

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

# THE ORGANIZATIONAL MEETING FOR THE BOARD OF EDUCATION OF THE SASKATCHEWAN RIVERS SCHOOL DIVISION NO. 119

Board Room, Education Centre 545 – 11<sup>th</sup> Street East, Prince Albert, SK Monday, November 6, 2017 5:00 p.m.

# AGENDA

- 1. CALL TO ORDER BY R. BRATVOLD, DIRECTOR OF EDUCATION
- 2. ADOPTION OF AGENDA
- 3. ELECTION OF BOARD CHAIR
- 4. ELECTION OF VICE-CHAIR
- 5. DEPUTY CHAIR ROTATION SET AT THE SEPTEMBER 11, 2017 BOARD MEETING AS FOLLOWS:
  - October, November, December, 2017
  - January, February, March, 2018
  - April, May, June, 2018
  - September, October, November, 2018
  - December, 2018, January, February, 2019
  - March, April, May, 2019
  - June, September, October, 2019
  - November, December, 2019, January, 2020
  - February, March, April, 2020
  - May, June, September, 2020
  - October 2020

John McIvor Darlene Rowden Jaimie Smith-Windsor Michelle Vickers Bill Yeaman Bill Gerow Grant Gustafson Arne Lindberg John McIvor Darlene Rowden Jaimie Smith-Windsor

### 6. APPOINTMENT OF:

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

"That the firm of Deloitte be the auditors for the school division for the 2018 year."

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

"That Marsh Canada Limited be the agent of record for the school division for the year 2018."

## (c) <u>Solicitor:</u>

### Recommendation:

"That the Novus Law Group be the solicitor for the school division for the year 2018."

### 7. ESTABLISH THE FOLLOWING:

### (a) <u>Regular meeting date, hour and place:</u> 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 - 11<sup>th</sup> 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) <u>Committee of the Whole/Strategic Planning meeting date, hour and place:</u>

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) <u>Approval of accounts:</u>

#### Recommendation:

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

# (d) <u>Signing officers for the school division:</u>

### **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) <u>Amount of temporary credit with a financial institution in Prince Albert:</u> Recommendation:

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

# (f) <u>Hours of Public Access to All Central Offices:</u> 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) <u>Trustee Remuneration Guidelines:</u> 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) <u>Employee Bargaining Committee:</u>

(a)	<u>Employee Barganning Committee.</u>				
	<ul> <li>Out of Scope Bargaining Committee (Board Chair/Vice-Chair):</li> </ul>				
	<u>2016-2017</u>	<u>2017-2018</u>			
	Barry Hollick	Board Chair			
	Jaimie Smith-Windsor	Vice-Chair			
	CLIDE Devesining Committee				
	CUPE Bargaining Committee:				
	<u>2016-2017</u>	<u>2017-2018</u>			
	George McHenry/J. Smith-Windsor				
	LINC Teacher Bargaining Committee:				
	2016-2017	2017-2018			
	Jaimie Smith-Windsor				
(h)	Operational Committee:				
(b)	Operational Committee:				
	Student Discipline Committee:				
	<u>2016-2017</u>	<u>2017-2018</u>			
	Bill Gerow				
	Grant Gustafson				
	Arne Lindberg				
	Darlene Rowden				
	• Principal Selection Committee:				
	-	2017 2010			
	2016-2017	<u>2017-2018</u>			
	John McIvor				
(c)	Committees with Third Parties:	Committees with Third Parties:			
	Saskatchewan High School Athle	tic Association:			
	2016-2017	2017-2018			
	Bill Yeaman				
	biii reaman				
	Public Section Executive Membe				
	<u>2016-2017</u>	<u>2017-2018</u>			
	Darlene Rowden				
	City Liaison Committee:				
	2016-2017	2017-2018			
	Barry Hollick (Board Chair)	Board Chair			
	Arne Lindberg				
	Ame Lindberg				
<i>/</i> 1\					
(d)	Standing Committee / Ad Hoc:				
	<ul> <li>Saskatchewan Rivers Students for Change:</li> </ul>				
	<u>2016-2017</u>	<u>2017-2018</u>			
	Barry Hollick				
	Jaimie Smith-Windsor				
	Michelle Vickers				

• Welcome Back Barbeque: <u>2016-2017</u> Barry Hollick George McHenry Bill Yeaman

#### • Program Enhancement Grant representative:

2017-2018

- <u>2016-2017</u> Bill Gerow Arne Lindberg George McHenry
- SRSPD Foundation: 2016-2017 Barry Hollick Arne Lindberg Darlene Rowden
- Invitational Shared Service Initiative (ISSI):
   <u>2016-2017</u> 2017-2018
   John McIvor

### (d) <u>School Community Council Groups:</u> (Revised September 11, 2017)

### The current School Community Council Clusters are as follows:

<u>Clus</u> -	<u>ter 1:</u> St. Louis Public School Westview Public School		<mark>2016-2017</mark> Darlene Rowden	<u>2017-2018</u>
-	West Central Public School	Alternate:	Bill Yeaman	
<u>Clus</u> - - -	<u>ter 2:</u> Prince Albert Collegiate Institute ( École Vickers Public School Spruce Home Public School	PACI) Alternate:	2016-2017 Michelle Vickers Jaimie Smith-Windsor	<u>2017-2018</u>
<mark>Clus</mark> - - - -	ter 3: Arthur Pechey Public School Carlton Comprehensive Public Hig East Central Public School Vincent Massey Public School Red Wing Public School	h School <b>Alternate:</b>	<b>2016-2017</b> Barry Hollick George McHenry/ Jaimie Smith-Windsor	<u>2017-2018</u>

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

### **Recommendation:**

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

## 11. ADJOURNMENT