(This email is being sent on behalf of the Resolutions and Policy Development Committee to Board Chairs, Directors of Education, Chief Financial Officers, SSBA Executive and SSBA Management)

Proposed Bylaw Amendments and Resolutions Package - SSBA 2026 Fall Assembly

Please provide a copy of this email and the attachments to all of your board members.

See attached:

1. The package of *"Proposed Bylaw Amendments and Resolutions"* to be presented by the Resolutions and Policy Development Committee at the Association's Annual General Meeting on November 16, 2026. Each resolution has been categorized according to the Association Position Statement to which it relates.
2. *Position Statements*.
3. *Rules of Procedure* – Please note that Sections 5 and 6 of Bylaw No. 10 deal with provisions relating to submission of resolutions after the deadline that has now passed, and with the presentation of additional resolutions from the floor.

As previously indicated, we will be using Election Buddy for voting. To facilitate effective electronic voting, boards are encouraged to LIMIT their number of accredited delegates for voting. Some important considerations:

• Your accredited delegate(s) cast ballots for bylaw amendments, resolutions, and elections as part of the AGM.

• Each voting delegate will need to attend the AGM in-person and bring a fully charged device to connect to Election Buddy for voting (e.g., mobile phone, tablet, or laptop).

• It is the responsibility of each board to provide the SSBA with accurate email/phone information for their accredited delegate(s). Changing/re-assigning voters while the AGM is underway will not be permitted.

• It is expected that your accredited delegate(s) be familiar with electronic voting. The SSBA will offer training prior to the AGM. (More details on the training to follow.)

If a board member who is listed as a "voting" delegate for your board is unable to attend the general meeting, your board chair or other person authorized by your board can have that board member's ballots allocated to another board member. To do this, please contact Krista Lenius at klenius@saskschoolboards.ca to make a change. It is important to do this prior to 9:00 a.m. on November 16, 2026, so that the AGM is not interrupted after it has begun.