

(c) **Solicitor:**

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) **Regular meeting date, hour and place:**

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) **Management meeting date, hour and place:**

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 – 11th 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) **Approval of accounts:**

Recommendation:

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

(d) **Signing officers for the school division:**

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) **Amount of temporary credit with a financial institution in Prince Albert:**

Recommendation:

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

(f) **Taxable portion of indemnity to be paid members during the year:**

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) **Trustee Remuneration Guidelines:**

Recommendation:

“That Trustee Remuneration Guidelines be approved for the 2013-2014 year.”

8. EXTERNAL BOARD APPOINTMENTS:

(a) **Employee Bargaining Committee:**

• **Out of Scope Bargaining Committee (Board Chair/Vice-Chair):**

<u>2012-2013</u>	<u>2013-2014</u>
<i>Barry Hollick</i>	_____
<i>Jaimie Smith-Windsor</i>	_____

(b) **Operational Committee:**

• **Student Discipline Committee:**

<u>2012-2013</u>	<u>2013-2014</u>
<i>Grant Gustafson</i>	_____
<i>Arne Lindberg</i>	_____
<i>John McIvor</i>	_____
<i>Wayne Steen</i>	_____

• **Principal Selection Committee:**

<u>2012-2013</u>	<u>2013-2014</u>
<i>Darlene Rowden</i>	_____

(c) **Committees with Third Parties:**

• **Saskatchewan Assessment Management Agency:**

<u>2012-2013</u>	<u>2013-2014</u>
<i>Jeanette Wicinski-Dunn</i>	_____

• **Saskatchewan High School Athletic Association:**

<u>2012-2013</u>	<u>2013-2014</u>
<i>Darlene Rowden</i>	_____

• **Public Section Executive Member:**

<u>2012-2013</u>	<u>2013-2014</u>
<i>Wayne Steen</i>	_____

(d) **School Community Council Groups:**

The current School Community Council Clusters are as follows:

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

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

Recommendation:

“That the appointments to the respective Boards and Committees be ratified.”

9. ADJOURNMENT