

SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

Executive Board Meeting Minutes

Held April 6, 2022

MS Teams Meeting

Present: President Laurier Langlois, President Elect Matt Read, Past President Sherry Todosichuk, Joanne Booth, Harley Camsell, Todd Forbes, Kate Holmes, Jordan Kist, Cindy Laturnas, Doug Sears, Heather Shwetz, Jaime Valentine

Regrets: Jason Dunk, Lonny Darroch

CALL TO ORDER – President Laurier called the meeting to order at 9:02 a.m.

27-04-06-22 **2) Adopt Agenda**
 Harley Camsell moved the adoption of the agenda, as amended. *Carried*

28-04-06-22 **3) Adopt Minutes**
 Joanne Booth moved the adoption of the February 16, 2022 meeting minutes . *Carried*

4) Business Continuity Teams Update
 Executive Director Valentine provided a verbal update.

5) Presentation from PEBA (MEPP)
 Received a presentation from Jeremy Phillips and Rod Quintin on a proposed new governance structure for MEPP.

CONTINUING AGENDA ITEMS

6a) Strategic Planning
 Received updates from committee chairs.

6b) Operational Reserves Committees Update
 Received updates from committee chairs.

6c) Convention 2022
 Reviewed draft convention agenda.

29-04-06-22 **6d) Budget 2023-2023**
 Harley Camsell moved approval of the 2022-2023 Budget. *Carried*

30-04-06-22 **6e) Bylaw Revisions**
 Matt Reid moved approval of the proposed bylaw revisions. *Carried*

NEW BUSINESS

7a) Prepare for Meeting with the Minister
 Reviewed questions to ask the Minister in June meeting.

7b) Draft Letter to the Minister
 Reviewed and discussed a draft letter regarding conditional funding for Educational Assistants.

31-04-06-22 **7c) Executive Director Salary**
 Matt Read moved that the session move to Committee. *Carried*

32-04-06-22 Heather Shwetz moved that the committee rise and report. *Carried*

 No report was brought out of the committee session.

DECISION ITEMS

33-04-06-22 **8a) Approval of New Members**
 Cindy Laturnas moved approval of new members as listed:

<u>Division</u>	<u>Name</u>	<u>Position</u>
Greater Saskatoon Catholic Schools	Tianna Joyce	Manager of HR Services
Regina Catholic Schools	Erin Rockabar	Transportation Manager

Carried

34-04-06-22 **8b) Approval of New Associate Members**
 Doug Sears moved approval of new associate members as listed:

<u>Division</u>	<u>Name</u>	<u>Position</u>
Sun West SD	Renee Jeancart	Transportation Supervisor
Northwest SD	Trevor Whelan	Facilities Coordinator

Carried

35-04-06-22 **9) Financial Reports**
 Matt Read moved approval of the financial report as presented. *Carried*

36-04-06-22 **10) Executive Director Report**
Heather Shwetz moved approval of the Executive Director Report
as presented. *Carried*

37-04-06-22 **11) President's/President Elect/Past President/Functional Group
Director's Reports**
Kate Holmes moved that the Presidents, Past President,
President Elect and Functional Group Directors' reports
be approved as presented. *Carried*

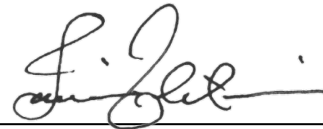
ADJOURN

38-04-06-22 Matt Read moved that the meeting be adjourned. *Carried*

The meeting adjourned at 3:00 p.m.



Laurier Langlois
President



Jaime Valentine
Executive Director