

SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

Executive Board Meeting Minutes

Held December 15, 16, 2022

Prairie Valley School Division – Regina

Present: President Matt Read, President Elect Kate Holmes, Past President Laurier Langlois, Stephen Bellacera, Joanne Booth, Daniel Burke, Jason Dunk, Shahid Khawaja, Cindy Laturmas, Ryan Martin, Doug Sears, Carrie Stockbrugger (December 16)

Regrets: Todd Forbes, Amanda Gerow, Jesse Green, Katherine Kowal, Sandy Kuglin, Renee LaPlante, Jerrold Pidborochynski

CALL TO ORDER – President Matt called the meeting to order at 1:00 P.M.

10-12-15-22 2) Adopt Agenda

Laurier Langlois moved the adoption of the agenda.

Carried

11-12-15-22 3) Adopt Minutes

Jason Dunk moved the adoption of the October 27, 2022 meeting minutes as presented.

Carried

CONTINUING AGENDA ITEMS

4a) Strategic Planning Updates

Strategic Planning Committee leads provided verbal updates on their strategic planning areas.

4b) Convention 2023

The Executive Director provided a verbal update on planning for the 2023 convention.

12-12-15-22 4c) Hotel RFP

Stephen Bellacera moved to award the 2024 and 2026 SASBO Conventions to Hilton Doubletree Regina and the 2025 and 2027 SASBO Conventions to Delta Saskatoon.

Carried

NEW BUSINESS

5a) Mentorship Program

Work on the SASBO Mentorship program undertaken by the Leadership Development Committee was shared with the executive.

13-12-15-22 5b) Audited Financial Statements

Doug Sears moved to accept the Audited Financial Statements as presented.

Carried

5c) Prepare for meeting with Education Critic, Matt Love

Questions for the future meeting with the Education Critic, Matt Love were reviewed.

5d) Prepare for meeting with Minister, Dustin Duncan

Questions for the future meeting with Minister of Education, Dustin Duncan were reviewed.

14-12-15-22 5e) Executive Professional Development

Laurier Langlois moved to approve the expenditure of \$5,000 to allow the President-Elect to attend the ASBO International Executive Leadership Forum in February 2023.

Carried

5f) Fraternal Delegates

The Executive discussed sending of fraternal delegates to other CanASBO conventions.

15-12-15-22 5g) Life/Honorary Memberships

Stephen Bellacera moved to award a SASBO Life Membership to Dianne Ford and an Honorary Support Membership to Geraldine Knudsen.

Carried

DECISION ITEMS

16-12-16-22 6a) Approval of New Members

Stephen Bellacera moved the approval of new members as listed:

Carried

Division	Name	Position
Northern Lights	Dylan Kugler	Superintendent of Facilities
Prairie South	Todd Johnson	Manager of Transportation
Greater Saskatoon Catholic	Kat Sappari	Assistant Manager, IT

17-12-16-22 6b) Approval of New Associate Members

Jason Dunk moved approval of the new associate members as listed.

Carried

Division	Name	Position
Prairie South	Mark Dunne	Network Administrator

- 18-12-16-22 7) Financial Reports**
Laurier Langlois moved to have Executive Director explore GIC rates and invest up to \$50,000 for one year. *Carried*
- 19-12-16-22 8) Executive Director Report**
Laurier Langlois moved approval of the Executive Director report as presented. *Carried*
- 20-12-16-22 9) President's/President Elect/Past President/Functional Group Director's Reports**
Jason Dunk moved that the verbal Presidents, Past President, President Elect and Functional Group Directors' reports be approved as presented. *Carried*
- 10) Dates/Times for December Executive meeting**
Meeting date and time was discussed.

ADJOURN

- 21-12-16-22** Jason Dunk moved that the meeting be adjourned. *Carried*

The meeting adjourned at 10:47 a.m. on December 16.



Matt Read
President



Jaime Valentine
Executive Director