

MINUTES OF THE ORGANIZATIONAL MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 HELD IN THE BOARD ROOM, EDUCATION CENTRE, 545 - 11TH STREET EAST, ON TUESDAY, OCTOBER 30, 2012 AT 5:30 P.M.

PRESENT:

MEMBERS OF THE BOARD

MR. G. GUSTAFSON
MR. B. HOLLICK
MR. A. LINDBERG
MR. G. MCHENRY
MR. J. MCIVOR
MS. D. ROWDEN
MS. J. SMITH-WINDSOR
MR. W. STEEN
MR. R. THOMSON
MS. J. WICINSKI-DUNN

SENIOR ADMINISTRATION

MR. R. BRATVOLD, Director of Education
MRS. D. BAERGEN, Superintendent of Schools
MR. R. CLARKE, Superintendent of Schools
MR. M. HURD, Superintendent of Facilities
MR. A. NUNN, Superintendent of Schools
MR. J. SCHULTZ, Superintendent of Schools
MR. B. SIMPSON, Human Resources Administrator
MRS. M. TAYLOR, Superintendent of Schools
MRS. J. WARD, Executive Assistant

CALL TO ORDER:

R. Bratvold, Director of Education, called the meeting to order.

DECLARATION OF RESULTS - 2012 SCHOOL BOARD ELECTIONS:

A copy of the Declaration of Results was distributed. The original Declarations of Office will be attached to the original copy of the minutes.

ADOPTION OF THE AGENDA:

(Motion #12R-153)

*Moved by A. Lindberg that the agenda be approved as presented.
Carried.*

ELECTION OF BOARD CHAIR:

R. Bratvold called for nominations for the position of Chair of the Board of Education. J. Smith-Windsor nominated B. Hollick as Board Chair for the ensuing year.

(Motion #12R-154)

*Moved by A. Lindberg that nominations close.
Carried.*

B. Hollick was declared elected as Board Chair, by acclamation, for the ensuing year.

ELECTION OF VICE-CHAIR:

B. Hollick called for nominations for the position of Vice-Chair of the Board of Education. D. Rowden nominated J. Smith-Windsor as Vice-Chair for the ensuing year.

(Motion #12R-155)

*Moved by W. Steen that nominations close.
Carried.*

J. Smith-Windsor was declared elected as Vice-Chair, by acclamation, for the ensuing year.

APPOINTMENT OF DEPUTY CHAIR:

(Motion #12R-156)

*Moved by J. McIvor that the Deputy Chair rotation be in alphabetically order, starting with
A. Lindberg.
Carried.*

- | | |
|---|------------------------|
| • November, December, 2012, January, 2013 | Arne Lindberg |
| • February, March, April, 2013 | George McHenry |
| • May, June, September, 2013 | John McIvor |
| • October, November, December, 2013 | Darlene Rowden |
| • January, February, March, 2014 | Jaimie Smith-Windsor |
| • April, May, June, 2014 | Wayne Steen |
| • September, October, 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, November, 2016 | Jaimie Smith-Windsor |

APPOINTMENTS FOR THE SCHOOL DIVISION:

(a) Agent of Record (Insurance agent or broker):

(Motion #12R-157)

*Moved by J. Smith-Windsor that the Agent of Record for the school division for the 2013
year be Marsh Canada Limited.
Carried.*

(b) Solicitor:

(Motion #12R-158)

*Moved by W. Steen that Lyle Zuk of the firm of Wilcox Zuk Chovin be the solicitor for
the school division for the 2013 year.
Carried.*

ESTABLISH THE FOLLOWING:

(a) Regular meeting date, hour and place:

(Motion #12R-159)

*Moved by J. McIvor 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 6:30 p.m., with the Closed Session at 5:30 p.m., in the Board Room, Education Centre, 545 – 11th Street East, and that the Board Chair and Director be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting.
Carried.*

(b) Management meeting date, hour and place:

(Motion #12R-160)

*Moved by R. Thomson that the Management meetings of Saskatchewan Rivers Public School Division be held at the call of the Board Chair and Director, subject to change, on the Second Monday of each month at 5:30 p.m. in the Board Room, Education Centre, 545 – 11th Street East.
Carried.*

(c) Approval of accounts:

(Motion #12R-161)

*Moved by A. Lindberg that the Superintendent of Business Administration be authorized for the 2012 year, 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.
Carried.*

(d) Signing officers:

(Motion #12R-162)

*Moved by D. Rowden that the Board Chair and the Superintendent of Business Administration be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Chair and the Business Manager or the Director of Education to sign in the absence of the Superintendent of Business Administration.
Carried.*

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

(Motion #12R-163)

*Moved by G. Gustafson that the school division establish with Concentra Financial a credit limit of five million dollars for the 2013 year.
Carried.*

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

(Motion #12R-164)

*Moved by G. McHenry that for the 2013 year, 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.
Carried.*

(g) Indemnity, honorarium and expenses to be paid to trustees:
(Motion #12R-165)

*Moved by J. McIvor that Trustee Remuneration Guidelines be approved for the 2012-2013 year, subject to review by a Board Committee.
Carried.*

EXTERNAL BOARD APPOINTMENTS:

(a) Employee Bargaining Committees:

- **Out of Scope Bargaining Committee (Board Chair and Vice-Chair):**
Barry Hollick Jamie Smith-Windsor

(b) Operational Committees:

- **Student Discipline Committee:**
Grant Gustafson Arne Lindberg John McIvor Wayne Steen

(c) Committees with Third Parties:

- **Saskatchewan Assessment Management Agency (SAMA):** *Jeanette Wicinski-Dunn*
- **Saskatchewan High School Athletic Association:** *Darlene Rowden*
- **Public Section Executive Member** *Wayne Steen*

(d) City of Prince Albert Committees:

- **Joint City/School Board Committee:**
Arne Lindberg Rodney Thomson

- **Transit Advisory Committee:** *Barry Hollick*

- **Community Services Advisory Committee:** *Grant Gustafson*

(e) School Community Council Clusters:

Cluster 1:

- St. Louis Community Public School
- Westview Community Public School
- West Central Public School Alternate: *Wayne Steen*

Cluster 2:

- Canwood Public School *Rodney Thomson*
- Prince Albert Collegiate Institute (PACI)
- Spruce Home Public School Alternate: *Jaimie Smith-Windsor*

Cluster 3:

- Arthur Pechey Public School *Barry Hollick*
- Carlton Comprehensive Public High School
- John Diefenbaker Public School Alternate: *George McHenry*

Cluster 4:

- East Central Public School *Grant Gustafson*
- Riverside Community Public School
- W.J. Berezowsky Public School Alternate: Arne Lindberg

Cluster 5:

- Christopher Lake Public School *Jaimie Smith-Windsor*
- Meath Park Public School
- Queen Mary Community Public School Alternate: Grant Gustafson

Cluster 6:

- Big River Community Public High School *Jeanette Wicinski-Dunn*
- Debden Public School
- T.D. Michel Community Public School Alternate: John McIvor

Cluster 7:

- Birch Hills Public School *Wayne Steen*
 - King George Community Public School
 - Kinistino Public School
- Alternate: Darlene Rowden

Cluster 8:

- Osborne Public School *Arne Lindberg*
- Princess Margaret Public School
- Wesmor Community Public High School Alternate: Rodney Thomson

Cluster 9:

- École Vickers Public School *George McHenry*
- Vincent Massey Community Public School
- Red Wing Public School Alternate: Barry Hollick

Cluster 10:

- Wild Rose Public School *John McIvor*
- Shellbrook Public School
- W.P. Sandin Public High School Alternate: Jeanette Wicinski-Dunn

(Motion #12R-167)

*Moved by G. Gustafson that the appointments to the respective Boards and Committees for 2012-2013 be ratified.
Carried.*

ADJOURNMENT:
(Motion #12R-168)

Moved by W. Steen that the meeting be adjourned.
Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

November 26, 2012
Date of Approval