

**THE ORGANIZATIONAL MEETING FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS SCHOOL DIVISION NO. 119**

**Board Room, Education Centre
545 – 11th Street East, Prince Albert, SK**

**Monday, November 3, 2014
5:00 p.m.**

AGENDA

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 AS FOLLOWS:**
 - November, 2014 Rodney Thomson
 - December, 2014, January, February, 2015 Jeanette Wicinski-Dunn
 - March, April, May, 2015 Grant Gustafson
 - June, September, October, 2015 Arne Lindberg
 - November, December, 2015, January, 2016 George McHenry
 - February, March, April, 2016 John McIvor
 - May, June, September, 2016 Darlene Rowden
 - October, 2016 Jaimie Smith-Windsor
6. **APPOINTMENT OF:**
 - (a) **Auditor:**

Motion to Move into Closed Session
 - (b) **Agent of Record (Insurance Agent or Broker):**

Recommendation:
"That Marsh Canada Limited be the agent of record for the school division for the year 2015."
 - (c) **Solicitor:**

Recommendation:
"That Barry Wilcox of the firm of Wilcox and Chovin Law Offices be the solicitor for the school division for the year 2015."

7. ESTABLISH THE FOLLOWING:

(a) Regular meeting date, hour and place:

Recommendation:

"That the Regular meetings of the Saskatchewan Rivers Public 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 Board Chair and the Director of Education be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting."

(b) Committee of the Whole/Strategic Planning meeting date, hour and place:

A copy of the Committee of the Whole/Strategic Planning meetings for 2014-2015 school year is attached.

Recommendation:

"That the Committee of the Whole/Strategic Planning meetings of Saskatchewan Rivers Public School Division for 2014-2015 be approved."

(c) Approval of accounts:

Recommendation:

"That the Chief Financial Officer be authorized for the year 2015, 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 2015."

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

Recommendation:

"That the School Division establish with Conexus Credit Union a credit limit of five million dollars for the year 2015."

(f) Hours of Public Access to All Central Offices:

Recommendation:

"That public access to the Education Centre/Support Services Centre during regular hours be from 8:00 a.m. to 4:30 p.m. and during summer hours be from 8:00 a.m. to 2:30 p.m. Monday to Friday except for statutory holidays."

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

Recommendation:

"That for the year 2015, 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."

(h) Trustee Remuneration Guidelines:

A copy of the current guidelines are attached.

Recommendation:

“That Trustee Remuneration Guidelines be approved for the 2014-2015 year.”

8. EXTERNAL BOARD APPOINTMENTS:

(a) Employee Bargaining Committee:

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

<u>2013-2014</u>	<u>2014-2015</u>
<i>Barry Hollick</i>	_____
<i>Jaimie Smith-Windsor</i>	_____

(b) Operational Committee:

• **Student Discipline Committee:**

<u>2013-2014</u>	<u>2014-2015</u>
<i>Grant Gustafson</i>	_____
<i>Arne Lindberg</i>	_____
<i>John McIvor</i>	_____
<i>Wayne Steen</i>	_____

• **Principal Selection Committee:**

<u>2013-2014</u>	<u>2014-2015</u>
<i>Darlene Rowden</i>	_____

(c) Committees with Third Parties:

• **Saskatchewan High School Athletic Association:**

<u>2013-2014</u>	<u>2014-2015</u>
<i>Darlene Rowden</i>	_____

• **Public Section Executive Member:**

<u>2013-2014</u>	<u>2014-2015</u>
<i>Wayne Steen</i>	_____

• **Public Section Executive Member:**

<u>2013-2014</u>	<u>2014-2015</u>
<i>Wayne Steen</i>	_____

• **Prince Albert District Planning Commission (appointed in June 16, 2014)**

<u>2013-2014</u>	<u>2014-2015</u>
<i>Darlene Rowden</i>	_____

(d) School Community Council Groups:

The current School Community Council Clusters are as follows:

<u>Cluster 1:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- St. Louis Public School	<i>Darlene Rowden</i>	_____
- Westview Public School		
- West Central Public School	Alternate: <i>Wayne Steen</i>	_____

<u>Cluster 2:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- Canwood Public School	Rodney Thomson	_____
- Prince Albert Collegiate Institute (PACI)		
- Spruce Home Public School	Alternate: Jaimie Smith-Windsor	_____
<u>Cluster 3:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- Arthur Pechey Public School	Barry Hollick	_____
- Carlton Comprehensive Public High School		
- John Diefenbaker Public School	Alternate: George McHenry	_____
<u>Cluster 4:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- East Central Public School	Grant Gustafson	_____
- Riverside Public School		
- W.J. Berezowsky Public School	Alternate: Arne Lindberg	_____
<u>Cluster 5:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- Christopher Lake Public School	Jaimie Smith-Windsor	_____
- Meath Park Public School		
- Queen Mary Public School	Alternate: Grant Gustafson	_____
<u>Cluster 6:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- Big River Public High School	Jeanette Wicinski-Dunn	_____
- Debden Public School		
- T.D. Michel Public School	Alternate: John McIvor	_____
<u>Cluster 7:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- Birch Hills Public School	Wayne Steen	_____
- King George Public School		
- Kinistino Public School	Alternate: Darlene Rowden	_____
<u>Cluster 8:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- Osborne Public School	Arne Lindberg	_____
- Princess Margaret Public School		
- Wesmor High Public School	Alternate: Rodney Thomson	_____
<u>Cluster 9:</u>	<u>2013-2014</u>	<u>2014-2015</u>
- École Vickers Public School	George McHenry	_____
- Vincent Massey Public School		
- Red Wing Public School	Alternate: Barry Hollick	_____
<u>Cluster 10:</u>	<u>2013-2014</u>	<u>2014-2015</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