

## Policy 10

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### BOARD REPRESENTATIVES

The Board will give consideration to naming representatives to various external committees, agencies and organizations. Such representation is established at the discretion of the Board to facilitate the exchange of information on matters of mutual concern and/or to discuss possible agreements between the Division and other organizations.

The following guidelines shall apply to such representation:

- Where appropriate, the trustee shall reflect the current formal position of the Board;
- On other issues of significant importance, the trustee shall consult with the Board to determine the formal view of the Board;
- The trustee may give a personal opinion as long as the trustee makes it clear that the opinion does not represent the formal view of the Board;
- The Board requires that important issues be brought to its attention. Therefore, if an issue has policy implications it shall be verbally reported at meetings of the Board and may be supplemented by a written report, along with all other reports that may be written and included with the meeting agenda; and
- All expenses of this activity shall be covered in accordance with compensation guidelines approved annually at the Organizational Meeting.

The Director may appoint resource personnel to work with the representative and shall determine the roles, responsibilities and reporting requirements of resource personnel.

The following committees/organizations will have a Board representative as identified each year at the first regular meeting after the annual Organization Meeting:

1. Saskatchewan School Boards Association (SSBA) - Public Boards Section Executive
  - 1.1 Purpose
    - 1.1.1 Attend SSBA Public Boards Section Executive meetings.
    - 1.1.2 Represent the Board's positions and interests at the provincial level.
    - 1.1.3 Communicate to the Board at the next regular meeting the work of the SSBA Public Boards Section Executive.
  - 1.2 Membership
    - 1.2.1 One trustee.
  - 1.3 Meetings
    - 1.3.1 As determined and scheduled by the SSBA Public Section Executive.
2. Saskatchewan High Schools Athletic Association (SHSAA)
  - 2.1 Purpose
    - Attend SHSAA meetings.
    - Represent the Board's positions and interests at SHSAA meetings.
    - Communicate to the Board the work of SHSAA.

- 2.2 Membership
- One trustee.
- 2.3 Meetings
- At the call of SHSAA
- 3 Saskatchewan School Boards Association (Members' Council)
- 3.1 Purpose
- Attend meetings of the SSBA Members Council.
  - Represent the Boards views and communicate to the Board directions taken by Member's Council.
  - Communicate to the Board the work of Members Council.
- 3.2 Membership
- Board Chair and Vice-Chair.
- 3.3 Meetings
- As determined and scheduled by the SSBA Executive.
4. School Community Council Cluster Representatives
- 4.1 Purpose
- Trustees are selected to act as SCC cluster representatives to build and maintain effective two-way communication between SCCs and the Board
  - The role of the representative is to accurately represent Board decisions and directions to the Council and to accurately represent Council recommendations and issues to the Board.
- 4.2 Membership
- Trustees are assigned to clusters at the annual organizational meeting.  
Current cluster assignments are as follows:
- Cluster 1: *Darlene Rowden*
    - St. Louis Community Public School
    - Westview Community Public School
    - West Central Public School      Alternate:      Wayne Steen
  - Cluster 2: *Rodney Thomson*
    - Canwood Public School
    - Prince Albert Collegiate Institute (PACI)
    - Spruce Home Public School      Alternate:      Jaimie Smith-Windsor  
*Barry Hollick*
  - Cluster 3: *George McHenry*
    - Arthur Pechey Public School
    - Carlton Comprehensive Public High School
    - John Diefenbaker Public School Alternate:
  - Cluster 4: *Grant Gustafson*
    - East Central Public School
    - Riverside Community Public School
    - W.J. Berezowsky Public School Alternate:      Arne Lindberg
  - Cluster 5: *Jaimie Smith-Windsor*
    - Christopher Lake Public School
    - Meath Park Public School
    - Queen Mary Community Public School Alternate:      Grant Gustafson
  - Cluster 6: *Jeanette Wicinski-Dunn*
    - Big River Community Public High School
    - 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
  - Winding River Colony 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:
  - Shellbrook Public School *John McIvor*
  - Wild Rose Public School
  - W.P. Sandin Public High School              Alternate:      Jeanette Wicinski-Dunn

#### 4.3 Meetings

- At the call of the SCC but normally scheduled monthly September through June. Typically the schedule for the year is determined in September.

Reference: Sections 85, 10, The *Education Act*, 1995