

**SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS**

***Executive Board Meeting Minutes***

**Held April 18, 2023**

**Delta Downtown Saskatoon**

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**Present:** President Matt Read, President Elect Kate Holmes, Past President Laurier Langlois, Stephen Bellacera, Joanne Booth, Shahid Khawaja, Katherine Kowal, Cindy Larnas, Jerrold Pidborochynski, Doug Sears

**Regrets:** Jason Dunk

**CALL TO ORDER** – President Matt called the meeting to order at 1:01 p.m.

**35-04-18-23 2) Adopt Agenda**

Laurier Langlois moved the adoption of the agenda.

*Carried*

**36-04-18-23 3) Adopt Minutes**

Joanne Booth moved the adoption of the February 16, 2023 meeting minutes as presented.

*Carried*

**CONTINUING AGENDA ITEMS**

**4a) Meeting with Education Critic**

Prepare for the meeting with Education Critic, Matt Love. Questions to be asked were reviewed by the executive.

**4b) Strategic Planning**

Received updates from committee chairs.

**4c) Operational Reserves Committee Update**

The executive will recommend that the ORSC prepare and issue a final report.

**4d) Convention 2023**

The Executive Director shared a verbal update on preparations for the 77<sup>th</sup> Annual Convention and Trade Show.

**4e) Mentorship Program**

Work conducted by the Leadership Development Committee was shared with the executive.

- 37-04-18-23 4f) Budget 2023-2024**  
 Jerrold Pidborochynski moved that the 2023-2024 budget be approved as amended. *Carried*

**NEW BUSINESS**

- 5a) Meet with the Education Critic**  
 The executive met with the Education Critic, Matt Love.
- 37-04-18-23 5b) In Camera Session**  
 Laurier Langlois moved that the session move to committee. *Carried*
- 38-04-18-23** Doug Sears moved that the Committee Rise and Report. *Carried*

**DECISION ITEMS**

- 39-04-18-23 6a) Approval of New Members**  
 Doug Sears moved the approval of new members as listed: *Carried*

Division	Name	Position
Regina Public	Scott Saxby	Supervisor, Facility Operations
Horizon	Bruce Maxwell	IS Coordinator
Good Spirit	Jonas Prysliak	IT Manager
Lloydminster Catholic	Collin Adams	Financial Controller
Sun West	Renée Jeancart	Transportation Supervisor

- 40-04-18-23 6b) Approval of New Associate Members**  
 Laurier Langlois moved approval of the new associate members as listed. *Carried*

Division	Name	Position
Holy Trinity	Dave DePape	Supt. of HR and Operations
SSBA	Joe Couture	Senior Consultant, Communications
North East	David Vishloff	Systems Specialist

- 41-04-18-23 7) Financial Reports**  
 Katherine Kowal moved approval of the financial reports as presented. *Carried*

**42-04-18-23 8) Executive Director Report**

Kate Holmes moved approval of the Executive Director report as presented.

*Carried*

**43-04-18-23 9) President's/President Elect/Past President/Functional Group Director's Reports**

Stephen Bellacera moved approval of the reports as presented.

*Carried*

**ADJOURN**

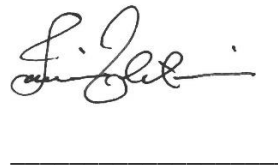
**44-04-18-23** Shahid Khawaja, moved that the meeting be adjourned.

*Carried*

The meeting adjourned at 4:45 p.m.



**Matt Read**  
President



**Jaime Valentine**  
Executive Director