

**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, 2015
4:00 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, 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:**
"That the firm of Deloitte LLP be the auditors for the school division for the 2016 year."
 - (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 2016."
 - (c) **Solicitor:**
Recommendation:
"That Barry Wilcox of the Novus Law Group be the solicitor for the school division for the year 2016."

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 5:00 p.m., with the Closed Session at 4:00 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 2015-2016 school year is attached.

(c) Approval of accounts:

Recommendation:

"That the Chief Financial Officer be authorized for the year 2016, in accordance with Section 105(B) of The Education Act, 1995, to certify all accounts for payment."

(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 2016."

(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 2016."

(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 2016, 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 2015-2016 year."

8. EXTERNAL BOARD APPOINTMENTS:

(a) Employee Bargaining Committee:

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

<u>2014-2015</u>	<u>2015-2016</u>
<i>Barry Hollick</i>	_____
<i>Jaimie Smith-Windsor</i>	_____

(b) Operational Committee:

- **Student Discipline Committee:**

<u>2014-2015</u>	<u>2015-2016</u>
<i>Grant Gustafson</i>	_____
<i>Arne Lindberg</i>	_____
<i>John McIvor</i>	_____
<i>Wayne Steen</i>	_____

- **Principal Selection Committee:**

<u>2014-2015</u>	<u>2015-2016</u>
<i>Darlene Rowden</i>	_____

(c) Committees with Third Parties:

- **Saskatchewan High School Athletic Association:**

<u>2014-2015</u>	<u>2015-2016</u>
<i>Darlene Rowden</i>	_____

- **Public Section Executive Member:**

<u>2014-2015</u>	<u>2015-2016</u>
<i>Wayne Steen</i>	_____

(d) School Community Council Groups:

The current School Community Council Clusters are as follows:

<u>Cluster 1:</u>	<u>2014-2015</u>	<u>2015-2016</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>2014-2015</u>	<u>2015-2016</u>
- Canwood Public School	<i>Rodney Thomson</i>	_____
- Prince Albert Collegiate Institute (PACI)		
- Spruce Home Public School Alternate:	<i>Jaimie Smith-Windsor</i>	_____
<u>Cluster 3:</u>	<u>2014-2015</u>	<u>2015-2016</u>
- Arthur Pechey Public School	<i>Barry Hollick</i>	_____
- Carlton Comprehensive Public High School		
- John Diefenbaker Public School Alternate:	<i>George McHenry</i>	_____

<u>Cluster 4:</u>	<u>2014-2015</u>	<u>2015-2016</u>
- East Central Public School	<i>Grant Gustafson</i>	_____
- Riverside Public School		
- W.J. Berezowsky Public School	Alternate: <i>Arne Lindberg</i>	_____
<u>Cluster 5:</u>	<u>2014-2015</u>	<u>2015-2016</u>
- Christopher Lake Public School	<i>Jaimie Smith-Windsor</i>	_____
- Meath Park Public School		
- Queen Mary Public School	Alternate: <i>Grant Gustafson</i>	_____
<u>Cluster 6:</u>	<u>2014-2015</u>	<u>2015-2016</u>
- Big River Public High School	<i>Jeanette Wicinski-Dunn</i>	_____
- Debden Public School		
- T.D. Michel Public School	Alternate: <i>John McIvor</i>	_____
<u>Cluster 7:</u>	<u>2014-2015</u>	<u>2015-2016</u>
- Birch Hills Public School	<i>Wayne Steen</i>	_____
- King George Public School		
- Kinistino Public School	Alternate: <i>Darlene Rowden</i>	_____
<u>Cluster 8:</u>	<u>2014-2015</u>	<u>2015-2016</u>
- Osborne Public School	<i>Arne Lindberg</i>	_____
- Princess Margaret Public School		
- Wesmor Public High School	Alternate: <i>Rodney Thomson</i>	_____
<u>Cluster 9:</u>	<u>2014-2015</u>	<u>2015-2016</u>
- École Vickers Public School	<i>George McHenry</i>	_____
- Vincent Massey Public School		
- Red Wing Public School	Alternate: <i>Barry Hollick</i>	_____
<u>Cluster 10:</u>	<u>2014-2015</u>	<u>2015-2016</u>
- Shellbrook Elementary Public School	<i>John McIvor</i>	_____
- Wild Rose Public School		
- W.P. Sandin Public High School	Alternate: <i>Jeanette Wicinski-Dunn</i>	_____

Recommendation:

"That the appointments to the respective Boards and Committees be ratified."

9. ADJOURNMENT