

SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

Executive Board Meeting Minutes

Held June 15, 2023

MS TEAMS Meeting

Present: President Matt Read, President Elect Kate Holmes, Jason Dunk, Stephen Bellacera, Joanne Booth, Shahid Khawaja, Katherine Kowal, Cindy Laturas, Jerrold Pidborochynski, Doug Sears

Regrets: Laurier Langlois

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

45-06-15-23 2) Adopt Agenda

Kate Holmes moved the adoption of the agenda.

Carried

46-06-15-23 3) Adopt Minutes

Doug Sears moved the adoption of the April 18, 2023 meeting minutes as presented.

Carried

CONTINUING AGENDA ITEMS

4a) Strategic Planning

Strategic Planning committee leads provided updates on the work of their committees.

4b) Operational Reserves Committee Update

An update on the work of the Operational Reserves Committee was provided.

4c) Convention 2023 Survey Feedback

The feedback from the 2023 convention surveys was received and reviewed by the executive.

4d) Mentorship Program

The Mentorship Program was reviewed and the importance of securing functional group mentors was emphasized.

4e) Cybersecurity WAG update

The work of the SSBA Cybersecurity WAG was reviewed.

NEW BUSINESS

- 5a) 2023-2024 Meeting Dates Discussion**
The executive discussed 2023-2024 meeting dates.
- 5b) Invitations to Minister and Education Critic.**
Discussion by the executive.

- 47-06-15-23 5c) Sask DLC Members**
Stephen Bellacera moved that the executive recognize Sask DLC as a related educational authority and allow their employees to enrol as associate members in SASBO under Bylaw 6 (2) (c). *Carried*

DECISION ITEMS

- 48-06-15-23 6a) Approval of New Members**
Doug Sears moved the approval of new members as listed: *Carried*

Division	Name	Position
Southeast Cornerstone	Andy Verhaeghe	Transportation Supervisor
Regina Catholic	Tyler Bogdan	Applications Manager
Living Sky	Chris Ebach	HR Administrator
Prince Albert Catholic	Shawn Blechinger	Facilities Manager
Good Spirit	Amanda Buchholzer	Accounting Manager
Prairie Spirit	Jeff Piper	IT Manager
Prairie Spirit	Brenda Erickson	Communications Manager

- 49-06-15-23 6b) Approval of New Associate Members**
Doug Sears moved approval of the new associate members as listed. *Carried*

Division	Name	Position
Sask DLC	Jessica Foster	Executive Director

- 50-06-15-23 7) Financial Reports**
Jason Dunk moved approval of the financial reports as presented. *Carried*

- 51-06-15-34**
Stephen Bellacera moved approval to roll over GIC's due in July to new GIC's. *Carried*

- 52-06-15-23 8) Executive Director Report**
Jerrold Pidborochynski moved approval of the Executive Director report as presented. *Carried*
- 53-06-15-23 9) President's/President Elect/Past President/Functional Group Director's Reports**
Jason Dunk moved approval of the reports as presented. *Carried*
- 10) Date/time for August Executive Meeting**
Meeting to be held August 24-25 at Greater Saskatoon Catholic Schools Board Office.

ADJOURN

- 54-06-15-23** Jason Dunk moved that the meeting be adjourned. *Carried*

The meeting adjourned at 12:02 p.m.



Matt Read
President



Jaime Valentine
Executive Director