

Minutes

L.E.A.D.S. Annual Policy Conference

Delta Bessborough, Saskatoon Saskatchewan

March 4, 2008

President Ben Grebinski called the meeting to order at 10:50 a.m.

1.0 Adoption of Agenda

Motion: Yackel/Baldwin

That the agenda be approved as circulated.

Carried

2.0 Adoption of Minutes of the Annual Meeting, March 6, 2007

Motion: Neher/Richardson

That the minutes of the LEADS Annual Meeting of March 6, 2007 be Adopted.

Carried

3.0 Executive Director Report

Motion: Miskiman/Bratvold

That the Executive Director report be received.

Carried

4.0 Bylaw Amendments

That the following bylaws be approved as amended:

Bylaw 30

Motion: Executive/Rowein

The boundaries of the electoral divisions shall be as follows:

Zone 1- Chinook; Prairie South; Holy Trinity; Athol Murray;

Zone 2 – Regina Public; Regina Catholic

Zone 3 – Saskatoon Public; Saskatoon Catholic

Zone 4 – Saskatchewan Rivers; Prince Albert Catholic; North East

Zone 5 – Southeast Cornerstone; Prairie Valley; Christ The Teacher;

Good Spirit; Holy Family

Zone 6 – Sun West; Living Sky; Light of Christ; Lloydminster Public;

Lloydminster Catholic; Battlefords Tribal

Zone 7 – Prairie Spirit; Horizon; Conseil des écoles fransaskoises; Englefeld

Zone 8 – Northern Lights; Ile a la Crosse; Creighton

Bylaw 31.1

Motion: Executive/Patricia Scott

The Executive shall consist of the following:

- ✚ President
- ✚ President-Elect
- ✚ One representative from each zone as determined in bylaw 30
- ✚ Resident of Saskatchewan appointed by the Lieutenant Governor in Council pursuant to Section 9 of the Act

Bylaw 31.3

The President and President-Elect shall hold office for a period of one term. Note: Past President position deleted.

Bylaw 31.4

Elected executive members shall hold office for a period of two consecutive terms.

- a) Executive members representing zones 1, 3, 5, & 7 shall be elected in odd numbered years and members representing zones 2, 4, 6, & 8 shall be elected in even numbered years.

Bylaw 31.5

Repeal the Bylaw. Note: Reference to CASA

Bylaw 32

Repeal the section (C) Note: Reference to Past President

Bylaw 48

Repeal the Bylaw. Note: Reference to CASA

Carried

5.1 Report of the Nomination Committee

Motion: Danylchuk/Cummins

That the following are nominated for President-Elect;

- Sherri Stephanson
- Bruce Baldwin

5.2 Election of President-Elect

Sherri Stephanson was declared elected as President – Elect for 2008-2009

5.3 Report of Elections of Executive members 2008-2009

Motion: Danylchuk/Cummins

That the 2008-2009 Executive Members be confirmed as follows:

Zone 1 – Geri Hall
Zone 2 – Ben Grebinski
Zone 3 – George Rathwell
Zone 4 – Ivan Yackel
Zone 5 – Velda Weatherald
Zone 6 – Doug Robertson
Zone 7 – Heather Shockey
Zone 8 – Ralph Pilz
Public Representative – Patricia Roe
President – John Kuzbik
President – Elect – Sherri Stephanson

6.1 LEADS Membership Fees 2008-2009

Motion: Executive/Miskiman

That the LEADS 2008-2009 Membership fee be \$950.00.

Carried

6.2 LEADS Associate Membership Fee 2008-2009

Motion: Executive/Lafrentz

That the LEADS 2008-2009 Associate Membership fee be \$37.00.

Carried

6.3 LEADS Membership Fee – Part time members

Motion: Executive/Baldwin

That the 2008-2009 LEADS membership fee for members who are employed for a period of less than 30 days be \$100.00.

Carried

6.4 Approval of 2008-2009 LEADS Operating Budget

Motion: Executive/Yackel

That the LEADS budget for 2008-2009 be approved as presented.

Carried

6.5 Appointment of Banking Institution

Motion: Executive/Rathwell

That the banking institution for the 2008-2009 fiscal year be St. Mary Affinity Credit Union in Saskatoon.

Carried

6.6 Appointment of Auditor

Motion: Executive/Pogorzelec

That the auditors for 2008-2009 be Parker-Quine of Saskatoon.

Carried

7.0 LEADS Planning/Priorities Document 2008-2009

Motion: Executive/Yackel

That the LEADS Action/Priorities Plan for 2008-2009 be approved as presented.

Carried

8.0 Presentation to Executive members leaving the Executive

President Ben Grebinski thanked the following members for their service on LEADS Executive:

-  Brenda Edwards
-  Leila Cummins
-  Bruce Baldwin
-  Marc Danylchuk
-  Shelley Rowein
-  Sandra Hill

9.0 Presentation of the Hicks Award and Gavel

John Kuzbik presented the out-going President Ben Grebinski with the Hicks Award and gavel.

10.0 Presentation of the LEADS Gavel

Ben Grebinski presented the in-coming President John Kuzbik with the President's gavel.

11.0 President's Address

President John Kuzbik addressed the meeting.

12.0 Adjournment

Motion: Richardson

That the meeting adjourn

The meeting adjourned at 11:45 a.m.