Saskatchewan Rivers Public School Division
Excellence for Every Learner

MISSION: *To strive for excellence in education and to seek to maximize each child's unique learning ability.*

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 2, 2026
Time: 1:30 p.m.

AGENDA

1. **CALL TO ORDER BY N. FINCH, DIRECTOR OF EDUCATION**

2. **LAND ACKNOWLEDGEMENT – Trustee Alan Nunn**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **ADOPTION OF AGENDA**

5. **ELECTION OF BOARD CHAIR**

6. **ELECTION OF VICE-CHAIR**

7. **DEPUTY CHAIR ROTATION SCHEDULE:**
   - The Deputy Chair rotation is in place until the next Board election – November 2028 as outlined below.

○ November, December 2026	Neru Franc
○ January, February, March 2027	Mira Lewis
○ April, May, June 2027	Bill Gerow
○ August, September, October 2027	Barry Hollick
○ November, December 2027, January 2028	Arne Lindberg
○ February, March, April 2028	Alan Nunn
○ May, June, August 2028	Darcy Sander
○ September, October, November 2028	Bill Yeaman

8. **APPOINTMENT/REAFFIRMATION OF:**

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

   For Board information

   Five-year contract in place from September 1, 2025 to August 31, 2030 with MNP.

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

   For Board information

   Five-year contract in place from August 1, 2025 to August 1, 2030 with AON Risk Solutions.

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(c) **Solicitor:**

Recommendation:

" That McKercher LLP be appointed as solicitor for the School Division for the year 2027."

9. ESTABLISH THE FOLLOWING:

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

For Board information

The Board approves the schedule of Board meetings for the upcoming school year in May of each year as part of the Board's Annual Work Plan – May 11, 2026 meeting.

(b) **Approval of accounts:**

Recommendation:

"That the Chief Financial Officer be authorized for the year 2027 to certify all accounts for payment."

(c) **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 2027."

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

Recommendation:

"That the School Division establish with Affinity Credit Union a credit limit of five million dollars for the year 2027."

(e) **Attendance and Transportation Services Areas**

"That the Board approve the current attendance and transportation services areas for 2026-2027 school year."

(f) **Trustee Remuneration Guidelines:**

For Board information

The attached Trustee Remuneration Guidelines were approved at the June 15, 2026 Board meeting, effective September 1, 2026.

10. BOARD COMMITTEE APPOINTMENTS:

- **Note:** Trustees submitted their Board Committee preferences through an online survey in October. The compiled results were shared with the Board Chair, Vice-Chair, and Director. Trustee appointments to the Board Committees will be presented at the meeting.

11. BOARD COMMITTEE APPOINTMENTS:

(a) Employee Bargaining Committee:

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

2025-2026	2026-2027
Cher Bloom	*Board Chair* _____
Alan Nunn	*Vice-Chair* _____

- **LINC Teacher Bargaining Committee:**

2025-2026	2026-2027
Alan Nunn	_____

(b) Operational Committee:

- **Student Discipline Committee:**

2025-2026	2026-2027
Jill Brown	_____
Neru Franc	_____
Bill Gerow	_____
Darcy Sander	_____

- **Principal Selection Committee:**

2025-2026	2026-2027
Darcy Sander	_____

- **Vice-Principal Selection Committee:**

2025-2026	2026-2027
Arne Lindberg	_____

(c) Committees with Third Parties:

- **Saskatchewan High School Athletic Association Member:**

2025-2026	2026-2027
Bill Yeaman	_____

- **Public Section Executive Member:**

2025-2026	2026-2027
Alan Nunn	_____

- **SSBA Indigenous Council Member:**

2025-2026	2026-2027
Mira Lewis	_____

(d) Standing Committees / Ad Hoc:

- **Saskatchewan Rivers Students for Change:**

2025-2026	2026-2027
Cher Bloom	_____
Neru Franc	_____
Mira Lewis	_____
Bill Yeaman	_____

- **Facilities Committee:**

2025-2026	2026-2027
Cher Bloom	_____
Jill Brown	_____
Neru Franc	_____
Darcy Sander	_____

- **SRSPD Foundation:**

2025-2026	2026-2027
Cher Bloom	_____
Bill Gerow	_____
Barry Hollick	_____

Recommendation:

That the appointments to the respective Boards and Committees for 2026-2027 be ratified.

12. ADJOURNMENT

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SRPSD Trustee Remuneration Guidelines

The Trustee Remuneration Guidelines are reviewed annually at each organizational meeting. These guidelines are also subject to complete review by a committee struck by the Board in the second year of a Board's mandate or at other times determined by the Board.

1. Monthly Remuneration

The remuneration that is received by trustees in each of the 12 months of the year is expected to compensate trustees for the work of the Board that they do as trustees. It is recognized that trustees are serving the community in an elected position and remuneration should not be perceived as payment for hours worked. Although trustees volunteer their time and expertise, they should not be required to suffer financial loss as a result of work they are elected to do. Remuneration is expected to pay costs for essential/required trustee duties such as those described below.

(Note that the list is not exhaustive, but is provided for context and reference)

a. Regular and Special meetings and related work
b. School Board committee meetings/work
c. School Community Council meetings and events
d. School events (ex. graduations, awards ceremonies, Track & Field days, etc.)
e. Linkage meetings/work (ex. Meetings with PARCSSD, PAATA, MLAs, City, RMs, Elders Council, etc.)
f. Events hosted by external agencies (ex. Chamber of Commerce, PAATA, etc.)
g. Division special events (ex. School Division Art Show, grand openings, school tours, etc.)

If trustees are required by the Board to travel outside City of Prince Albert in order to fulfill their duties then necessary travel, accommodation and meal costs will be reimbursed at the rates established by the Board.

Annual base rate is 20% of Class VI maximum of Teachers Provincial Salary Grid, which renders an annual base rate of $22,300.20. Board Chair rate is an additional $5,000.00 per year and Vice- Chair is an additional $2,500.00 per year. Salary rates change are effective on any new Provincial Teacher's Agreement.

Annual and monthly remuneration rates are as follows:

- Trustee.....$22,300.20 (Monthly amount = $1,858,35)
- Vice-Chair.....$24,800.20 (Monthly amount = $2,066.68)
- Chair .....$27,300.20 (Monthly amount = $2,275.02)

2. Indemnities – Board-Approved Activities

Each trustee: $75.00 per hour to a maximum of $300.00 per day. Indemnities are intended as compensation for attendance at events/meetings such as Canadian School Boards Association, Saskatchewan School Boards Association (SSBA), SSBA Public Section and professional development in or out of the division (such as Rural Congress, Office of the Treaty Commission, Enterprise Risk Management, Board/Director Evaluation, Board Seminars, full Board meetings with School Community Councils and Saskatchewan Rivers Students for Change).

In addition to the above, and to compensate for time required for travel, trustees traveling on Board business outside of the school division, but within the province, are entitled to claim $.20/kilometre traveled. Trustees traveling on Board business outside of the province are entitled to the equivalent of two days' indemnity (i.e., $600.00).

3. Deductions

An individual trustee can miss a maximum of three Board meetings in a 12-month period (such period commencing immediately following each year's Organizational Meeting) without experiencing a reduction in remuneration. A trustee who misses more than three Board meetings in a 12-month period will experience a deduction of $300.00 for each meeting missed beginning with the fourth meeting, unless the Board has passed a resolution supporting such absence with no deduction.

4. Travel Cost Allowances

Trustees are encouraged to car pool and minimize travel costs in other appropriate ways in order to reduce costs and maximize value for the travel budget allocation.

a. Board Chair travel annual allowance .....$2,100.00 (Monthly amount = $175.00)
b. Trustee travel annual allowance.....$1,200.00 (Monthly amount = $100.00)
c. Mileage rate (established at the Organizational Meeting each year or as required)
d. *Rate confirmed annually on September 1* .....$0.5499 per kilometre
   Accommodation.....as per receipts
e. Gratuity in lieu of hotel.....$75.00 per night
f. Meals ..... IN Province OUT of Province
   - Breakfast..... $16.00 $20.00
   - Lunch $23.00 $25.00
   - Supper $31.00 $35.00
g. Parking.....as per receipts
h. Other expenses.....as per receipts

5. Professional Development (PD) and Convention Allowances

Professional development and convention allowances are intended to cover costs of attendance at conventions, conferences, and other Board-approved professional development activities. An allocation is pooled into one fund for all trustees. Trustees will do their utmost to stay in line with their individual $2010.00 allotment. Trustees are expected to inform the Board Chair prior to registering for any PD events except for Trustee Academy, SSBA and CSBA PD opportunities. If the Board Chair is unsure of an approval or denial of a PD request, the Board Chair will bring it to the next Board meeting for discussion. Trustees will provide a summary of the learning from those PD events at a subsequent meeting of the Board.

Administration will inform the Board if the collective fund is in jeopardy of exceeding the budgeted allocation.

6. Adjudication

The Board Chair and/or Vice-Chair will assist in resolving situations where the above guidelines do not provide adequate direction. The Director of Education will provide clarification if the matter cannot be resolved through that process.