SASKATCHEWAN ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

Executive Board Meeting Minutes

Held August 11-12, 2026

Greater Saskatoon Catholic Schools

Present: President Josh Kramer Jesse Green

President Elect Ryan Martin

Past President Josh Kramer

Current Directors: Tanya Biesenthal, Aaron Baumgartner, Ashley Kuntz, Daniel Burke, Shauna Lacher, Twylla West, Michael Zummack, Ryan Hall, Executive Director Scott Gay

Incoming Directors and President-elect Erin Rockabar, Bob Bayles, Collin Adams, Raquel Spilchuck,

Incoming Deputy Directors: Sarah Reding, Wayne Grassl, Donna Eberle, Lisa Alspach, Jared

Michael, Charlen Miller, Colleen Cameron, Nelson Slusar

Regrets: Jesse Green, Twylla West, Donna Eberle, Raquel Spilchuk, Michael Zummack, Daniel Burke (Tuesday)

CALL TO ORDER – President Josh called the meeting to order at 1:02 p.m.

173-08-11-26 2) Adopt Agenda
Ryan Hall moved the adoption of the agenda.

Carried

174-08-11-26 3) Adopt **Minutes**
Ashley Kuntz moved the adoption of the June 11 meeting minutes.

Carried

CONTINUING AGENDA ITEMS

4a) OBJ Continuous Agenda for Planning and ED Workplan

- A continuous agenda document was presented and revised to guide the work of the Executive and Executive Director.

4b) OBJ Strategic Planning Metrics for 2026-2031

- Metrics were developed by the executive to guide our work toward our Strategic Planning Goals.

4c) Prepare for future meeting with the Education Minister, Everitt Hindley or Deputy Minister, Louise Michaud

- Sample questions were developed by the executive to support the dialogue later.

4d) SASBO Convention Contracts 2028-2031

- Contracts for the 2028-2031 Conventions were shared with the Board.

4e) MEPP Commission Recruitment Process

- Discussions regarding the recruitment process were held and a committee will lead this work.

5. NEW **BUSINESS**

- **Financial Review-Long Term Financial Planning**
  a. A review of the recent plan with respect to the Business Savings account and GIC's was held.
- **Scholarship Update on Recipients**
  a. Recipients were shared with the Executive.
- **Planning for 2026-2027 Professional Development Events**
  a. Initial planning was held in role alike groups to guide the PD planning for SASBO.
- **Defining Associate and Regular membership Criteria**
  a. Discussions and clarifications were made. Executive Director will work with CFO group to ensure member status is correct.
- **Discussion regarding the HR/Payroll functional group**
  a. Discussions were held regarding the functional group and consideration of future make-up of the functional group.

DECISION ITEMS

175-08-11-26 6a) Approval of New Members

Shauna Lacher moved the approval of new members as listed:

Division	Name	Position
Prairie South	Jaime Ansell	CFO

Carried

176-08-11-26 6b) Approval of New Associate Members

Erin Rockabar moved to approve the new associate members as listed.

Division	Name	Position
Lloydminster Public S. D.	Corri Monnich	Finances
Holy Family RCSSD	Chad Fingler	Facilities

Carried

177-08-11-26 6c) Signing Authority

Ryan Hall moved that signing authority for the period of Sept 1, 2026- August 31, 2027, be granted to Ryan Martin, Erin Rockabar, and Scott Gay *Carried*

178-08-11-26 6d) 2026-2027 Meeting Dates and Times

Wayne Grassl moved that the dates for the Executive Meetings for 2026-2027 be approved as presented. *Carried*

179-08-11-26 7) Financial Reports

Bob Bayles moved approval of the financial reports as presented. *Carried*

180-08-11-26 8) Executive Director Report

Tanya Biesenthal moved approval of the Executive Director report as presented.

Carried **181-08-11-26** **9) President's/President Elect/Past President/Functional Group Director's Reports**

Charlen Miller moved approval of the reports as presented. *Carried*

ADJOURN

182-08-11-26 Collin Adams moved that the meeting be adjourned. *Carried*

The meeting adjourned at 12:02 p.m. August 12, 2026

Josh Kramer
President

Scott Gay
Executive Director