

**SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS**

***Executive Board Meeting Minutes***

**Held May 31 and June 1, 2022**

**DoubleTree Hotel - Regina, SK**

---

**Present:** President Laurier Langlois, President Elect Matt Read, Past President Sherry Todosichuk, Joanne Booth, Jason Dunk, Lonny Darroch, Harley Camsell, Kate Holmes, Cindy Laturas, Doug Sears, Heather Shwetz, Jaime Valentine

**Regrets:** n/a

**CALL TO ORDER** – President Laurier called the meeting to order May 31, 2022, at 1:07 p.m.

**39-05-31-22**      **2) Adopt Agenda**  
Sherry Todosichuk moved the adoption of the agenda.

*Carried*

**40-05-31-22**      **3) Adopt Minutes**  
Lonny Darroch moved the adoption of the April 6, 2022 minutes with the following amendment:

Item #6e) Bylaw Revisions - Typo in mover's name should read "Matt Read moved approval of the proposed bylaw revisions".

*Carried*

**4) Prepare for Meeting with the Minister**  
President Laurier led the discussion.

**5) Meet with the Minister of Education June 1 – 9:00 a.m.**  
President Laurier led the discussion with the Minister.

**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 convention 2022 details.

- 41-05-31-22     **6d) Executive Director Contract**  
 Sherry Todosichuk moved that the session move to Committee. *Carried*
- 42-05-31-22     Jason Dunk moved that the committee rise and report. *Carried*
- 43-05-31-22     Heather Shwetz moved that the Executive approve a 2.0% salary increase for the Executive Director effective September 1, 2022. *Carried*

**NEW BUSINESS**

- 7a) **CPTC 2022 Conference – SASBO Costs**  
 Discussed SASBO’s commitment to the D250 representative.

**DECISION ITEMS**

- 44-05-31-22     **8a) Approval of New Members**  
 Joanne Booth moved approval of new members as listed:

<u>Division</u>	<u>Name</u>	<u>Position</u>
Prairie South	Natalie Hazell	Accountant

*Carried*

- 45-05-31-22     **8b) Approval of New Associate Members**  
 Matt Read moved approval of new associate members as listed:

<u>Division</u>	<u>Name</u>	<u>Position</u>
Southeast Cornerstone SD	Gord Husband	Deputy Director
Northwest SD	Ryley Dyck	IT Specialist

*Carried*

- 46-05-31-22     **9) Financial Reports**  
 Doug Sears moved approval of the financial reports as presented. *Carried*

- 47-05-31-22     **10) Executive Director Report**  
 Cindy Laternas moved approval of the Executive Director Report as presented. *Carried*

**48-05-31-22 11) President's/President Elect/Past President/Functional Group Director's Reports**

Kate Holmes moved that the President, Past President, President Elect and Functional Group Directors' reports be approved as presented.

*Carried*

**ADJOURN**

**49-05-31-22** Matt Read moved that the meeting be adjourned.

*Carried*

The meeting adjourned at 3:35 p.m.

---

**CALL TO ORDER** – President Laurier called the meeting to order June 1, 2022 at 8:55 a.m.

**50-06-01-22 1) Meeting with the Minister of Education, Dustin Duncan**

Jason Dunk moved that the session move into closed session.

*Carried*

**51-06-02-22** Harley Camsell moved to rise and report from closed session.

*Carried*

**ADJOURN**

**52-05-31-22** Lonny Darroch moved that the meeting be adjourned.

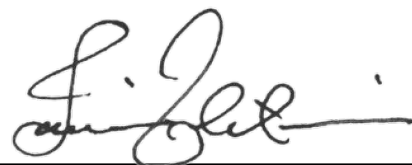
*Carried*

The meeting adjourned at 10:15 a.m.



---

**Laurier Langlois**  
President



---

**Jaime Valentine**  
Executive Director