

7. ESTABLISH THE FOLLOWING:

(a) Regular meeting date, hour and place:

Recommendation:

"That the Regular meetings of the Saskatchewan Rivers Public School Division be held, subject to change, on one Monday of each month at 5:00 p.m., with the Closed Session at 3:00 p.m., in the Board Room, Education Centre, 545 - 11th Street East, and that the Board Chair and the Director of Education be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting."

(b) Committee of the Whole/Strategic Planning meeting date, hour and place:

A copy of the Committee of the Whole/Strategic Planning meetings for 2017-2018 school year is as follows:

- Monday, February 12, 2018 Planning Session 1:00 p.m. to 3:00 p.m.
- Monday, May 14, 2018 Planning Session 1:00 p.m. to 3:00 p.m.

(c) Approval of accounts:

Recommendation:

"That the Chief Financial Officer be authorized for the year 2018 to certify all accounts for payment."

(d) Signing officers for the school division:

Recommendation:

"That the Board Chair and the Chief Financial Officer be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Board Chair and the Manager of Financial Services to sign in the absence of the Chief Financial Officer for the year 2018."

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

Recommendation:

"That the School Division establish with Conexus Credit Union a credit limit of five million dollars for the year 2018."

(f) Hours of Public Access to All Central Offices:

Recommendation:

"That public access to the Education Centre/Support Services Centre during regular hours be from 8:00 a.m. to 12:00 noon and 12:30 to 4:30 p.m. and during summer hours be from 8:00 a.m. to 2:30 p.m. Monday to Friday except for statutory holidays."

(h) Trustee Remuneration Guidelines:

A copy of the current guidelines is attached.

Recommendation:

"That Trustee Remuneration Guidelines be approved for the 2017-2018 year."

10. EXTERNAL BOARD APPOINTMENTS:

(a) Employee Bargaining Committee:

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

<u>2016-2017</u> <i>Barry Hollick</i>	<u>2017-2018</u> <i>Board Chair</i>
<i>Jaimie Smith-Windsor</i>	<i>Vice-Chair</i>

- **CUPE Bargaining Committee:**

<u>2016-2017</u> <i>George McHenry/J. Smith-Windsor</i>	<u>2017-2018</u> _____
--	---------------------------

- **LINC Teacher Bargaining Committee:**

<u>2016-2017</u> <i>Jaimie Smith-Windsor</i>	<u>2017-2018</u> _____
---	---------------------------

(b) Operational Committee:

- **Student Discipline Committee:**

<u>2016-2017</u> <i>Bill Gerow</i>	<u>2017-2018</u> _____
<i>Grant Gustafson</i>	_____
<i>Arne Lindberg</i>	_____
<i>Darlene Rowden</i>	_____

- **Principal Selection Committee:**

<u>2016-2017</u> <i>John McIvor</i>	<u>2017-2018</u> _____
--	---------------------------

(c) Committees with Third Parties:

- **Saskatchewan High School Athletic Association:**

<u>2016-2017</u> <i>Bill Yeaman</i>	<u>2017-2018</u> _____
--	---------------------------

- **Public Section Executive Member:**

<u>2016-2017</u> <i>Darlene Rowden</i>	<u>2017-2018</u> _____
---	---------------------------

- **City Liaison Committee:**

<u>2016-2017</u> <i>Barry Hollick (Board Chair)</i>	<u>2017-2018</u> <i>Board Chair</i>
<i>Arne Lindberg</i>	_____

(d) Standing Committee / Ad Hoc:

- **Saskatchewan Rivers Students for Change:**

<u>2016-2017</u> <i>Barry Hollick</i>	<u>2017-2018</u> _____
<i>Jaimie Smith-Windsor</i>	_____
<i>Michelle Vickers</i>	_____

- **Welcome Back Barbeque:**
2016-2017
Barry Hollick
George McHenry
Bill Yeaman

- **Program Enhancement Grant representative:**

<u>2016-2017</u>	<u>2017-2018</u>
<i>Bill Gerow</i>	_____
<i>Arne Lindberg</i>	
<i>George McHenry</i>	

- **SRSPD Foundation:**
2016-2017
Barry Hollick
Arne Lindberg
Darlene Rowden

- **Invitational Shared Service Initiative (ISSI):**

<u>2016-2017</u>	<u>2017-2018</u>
<i>John McIvor</i>	_____

(d) **School Community Council Groups: (Revised September 11, 2017)**

The current School Community Council Clusters are as follows:

<u>Cluster 1:</u>	<u>2016-2017</u>	<u>2017-2018</u>
- St. Louis Public School	<i>Darlene Rowden</i>	_____
- Westview Public School		
- West Central Public School	Alternate: <i>Bill Yeaman</i>	_____

<u>Cluster 2:</u>	<u>2016-2017</u>	<u>2017-2018</u>
- Prince Albert Collegiate Institute (PACI)	<i>Michelle Vickers</i>	_____
- École Vickers Public School		
- Spruce Home Public School	Alternate: <i>Jaimie Smith-Windsor</i>	_____

<u>Cluster 3:</u>	<u>2016-2017</u>	<u>2017-2018</u>
- Arthur Pechey Public School	<i>Barry Hollick</i>	_____
- Carlton Comprehensive Public High School		
- East Central Public School		
- Vincent Massey Public School		
- Red Wing Public School	Alternate: <i>George McHenry/ Jaimie Smith-Windsor</i>	_____

<u>Cluster 4:</u>		<u>2016-2017</u>	<u>2017-2018</u>
-	Birch Hills Public School	<i>Grant Gustafson</i>	_____
-	Riverside Public School		
-	W.J. Berezowsky Public School	Alternate: <i>Arne Lindberg</i>	_____
<u>Cluster 5:</u>		<u>2016-2017</u>	<u>2017-2018</u>
-	Christopher Lake Public School	<i>Jaimie Smith-Windsor</i>	_____
-	Meath Park Public School		
-	Queen Mary Public School	Alternate: <i>Grant Gustafson</i>	_____
<u>Cluster 6:</u>		<u>2016-2017</u>	<u>2017-2018</u>
-	Big River Public High School	<i>Bill Gerow</i>	_____
-	Canwood Public High		
-	Debden Public School		
-	T.D. Michel Public School	Alternate: <i>John McIvor</i>	_____
<u>Cluster 7:</u>		<u>2016-2017</u>	<u>2017-2018</u>
-	John Diefenbaker Public School	<i>Bill Yeaman</i>	_____
-	King George Public School		
-	Kinistino Public School	Alternate: <i>Darlene Rowden</i>	_____
<u>Cluster 8:</u>		<u>2016-2017</u>	<u>2017-2018</u>
-	Osborne Public School	<i>Arne Lindberg</i>	_____
-	Princess Margaret Public School		
-	Wesmor Public High School	Alternate: <i>Michelle Vickers</i>	_____
<u>Cluster 9:</u>		<u>2016-2017</u>	<u>2017-2018</u>
-	Shellbrook Elementary Public School	<i>John McIvor</i>	_____
-	Wild Rose Public School		
-	W.P. Sandin Public High School	Alternate: <i>Bill Gerow</i>	_____

Recommendation:

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

11. ADJOURNMENT