14.9.2 SSBA Enterprise Risk Management Review WAG

The SSBE Enterprise Risk Management Review WAG is complete and will be removed from the agenda.

14.9.3 SSBA MYFA Reporting Framework WAG

The Executive received an update from the SSBA MYFA Reporting Framework WAG meeting held on June 9, 2025. They are extending the terms of reference for another year.

15. Information Items

- 15.1 2025 Association Event Calendar
- 15.2 Committee List and Committee Liaison List
- 15.3 Mileage Rate Update

16. Identification of future agenda items

The Executive reviewed the future agenda items. No additions or deletions.

17. Meeting Evaluation

The Executive reviewed the results from the May Executive meeting.

Adjournment

Vice President Kidney adjourned the meeting on September 18, 2025, at 11:35 a.m.



Executive Director



President