

SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

Executive Board Meeting Minutes

Held February 16, 2022

MS Teams Meeting

Present: President Laurier Langlois, President Elect Matt Read, Past President Sherry Todosichuk, Joanne Booth, Lonny Darroch, Jason Dunk, Kate Holmes, Cindy Laturmas, Doug Sears, Heather Shwetz, Carie Stockbrugger, Jaime Valentine

Regrets: Harley Camsell

CALL TO ORDER – President Laurier called the meeting to order at 9:01 a.m.

- 19-02-16-22** 2) **Adopt Agenda**
Matt Read moved the adoption of the agenda. *Carried*
- 20-02-16-22** 3) **Adopt Minutes**
Jason Dunk moved the adoption of the December 8-9, 2021 meeting minutes as amended. *Carried*
- 4) **Business Continuity Planning Team Update**
Executive Director Valentine provided a verbal update.
- 5) **Meeting with Opposition Critic**
Meeting with Carla Beck, Opposition Critic.

CONTINUING AGENDA ITEMS

- 6a) **Strategic Planning**
Review of committee updates.
- 6b) **Operational Reserves Committees Update**
Update of Operational Reserves Committee.
- 6c) **Convention 2022**
Review of convention 2022 planning.

NEW BUSINESS

- 7) **Draft Budget 2022-2023**
 Executive Director Valentine reviewed the year to date and draft 2022-2023 budgets.

DECISION ITEMS

- 21-02-16-22 8a) **Approval of New Members**
 Jason Dunk moved approval of new members as listed:

<u>Division</u>	<u>Name</u>	<u>Position</u>
Regina Public	Aaron Baumgartner	Supervisor of IT

Carried

- 8b) **Approval of New Associate Members**
 No new associate members brought forward.

- 22-02-16-22 9) **Financial Reports**
 Sherry Todosichuk moved approval of the financial reports as presented.

Carried

- 23-02-16-22 Kate Holmes moved approval of the purchase of a GIC at up to \$50,000 for one year to 18 months in length.

Carried

- 24-02-16-22 10) **Executive Director Report**
 Matt Read moved approval of the Executive Director Report as presented.

Carried

- 25-02-16-22 11) **President's/President Elect/Past President/Functional Group Director's Reports**
 Cindy Laturas moved that the Presidents, Past President, President Elect and Functional Group Directors' reports be approved as presented.

Carried

11) Date/Time for February Executive meeting
April 6, 2022 - 9:00 a.m.

ADJOURN

26-02-16-22 Joanne Booth moved that the meeting be adjourned.

Carried

The meeting adjourned at 2:11 p.m.



Laurier Langlois
President



Jaime Valentine
Executive Director