

AGENDA OF THE ORGANIZATIONAL MEETING FOR THE BOARD OF EDUCATION FOR THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION HELD IN THE BOARD ROOM, 545 - 11th STREET EAST MONDAY, NOVEMBER 4, 2013 5:00 P.M.

<u>AGENDA</u>

1. CALL TO ORDER BY R. BRATVOLD, DIRECTOR OF EDUCATION

- 2. ADOPTION OF AGENDA
- 3. ELECTION OF BOARD CHAIR

4. ELECTION OF VICE-CHAIR

5. DEPUTY CHAIR ROTATION SET AT THE OCTOBER 30, 2012 MEETING:

- November, December, 2013
- January, February, March, 2014
- April, May, June, 2014
- September, October, November, 2014
- December, 2014, January, February, 2015
- March, April, May, 2015
- June, September, October, 2015
- November, December, 2015, January, 2016
- February, March, April, 2016
- May, June, September, 2016
- October, 2016

6. **APPOINTMENT OF:**

(a) <u>Auditor:</u>

Recommendation:

"That the firm of Deloitte and Touche LLP be the auditors for the school division for the year 2014."

(b) <u>Agent of Record (Insurance Agent or Broker):</u> Recommendation:

"That Marsh Canada Limited be the agent of record for the school division for the year 2014."

ER 30, 2012 MEETING: George McHenry Jaimie Smith-Windsor Wayne Steen Rodney Thomson Jeanette Wicinski-Dunn Grant Gustafson Arne Lindberg George McHenry John McIvor Darlene Rowden Jaimie Smith-Windsor

(c) <u>Solicitor:</u>

Recommendation:

"That Lyle Zuk of the firm of Wilcox Zuk Chovin be the solicitor for the school division for the year 2014."

7. ESTABLISH THE FOLLOWING:

(a) <u>Regular meeting date, hour and place:</u> Recommendation:

"That the Regular meetings of the Saskatchewan Rivers School Division be held, subject to change, the first and third Monday of each month at 6:00 p.m., with the Closed Session at 5:00 p.m., in the Board Room, Education Centre, 545 - 11th Street East, and that the Chair and the Director be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting."

(b) <u>Management meeting date, hour and place:</u> Recommendation:

"That the Management meetings of Saskatchewan Rivers School Division be held, subject to change, the second Monday of each month at 5:00 p.m. in the Board Room, Education Centre, $545 - 11^{th}$ Street East, and that the Chair and the Director be authorized to cancel a Management meeting if the agenda does not warrant holding a meeting."

(c) <u>Approval of accounts:</u> Recommendation:

"That the Chief Financial Officer be authorized for the year 2014, in accordance with Section 105(B) of <u>The Education Act</u>, 1995, to certify all accounts for payment with the exception of final payments on capital projects."

(d) <u>Signing officers for the school division:</u> Recommendation:

"That the Board Chair and the Chief Financial Officer be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Board Chair and the Manager of Financial Services to sign in the absence of the Chief Financial Officer for the year 2014."

(e) <u>Amount of temporary credit with a financial institution in Prince Albert:</u> Recommendation:

"That the School Division establish with CuCorp Financial Services Ltd. a credit limit of five million dollars for the year 2014."

(f) <u>Taxable portion of indemnity to be paid members during the year:</u> Recommendation:

"That for the year 2014, 2/3 of the trustee indemnity be shown as income and the other 1/3 be declared as non-taxable in lieu of general expenses and so shown on the T-4 slips."

	(g)	<u>Trustee Remuneration Guidelines:</u> Recommendation: <i>"That Trustee Remuneration Guidelines be approved for the 2013-</i> <i>2014 year."</i>			
8.	EXT (a)	ERNAL BOARD APPOINTMENTS: <u>Employee Bargaining Committee:</u> • Out of Scope Bargaining Committee (Board Chair/Vice-Chair): <u>2012-2013</u> Barry Hollick			
	(b)	Jaimie Smith-Windsor Operational Committee: • Student Discipline Committee:			
		2012-20132013-2014Grant Gustafson			
		• Principal Selection Committee: 2012-2013 2013-2014 Darlene Rowden			
	(c)	Committees with Third Parties: • Saskatchewan Assessment Management Agency: 2012-2013 2013-2014 Jeanette Wicinski-Dunn			
		• Saskatchewan High School Athletic Association: 2012-2013 2013-2014 Darlene Rowden			
		• Public Section Executive Member: 2012-2013 Wayne Steen 2013-2014			
	(d)	School Community Council Groups:			

The current School Community Council Clusters are as follows:

<u>Cluste</u>	<u>er 1:</u>	<u>2012-2013</u>	<u>2013-2014</u>
-	St. Louis Community Public School	Darlene Rowden	
-	Westview Community Public School		
-	West Central Public School Alternate:	Wayne Steen	

<u>Cluster 2:</u> - Canwood Community Public School	<u>2012-2013</u> Rodney Thomson	2013-2014
 Prince Albert Collegiate Institute (PACI) Spruce Home Public School Alternate: 	Jaimie Smith-Windson	r
Cluster 3: - Arthur Pechey Public School	<u>2012-2013</u> Barry Hollick	2013-2014
 Carlton Comprehensive Public High School John Diefenbaker Public School Alternate: 		
 <u>Cluster 4</u>: East Central Public School Riverside Community Public School 	2012-2013 Grant Gustafson	<u>2013-2014</u>
- W.J. Berezowsky Public School Alternate:	Arne Lindberg	
 <u>Cluster 5:</u> Christopher Lake Public School Meath Park Public School 	2012-2013 Jaimie Smith-Windson	2013-2014
- Queen Mary Community Public School Alte	rnate: Grant Gustafsor	l
Cluster 6:-Big River Community Public High School-Debden Public School	2012-2013 Jeanette Wicinski-Du	2013-2014 nn
- T.D. Michel Community Public School Alter	rnate: John McIvor	
<u>Cluster 7:</u> - Birch Hills Public School - King George Community Public School	<u>2012-2013</u> Wayne Steen	2013-2014
- Kinistino PublicSchool Alternate:	Darlene Rowden	
Cluster 8:-Osborne Public School-Princess Margaret Public School	2012-2013 Arne Lindberg	<u>2013-2014</u>
- Wesmor Community High Public School Al	ternate: Rodney Thoms	son
Cluster 9:-École Vickers Public School-Vincent Massey Community Public School-Red Wing Public SchoolAlternate:	2012-2013 George McHenry Barry Hollick	<u>2013-2014</u>
Cluster 10: - Shellbrook Public School - Wild Rose Public School - W.P. Sandin Public High School	2012-2013 John McIvor te: Jeanette Wicinski-I	2013-2014

Page 5 – Organizational Meeting (November 4, 2013)

Recommendation:

"That the appointments to the respective Boards and Committees be ratified."

9. ADJOURNMENT