SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

Executive Board Meeting Minutes

June 11. 2026

TEAMS

Present: President Josh Kramer

President Elect Ryan Martin

Past President Jesse Green

Directors: Twylla West, Shauna Lacher, Tanya Biesenthal, Ashley Kuntz, Aaron Bamgartner, Ryan Hall.

Executive Director Scott Gay

Regrets: Daniel Burke, Michael Zummack

CALL TO ORDER – President Josh called the meeting to order at 9:05 a.m. and offered a land acknowledgement.

163-06-11-26 2*)* Adopt Agenda
Tanya B. moved the adoption of the agenda.

Carried

164-06-11-26 3) Adopt Minutes
Twylla W. moved the adoption of the April 21-22,2026 meeting minutes.

Carried

CONTINUING AGENDA ITEMS

4a) Strategic Planning-Committee Review and Updates

- A decision to renew and revise the committees and structures at the August meeting of the executive was discussed.

4.b) 2026-2027 Executive Committees-Updated report was presented.

4.c) Convention 2026 Survey Feedback and Report

4.d) 2026-2027 SASBO Committees- Updated report was presented.

5. NEW BUSINESS

a. **Signing Authorities-**Potential signing authorities were discussed.
b. **Executive Meeting Dates-**2026-2027 Executive Meeting Dates were discussed.
c. **Possible P.D. sessions 2026-2027**-Discussions were held regarding potential P.D. Events for the 2026-2027 and 2027-2028 school years

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d. **Meeting with Minister Hindley Planning-Postponed**
e. **SASBO Investment Policy and review-**The current policy was shared and discussed. Feedback on possible approaches to investment was discussed.

6. DECISION ITEMS

165-06-11-26 6a) **Approval of New Members-February 25 meeting**

Member's Name	School Division	Functional Group
Jace Porten	Horizon	Supervisor of Accounting

Jesse G. moved the approval of new members as listed. *Carried*

166-06-11-26 6b) Approval of New Associate Members:

Member's Name	School Division	Functional Group
None at this time		

N/A moved the approval of new Associate members as listed: *Carried*

167-06-11-26 6c) **SASBO Meal and Travel Rates**
Josh K. moved that the rates for travel be increased to .55/km and that meal allowances be adjusted to the following: Full Day per Diem $70, Breakfast $16, Lunch $23 and supper $31.
Carried

168-06-11-26 6d) **SASBO Investment Review**
Ryan M. moved that the Executive Director arrange to have the Escalator 24 be withdrawn at maturity and that those funds as well as $15,000 from the Business Savings Account be reinvested in a 3 year GIC. *Carried*

169-06-11-26 **7) Financial Reports**
Tanya B. moved approval of the June financial reports as presented. *Carried*

170-06-11-26 **8) Executive Director Report**
Ryan M. moved approval of the June Executive Director report as presented. *Carried*

9) President's/President Elect/Past President/Functional Group Director's Reports-Not Presented

10) Date/time for August Executive Meeting with Deputy Directors
Next meeting details were discussed. The August meeting will be held in Saskatoon at Greater Saskatoon Catholic Schools on August 11,2026 at 1:00 p.m. and August 12, 2026 at 8:30 a.m.

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171-06-11-26 11) SASBO Scholarship awards

Ashley K. Moved the approval of the awards for two $1500 scholarships to Julia March and Ryan Pidborchynski. *Carried*

172-06-11-26 **11) ADJOURN Aaron B.** moved that the meeting be adjourned. *Carried*

The meeting adjourned at 12:00 Noon.

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Josh Kramer
President

Scott Gay
Executive Director

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