

**AGENDA OF ORGANIZATIONAL MEETING
FOR THE BOARD OF EDUCATION FOR
THE SASKATCHEWAN RIVERS SCHOOL DIVISION
HELD IN THE BOARD ROOM, 545 - 11th STREET EAST
MONDAY, NOVEMBER 21, 2011
5:00 P.M.**

A G E N D A

1. CALL TO ORDER BY D.A. MONIUK, SUPERINTENDENT OF BUSINESS ADMINISTRATION

2. ADOPTION OF AGENDA

3. ELECTION OF BOARD CHAIR

4. ELECTION OF VICE-CHAIR

5. DEPUTY CHAIR ROTATION:

- November, 2011 *Arne Lindberg*
- December, 2011, January, February, 2012 *Roger Provencher*
- March, April, May, 2012 *John McIvor*
- June, September, October, 2012 *Grant Gustafson*

6. APPOINTMENT OF:

(a) Auditor:

Director's recommendation:

"That the firm of Deloitte and Touche LLP be the auditors for the school division for the year 2012."

(b) Agent of Record (Insurance Agent or Broker):

Director's recommendation:

"That Marsh Canada Limited be the agent of record for the school division for the year 2012."

(c) Solicitor:

Director's recommendation:

"That Lyle Zuk of the firm of Wilcox Zuk Chovin be the solicitor for the school division for the year 2012."

7. ESTABLISH THE FOLLOWING:

(a) Regular meeting date, hour and place:

Recommendation:

"That the Regular meetings of the Saskatchewan Rivers School Division be held, subject to change, the first and third Monday of each month at 6:00 p.m., with the Closed Session at 5:00 p.m., in the Board Room, Education Centre, 545 - 11th Street East, and that the Chair and the Director be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting."

(b) Management meeting date, hour and place:

Recommendation:

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

(c) Approval of accounts:

Recommendation:

"That the Superintendent of Business Administration be authorized for the year 2012, in accordance with Section 105(B) of The Education Act, 1995, to certify all accounts for payment with the exception of final payments on capital projects."

(d) Signing officers for the school division:

Recommendation:

"That the Board Chair and the Superintendent of Business Administration be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Board Chair and the Business Manager or the Director of Education to sign in the absence of the Superintendent of Business and Administration."

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

Recommendation:

"That the School Division establish with CuCorp Financial Services Ltd. a credit limit of five million dollars for the year 2012."

(f) Taxable portion of indemnity to be paid members during the year:

Recommendation:

"That for the year 2012, 2/3 of the trustee indemnity be shown as income and the other 1/3 be declared as non-taxable in lieu of general expenses and so shown on the T-4 slips."

(g) **Trustee Remuneration Guidelines:**

The current Trustee Remuneration guidelines are attached.

Recommendation:

“That Trustee Remuneration Guidelines be approved for the 2011-2012 year.”

8. **EXTERNAL BOARD APPOINTMENTS:**

(a) **Employee Bargaining Committee:**

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

2010-2011

2011-2012

Barry Hollick

Wayne Steen

(b) **Operational Committee:**

• **Student Discipline Committee:**

2010-2011

2011-2012

Grant Gustafson

Arne Lindberg

John McIvor

Darlene Rowden

(c) **Committees with Third Parties:**

• **Saskatchewan Assessment Management Agency:**

2010-2011

2011-2012

Barry Hollick

• **Saskatchewan High School Athletic Association:**

2010-2011

2011-2012

Jaimie Smith-Windsor

• **City of Prince Albert:**

(i) **Joint City/School Board Committee**

2010-2011

2011-2012

Arne Lindberg

Rodney Thomson

(ii) **Transit Advisory Committee**

2010-2011

2011-2012

Barry Hollick

(iii) **Community Services Advisory Committee**

2010-2011

2011-2012

Grant Gustafson

(d) School Community Council Groups:

The current School Community Council Clusters are as follows:

<u>Cluster 1:</u>	<u>2010-2011</u>	<u>2011-2012</u>
- St. Louis Community School	<i>Darlene Rowden</i>	_____
- Westview Community School		
- West Central School Alternate:	<i>Wayne Steen</i>	_____
<u>Cluster 2:</u>	<u>2010-2011</u>	<u>2011-2012</u>
- Canwood Community School	<i>Rodney Thomson</i>	_____
- Prince Albert Collegiate Institute (PACI)		
- Spruce Home School Alternate:	<i>Jaimie Smith-Windsor</i>	_____
<u>Cluster 3:</u>	<u>2010-2011</u>	<u>2011-2012</u>
- Arthur Pechey School	<i>Barry Hollick</i>	_____
- Carlton Comprehensive High School		
- John Diefenbaker School Alternate:	<i>George McHenry</i>	_____
<u>Cluster 4:</u>	<u>2010-2011</u>	<u>2011-2012</u>
- East Central School	<i>Grant Gustafson</i>	_____
- Riverside Community School		
- W.J. Berezowsky School Alternate:	<i>Arne Lindberg</i>	_____
<u>Cluster 5:</u>	<u>2010-2011</u>	<u>2011-2012</u>
- Christopher Lake School	<i>Jaimie Smith-Windsor</i>	_____
- Meath Park School		
- Queen Mary Community School Alternate:	<i>Grant Gustafson</i>	_____
<u>Cluster 6:</u>	<u>2010-2011</u>	<u>2011-2012</u>
- Big River Community High School	<i>Roger Provencher</i>	_____
- Debden School		
- T.D. Michel Community School Alternate:	<i>John McIvor</i>	_____
<u>Cluster 7:</u>	<u>2010-2011</u>	<u>2011-2012</u>
- Birch Hills School	<i>Wayne Steen</i>	_____
- King George Community School		
- Kinistino School Alternate:	<i>Darlene Rowden</i>	_____
<u>Cluster 8:</u>	<u>2010-2011</u>	<u>2011-2012</u>
- Osborne School	<i>Arne Lindberg</i>	_____
- Princess Margaret School		
- Wesmor Community High School Alternate:	<i>Rodney Thomson</i>	_____

Cluster 9:

-	École Vickers School		<u>2010-2011</u>	<u>2011-2012</u>
-	Vincent Massey Community School		<i>George McHenry</i>	_____
-	Wild Rose School	Alternate:	<i>Barry Hollick</i>	_____

Cluster 10:

-	Shellbrook School		<u>2010-2011</u>	<u>2011-2012</u>
-	Red Wing School		<i>John McIvor</i>	_____
-	W.P. Sandin High School	Alternate:	<i>Roger Provencher</i>	_____

Recommendation:

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

9. ADJOURNMENT