



BOARD POLICY HANDBOOK

Saskatchewan Rivers Public School Division

May 2014

This Board Policy Handbook has been developed to highlight and support the very important governance function of the Board. In addition to clearly defining the role of the Board, the role of the Director of Education and the delegation of authority from the Board to the Director of Education, it includes the following as policies:

1. Foundational statements which provide guidance and direction for all activities within the Division;
2. Directions for how the Board itself is to function and how individual trustees are to conduct themselves; how Board committees and representatives are to function;
3. Statements as to how appeals and hearings will be conducted;
4. Non-delegable matters such as policy-making and school closures; and
5. Specific matters which the Board has chosen not to delegate to the Director of Education.

This Board Policy Handbook is intended to be supplemented by an Administrative Procedures Manual; the primary written document by which the Director of Education directs staff. The Administrative Procedures Manual must be entirely consistent with this Board Policy Handbook.

The development of two separate and distinct documents is meant to reinforce the distinction in this Division between the Board's responsibility to govern and the Director of Education's executive or administrative duties.

It is to be noted that the electronic versions of both the Board Policy Handbook and the Administrative Procedures Manual as well as any other handbooks/manuals referenced are always the most current documents available.

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Policy 1

Foundation Statements

Mission and Vision

The mission of the Saskatchewan Rivers Public School Division is to strive for excellence in education and to seek to maximize each child's unique learning ability.

The motto for the School Division is "*Excellence for Every Learner*".

Educational Beliefs

The Board of Education will govern with an emphasis on:

- Providing an education for students which will enable them to become responsible members of society;
- Setting the tone for the school division;
- Providing leadership and direction;
- Delivering a broad-based education program in a caring environment.

The Board will operate as a policy making body. As it discharges this responsibility, the Board will:

- Operate with integrity;
- Operate in an open, accountable and approachable fashion;
- Be well informed;
- Be sensitive in its communication with stakeholders;
- Treat its staff in a professional manner and value good staff morale;
- Be proactive;
- Be fiscally responsible.

The Board believes in excellence in education. To this end, the education program of the school division will place emphasis on:

- Maximizing every student's ability to learn;
- Promoting a school environment conducive to learning;
- Providing a broad base of current knowledge to students;
- Educating every student to be a citizen who is responsible, demonstrates integrity, respects him/herself and others and exhibits high self-esteem;
- Instilling in students a sense of lifelong learning;
- Delivering a value-oriented education to students. Core values such as respect, responsibility, joy and excellence are highly regarded;
- Addressing the educational, cultural and spiritual needs of all students.

The Board believes that an important purpose of education is to build a community where everyone is a learner. Therefore, the Board recognizes that:

- The home has an important role in building a learning community and is a genuine partner in education;

- An integrated services model is important and human services agencies are partners in education;
- Its relationship with community partners and the business sector needs to be continuously enhanced;
- It is important to have a trusting relationship among home, school, and community.

Logo



The purpose of the Saskatchewan Rivers Public logo is to visually represent our brand and effectively communicate who we are as a division. The two rivers represent the North and South Saskatchewan Rivers which meet within the boundaries of the school division. The trees also refer to our location in the parklands area of the province. The word public is significant as it speaks to our commitment to serve all children in our area. This logo may not be duplicated without express permission from the Division.

Legal Reference: Section 85, 87, *The Education Act, 1995*

Policy 2

ROLE OF THE BOARD

The Board is a body created by provincial legislation and it exercises its authority within *The Education Act, 1995* and its attendant Regulations. The Saskatchewan Rivers Public School Board is elected by the voters that support the Saskatchewan Rivers Public School Division. The Board of Education is responsible for the following:

1. Accountability to Provincial Government

- 1.1 Act in accordance with all statutory requirements to implement provincial educational standards and policies.
- 1.2 Perform Board functions required by governing legislation and existing Board policy.

2. Accountability to Community

- 2.1 Make decisions that reflect Saskatchewan Rivers Public Schools' mission and educational beliefs and that represent the interests of the entire Division.
- 2.2 Establish processes and provide opportunities for information sharing with the community and for community input.
- 2.3 Identify key results and ensure annual reporting on these results.
- 2.4 Develop procedures for, and hear appeals as determined by the Board.
- 2.5 Exhibit behaviours that reflect the Board's shared Educational Beliefs and Code of Ethics.
- 2.6 Provide for two-way communications between the Board and School Community Councils and between the Board and the community.
- 2.7 Approve the hours of public access to the all central offices.

3. Continuous Improvement Planning and Reporting

- 3.1 Provide overall direction for the Division by establishing annual priorities and key results.
 - 3.1.1 Annually approve budget (driven by the Board priorities).
- 3.2 Identify accountability reports to be presented to the Board and through such reports monitor progress toward the achievement of key results.
- 3.3 Annually evaluate the effectiveness of the Division in terms of key results.
- 3.5 Approve Annual Report for distribution to the public.

4. Policy

- 4.1 Identify the purpose to be achieved before creating a new policy.
- 4.2 Approve policy statements that achieve the purposes identified by the Board.
- 4.3 Regular review the Board policies for currency and appropriateness.

5. Director / Board Relations

- 5.1 Select the Director.
- 5.2 Provide the Director with clear corporate direction.
- 5.3 Delegate, in writing, administrative authority and identify responsibility subject to provisions and restrictions in *The Education Act, 1995*.

- 5.4 Respect the authority of the Director to carry out executive action and support the Director's actions which are exercised within the delegated discretionary powers of the position.
- 5.5 Interact with the Director in an open, honest, respectful and professional manner.
- 5.6 Annually evaluate the Director in regard to the Director's job description and additional Board direction unless mutually agreed by February 1 of the current evaluation year by both parties to not complete the evaluation. (i.e., hold Director accountable for results identified in the continuous improvement plan.)
- 5.7 Review Director's compensation as per contract.

6. Political / Advocacy

- 6.1 Develop/review an annual advocacy plan to support the continuous improvement plan.

7. Board Development

- 7.1 Develop a yearly plan for trustee development to support the Division's continuous improvement plan.
- 7.2 Annually evaluate Board effectiveness.

8. Fiscal Accountability

- 8.1 Annually approve budget and ensure resources are allocated to achieve desired results.
- 8.2 Annually approve the five-year capital plan and review facilities master plan.
- 8.3 Authorize, by resolution, the borrowing of required monies to cover necessary expenditures while waiting for revenues.
- 8.4 Approve the submission of capital projects to the Ministry of Education, including emergency block capital projects.
- 8.5 Appoint an auditor and set the terms of engagement.
- 8.6 Receive the audit report and the management letter and ensure quality indicators are met.
- 8.7 Monitor revenues and expenditures on a monthly basis.
- 8.8 Set the mandate for employee group negotiations.
- 8.9 Review and approve, within the second year of the Board's four year mandate, the [Trustee Guidelines 2014](#).
- 8.10 Review and approve compensation for out-of-scope staff as per contracts.
- 8.11 Approve emergency expenditures over \$100,000.00 in excess of the budget. (The Board authorizes the Director to approve emergency expenditures under \$100,000.00.)

Selected Responsibilities

- 1. Acquisition and disposal of land and buildings, including expropriation proceedings.
- 2. Naming of schools and other Board-owned facilities.
- 3. Obtaining membership in the Saskatchewan School Boards Association & Public Section
- 4. Approval of the purchase of Board memberships in non-educational associations.
- 5. Recognition of students, staff and community.
- 6. Approval of early resignation incentive formula for gratuities beyond the collective agreements.
- 7. Approval of the school year calendar in accordance with the Board's stated interests.
- 8. Approval of associate school status.

9. Approval of school locations for French Immersion programming.
10. Approval of Prekindergarten programs not funded by Saskatchewan Education.
11. Approval of Division and school partnerships.
12. Approve service providers for driver education training
13. Hearing of unresolved student and staff complaints of discrimination or harassment or where the Director cannot hear the complaints due to a conflict.
14. Hear appeals.

Legal Reference: Sections 61, 63, 85, 87, 108, 277, 278, 279, 280, 281, 282, 283, 285, 286, 287, 288, 289, 292, 293, *The Education Act, 1995*

Revised: April 18, 2016

Policy 2 – Appendix A

BOARD ANNUAL WORK PLAN – 2014-2015

The Board believes the annual work plan should accurately reflect the work of the Board and shall be amended anytime during the year.

AUGUST

Events/Action

- Welcome Back Barbeque – all staff

SEPTEMBER

Regular Board Meeting Agenda Items

- Consider nomination of a program for the Premier's Award For Innovation
- Approve Board Development Plan
- Approve Board Advocacy Plan
- Approve Budget Calendar Dates
- Approve date for Annual Meeting of Electors
- Draft resolutions for submission to the SSBA Convention
- Review draft Annual Report and provide direction, if any
- Review Legal Update of any outstanding cases
- Review Financial Accountability Report
- Review Audit Plan
- Review School Learning Improvement Plans Accountability Report
- Review Student Learning Accountability Report

Events/Action

- Public Boards Section Executive Meeting
- SSBA Members' Council

Budget Considerations

- Budget Work Plan

OCTOBER

Regular Board Meeting Agenda Items

- Conduct and approve Director of Education annual evaluation
- Participate in a facilitated Board self-evaluation and approve a positive path forward
- Approve Resolutions (if any) for Saskatchewan School Boards Association Annual Convention
- Appoint Voting Delegates and allocate votes for the SSBA Convention
- Review Legal Update of any outstanding cases
- Review Financial Accountability Report
- Review Human Resources Accountability Report
- Review Maintenance Accountability Report

Events/Action

- Student Voice Workshop
- P.A.A.T.A. New Teacher Induction Event

Budget Considerations

- Review operations and priorities for next fiscal year
- Review proposed five Year Capital Plan

NOVEMBER**Regular Board Meeting Agenda Items**

- Organizational Meeting – elections and appointments
- Approve annually the Audited Financial Statements
- Review audit report and management letter (ensure deficiencies from previous year have been remedied to the satisfaction of the auditor)
- Approve Annual Report for submission to Ministry of Education
- Approve annually the 5 Year Capital Plan
- MLA Meeting Planning
- Approve draft Agenda for Annual Meeting of Electors
- Review Legal Update of any outstanding cases
- Review Financial Accountability Report
- Review Board Advocacy Plan for upcoming events

Events/Action

- SSBA Fall General Assembly
- Public Boards Section General Meeting
- Board Director Seminar - review Board development, advocacy, policies, major directions
- Prince Albert City Council Joint Meeting

Budget Considerations

- Review operations and priorities for next fiscal year

DECEMBER**Regular Board Meeting Agenda Items**

- Review Legal Update of any outstanding cases
- Review Financial Accountability Report
- Review Communications Accountability Report

Events/Action

- Meeting with MLAs
- Board Christmas Social

JANUARY**Regular Board Meeting Agenda Items**

- Develop long range Strategic Plan
- Review Progress on Board Development Plan
- Review Legal Update of any outstanding cases
- Review Financial Accountability Report
- Review Student Support Services Accountability Report

Events/Action

- P.A.A.T.A. Executive Joint Meeting
- P.A. Separate School Division Joint Board meeting
- Host Annual Meeting of Electors

Budget Considerations

- Review budget development timelines
- Review budget priorities, guidelines and assumptions
- Draft Budget Assumptions/Board Priorities
- Consider budget deletions/abandonments

FEBRUARY**Regular Board Meeting Agenda Items**

- Review initial projected enrollment for next year
- Approve retirement recognition requests for teachers
- Review parameters for school year calendar
- Review Legal Update of any outstanding cases
- Review Financial Accountability Report
- Review Transportation Accountability Report

Events/Action

- SSBA Members' Council
- Public Boards Section Executive Meeting
- P.A. and Area Chamber of Commerce Joint Meeting

Budget Considerations

- Adopt budget principles/guidelines/assumptions

MARCH**Regular Board Meeting Agenda Items**

- Approve school year calendar
- Review progress of Board Advocacy Plan
- Review Legal Update of any outstanding cases
- Review Financial Accountability Report

Events/Action

- Rural Congress
- Joint meetings with Rural Municipalities
- Media gathering
- Student Voice workshop

Budget Considerations

- Review funding from Ministry
- Finalize Budget Principles/Guidelines/Assumptions

APRIL**Regular Board Meeting Agenda**

- Review progress of Board Development Plan
- Finalize Strategic Plan (*future years – review of plan*)

- Review Legal Update of any outstanding cases
- Review Financial Accountability Report

Events/Actions

- SSBA Spring General Meeting
- Public Boards Section Executive Meeting
- School tours – two days

Budget Considerations

- Review budget developments and give direction, if any

MAY

Regular Board Meeting Agenda Items

- Review Legal Update of any outstanding cases
- Review Financial Accountability Report
- Review Human Resources Accountability Report

Events/Action

- Attend achievement nights and graduation ceremonies
- SCC Public Engagement meeting

Budget Considerations

- Review preliminary budget

JUNE

Regular Board Meeting Agenda Items

- Approval of Annual Work Plan and Board meeting dates
- Approve Board meeting schedule for the next year
- Approve Preventative Maintenance and Renewal Program
- Final Budget Approval
- Review Legal Update of any outstanding cases
- Review Financial Accountability Report
- Review Communications Accountability Report

Events/Action

- Public Boards Section General Meeting
- Attend achievement nights and graduation ceremonies
- Board's Recognition Event for all employees

Budget Considerations

- Review Budget Process

JULY

Events/Action

- Canadian School Boards Association (CSBA) Congress

ONGOING

- Consider new developments and directions from Ministry of Education
- Attend meetings as determined by the Board
- Engage in individual trustee development approved by the Board
- Engage in celebration/recognition of students, staff and community
- Attend School Community Council meetings as scheduled and upon invitation
- Attend Standing Committee meetings as assigned
- Approve B1 Applications
- Review Negotiations Update, provide terms of reference and approve memoranda of agreements as required.
- Develop a legacy document in the final year of the Board's term of office.
- Review the electoral boundaries and representation in the second year of the Board's term of office.

Policy 3

ROLE OF THE TRUSTEE

Trustees are elected in accordance with the [Local Government Election Act](#).

The role of the trustee is to contribute to the Board as it carries out its role in order to achieve its mission, vision, beliefs and commitments. The Board believes that its ability to fulfill its obligations is enhanced when leadership and guidance are forthcoming from within its membership.

The Board is a corporation. The decisions of the Board in a properly constituted meeting are those of the corporation. A trustee who is given corporate authority to act on behalf of the Board may carry out duties individually but only as an agent of the Board. In such cases, the actions of the trustee are those of the Board, which is then responsible for them. A trustee acting individually has only the authority and status of any other citizen of the Division.

As a result of elections, the Board may experience changes in membership. To ensure continuity and facilitate smooth transition from one Board to the next following an election, trustees must be adequately briefed concerning existing Board policy and practice, statutory requirements, initiatives and long-range plans. The Board believes an orientation program is necessary for effective trusteeship. The Board Chair will write a letter to accompany the nomination package which outlines the dates and times for orientation sessions, organizational meetings and subsequent meetings in the first month.

1. The Division will offer an orientation program for all newly elected trustees that provides information on:
 - 1.1 Role of the trustee, the Board and the Director;
 - 1.2 Delegation of authority to the Director and related accountability mechanisms including CEO evaluation process criteria and timelines;
 - 1.3 Organizational structures and procedures of the Division, and governance tools used by the Board;
 - 1.4 The Board Policy Handbook, agendas and minutes;
 - 1.5 Existing Division initiatives, annual reports, budgets, financial statements and long-range plans;
 - 1.6 Division programs and services;
 - 1.7 Board's function as an appeal body; and
 - 1.8 Statutory and regulatory requirements, including responsibilities with regard to conflict of interest.
 - 1.9 The legacy document and board annual work plan.
2. New trustees are required to attend the orientation session(s).
3. The Division will provide financial support for trustees to attend Saskatchewan School Boards Association sponsored orientation seminars.

4. The Board Chair, Vice-Chair in consultation with the Director will ensure the development and implementation of the Division's orientation program for newly elected trustees.
5. Incumbent trustees are encouraged to help newly elected trustees become informed about the history, functions, policies, procedures and issues.

Specific Responsibilities of Individual Trustees

The trustee shall:

1. Become familiar with Division policies and procedures, meeting agendas, and reports in order to participate in Board business.
2. Refer governance queries, issues and problems not covered by Board policy to the Board for corporate discussion and decision.
3. Refer administrative matters to the Director. The trustee, upon receiving a complaint from a parent or community member about school operations, will refer the parent or community member back to the school and will inform the Director of this action if administrative action is desired.
4. Keep the Board and the Director informed in a timely manner of all matters coming to his/her attention that might affect the Division.
5. When requested, provide the Director with counsel and advice, giving the benefit of the trustee's judgment, experience and familiarity with the community.
6. Attend meetings of the Board; participate in, and contribute to, the decisions of the Board in order to provide the best solutions possible for the education of children within the Division.
7. Respectfully bring forward and advocate for local issues and concerns.
8. Accurately communicate the decisions of the Board and refrain from making any statements that may give the impression that such a statement reflects the majority decision of the Board when it does not.
9. When delegated responsibility, exercise such authority within the defined limits in a responsible and effective way.
10. Participate in Board/trustee development sessions so that the quality of leadership and service in the Division can be enhanced.
11. Share the materials and ideas gained from a trustee development activity with fellow trustees at the next available opportunity.
12. Strive to develop a positive learning and working culture both within the Board and the Division.
13. Attend School Community Council meetings as requested and/or when possible.

14. Attend significant Division or school functions when possible.
15. Become familiar with, and adhere to, the Trustee Code of Conduct.
16. Report any violation of the Trustee Code of Conduct to the Board during a closed session following the prescribed process for adding items to the agenda.

Reference: Sections 63, 85, 87, *The Education Act, 1995*
The Local Government Election Act

Policy 3 – Appendix A

SERVICES, MATERIALS AND EQUIPMENT PROVIDED TO TRUSTEES

Trustees shall be provided with the following services, materials and equipment while in office:

1. Access to the following:

- *The Education Act, 1995*, The Education Regulations, 1986 and related documents.
- Board Policy Handbook and Administrative Procedures Manual.
- Current Division reports and resource binders
- Robert's Rules of Order, Newly Revised, In Brief.
- School year and meeting calendars.
- Prince Albert and Area Teachers' Association Address Book
- Saskatchewan School Boards Association (SSBA) and Canadian School Board Association membership services.

2. Communications/Public Relations:

- Speaker's notes/talking points when requested.
- Individual and Board photographs.
- SSBA Trustee's date book.

3. Administrative/Secretarial Services:

- Conference registration and accommodation arrangements.
- Information Technology service support.
- Trustee business cards.

4. Equipment:

- A Division approved and supported laptop computer or mobile device, with appropriate software. The equipment shall be returned to the Board upon completion of the term in office.

Policy 4

TRUSTEE CODE OF CONDUCT

The Board commits itself and its members to ethical and appropriate conduct. This includes proper use of authority, appropriate decorum, and demonstrating respect when acting as members of the Board.

Specifically, trustees shall:

1. Be motivated by an earnest desire to serve their school division to the best of their ability to meet the educational needs of all students.
2. Recognize that the expenditure of school funds is a public trust, and endeavour to see that the funds are expended efficiently, in the best interests of the students.
3. Not use their position for personal advantage or to the advantage of any other individual apart from the total interest of the school division, and resist outside pressure to so use their position.
4. Act with integrity, and do everything possible to maintain the dignity of the office of a school board member.
5. Carry out their duties objectively, and consider all information and opinions presented to the board in making their decisions, without bias.
6. Work with other board members in a spirit of respect, openness, co-operation and proper decorum, in spite of differences of opinion that arise during debate.
7. Accept that authority rests with the board and that they have no individual authority outside the board, and will abide by the majority decisions of the board once they are made, but they shall be free to repeat the opinion that they upheld when the decision was made.
8. Express any contrary opinion respectfully and honestly, and without making disparaging remarks, in or outside board meetings, about other board members or their opinions.
9. Communicate, and conduct their relationship with staff, the community, other school boards and the media in a manner that focuses on facts and respect.
10. Not divulge confidential information, which they obtain in their capacity as a board member, and will not discuss those matters outside the meetings of the board or the board's committees.

11. Endeavour to participate in trustee development opportunities to enhance their ability to fulfill their obligations as a school board member.
12. Support the value of public education, and will endeavour to participate, and encourage the board to participate, in activities that support or promote public education in Saskatchewan.
13. Devote time, thought and study to the duties of a trustee so that they may render effective and creditable service.
14. Consequences for the failure of individual Trustees to adhere to the Trustee Code of Conduct are specified in Policy 4, Appendix A.
15. This policy and the sanctions contained in Appendix A do not deal with matters of trustee disqualification, forfeiture of office due to conflict of interest, or the ouster of a trustee as these are addressed in Sections 68, 69, and 70 of *The Education Act, 1995*.

Reference: Sections 68, 69, 70, *The Education Act, 1995*
SSSBA Code of Ethics

TRUSTEE CODE OF CONDUCT SANCTIONS

1. The Trustee Code of Conduct requires that the Board commit itself and its members to ethical and appropriate conduct. Failure of a trustee to conduct him/herself in compliance with this policy may result in the Board instituting sanctions.
2. In particular, the Trustee Code of Conduct requires that trustees shall respect the confidentiality appropriate to issues of a sensitive nature.
3. Failure to comply with this requirement constitutes a failure of security. An individual trustee may bring a suspected breach of security to the attention of the Board, at a closed meeting of the Board. If by majority vote the Board agrees that a failure has occurred, the failure shall be recorded by the Board and the following procedure shall be invoked:
 - 3.1 The Board Chair shall request that the Director for the Saskatchewan Rivers Public School Board of Education (as head of the Saskatchewan Rivers Public Board of Education under [The Local Authority Freedom of Information and Protection of Privacy Act](#), appoint an independent investigator to review this matter. This request may occur only after such a motion has been discussed and agreed to by a majority of trustees present at a closed meeting of the Board. This decision shall immediately be approved in a public meeting of the Board.
 - 3.2 The independent investigator shall conduct an investigation and submit a report of findings and recommendations to the Board Chair and to the Director.
 - 3.3 The Board Chair shall present at a closed meeting of the Board, the report of the independent investigator. At this time, the trustee in question shall have an opportunity to present any additional, relevant information.
 - 3.4 If it is determined by a majority vote of the Board that a willful violation of security has occurred, for a first occurrence, a motion to write a letter of censure marked “Personal and Confidential” is required to be discussed and agreed upon by a majority of trustees present at a closed meeting of the Board. This decision requires immediate approval by a majority vote of trustees at a public meeting of the Board.
 - 3.5 For subsequent occurrences, a motion of censure against the trustee in question may be brought directly to a public meeting of the Board. This motion shall be approved by a majority vote of trustees present at such a meeting.
 - 3.6 The Board may additionally remove the offending trustee from some or all of the positions to which the Board may have appointed the trustee.

4. For a violation of all other sections of the Code of Conduct corrective measures may include:
- An aggrieved trustee going to the offending trustee to seek resolution if the matter is between those trustees;
 - The Board Chair and Vice-Chair meeting with the offending trustee to seek resolution,
 - Having the matter discussed in an in-camera session of the board to seek resolution;
 - The Board authorizing the Board Chair to send a letter of clarification or direction to the trustee:

Reference: Sections 68, 69, 70, *The Education Act, 1995*

Policy 5

ROLE OF THE BOARD CHAIR

The Board believes that its ability to discharge its obligation is enhanced when leadership and guidance is forthcoming from its membership.

The Board, at the Organizational Meeting and thereafter at any time as determined by the Board, shall elect one of its members to serve as Board Chair, to hold office at the pleasure of the Board.

The Board delegates to the Board Chair the following powers and duties:

1. The Board Chair shall have the duties and powers conferred by *The Education Act, 1995*, and shall assume such other responsibilities as may be required by formal resolution of the Board.
2. Preside over the public portion of all regular and special Board meetings and ensure that such meetings are conducted in accordance with *The Education Act, 1995* and the policies and procedures as established by the Board and where those are silent, Robert's Rules of Order.
3. Prior to each Board meeting, confer with the Director on the items to be included on the agenda, the order of these items, and become thoroughly familiar with them. The Board Chair will include the items from the Board work plan are included in the agenda.
4. Perform the following duties during Board meetings:
 - 4.1 Preside over all Board meetings and ensure that such meetings are conducted in accordance with *The Education Act, 1995*, the policies and procedures as established by the Board and Robert's Rules of Order;
 - 4.2 Maintain the order and proper conduct and decorum of the meeting so that motions may be formally debated;
 - 4.3 Display firmness, courtesy, tact, and impartiality;
 - 4.4 Ensure that each trustee has a full and fair opportunity to be heard and understood by the other members of the Board in order that collective opinion can be developed and a corporate decision reached;
 - 4.5 Ensure that debate is relevant. The Board Chair, in keeping with his/her responsibility to ensure that debate must be relevant to the question, shall, when s/he is of the opinion that the discussion is not relevant to the question, remind members that they must speak to the question;
 - 4.6 Decide questions of order and procedure. The Board Chair may speak to points of order in preference to other members;
 - 4.7 Submit motions or other proposals to the final decision of the meeting by a formal vote;
 - 4.8 Extend hospitality to other trustees, officials of the Board, the press, and members of the public.
 - 4.9 Direct trustee queries of administration to the Director for response.

5. Keep informed of significant developments within the Division.
6. Keep the Board and the Director informed in a timely manner of all matters coming to his/her attention that might affect the educational opportunities in the Division.
7. Be in regular contact with the Director to maintain a working knowledge of current issues and events.
8. Convey directly to the Director such concerns as are related to him/her by trustees, parents, students or employees which may affect the administration of the Division.
9. Act as the chief spokesperson for the Board except for those instances where the Board has delegated this role to another individual or group.
10. Act as an ex-officio (voting) member of all committees appointed by the Board unless determined otherwise by specific Board motion.
11. Act as a voting member of any committee specifically appointed to by Board resolution.
12. Act as a signing officer for the Division.
13. Represent the Board, or arrange alternative representation, at official meetings or other public functions.
14. Review and approve the Director's monthly expense claim, vacation entitlement report and sick leave report in accordance with the Director of Education's contract provisions. Administer any other provisions of the Director's contract on behalf of the Board.
15. The Board Chair with the assistance of the Vice-Chair and Director will assist in resolving situations in which the trustee remuneration guidelines do not provide specific enough direction.
16. Name trustees to serve on ad hoc committees.
17. Address inappropriate behaviour on the part of a trustee in collaboration with the Vice-Chair as noted in Policy 4 – Trustee Code of Conduct.
18. Receive and forward any harassment complaints that involve the Director.
19. Sign off monthly expense claims for all trustees except the Vice-Chair.
20. In consultation with the Vice-Chair ensure the Board develops and implements an orientation program for newly elected trustees.

Reference: Sections 72, 104 (1), *The Education Act, 1995*

Policy 6

ROLE OF THE VICE-CHAIR

The Vice-Chair shall be elected by the Board at its Organizational Meeting, and thereafter at any time determined by the Board, to hold office during the pleasure of the Board.

Specific Responsibilities

1. The Vice-Chair shall act on behalf of the Board Chair, in the latter's absence or at the Board Chair's request and shall have all the duties and responsibilities of the Board Chair. (Note: In the absence of the Board Chair and the Vice-Chair from a meeting of the Board, the trustees present shall elect one of their members to act as Chair of the meeting.)
2. The Vice-Chair shall assist the Board Chair in ensuring that the Board operates in accordance with its own policies and procedures and in providing leadership and guidance to the Board.
3. In consultation with the Board Chair ensure the Board develops and implements an orientation program for newly elected trustees.
4. Ensure that the Board engages in regular (annual) assessments of its effectiveness as a Board.
5. Act as a signing officer for the Division in the absence of the Board Chair.
6. Address inappropriate behaviour on the part of a trustee in collaboration with the Board Chair as per Policy 4 – Trustee Code of Conduct.
7. Draft for consideration the Board development plan for the coming year.
8. Draft for consideration the Board advocacy plan for the coming year.
9. Sign off monthly expense claims for the Board Chair.
10. The Vice-Chair may be assigned other duties and responsibilities by the Board Chair.

Reference: Section 72, *The Education Act, 1995*

Policy 7

ROLE OF THE DEPUTY CHAIR

In order to build system capacity the Board has chosen to institute the concept of a deputy chair position. The deputy chair serves in accordance with a rotation approved at the annual organizational meeting. The role consists of chairing the closed session portion of all regular, special and committee of the whole (formerly Management meeting) Board meetings. A trustee selected to the deputy chair position normally serves for a period of three months.

1. Specific duties include:
 - 1.1 Ensure that such meetings are conducted in accordance with *The Education Act, 1995* the policies and procedures as established by the Board and Robert's Rules of Order;
 - 1.2 Maintain the order and proper conduct and decorum of the meeting;
 - 1.3 Display firmness, courtesy, tact, and impartiality;
 - 1.4 Ensure that each trustee has a full and fair opportunity to be heard and understood by the other members of the Board;
 - 1.5 Ensure that debate is relevant. The Board Chair, in keeping with his/her responsibility to ensure that debate must be relevant to the question, shall, when s/he is of the opinion that the discussion is not relevant to the question, remind members that they must speak to the issue;
 - 1.6 Decide questions of order and procedure, subject to an appeal to the rest of the Board. The Board Chair may speak to points of order in preference to other members;
 - 1.7 Sign off monthly expense form for the Vice-Chair. If the Deputy Chair is the Vice-Chair then the sign off will be the previous Deputy Chair in the schedule.

2. Schedule for Deputy Chair

• 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

In the absence of the Deputy Chair for any meeting, the meeting shall be chaired by the previous Deputy Chair.

Legal Reference: Section 72, 104 (1), *The Education Act, 1995*

Policy 8

BOARD OPERATIONS

The Board shall hold meetings at least six times per year as per *The Education Act, 1995* and as often as is necessary. A quorum, which is a simple majority of the number of trustees, must be present for every duly constituted meeting.

No act, proceeding or policy of the Board shall be deemed valid unless adopted at a duly constituted meeting. All requests to have reports prepared, or information gathered, by administration shall be approved by Board resolution.

The Board has adopted policies so that the business of the Board can be conducted in an orderly and efficient manner. Respectful behavior preserves the inherent dignity of everyone; therefore it is important that Board meetings be conducted in an environment that is productive, orderly and respectful of trustees, staff and members of the public. The organization of the Board meeting will effectively enable trustees and others in attendance to participate in an atmosphere of mutual respect.

In all matters of procedure not covered in the Board Policy handbook, Robert's Rules of Order shall apply. However, notwithstanding the foregoing, the will of the majority of Board members present shall prevail.

The Board believes that its fundamental obligation is to preserve and enhance the public trust in education, generally, and in the affairs of its operations in particular. Consistent with its objective to encourage the general public to contribute to the educational process, Board meetings will be open to the public. Towards this end, the Board believes its affairs must be conducted in public to the greatest extent possible.

The Board believes there are times when public interest is best served by private discussion of specific issues in closed sessions. The Board believes it is necessary to protect individual privacy and the Board's own position in negotiating either collective agreements or contracts and therefore expects to go into closed session for issues dealing with individual students, individual employees, land, labour, litigation or negotiation.

The Board further believes public interest can be enhanced by having members of the public make presentations at Board meetings.

1. Electoral Boundaries and Elections

The Saskatchewan Rivers School Division was initially formed by Minister's Order Number 011/2005-06 on April 19, 2005. The name was changed through Minister's Order Number 115/2005-06 December 1, 2005. This second order provided for name changes to a total of 12 Saskatchewan school divisions following province-wide amalgamations. Minister's Order 011/2005-06 provided for the nomination and election of trustees within the Division by subdivisions as follows:

- 1.1 One trustee elected in each of five rural subdivisions with the boundaries as described in detail in Minister's Order 011-2005-06.

- 1.2 Five trustees from the City of Prince Albert elected at large by the electors resident in the city.
 - 1.3 The provisions of the *Local Government Election Act* respecting the election of trustees shall apply to every election in each subdivision [Local Government Election Act](#).
 - 1.4 The electoral boundaries and representation shall be reviewed in the second year of the Board's term of office.
2. Organizational Meeting
- 2.1 The Organizational Meeting of the Board in each calendar year shall be held in the Education Centre not later than November 29, in accordance with Section 72 of *The Education Act, 1995*.
 - 2.2 The Director will give notice of the Organizational Meeting to each trustee as if it were a special meeting.
 - 2.3 The Director shall call the meeting to order, and in an election year, read the return from the Elections Clerk certifying the election of members if any, and the Director shall call for and receive the duly signed Declarations of Office and corresponding Endorsement Certificates by Commissioners for Oaths from each trustee, in accordance with Section 71 of *The Education Act, 1995*.
 - 2.4 In an election year, The Director shall proceed to conduct the election of the Board Chair.
 - 2.4.1 Nominations shall be made by the trustees for the office of Board Chair and need not be seconded.
 - 2.4.2 The Director shall make three (3) calls for nomination.
 - 2.4.3 A vote upon the nominees shall be taken by secret ballot.
 - 2.4.4 The nominee who receives the majority of votes of the trustees present shall therefore be declared elected.
 - 2.4.5 Where, on the addition of the votes, two (2) or more candidates for the position of Board Chair have an equal number of votes, the returning officer shall follow the tie vote procedure specified in Section 111(1) if the *Local Government Election Act*.
 - 2.4.6 In the event that only one (1) trustee has indicated willingness to serve as Board Chair, that trustee shall be declared elected by acclamation.
 - 2.5 The Board Chair shall assume office and shall immediately proceed with the election of the Vice-Chair following the procedure noted above.
 - 2.6 The newly elected Board Chair shall then proceed with the agenda as presented by the Director and adopted by the Board.
 - 2.7 The Organizational Meeting shall, in addition include, but not be restricted to, the following:
 - Approval of Deputy Chair rotation
 - Create such standing committees of the Board as are deemed appropriate, and appoint members;
 - Make external Board appointments;
 - Establish a schedule (date, time and place) for regular meetings, and any additional required meetings;
 - Establish a schedule (date, time and place) for Committee of the Whole meeting (formerly management meeting);
 - Delegation regarding certification of accounts in accordance with Section 105(B) of [The Education Act, 1995](#)

- Review trustee conflict of interest stipulations and determine any disclosure of information requirements;
- Appoint the Division's facilitator for Board and CEO appraisals, the Division's solicitor, insurance agent or broker, banking and auditing firms;
- Designate those with signing authority, and provide borrowing authority;
- Approve trustee appointments to school clusters.
- Approve the hours of public access to the all central offices.
- Other organizational items as required.

3. Regular Meetings

- 3.1 Unless otherwise arranged by appropriate Board action, the Board shall meet regularly in open session in either the Board Room or the Seminar Room of the Education Centre, in accordance with the schedule of meetings established at a Board Meeting in June of each year and included in the Board Annual Work Plan in Policy 2 Appendix.
- 3.2 All trustees shall notify the Board Chair or the Director if they are unable to attend a Board meeting.
- 3.3 A majority of members of the Board constitutes a quorum. The vote of the majority of the quorum is valid and binding on the division.
- 3.4 All trustees who are absent from three (3) consecutive regular meetings shall:
- 3.4.1 Obtain authorization by resolution of the Board to do so; or
- 3.4.2 Provide to the Board Chair evidence of illness in the form of a medical certificate respecting the period of absence.
- Failure to attend may result in disqualification from the Board.
- 3.5 If both the Board Chair or Vice-Chair through illness or other cause are unable to perform the duties of the office or are absent, the Board shall appoint from among its trustees an acting Chair, who on being so appointed has all the powers and shall perform all the duties of the Chair during the Board Chair's and Vice-Chair's inability to act or absence.
- 3.6 Regular meetings of the Board will not be held without the Director in attendance, unless the Director's contract is being discussed or the Board is dealing with a trustee or Director disciplinary issue. The Director shall from time to time require other members of staff to attend regular meetings of the Board.

4. Special Meetings

- 4.1 Occasionally, unanticipated or emergent issues require immediate Board attention and/or action. A special meeting may be scheduled by
- 4.1.1 The Board passing a motion at a legally constituted meeting of the Board.
- 4.1.2 The Board Chair or any three members of the Board giving at least six clear days notice to each member by registered, certified, or special delivery mail, or by delivering a written notice to each member in person at least three days before the meeting, or by leaving the notice with an adult person at each member's place of residence who shall state explicitly the reason therefore.

- 4.1.3 The Board by unanimous consent waiving notice in accordance with Section 74 of *The Education Act, 1995*. Such consent is to be subscribed to in writing by each member of the Board and recorded in the minutes of the meeting and shall be recorded in the minutes of the meeting in the form required by that section.
- 4.2 If an additional meeting of the Board is to be held, the Director shall send a written notice of such a meeting as prescribed by *The Education Act, 1995* and shall set forth therein the business to be transacted or to be considered thereat, and no other business shall be considered unless all members of the Board are present and there is unanimous agreement that the agenda previously arranged shall be changed.
- 4.3 Special meetings of the Board will not be held without the Director in attendance, unless the Director's contract is being discussed or the Board is dealing with a trustee or Director disciplinary issue. The Director shall from time to time require other members of staff to attend special meetings of the Board.
- 4.4 Procedures regarding quorum, voting, and attendance by the public apply as for regular meetings of the Board.
5. Closed Sessions (In Private)
- The Board may, by resolution, schedule a closed session at a time or place agreeable to the Board or recess a meeting in progress for the purpose of meeting in closed session. Such resolutions shall be recorded in the minutes of the Board and shall specify those individuals eligible to attend in addition to the trustees and the Director. The reason for the Closed Session shall be stated prior to its approval and shall be limited to discussion pertaining to the following stated reasons:
- 5.1 Personal or confidential matters relating to individual staff, or students, or to finances;
- 5.2 Matters relating directly or indirectly to negotiations of salary and wage schedules of employees;
- 5.3 Legal issues regarding the Board and its activities;
- 5.4 Negotiations for sale or purchase, lease or other acquisition of property;
- 5.5 Preliminary budgets;
- 5.6 Sensitive matters that a majority of the trustees present feel should be held in private, in the public interest. This may include matters of a sensitive or exploratory nature that either the Director or the Board wishes to discuss with each other, with the ultimate view to providing guidance or information on issues that may or may not become public later.
- 5.7 Such sessions shall be closed to the public and press. The Board shall only discuss the matter(s) which gave rise to the closed session. Trustees and other persons attending the session shall maintain confidentiality and not disclose the details of the discussions at such sessions.
- 5.8 In Closed Session, the Board Chair shall leave the chair and his/her place shall be taken by the Deputy Chair of the day or, in his/her absence, by another member of the Board named by the Board Chair as per Policy 7 – Role of the Deputy Chair.
- 5.9 All rules of the Board shall be observed in closed session. The number of times a trustee may speak on any question shall be determined at the discretion of the Chair.
- 5.10 The Board shall, during the closed session, adopt only a resolution to rise and report to the open public Board meeting.

6. Agenda for Regular Meetings

The Board believes that a properly prepared agenda creates a meeting atmosphere formal enough for orderly procedure, but informal enough to encourage free discussion, problem identification, problem solving and the generation of ideas. The Board Chair and Director are responsible for establishing the agenda for Board meetings, in accordance with legislation and Board policy in particular the Board Annual Work Plan.

Agendas shall include all the data and background, information, rationale and a recommendation so that the Board is able to make sound and objective decisions consistent with established goals.

- 6.1 The order of business at a regular meeting shall generally be as follows:
 - 6.1.1 Call to Order;
 - 6.1.2 Adoption of Agenda;
 - 6.1.3 Adoption of Minutes of previous meeting(s);
 - 6.1.4 Business Arising from Previous Meeting;
 - 6.1.5 Correspondence/Information;
 - 6.1.6 Board Committee Reports;
 - 6.1.7 Accountability Reports;
 - 6.1.8 New Business;
 - 6.1.9 Reports from Administrative Staff;
 - 6.1.10 Notice of Motion;
 - 6.1.11 Board Members' Forum;
 - 6.1.12 Adjournment.
- 6.2 Agenda items will be supported by a briefing note with copies of letters, reports, contracts and other materials as are pertinent to the business which will come before the Board and will be of value to the Board in the performance of its duties. Each action item will include a clear recommendation and indicate author of the report.
- 6.3 Items may be placed on the agenda in one of the following ways:
 - 6.3.1 Normally those items in Policy 2 – Board Annual Work Plan, Appendix A shall be included in the monthly Board meeting agenda.
 - 6.3.2 Trustees may contact the Board Chair prior to the development of the agenda and request inclusion of a Board meeting agenda item.
 - 6.3.3 By notice of motion at the previous meeting of the Board. A trustee may present in writing a notice of motion at any regular or special meeting of the Board. At the next regular meeting of the Board, that member shall present the motion and speak in support of it.
 - 6.3.4 As a request from a committee of the Board.
 - 6.3.5 Although the Board seeks to minimize items being added without proper notice issues that require Board action may arise after the agenda has been prepared. The Board Chair, at the beginning of the meeting, shall ask for additions to and/or deletions from the agenda prior to agenda approval. Changes to the agenda may be made by a majority of those present.
- 6.4 Materials for Board meetings will be distributed to each trustee and the Director three days prior to the meeting. The Director is responsible for distribution (to the Board, Administration, news media and the public library) and posting.
- 6.5 The Board will follow the order of business set by the agenda unless the order is altered or new items are added by agreement of the Board.

- 6.6 Unless authorized by a majority of the trustees present, the Board Chair shall not keep the Board in session for more than three continuous hours.

7. Electronic Meeting

- 7.1 The Board may hold a meeting using any electronic means. The means used must enable each trustee participating in the meeting and any members of the public attending the meeting to hear all the other trustees and follow any votes taken.
- 7.2 At least one of the following persons must be present at the Board Office during the meeting:
- 7.2.1 A trustee;
 - 7.2.2 The Director;
 - 7.2.3 The Chief Financial Officer.
- 7.3 Reasonable steps must be taken to notify the public of locations from which members of the public may participate.
- 7.4 A trustee may participate from a location to which the public does not have access.

8. Minutes for Regular or Special Meetings

The Board shall maintain and preserve by means of minutes a record of its proceedings and resolutions.

- 8.1 The minutes shall record:
- 8.1.1 Date, time and place of meeting;
 - 8.1.2 Type of meeting;
 - 8.1.3 Name of presiding officer;
 - 8.1.4 Names of those trustees and senior administration in attendance;
 - 8.1.5 Approval of preceding minutes;
 - 8.1.6 All resolutions, including the Board's disposition of the same, placed before the Board, are to be entered in full;
 - 8.1.7 Names of trustees making the motion;
 - 8.1.8 Points of order and appeals;
 - 8.1.9 Appointments;
 - 8.1.10 Attached reports of committees;
 - 8.1.11 Recording of the vote on a motion (when requested pursuant to the Education Act); and
 - 8.1.12 Trustee declaration of conflict of interest pursuant to the Education Act.
- 8.2 The minutes shall:
- 8.2.1 Be prepared as directed by the Director and distributed to trustees and such other persons as directed by the Board as soon after each meeting as is convenient;
 - 8.2.2 Be reviewed by the Director prior to submission to the Board;
 - 8.2.3 Be considered an unofficial record of proceedings until such time as adopted by a resolution of the Board; and
 - 8.2.4 Upon adoption by the Board, be deemed to be the official and sole record of the Board's business.

- 8.3 The Director shall ensure, upon acceptance by the Board, that appropriate initials are appended to each page of the minutes, and that appropriate signatures and the corporate seal of the Division are affixed to the concluding page of the minutes.
- 8.4 The Director shall establish a codification system identifying resolutions determined by the Board which will:
 - 8.4.1 Provide for ready identification as to the meeting at which it was considered;
 - 8.4.2 Provide for cross-referencing with resolutions of similar nature adopted by the Board at previous meetings; and
 - 8.4.3 Establish and maintain a file of all Board minutes.
- 8.5 As part of its ongoing effort to keep staff and the public fully informed concerning its affairs and actions, the Board expects the Director to institute and maintain effective and appropriate procedures for the prompt dissemination of information about decisions made at all Board meetings.
- 8.6 The approved minutes of a regular or special meeting shall be posted to the website as soon as possible following approval. The Director is responsible to distribute and post the approved minutes.

9. Motions

Motions do not require a seconder.

9.1 Notice of Motion

The notice of motion serves the purpose of officially putting an item on the agenda of the next or future regular meeting and gives notice to all trustees of the item to be discussed. A notice of motion is not debatable and may not be voted on.

9.2 Discussion on Motions

Normally, the custom of addressing comments to the Board Chair is to be followed by all persons in attendance.

Once a motion is before the Board and until it is passed or defeated, all speakers shall confine their remarks to the motion or to the information pertinent to the motion. Motions may be submitted by any trustee, including the Board Chair.

9.3 Speaking to the Motion

The Board Chair will endeavor that all trustees have an opportunity to speak to the motion.

A trustee may speak to a motion twice, unless replying to a question, in which case the member may speak a third time. The mover of a motion may speak a third time and thereby close the debate on the question. This limitation shall not apply in committee meetings. The Board may, by majority vote, approve extended discussion of any subject.

The Board Chair will normally speak just prior to the last speaker who will be the mover of the motion.

As a general guide, a trustee should not speak longer than five minutes on any motion. The Board Chair has the responsibility to limit the discussion by a trustee when such a discussion is repetitive or digresses from the topic at hand, or where discussion takes place prior to the acceptance of a motion.

No one shall interrupt a speaker, unless it is to ask for important clarification of the speaker's remarks, and any such interruption shall not be permitted without permission of the Board Chair.

Normally, administration will not participate in the debate, but upon request or where otherwise appropriate, may provide information.

Amendments to the motion may be proposed at any time during discussion. No more than two amendments may be made before the meeting at one time. Discussion and voting on motions and amendments takes place in reverse order of their proposal.

Motions or amendments may be withdrawn only with the unanimous consent of the trustees present.

A "point of order" may be raised by a trustee at any time. The "point of order" must be stated definitively and conclusively. The chair shall decide without debate if the "point" has merit.

Should a trustee arrive at the meeting after a motion has been made and prior to taking a vote, the trustee may request further discussion prior to the vote. The Board Chair shall rule on further discussion.

9.4 Challenging the Board Chair

Any trustee may challenge the ruling of the Board Chair. The member states the reason(s) for the appeal, and the Board Chair states the reason(s) for the ruling. There is no debate. The Board Chair then asks, "May I have a motion to sustain the Board Chair?" A simple majority decides the issue.

9.5 Reconsideration Motion

A rejected motion shall not be re-introduced during the same meeting unless a majority of the trustees present approve a motion "That the question be reconsidered". Said motion is not debatable and calls for an immediate vote.

9.6 Reading of the Motion

A trustee may require the motion under discussion to be read at any time during the debate, except when a trustee is speaking.

9.7 Entitled Votes

All trustees, including the Board Chair, are entitled to vote on all motions, except in the case of a conflict of interest, as defined by Section 69 of *The Education Act, 1995*.

While all trustees are encouraged to vote on all motions, except in the case of conflict of interest, a trustee has the right to abstain from voting. An abstention shall not be considered a vote for or against.

9.8 Recorded Vote

Whenever a recorded vote is requested by a trustee before the vote is taken, the minutes shall record the names of the trustees who voted for or against the matter, or abstained. Immediately after a vote is taken and on the request of a trustee, the minutes shall record the name of all trustees and whether each trustee voted for or against the matter or abstained.

9.9 Required Votes

Each question shall be decided by a majority of the votes of those trustees present. A simple majority of a quorum of the Board will decide in favour of the question. In the case of an equality of votes, the question is defeated. The result of the vote is announced by the Board Chair.

A vote on a question shall be taken by open vote, expressed by show of hands, except the vote to elect the Board Chair or Vice-Chair, which is by secret ballot.

While all trustees are encouraged to vote on all questions and motions, except in the case of a conflict of interest, a member has the right to abstain from voting. An abstention shall not be considered a vote.

9.10 Tabling motion

A motion to table a motion shall not be subject to debate, but the question may be debated when the motion is lifted from the table.

10. Delegations to Board Meetings

The Board may make provision for delegations to make a presentation at a Board meeting in the interest of improving the education provided in Division schools.

Individuals or organizations may make requests for audiences with the Board.

10.1 Delegations wishing to appear before the Board are required to give notice, in writing, to the Board Chair at least seven full days before the meeting at which they are to be heard. The Director or Board Chair has the authority to waive the time requirement.

10.2 Individuals or organizations who appear at a Board meeting without making prior arrangements and who wish to act as a delegation will not be allowed to do so, unless the reason for the delegation is deemed by the Board Chair, in consultation with the Director, to be either an emergency or in the best interests of the Board to be heard.

10.3 When scheduling an appointment, delegations should:

10.3.1 State the nature of the subject that they intend to bring before the Board,

10.3.2 Provide a written submission prior to the presentation,

10.3.3 Identify the spokesperson for the group,

10.3.4 Provide an estimate of the number of people who will be in attendance,

10.3.5 Be prepared to speak to, as opposed to reading, the submission.

10.4 Matters deemed to be of a sensitive and/or confidential nature shall be heard at a closed session of the Board.

10.5 The Board reserves the right to invite delegations to appear before the Board.

10.6 At the time of presentation, the delegation shall confine its discussion to the purpose stated in the notice.

10.7 Normally delegations will be given a maximum of 15 minutes to make their presentation. Additional time determined at the discretion of the Chair will be provided for the Board to ask questions and/or seek clarification.

10.8 In discussing matters with a delegation, the Board Chair shall act as spokesperson for the Board. It must be remembered that delegations come to express problems, make suggestions and requests, and give information thereon. For this reason, individual trustees may seek only clarification of items presented by the delegation. At no time during the presentation shall any trustee voice her/his opinion thereon; nor shall s/he, by any statement, commit the Board to any specific course of action.

10.9 Except in an emergency, the Board shall refer any action relative to the delegation's presentation until the next regular Board meeting. Such tabling shall be used to give individual trustees sufficient time to consider the information supplied by the delegation. If the time between the delegation's presentation and the next Board meeting is deemed insufficient for the

trustees to gain the necessary information to make an informed decision, the Board may respond by delaying the decision until another specified, appropriate time.

- 10.10 Upon completion of the presentation, the Board Chair shall inform the delegation when the decision will be made. When a decision is reached, it will be communicated in writing to the spokesperson.

11. Audio/Video Recording Devices

Anyone wanting to use recording devices at any meeting of the Board shall seek permission of the Board Chair.

12. Trustee Conflict of Interest

The Board is of the firm conviction that its ability to discharge its obligations is dependent upon the confidence of the residents of the Division placed in its Board and in its trustees. The trustee:

- 12.1 Is expected to be conversant with Sections 69, 70 and 90 of *The Education Act, 1995* and with the conflict of interest provisions of Policy 4 – Trustee Code of Conduct.
- 12.2 Is responsible for declaring him/herself to be in possible conflict of interest.
- 12.3 Shall make such declaration in open meeting prior to Board or committee discussion of the subject matter which may place the trustee in conflict of interest.
- 12.4 It shall be the responsibility of the trustee in conflict to absent him/herself from the meeting in accordance with the requirements of *The Education Act, 1995* and ensure that his/her declaration and absence is properly recorded within the minutes.

13. Board Facilitated Self-Evaluation

- 13.1 The annual Board facilitated self-evaluation process will be carried out as described in the document entitled [Board Self-Evaluation Process, Criteria and Timelines](#).
- 13.2 The purpose of the Board facilitated self-evaluation is to answer the following questions:
- 13.2.1 How well have we fulfilled each of our defined roles as a Board this past year?
- 13.2.2 How do we perceive our interpersonal working relationships?
- 13.2.3 How well do we receive input and how well do we communicate?
- 13.2.4 How well have we adhered to our annual work plan?
- 13.2.5 How would we rate our Board-Director relations?
- 13.2.6 How well have we adhered to our governance policies?
- 13.2.7 What have we accomplished this past year? How do we know?
- 13.3 The principles upon which the Board facilitated self-evaluation is based are as follows:
- 13.3.1 A learning organization or a professional learning community is focused on the improvement of practice.
- 13.3.2 A pre-determined process for evaluation strengthens the governance functions, builds credibility for the Board and fosters an excellent Board-Director relationship.
- 13.3.3 An evidence-based approach provides objectivity to supplement the subjectivity implicit in any evaluation.

- 13.4 The components of the Board facilitated self-evaluation are:
 - 13.4.1 Review of Board Role Performance.
 - 13.4.2 Review of Board Chair Performance.
 - 13.4.3 Monitoring Interpersonal Working Relationships.
 - 13.4.4 Monitoring Board Community Engagement.
 - 13.4.5 Review of Annual Work Plan Completion.
 - 13.4.6 Monitoring Board-Director Relations.
 - 13.4.7 Review of Board Motions.
 - 13.4.8 Review of Board Governance Policies.
 - 13.4.9 Creating a Positive Path Forward.

14. Saskatchewan School Boards Association

The Saskatchewan School Boards Association (SSBA) is a non-profit organization dedicated to excellence in public education by providing leadership services to Saskatchewan school boards. The Association represents school boards in Saskatchewan.

14.1 Membership and Participation

The Board

- 14.1.1 Endorses full active membership in the Association through its payment of the annual fee to the SSBA.
- 14.1.2 Supports active participation of its trustee membership in the Association at the section, constituency and provincial levels.
- 14.1.3 Establishes a remuneration and expense schedule at its Organizational Meeting, to recognize expenses incurred by trustees attending SSBA sponsored meetings, seminars, workshops and conventions.

14.2 SSBA Voting Delegates

- 14.2.1 The Board is to determine on or before November of each year, which of the trustees delegated to Convention are voting delegates.
- 14.2.2 The Board is to apportion in whole numbers, its number of votes among those voting delegates in accordance with SSBA Bylaws 10 and 11.
- 14.2.3 Each trustee attending as a voting delegate is apportioned at least one (1) vote.
- 14.2.4 Any votes remaining un-apportioned are to be divided equally as possible in whole numbers among trustees attending Convention.
- 14.2.5 When registering delegates, the SSBA is to be informed of the voting delegate and the number of votes apportioned to each.

15. Annual Meeting of Electors

- 15.1 The Board is to convene an annual meeting of electors after receipt of the audited financial statement of the Board. In the year a general election of members of the Board is held, the annual meeting must be held before the general election.
- 15.2 The Chief Financial Officer is to give notice of the meeting in accordance with the provisions of [The Local Government Election Act](#) subsection 45(3) with necessary modification.
- 15.3 The Board is to establish the agenda for the meeting.

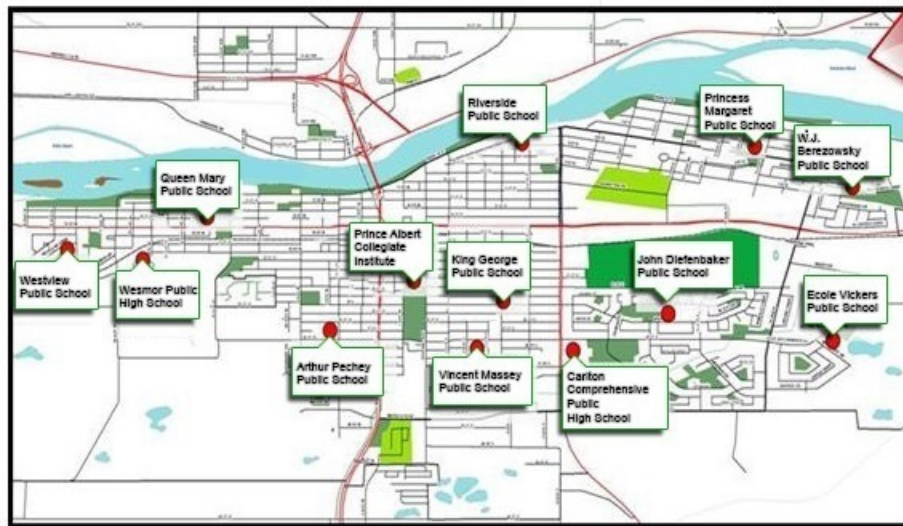
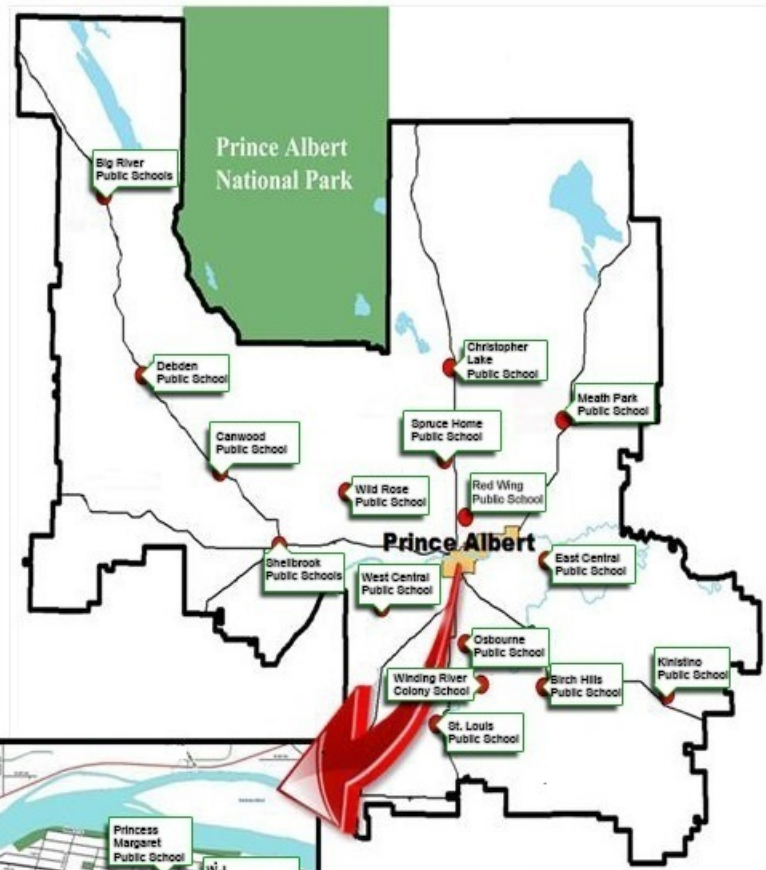
- 15.4 At least fourteen days prior to the meeting SCCs are to receive copies of the:
- 15.4.1 Report of the Board.
 - 15.4.2 Report of the Auditor and financial statement for the preceding year.
 - 15.4.3 Report of the Director.
 - 15.4.4 Electors present at the meeting are to elect one of their members to preside as Chairperson and one other as secretary for the meeting. The Superintendent of Business and Operations is to facilitate the nomination procedure and conducting of the meeting.
 - 15.4.5 The statement of proceedings of the meeting, as prepared by the secretary to the meeting, is to be distributed to the Board and SCCs.

16. Special Meeting of Electors

- 16.1 A special meeting of electors may be held at any time.
- 16.2 The Chief Financial Officer (CFO) is to call a special meeting when required to do so by:
 - 16.2.1 The Board
 - 16.2.2 The Minister of Education
 - 16.2.3 Request in writing by 25 or more electors of the school division.
- 16.3 The CFO is to give notice of the meeting in accordance with the provisions of [The Local Government Election Act](#), subsection 45(3) with necessary modifications.
- 16.4 Procedures for conducting the meeting are the same as for the annual meeting of electors with the exception that only business that is set out in the notice of meeting is to be considered at the meeting.

Reference: Sections 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 80.1, 81, 82, 84, 87, 106, *The Education Act, 1995*
Local Authorities Freedom of Information and Protection of Privacy Act
Local Government Election Act

Revised: April 18, 2016



Policy 9

BOARD COMMITTEES

The Board may establish committees to assist with its work. Committees may be standing or ad hoc in nature.

At its annual Organizational Meeting, the Board shall establish such standing committees, and name trustees to serve on each committee, as it deems necessary. Subsequently at any duly constituted meeting, the Board may establish standing or ad hoc committees, and terms of reference for each.

General Requirements

Committees are not empowered to make decisions on behalf of the Board unless specifically authorized to do by Board motion or Board policy.

Standing Committees

Standing committees are established to assist the Board with work of an on-going or recurring nature. The Director may assign staff to support the work of the committee. Committees shall not exercise authority over staff.

Committee work will be presented to the Board by written report as information or for discussion and may include recommendations for Board decision.

1. Audit Committee

1.1 Membership

- The entire Board.

1.2 Terms of reference

- The overall purpose of the committee is to assist the Board in fulfilling its governance and oversight responsibilities relative to Division Finances.
- To review accountability reports and to make recommendations to the Board.
- To make recommendations regarding the Board's engagement of the auditor, and the Board's approval of the terms of engagement for the auditor,
- Meet with the auditor without senior administration being present
- Review the annual external audit report and management letter and make recommendations to the Board relative to whether the auditor's report and management letter meet the auditor's terms of engagement and ensure that these terms of engagement include the collection of data relative to fiscal accountability requirements of the CEO as detailed in the Director of Education evaluation criteria In the appendix to policy 13.
- To make recommendations to the Board relative to the disposition of the auditor's recommendations.

- Monitor the remediation of deficiencies identified in the previous year's audit report and management letter.
- 1.3 Meetings
 - Meetings shall be as determined by the Board.
 - The audit committee shall meet with the auditor prior to the start of the annual audit and upon completion of the audit. A portion of these meetings shall be without staff present.
2. Out of Scope Compensation Committee
 - 2.1 Membership
 - The Board Chair and Vice-Chair
 - 2.2 Terms of Reference
 - To meet with the Director, review relevant data and annually make recommendations to the Board related to compensation for all out of scope staff. This includes all compensation issues including but not restricted to salary grids, salary adjustments, job evaluations, and benefits.
 - 2.3 Meetings
 - Once annually and at the call of the chair.
3. Student Discipline Committee
 - 3.1 Membership
 - Four trustees selected annually at the Organizational meeting
 - 3.2 Terms of Reference
 - The Board Discipline Committee shall be called by the Director and consist of the Director, appropriate Superintendent, four trustees and the principal concerned.
 - The student(s) and the parents/guardians shall be invited to attend.
 - The Student Discipline Committee will confirm, modify or remove the suspension. The suspension could be increased to not more than one year or total expulsion could be recommended.
 - The Student Discipline Committee will make its decision and notify parents/guardians of its decision.
 - 3.3 Meetings
 - At the call of the Board Chair but in a timely manner to comply with all statutory provisions

Committees of the Whole (Formerly referred to as Management Committee meetings)

Committee of the Whole meetings are held to allow the Board opportunity to explore matters in much greater depth than can be accomplished in scheduled regular meetings of the Board.

1. Membership
 - All trustees
2. Terms of reference
 - To provide a forum for trustees to engage in planning, information and fact finding sessions.

3. Meetings

- At the call of the Board Chair in consultation with the Director, subject to change, but normally on the second Monday of each month at 5:00 p.m. in the Board Room, Education Centre, 545 – 11th Street East.

Ad Hoc Committees

Ad hoc committees are established to assist the Board on a specific project for a specific period of time. The terms of reference for each ad hoc committee will be established at the time of formation and approved by the Board.

Each ad hoc committee, at the conclusion of its work, shall present a written report to the Board. Unless otherwise directed by the Board, ad hoc committees are dissolved as soon as they have reported to the Board.

Resource Personnel for Committees

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

Reference: Sections 85, 106, *The Education Act, 1995*

Policy 10

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

Policy 11

POLICY MAKING

Policy development is a key responsibility of the Board. Policies constitute the will of the Board in determining how the Division will operate. Board Policies shall be maintained in the Board's Policy Handbook. Motions of the Board which have a continuing application shall be incorporated into an existing or new policy and placed in the Board Policy Handbook as soon as possible.

The Board shall be guided in its approach to policy making by ensuring adherence to the requirements of *the Education Act, 1995* and other relevant provincial and federal legislation and the Foundational Statements contained in Policy 1 – Foundation Statements. Further, the Board believes that the development and review of policies are enhanced when the process allows for the meaningful involvement of staff and other interested groups and persons when the policy affects those other than the Board.

All Administrative Procedures developed by the Director shall be consistent with and subordinate to Board Policy.

The Board shall adhere to the following stages in its approach to policy making:

1. Planning
The Board, in cooperation with the Director, shall assess the need for a policy, as a result of its own monitoring activities or on the suggestion of others, and identify the critical attributes of each policy to be developed.
2. Development
The Board may develop the policy itself or delegate the responsibility for its development to the Director or engage outside assistance.
3. Implementation
The Board is responsible for the implementation of policies governing its own processes. The Board and Director share the responsibility for implementation of policies relating to the Board-Director relationship. The Director is responsible for the implementation of the other policies and the director is responsible for making the boards will as expressed in policy a reality.
4. Evaluation
The Board, in cooperation with the Director, shall review each policy in a timely manner in order to determine currency and if it is meeting its intended purpose.

Specifically

1. At times board policy or Administrative Procedures is required as a result of provincial or federal legislation.
2. Suggestions or recommendations in regard to new or existing policy may be made to the Director at any time. Such suggestions or recommendations shall be submitted in writing to the Director and include a brief statement of purpose or rationale. Any trustee, elector or staff member may initiate proposals for new policies or changes to existing policies.
3. Normally, requests for new policy or amendments to existing policy originating from schools will be directed through the Principal to the Director.
4. Policy development or revision may also be initiated as a result of a public consultation, survey, needs assessment or policy evaluation.
5. The Director shall be responsible to prepare policy proposals as follows.
 - 5.1 If the Board requests that a new policy be drafted or an existing policy be reviewed for possible amendment, the Director shall implement procedures to develop a draft proposal.
 - 5.2 Draft proposals may be developed in consultation with advisory committees, various employee groups, senior administrative staff, or outside agencies and consultants.
 - 5.3 The engagement of outside agencies or consultants to assist in policy development shall require prior approval of the Board if the total anticipated costs will exceed budget approved allocations.
6. When appropriate, the Director shall seek legal advice.
7. The final draft of the policy or amendments shall be presented to the Board for its consideration and approval.
8. Only those policies which are adopted and recorded in the minutes constitute the official policies of the Board.
9. In the absence of existing policy, the Board may make decisions, by resolution, on matters affecting the administration, management and operation of the Division. Such decisions carry the weight of policy until such time as specific written policy is developed.
10. The Board may request the Director to change an Administrative Procedure to a draft Board policy. In doing so, the Board will provide rationale.
11. The Board may also delete a policy and subsequently delegate the Director. The Director must inform the Board in a timely manner in a Board agenda of any substantive changes to Administrative Procedures.

12. The Director shall arrange for all Board policies and Administrative Procedures and subsequent revisions to be posted on the Division's website, in a timely manner, for staff and public access.
13. The Board shall review each policy annually.

Reference: Sections 74, 85, 87, 103, 109, *The Education Act, 1995*

Policy 12

BOARD DELEGATION OF AUTHORITY

The Board authorizes the Director to do any act or thing or to exercise any power that the Board may do, or is required to do, or may exercise, except those matters which, in accordance with provincial legislation, cannot be delegated. This delegation of authority to the Director specifically:

- Includes any authority or responsibility set out in [The Education Act, 1995](#) and Regulations as well as authority or responsibility set out in other legislation or regulations;
- Includes the ability to enact Administrative Procedures, regulations or practices required to carry out this authority; and
- Includes the ability to sub-delegate this authority and responsibility as required.

Notwithstanding the above, the Board reserves to itself the authority to make decisions on specific matters requiring Board approval. This reserved authority of the Board is set out in Board policies, as amended from time to time.

Further, the Board requires that any significant new provincial, regional or local obligations must be initially brought to the Board for discussion and determination of decision-making authority.

Specifically

1. The Director is directed to develop an Administrative Procedure to fulfill the Board obligations created by federal, provincial or local legislations which are not covered through Board policy.
2. The Director is delegated authority for implementing the requirements of the LAFOIPP or its successor legislation.
3. The Board authorizes the payment of accounts for expenditures incurred within the approved Budget or specific Board decisions and in accordance with Board policy and generally accepted accounting principles, and delegates to the Director responsibility for certification of such payments.

Reference: Sections 85, 108, 109, 110, *The Education Act, 1995*

Policy 13

ROLE OF THE DIRECTOR OF EDUCATION

The Director is the Chief Executive Officer of the Board and of the Division in accordance with Section 108 of the Education Act 1995. The Director reports directly to the corporate Board, and is accountable to the Board for the conduct and operation of the Division. All Board authority delegated to the staff of the Division is delegated through the Director.

While recognizing the provisions of Section 109 of [The Education Act, 1995](#) and the Regulations under *The Education Act 1995*, and related statutes the following specific areas of responsibility are assigned by the Board:

1. Educational Leadership

- 1.1 Provides leadership in all matters relating to education in the Division.
- 1.2 Ensures students in the Division have the opportunity to meet the standards of education set by the Minister.
- 1.3 Implements education policies established by the Minister and the Board.

2. Fiscal Responsibility

- 2.1 Ensures the fiscal management of the Division is in accordance with the terms or conditions of any funding received by the Board.
- 2.2 Ensures the Division operates in a fiscally responsible manner, including adherence to recognized accounting procedures.

3. Personnel Management

- 3.1 Has overall authority and responsibility for all personnel-related issues, save and except: the development of mandates for collective bargaining and those personnel matters precluded by Board policy, legislation or collective agreements.
- 3.2 Monitors and improves the performance of all staff.

4. Policy

- 4.1 Provides leadership in the planning, implementation and evaluation of Board policies.
- 4.2 Keep the Administrative Procedures Manual current.

5. Director/Board Relations

- 5.1 Establishes and maintains positive professional working relations with the Board.
- 5.2 Honours and facilitates the implementation of the Board's roles and responsibilities as defined in Board policy.

6. Continuous Improvement Planning and Reporting

- 6.1 Leads the strategic planning process including the development of Division goals, budget, student learning, facilities and transportation plans and implements plans as approved. Involves the Board appropriately (Board identification of priorities and outcomes, opportunity for Board input early in the process, final Board approval).
- 6.2 Reports regularly on results achieved through accountability reports.

7. Organizational Management

- 7.1 Demonstrates effective organizational skills resulting in Division compliance with all legal, Ministerial and Board mandates and timelines.
- 7.2 Reports to the Minister with respect to matters identified in and required by the School Act.

8. Communications and Community Relations

- 8.1 Takes appropriate actions to ensure positive external and internal communications are developed and maintained.

9. Leadership Practices

- 9.1 Practices leadership in a manner that is viewed positively and has the support of those with whom he works most directly in carrying out the directives of the Board and the Minister.

Reference: Sections 109, 159, *The Education Act, 1995*

DIRECTOR/CEO EVALUATION PROCESS, CRITERIA & TIMELINES

Features of the Evaluation Model

The evaluation process, criteria and timelines as described in this document:

1. Provides for both growth and accountability, and the strengthening of the relationship between the Board and the Director. The written report will affirm specific accomplishments and will identify growth areas. Some growth goals will address areas of weakness while others will identify areas where greater emphasis is required due to changes in the environment.
2. Recognizes that the Director is the Chief Executive Officer. The Director is held accountable for work performed primarily by other senior administrators, e.g., fiscal management.
3. Emphasizes the need for and requires the use of evidence for evaluation purposes. Evaluations are most helpful when the evaluator provides concrete evidence of strengths and/or weaknesses. The Performance Assessment Guide identifies the source of the evidence in advance, while the quality indicators describe expectations in regard to that evidence.
4. Is aligned with and based upon the Director's roles and responsibilities. The Roles and Responsibilities statement is aligned with this evaluation document.
5. Is linked to the Division's goals. The Continuous Improvement Planning and Reporting section directly links the Director's performance to the continuous improvement planning and reporting process, which includes the Division's goals.
6. Sets out standards of performance. The quality indicators in the Performance Assessment Guide set out initial standards. When growth goals are identified, additional standards will need to be set to provide clarity of expectations and a means of assessing performance.
7. Is also a performance-based assessment system. Such an evaluation focuses on improvement over time. The second and subsequent evaluations take into consideration the previous evaluation, and an assessment of the Director's success in addressing identified growth areas.
8. Uses multiple data sources. Objective data such as audit reports and Saskatchewan Education monitoring reports, and student achievement data are augmented with subjective data provided in division surveys.
9. Elicits evidence to support subjective assessments. This must be the case when the Board provides feedback regarding the CEO's work relative to Board agendas, committee and Board meetings, etc.
10. Ensures Board feedback is provided regularly. Such feedback will be timely, supported by specific examples, and will focus on areas over which the Director has authority.

Process for Evaluations

It is the responsibility of the Director to provide evidence that each role expectation has been met during the evaluation period. This evidence portfolio must be provided to the Board at least one week in advance of the evaluation workshop, which will involve the Board, the Director and an external facilitator. The Director will only be absent from the room for the period when the Board constructs the conclusion section. The evidence examined will be in the form of an internal report or external report. The Board will review the indicated evidence and will determine whether, or to what extent, the quality indicators have been achieved. In addition, the corporate Board will supplement the evidence contained in the evidence portfolio with agreed-upon direct Board observations. For example, this would be most evident in the section Board/Director Relations.

During the evaluation workshop, a written evaluation report will be facilitated which will document:

- the evaluation process,
- evaluation context,
- assessments relative to each of the criteria noted in Appendix A,
- an examination of progress made relative to any growth goals or redirections identified in the previous year's evaluation,
- identification of any growth goals if deemed appropriate, and
- a conclusions section followed by appropriate signatures and dates.

The assessments contained in the evaluation report will reflect the corporate Board position. This report will be approved by Board motion. A signed copy will be provided to the Director and a second signed copy will be placed in his personnel file.

Criteria for Evaluations

The criteria for the first evaluation will be those role expectations and quality indicators set out in Appendix A – Performance Assessment Guide, which is intended to clarify for the Director performance expectations that are held by the corporate Board. This guide is also intended to be used by the Board to evaluate the performance of the Director in regard to each job expectation. The Board will review the indicated evidence and will determine whether, or to what extent, the quality indicators have been achieved.

In subsequent evaluations, the criteria will be those defined by the Performance Assessment Guide as listed or revised after each evaluation, plus any growth goals provided by the Board in previous written evaluation report(s). Such growth goals may be areas requiring remediation or actions which must be taken to address trends, issues, or external realities such as an increased emphasis on capital construction due to an increased number of approvals.

Timelines for Evaluations

Evaluations will be conducted in accordance with this document according to the following schedule:

EVALUATION	BASED ON PERIOD	REPORT DELIVERED TO DIRECTOR
First	August 1, 2011- July 31, 2012	October 15, 2012
Second	August 1, 2012- July 31, 2013	November 15, 2013
Third	August 1, 2013 – July 31, 2014	October 15, 2014
Fourth	August 1, 2014 – July 31, 2015	October 15, 2015
Fifth	August 1, 2015 – July 31, 2016	October 15, 2016
Sixth	August 1, 2016 – July 31, 2017	October 15, 2017
Seventh	August 1, 2017 – July 31, 2018	October 15, 2018
Eighth	August 1, 2018 – July 31, 2019	October 15, 2019
Ninth	August 1, 2019 – July 31, 2020	October 15, 2020
Tenth	August 1, 2020 – July 31, 2021	October 15, 2021

Policy 13 – Appendix B

DIRECTOR/CEO ROLE EXPECTATIONS AND PERFORMANCE ASSESSMENT GUIDE

The Director is the Chief Executive Officer of the Board and of the Division in accordance with Section 108 of [The Education Act, 1995](#). The Director reports directly to the corporate Board, and is accountable to the Board for the conduct and operation of the Division. All Board authority delegated to the staff of the Division is delegated through the Director.

While recognizing the provisions of Section 109 of *The Education Act, 1995* and the Regulations under *The Education Act 1995*, and related statutes the following specific areas of responsibility are assigned by the Board:

1.0 Educational Leadership

Role Expectations:

- RE 1.1 Provides leadership in all matters relating to education in the Division.
- RE 1.2 Ensures students in the Division have the opportunity to meet the standards of education set by the Minister.
- RE 1.3 Implements education policies established by the Minister and the Board.

Quality Indicators relative to educational leadership:

- QI 1.1 The Director conducts an analysis of student success and ensures development of action plans to address concerns.
- QI 1.2 The Director identifies trends and issues related to student achievement to inform the setting of yearly priorities and outcomes.
- QI 1.3 The Director meets all timelines with provision for appropriate Board input relative to the annual review of priorities and outcomes.
- QI 1.4 The Director ensures the Division's academic results are published.

2.0 Fiscal Responsibility

Role Expectations:

- RE 2.1 Ensures the fiscal management of the Division is in accordance with the terms or conditions of any funding received by the Board.
- RE 2.2 Ensures the Division operates in a fiscally responsible manner, including adherence to recognized accounting procedures.

Quality Indicators relative to fiscal responsibility:

- QI 2.1 Generally accepted accounting practices are being followed.
- QI 2.2 Adequate internal financial controls exist and are being followed.
- QI 2.3 All collective agreements and contracts are being administered and interpreted so staff and contracted personnel are being paid appropriately and appropriate deductions are being made.
- QI 2.4 School based funds are expended as per approved budgets.
- QI 2.5 The Board is informed annually about incurred liabilities and immediately regarding pending litigation.

QI 2.6 The deficiencies identified in the previous year's Management Letter and Auditor's Report have been appropriately addressed.

3.0 Personnel Management

Role Expectations:

RE 3.1 Has overall authority and responsibility for all personnel-related issues, save and except: the development of mandates for collective bargaining and those personnel matters precluded by Board policy, legislation or collective agreements.

RE 3.2 Monitors and improves the performance of all staff.

Quality Indicators relative to personnel management:

QI 3.1 Quality recruitment, orientation, staff development, disciplinary, evaluation and supervisor processes are developed and effectively implemented.

QI 3.2 The Director models a commitment to personal and professional growth.

QI 3.3 High standards of instruction and professional improvement are fostered.

QI 3.4 Training of administrators is provided.

QI 3.5 The Director models high ethical standards of conduct.

QI 3.6 Board personnel policies are followed.

4.0 Policy

Role Expectations:

RE 4.1 Provides leadership in the planning, implementation and evaluation of Board policies.

Quality Indicators relative to policy role:

QI 4.1 The Director appropriately involved individuals and groups in the administrative procedures process.

QI 4.2 The Director ensures policy is adhered to.

QI 4.3 Administrative procedures are revised in a timely fashion.

QI 4.4 The Director takes leadership in bringing policies to the Board for review and revision.

QI 4.5 The Director demonstrates a knowledge of and respect for the role of the Board.

QI 4.6 The Director provides administrative services including policy research services required by the Board.

QI 4.7 The Director ensures administrative procedures are in compliance with the intent of Board Policy.

5.0 Director/Board Relations

Role Expectations:

RE 5.1 Establishes and maintains positive professional working relations with the Board.

RE 5.2 Honours and facilitates the implementation of the Board's roles and responsibilities as defined in Board policy.

Quality Indicators relative to Director/Board relations:

- QI 5.1 Board agendas and the Director's reports are prepared and distributed to trustees in sufficient time to allow for appropriate trustee preparation for the meeting.
- QI 5.2 The Director keeps the Board informed about Division operations.
- QI 5.3 The Director provides the Board with balanced, sufficient, concise information and clear recommendations for action items in agendas.
- QI 5.4 The Director interacts with the Board in an open, honest, pro-active and professional manner.
- QI 5.5 The Director provides support to the Board regarding lobby efforts on behalf of the school division.
- QI 5.6 The Director ensures high quality management services are provided to the Board.
- QI 5.7 The Director provides the Board with correspondence directed to the Board or trustees.
- QI 5.8 The Director implements Board directions with integrity in a timely fashion.

6.0 Continuous Improvement Planning and Reporting

Role Expectations:

- RE 6.1 Leads the strategic planning process including the development of Division goals, budget, student learning, facilities and transportation plans and implements plans as approved. Involves the Board appropriately (Board identification of priorities and outcomes, opportunity for Board input early in the process, final Board approval).
- RE 6.2 Reports regularly on results achieved through accountability reports.

Quality Indicators relative to continuous improvement planning and reporting:

- QI 6.1 The budget and priorities and outcomes are developed according to a timeline which ensures the Board's ability to provide direction and revise priorities.
- QI 6.2 Achieves the key results identified in the strategic plan.

7.0 Organizational Management

Role Expectations:

- RE 7.1 Demonstrates effective organizational skills resulting in Division compliance with all legal, Ministerial and Board mandates and timelines.
- RE 7.2 Reports to the Minister with respect to matters identified in and required by the School Act.

Quality Indicators relative to organizational management:

- QI 7.1 Ensures Divisional compliance with all Ministry of Education and Board mandates (timelines and quality).
- QI 7.2 Facility project budgets and construction schedules are followed or timely variance reports are provided to the Board.

8.0 Communications and Community Relations

Role Expectations:

- RE 8.1 Takes appropriate actions to ensure positive external and internal communications are developed and maintained.

Quality Indicators relative to communications and community relations:

- QI 8.1 Represents the Division in a positive, professional manner.
- QI 8.2 Manages conflict effectively.
- QI 8.3 Ensures information regarding Board initiatives and priorities are disseminated to inform the electorate.
- QI 8.4 Works cooperatively with the media to represent the Board's views/positions.

9.0 Leadership Practices

Role Expectations:

- RE 9.1 Practices leadership in a manner that is viewed positively and has the support of those with whom he works most directly in carrying out the directives of the Board and the Minister.

Quality Indicators relative to leadership practices:

- QI 9.1 Provides clear direction.
- QI 9.2 Provides effective educational leadership.
- QI 9.3 Establishes and maintains positive, professional working relationships with staff.
- QI 9.4 Unites people toward achieving the Board's goals.
- QI 9.5 Demonstrates a high commitment to the needs of students.
- QI 9.6 I trust the Director.
- QI 9.7 Empowers others.
- QI 9.8 Effectively solves problems.

Note: Direct reports and one third of the principals will be interviewed for the 2012 evaluation. The Director will divide the principals into three groups and the Board will select by lot the group to be interviewed.

Interviews will be conducted using the questions outlined in Appendix B. The interviews will be individual phone interviews with verbatim comments and a summary report (recommended insertion) provided to the Board and Director.

Leadership practices interviews will be conducted by an external consultant as follows in subsequent years:

2013 – none

2014 – all direct reports

2015 – one third of principals selected in the manner noted above for 2012.

2016 – none

The pattern would continue to be followed in future years.

LEADERSHIP PRACTICES INTERVIEW GUIDE

Perceptions of Principals and Director of Education “Direct Reports”

1. What evidence can you cite to support or refute the following:
 - 1.1 The Director of Education provides clear expectations and direction?
 - 1.2 The Director of Education provides effective educational leadership?
 - 1.3 The Director of Education establishes and maintains positive, professional working relationships with staff?
 - 1.4 The Director of Education unites people toward common goals?
 - 1.5 The Director of Education demonstrates a high commitment to the needs of students?
 - 1.6 The Director of Education has a well-established value system based on integrity?
 - 1.7 The Director of Education empowers others?
 - 1.8 The Director of Education effectively solves problems?
2. What does the Director of Education do, if anything, that helps you do your job?
3. What does the Director of Education do, if anything, that makes doing your job more difficult?

*Note: An external consultant will use this form to collect data.

Policy 14

APPEALS AND HEARINGS REGARDING STUDENT MATTERS

Intensive Needs Review

The Board recognizes the right of a student with intensive needs or the parents/guardians of that student to request a review of a decision related to designation, placement and program in accordance with provisions outlined in [The Education Act, 1995](#) and Regulations 50.1.

Specifically,

1. A student who has reached 18 years of age, or the parents/guardians of a student with intensive needs shall have access to a review process in the event he/she disagrees with:
 - 1.1 The designation of the student or the failure to designate the student as having intensive needs;
 - 1.2 The placement of the student;
 - 1.3 The program provided to the student.
2. The right to a review is limited to decisions with educational or developmental implications for the student. The right for review does not apply where the disagreement with respect to the placement of the student is based on:
 - 2.1 Parental preference as to the location of the delivery of the program;
 - 2.2 Parental convenience;
 - 2.3 Other factors unrelated to the impact of the location of the educational instruction on the student's education and development;
 - 2.4 Location within an educational institution;
 - 2.5 Any other reason that relates to or is similar in nature to those listed in clauses 2.1 to 2.4; or
 - 2.6 An allegation of discrimination pursuant to the Human Rights Code or the Canadian Charter of Rights and Freedoms.
3. At any stage of the review the student or the parents/ guardians of the student may choose to be accompanied by a friend, or other person of their choice.
4. The Director may make any interim decision he/she considers necessary pending the decision of the review. During the appeal and review period, the parents have the right to either have their child exempted from school or have him/her remain in the initial placement until the dispute is settled.
5. The Division will attempt to make every effort to resolve a designation, placement and/or program decision in a manner amicable to the student, parents/guardians and the Division. The following steps outline the initial action that is required prior to requesting a formal review process:
 - 5.1 The student or parents/guardians shall discuss the decision in question with the teacher(s) and the in-school administration;

- 5.2 If there is no resolution, the student or parents/guardians shall request that the Superintendent responsible review the designation, placement or program decision;
 - 5.3 If there is no resolution, the Director of Education shall inform the student or parents/guardians of the procedures necessary for initiating a formal review process.
6. The following steps outline the process required to initiate a formal review process:
 - 6.1 The request for a formal review shall be in writing directed to the Director, and shall set out the reasons for disagreement with a designation, placement or program decision;
 - 6.2 Within five school days of receiving the request for a formal review of a decision, the Director shall respond in writing to the individual(s) outlining:
 - 6.2.1 the steps in the formal review process,
 - 6.2.2 the procedure used to establish the Review Committee, and
 - 6.2.3 the anticipated timeline of the formal review process;
 - 6.3 The Director shall notify the Division personnel involved in the decision of the request for review and shall provide them with information concerning the circumstances of the review, including a copy of the written request for review.
 7. The Review Committee shall be composed of three members.
 - 7.1 The Director shall name a member to the Review Committee.
 - 7.2 The student or parents/guardians may choose a member from a list provided by the Director of at least four people who have not been involved in the original decision and who are external to the Division.
 - 7.3 In the event, there exists a difficulty attaining a mutually acceptable individual, the student or parents/guardians must have the opportunity to name a person who must be mutually acceptable.
 - 7.4 The process of bringing forward names will continue until the third person can be selected.
 - 7.5 The Director and the student or parents/guardians must name a mutually acceptable Committee Chair.

The members of the Review Committee shall have appropriate levels of expertise and experience in educational programming and administration of services for students with exceptional needs.
 8. The appointment of the Review Committee representatives will be made within ten (10) days of the initiation of a formal review by the student or parents/guardians.
 9. The Review Committee shall hold their initial meeting within four weeks of the formal review initiation. The student or parents/guardians and their representative(s) shall be invited to present their reason(s) for requesting a review. The representative(s) of the Division who participated in the educational planning/decision-making process may be called upon to provide information related to the review. The Committee may call upon other parties as witnesses or experts. The Committee may conduct on-site observations and may request written submissions and reports from those individuals involved in the review.

10. The Review Committee will submit a written report to the Board and the student or the parents/guardians requesting the review no later than 30 days after review completion. The report will outline the situation under review and identify recommendation(s) related to the situation. The recommendation(s) will be based on the information provided and will be consistent with *The Education Act, 1995*.
11. The Board will ratify, modify or deny the recommendation(s) at the next regular meeting of the Board. The Board will provide written notification to the student or parents/guardians that describe the Board's response to the recommendation(s) of the Review Committee. The decision of the Board is final.

All Other Student Matters Aside from Suspensions and Expulsions

The Board will hear appeals on other administrative decisions that significantly affect the education of a student.

The principles of natural justice shall apply to the entire appeal process.

1. Prior to a decision being appealed to the Board, it must be appealed to the Director.
2. Parents of students, and students 18 years of age or over, have the right to appeal to the Board a decision of the Director. The Director must advise parents and students of this right of appeal.
3. The appeal to the Board must be made within 5 days from the date that the individual was informed of the Director's decision. The appeal must be filed in writing and must contain the name of the party filing the appeal, the date, the matter at hand, and the reason for the appeal.
4. Parents or students as above, when appealing a decision to the Board, have the right to be assisted by a resource person(s) of their choosing. The responsibility for engaging and paying for such assistance rests with the parents or students.
5. The hearing of the appeal must be scheduled so as to ensure that the person making the appeal and the Director, or designate, whose decision is being appealed, has sufficient notice and time to prepare for the presentation.
6. The appeal will be heard in closed session, with specified individuals in attendance.
7. The appeal hearing will be conducted in accordance with the following guidelines:
 - 7.1 The Board Chair will outline the purpose of the hearing, which is to provide:
 - 7.1.1 An opportunity for the parties to make representation in support of their respective positions to the Board. This information may include expert medical, psychological and educational data and may be presented by witnesses;
 - 7.1.2 The Board with the means to receive information and to review the facts of the dispute;
 - 7.1.3 A process through which the Board can reach a fair and impartial decision.
 - 7.2 Notes of the proceedings will be recorded for the purpose of the Board's records.

- 7.3 The Director and/or staff will explain the decision and give reasons for the decision.
- 7.4 The appellant will present the appeal and the reasons for the appeal and will have an opportunity to respond to information provided by the Director and/or staff.
- 7.5 The Director and/or staff will have an opportunity to respond to information presented by the appellant.
- 7.6 Trustees will have the opportunity to ask questions or clarification from both parties.
- 7.7 No cross-examination of the parties shall be allowed, unless the Board Chair deems it advisable under the circumstances.
- 7.8 The Board will meet without the respective parties to the appeal in attendance to arrive at a decision regarding the appeal. The recording secretary will remain in attendance. The Board may have legal counsel in attendance.
- 7.9 If the Board requires additional information or clarification in order to make its decision, both parties to the appeal will be requested to return to the hearing for the required additional information.
- 7.10 The Board decision and the rationale for that decision will be communicated to the appellant by telephone and by double-registered letter within three days of the hearing.

Suspension and Expulsion of a Student

The Board makes provisions under which disciplinary actions ensure expeditious investigation and treatment of problems.

Specifically,

- 1. Where the Director confirms or modifies a student suspension of 4 to 10 days duration, the Director shall forthwith report such suspensions to the Board in writing.
- 2. The Board may investigate the circumstances of the suspension submitted to it and, where it does investigate, it shall conclude the investigation before the end of the period of suspension ordered.
- 3. Where the Director recommends an extension of the suspension beyond ten days, the Director will refer the matter to the Board.
- 4. The Board shall:
 - 4.1 Investigate the suspension;
 - 4.2 Be authorized to suspend a student for up to one year;
 - 4.3 Give notice of every investigation to the student and his or her parent or guardian;
 - 4.4 Provide an opportunity for the student and his or her parent or guardian to appear and make representations before the Board.

Where the Board makes a decision to expel a student, that decision shall be made before the expiration of the suspension.

5. Further to Section 4, the Board, where it deems necessary, may by resolution expel a student from any or all of the schools in the Division for a period greater than one year provided the decision is based on an investigation into the circumstances of the expulsion conducted by the Board and approved by a majority vote.
6. On the request of either the student or his or her parent(s)/ guardian(s) pursuant to Section 4, at the expiration of one year, the Board will review and reconsider the expulsion of the student; the Board may:
 - 6.1 Rescind the expulsion of the student;
 - 6.2 Admit the student to a school on those terms and conditions that the Board considers appropriate.
7. Throughout the above steps, the Director and designates shall be cognizant of the rights of the student and parent/guardian as provided for in legislation.

Reference: Sections 5, 148, 150, 151, 152, 153, 154, 155, 158, 178.1, 186, 186.1, 231 *The Education Act, 1995*
Regulations 48, 49, 50, 50.1, 52
Human Rights Code
Canadian Charter of Rights and Freedoms

Policy 15

VIABLE SCHOOLS

The Board, in its efforts to provide meaningful learning experiences that reflect what is best for students and to assist students in developing their full potential, recognizes that it needs to maintain viable schools and classrooms within the context of the entire Division.

In order to ensure quality education for its students, the Board may, from time to time, have to review the operation of one (1) or more of its schools and consider discontinuing one (1) or more grades offered in a school or closing schools.

A SCC may initiate the review process by recommending to the Board that the school they represent be reviewed according to this policy.

Therefore, the Board will adhere to the following guidelines of operation with regard to determining the possible review status of a school. Review status is an opportunity to explore the facts; it does not necessarily mean the school will be closed. These guidelines will provide a process and procedure so that school review can be clearly predicted, giving people assurance as to how and when a decision process might be initiated.

Specifically

1. Legislative Conditions for Review

[The Education Act, 1995](#) and the Education Regulations set out the process and criteria around school reviews for closure or grade discontinuance.

Pursuant to Section 95.8 of the Education Regulations, the Board may only carry out a review of a school pursuant to Section 87.2 of the Act if the following conditions are met:

- 1.1 For students in kindergarten to Grade 8 who are enrolled in the school:
 - 1.1.1 The nearest school is not more than forty (40) kilometres from the school under review, based on the shortest route by regularly maintained roads;
 - 1.1.2 At least ninety per cent (90%) of those students live within seventy-five (75) minutes of the nearest school if travelling by motor vehicle under normal driving conditions;
 - 1.1.3 The Board arranges for alternative transportation that minimizes the transportation time for those students who live more than seventy-five (75) minutes from the nearest school; and

- 1.2 Projected enrolment for the school under review for the following school year is less than:
 - 1.2.1 For a school offering kindergarten to Grade 4 only, twenty-five (25) students;
 - 1.2.2 For a school offering kindergarten to Grade 5 only, thirty (30) students;
 - 1.2.3 For a school offering kindergarten to Grade 6 only, thirty-seven (37) students;
 - 1.2.4 For a school offering kindergarten to Grade 7 only, forty-four (44) students;
 - 1.2.5 For a school offering kindergarten to Grade 8 only, fifty-one (51) students;
 - 1.2.6 For a school offering kindergarten to Grade 9 only, fifty-eight (58) students;
 - 1.2.7 For a school offering kindergarten to Grade 12 only, eighty-eight (88) students.

2. School Review Criteria

Pursuant to Section 95.81 of the Education Regulations, in carrying out a review of a school pursuant to Section 87.2 of the Act, the Board shall consider the following:

- 2.1 Physical condition of the school;
- 2.2 Operational cost per student;
- 2.3 Number of grades combined in each classroom;
- 2.4 Distribution of enrolments by grade level;
- 2.5 Projected enrolments;
- 2.6 Condition and capacity of potential receiving school(s);
- 2.7 Transportation implications to the potential receiving school(s); and
- 2.8 Availability of educational programming.

Each of the above criteria will be considered in the context of best interest of students, the school, the Division and communities.

3. Process for Placing a School in Review

- 3.1 Enrolments for all schools will be monitored and reported to the Board on a regular basis. Schools with September enrolments that fall below, or are projected to fall below, the thresholds set in legislation will be identified to the Board annually.
- 3.2 For schools that meet the Legislative Conditions for Review, the Director will compile a report on the School Review Criteria and report to the Board with a recommendation as to the review status of the school(s) following the timeline in Board Policy 15– Appendix A – Calendar Guideline.
- 3.3 The Board will consider the information and, if the Board wishes to place a school into the review process, will pass a motion to that effect.

4. Review Process

- 4.1 Consultation Process with SCC

Once a school is placed in review status, the Board will consult with the SCC and the community in accordance with the process set out in *The Education Act, 1995*.

 - 4.1.1 If the SCC consents to closure or grade discontinuance, the Board will make the appropriate motion.

- 4.1.2 If the SCC does not agree to the closure or grade discontinuance, the process continues as outlined below.
- 4.2 Information and Analysis

As per section 95.84 of the Education Regulations, the Board will establish a School Review Committee and provide the following information to the School Review Committee and SCC by November 1:

 - 4.2.1 Enrolment history of the schools for the past five (5) years.
 - 4.2.2 Projected enrolment for the school for the following five (5) school years, and the source of this data.
 - 4.2.3 Current number of teaching and non-teaching staff at the school.
 - 4.2.4 Projected number of teaching staff based on:
 - 4.2.4.1. Projected enrolment outlined in clause 4.2.2, and
 - 4.2.4.2. Board policy.
 - 4.2.5 Information respecting the physical condition of the school.
 - 4.2.6 Any other information that the Board plans to consider in reviewing the school.
- 4.3 Decision by the Board to Consider Possible Closure or Grade Discontinuance
 - 4.3.1 The information and data collected by the School Review Committee and the Director will be considered by the Board.
 - 4.3.2 Pursuant to Section 87.5(1) of *the Education Act, 1995*, if the Board decides to consider the closure of any school that has been the subject of a review, the Board must, not later than February 1, pass a motion to consider the possible closure of the school or discontinuance of one (1) or more grades or years taught in the school stating the effective date of the possible closure or discontinuance.
 - 4.3.3 The Board must notify the public of the motion passed.
- 4.4 Public Meeting

The Board, not later than March 31 of the year in which the potential closure of the school or discontinuance of grades or years taught in the school is to come into effect, must hold a meeting of electors as per Section 87.5 (2) of *the Education Act, 1995*.
- 5. Decision Regarding Closure or Grade Discontinuance
 - 5.1 After a thorough review of the information gathered and considering the consultations with the community, if the Board decides to close a school or to discontinue one (1) or more grades or years taught in the school, the Board must pass a motion to that effect by April 30 and provide notice as required under *the Education Act, 1995*.

6. School Closures or Grade Reduction and Integration Process

In schools where the Board has passed a motion approving a school closure or grade discontinuance, the Director shall, in consultation with the School Community Council, develop and implement a Transition Plan that includes:

- 6.1 Notifying the parents of the students attending the school affected.
- 6.2 Consulting with the SCC.
- 6.3 Consulting with all affected staff, parents and community.
- 6.4 Preparing an implementation schedule.
- 6.5 Ensuring that a familiarization program for new students and their parents is offered at the receiving school(s).
- 6.6 Redistribution of division assets shall not be done until after the conclusion of the school year.

Reference: Sections 85, 87, 87.1, 87.2, 87.3, 87.4, 87.5, 87.6, 87.7, 87.8, 109, 347 *The Education Act, 1995*
Part XIX.3 Education Regulations

Policy 15 – Appendix A

VIABLE SCHOOLS CALENDAR GUIDELINE

The following calendar serves as a guideline only. Timelines can be adjusted depending on circumstances. Provisions of [The Education Act, 1995](#) must be followed.

October (school year prior to Board deciding whether to place school in review status)

Director collects September enrolment data and identifies school(s) meeting or close to meeting the conditions as set out in Board Policy 15 – Viable Schools.

February (school year prior to Board deciding whether to place school in review status)

Director prepares long-term enrolment projections by school and identifies school(s) meeting or projected to meet the conditions as set out in Board Policy 15 – Viable Schools.

By October 15

Director collects primary information as per Board Policy 15 – Viable Schools and recommends to the Board the placing of a school or schools in review status.

The Board decides whether or not a school is placed in review status.

October

Establishment of School Review Committee by November 1.

Appointment of members to School Review Committee by SCC and municipality.

Inform SCC of each school placed in review status.

November – January

Ongoing opportunity for parents/residents to present comments and recommendations.

School Community Council and other community groups may present to the Board.

School Review Committee presents information.

By February 1

The information and data collected by the School Review Committee and the Director will be considered by the Board as outlined in Board Policy 15.

Board reviews recommendations and passes motions to consider closure or discontinuance.

By March 31

Begin ongoing provision of information to parents/residents and arrange for elector meeting(s) according to the Education Act.

At public meeting(s) distribute information and data collected and establish format for further feedback and response.

February – April

Board revisits information adding in parent/resident feedback to make final decision.

By April 30

Board decides whether or not to close school.

Board passes motions of school closures, or grade discontinuation to take effect after June 30 of the present school year.

May

Develop a Transition Plan in consultation with SCC.

By June 15

Complete the preparation of the Transition plan.

After June 30 and Before Beginning of Next School Year

Grade reduction, school amalgamation or closure occurs.

Reference: Sections 85, 87, 87.1, 87.2, 87.3, 87.4, 87.5, 87.6, 87.7, 87.8, 109, 347, *The Education Act, 1995*
Part XIX.3 Education Regulations

Policy 16

RECRUITMENT AND SELECTION OF PERSONNEL

The Board believes that the recruitment and selection of Division personnel is a shared responsibility between the Board and the Director. The Board further believes strong central leadership and administration at the Division level is essential to the effective and efficient operation of the school system. The Board directs that all personnel are to be of exemplary character and possess the skills required for their positions.

All staff is to be hired to assist the Board in carrying out its vision, mission, and goals in accordance with the Board's beliefs and guiding principles. Selected staff is to be committed to promoting a positive, healthy work environment that fosters team work, professionalism and success for staff and for students.

1. The Board has sole authority to recruit and select the Director.
2. The Board and Director share responsibility for the recruitment and selection of Superintendents.
 - 2.1 These positions shall have formal written job descriptions and the person occupying the position shall have a written standardized (template) contract of employment approved by the Board.
 - 2.2 The Director shall ensure potential internal and external candidates are made aware of superintendent vacancies and such positions must be advertised and filled through an open competition unless Board approval is granted to the contrary.
 - 2.3 The selection committee shall be comprised of Board-appointed trustee(s), the Director and human resources representatives determined by the Director.
 - 2.4 The Selection Committee shall be responsible for the creation of the recruitment and selection processes.
 - 2.5 After interviewing the shortlisted candidates, the Selection Committee will attempt to achieve consensus. In the event this is not possible, the successful candidate must be supported by a majority of the committee in attendance and the Director. The Director must be one of the votes in the majority.
 - 2.6 After the Selection Committee has determined the selected candidate, the Director shall be authorized to make an offer of employment to the selected candidate.
3. The Director is delegated responsibility for the recruitment of principals. The Board and Director share responsibility for the selection of principals.
 - 3.1 Principal selection committees shall be comprised of Board-appointed trustee(s), the Director and a senior administrator determined by the Director.
 - 3.2 Positions will be open to external candidates as well as internal and positions will be advertised at a minimum on the Division web-site and filled through an open competition unless Board approval is granted to the contrary.
 - 3.3 The Director shall establish an Initial Pool of potential candidates.
 - 3.4 The Selection Committee shall interview those candidates they deem appropriate in order to establish a suitable Final Pool of potential principals.

- 3.5 The Director shall appoint principals from this Final Pool of candidates as appropriate vacancies become available.
 - 3.6 The Director is delegated authority to recruit and select all division-based and school-based personnel except those outlined in Guidelines 2 & 3 above.
 - 3.7 All recruitment and selection processes will respect current collective bargaining agreements, applicable Board policies and relevant legislation and regulations.
4. The Board reserves authority relative to the following:
 - 4.1 Approval of all template contracts and any changes to such template contracts for non-unionized employees.
 - 4.2 Board approval is required for all out of scope employee terminations.
 - 4.3 The Board delegates to the Director authority to approve in exceptional circumstances short term contracts of employment (less than a full school year) for retired staff. For contracts of one full year or longer, Board approval is required. In no instance may such an individual be offered a continuous contract. All such contracts whether short or long term must be term contracts.
 - 4.4 The creation or elimination of any central office positions requires the prior approval of the Board.
5. All offers of employment shall be conditional on the successful applicant providing a criminal record check and vulnerable sector check that are acceptable to the Director. Additionally, the Director may require documentation certifying that the candidate is medically fit for the position.

Reference: Sections 85, 87, 108, 109, 110, *The Education Act, 1995*

Policy 17

TRANSPORTATION

Transportation Services

The Division provides transportation for students requiring access to school in accordance with [The Education Act, 1995](#), *The Highway Traffic Act*, and *The Vehicle Administration Act*. In addition, provisions are made for special use of buses to enable students to participate in learning and learning-related activities.

Student transportation shall be operated with due regard for safety, fiscal responsibility, maximum length of ride, school viability, and parental satisfaction. The safety of students and staff is paramount.

Specifically

1. The Board shall provide transportation within approved boundaries only for approved preschool children, registered Prekindergarten to Grade 12 students, approved supervisors, and employees in the carrying out of their duties.
2. The Board will determine by motion the attendance areas and transportation service areas for each school and any adjustments to these.
3. The Board retains authority to approve any changes in the ratio from owner operated buses to school division operated bus or vice versa.
4. The Board retains authority for hearing transportation appeals.
5. The Division shall not normally provide transportation to a resident pupil to out of boundary schools.
6. Open boundaries exist relative to urban high school students.
7. Payment in lieu of transportation may be made when judged advisable and will be included as part of the Annual Report.
8. The Director shall maintain a current Transportation Manual (*in development*).

Reference: Sections 85, 87, 194, *The Education Act, 1995*
Highway Traffic Act,
Vehicle Administration Act

Policy 18

PARTNERSHIPS

The Board encourages development of partnerships, both formal and informal, which benefit students and facilitate access to increased community resources. The Board believes such partnerships can serve to make more effective and efficient use of public, financial, human and material resources and promote improved outcomes for students. Some partnerships are encouraged as they provide opportunities for students to be involved in public service, acts of positive citizenship and caring while others are valuable as they provide a service or resources that would otherwise not be accessible.

When considering the establishment of partnerships, due consideration shall be given to meeting the following criteria:

1. The ethical guidelines for partnerships developed by the Conference Board of Canada;
2. Positive net benefit to students;
3. Support for the division's mission, vision and beliefs;
4. The quality and relevance of education for learners;
5. Legal and ethical considerations (example: no tobacco or alcohol products);
6. Protection of students from commercialization;
7. Economic advantages for the division;
8. The facilitation of positive community engagement;
9. The impact on support for the division and its mission;
10. Communicating and sharing information about the partnership both internally and externally.

Legal Reference: Act references into agreements - Conference Board of Canada