

**SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS  
2022 ANNUAL GENERAL MEETING  
FRIDAY, JUNE 3, 2022 – 11:00 A.M.**

Minutes of the 2022 Annual General Meeting of the Saskatchewan Association of School Business Officials held June 3, 2022 – DoubleTree Hilton, Regina, SK.

Annual General Meeting Agenda

1. **Call to Order:** President Laurier Langlois called the annual general meeting to order at 11:10 a.m. and verified more than 75 members were present which met quorum.
2. **Approval of 2022 AGM Agenda:**  
**Motion: Jesse Green**  
THAT the 2022 Convention Annual General Meeting agenda be adopted as presented.  
**Carried**
3. **Approval of the 2021 Annual General Meeting Minutes**  
**Motion: Ryan Bruce**  
THAT the minutes of the 2021 Annual General Meeting of April 22, 2021 be adopted as presented.  
**Carried**
4. **Auditor Reports**  
**Motion: Sherry Todosichuk**  
THAT the 2020-21 Auditor's Report be approved as presented.  
**Carried**
5. **Bylaw Revisions**  
**Motion: Jim Bennett**  
THAT the Bylaw Revisions be approved as presented.  
**Carried**
6. **2022-2023 Budget**  
**Motion: Raquel Spilchuk**  
THAT the association budget for the 2022-2023 fiscal year with revenue of \$201,250 and expenses of \$200,075 resulting in a \$1,175 surplus be adopted as presented.  
**Carried**

**7. Election Report – Past President Sherry Todosichuk**

**Motion: Diana Welter**

RECEIVE the Election Report as presented by Past President Sherry.

**Carried**

**8. Reports were presented from the Executive and Primary Employment Category Directors**

**Motion: Heather Shwetz**

THAT the executive and functional group reports be received as presented.

- a. President – Laurier Langlois
- b. President Elect – Matt Read
- c. CFO Group – Lonny Darroch
- d. Finance Group – Kate Holmes
- e. Transportation Group – Amanda Gerow
- f. Information Technology Group – Jason Dunk
- g. Communications Group – Joanne Booth
- h. HR/Payroll Group – Heather Shwetz
- i. Facilities Group – Doug Sears
- j. Procurement Group – Harley Camsell

**Carried**

**9. Other Association Business**

No other business was brought forward.

**10. Adjournment**

**Motion: Jason Dunk.**

THAT the Annual General Meeting be adjourned.

**Carried**

The meeting adjourned at 12:15 p.m.



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Laurier Langlois, President



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Jaime Valentine, Executive Director