# Executive Policies No. 8-9: Appendix A – Internal/External Committees

# (Last updated January 13, 2025)

STATUS: GREEN – Committee is active and reporting YELLOW – Committee active – no reporting RED – not active in past 12 months – no reporting

| **Committee Name** | **Mandate** | **Term Length** | **Frequency of mtgs.** | **Est. Time commitment** | **Remuneration for SSBA Rep.** | **SSBA Rep / Committee Members** | **Executive Report/Liaison** |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **EXTERNAL COMMITTEES: HUMAN RESOURCES** | | | | | | | | |
| Provincial Bargaining Committee | The Government-Trustee Bargaining Committee, established pursuant to the Education Act, represents the provincial government and Boards of education in provincial collective bargaining with teachers. The committee is comprised of five (5) members appointed by the provincial government and four (4) members appointed by the SSBA. | Until agreement is reached  NOTE – Next round in 2023 | Varies | Minimum of 90 hours (planning/ training/  bargaining) | SSBA  Cost Code:  3702-10-1  Utilize reserve | * Jaimie Smith-Windsor * Tim Jelinski * Lori Kidney * Darren McKee   *Requires Order in Council to add/remove.*  Provincial Bargaining Advisory Committee (supports the GTBC Committee)   * SSBA Chair – Linnea Olson * LEADS: Kevin Garinger, Jason Young * SASBO: Amy Johnson, Diana Welter | Lori Kidney |  |
| Teacher Education and Certification Committee (TECC)  Copy of TOR | The registered Teachers Act provides the SPTRB’s Board of Directors with the authority to make bylaws related to matters of teacher education and teacher certification. The Teacher Education and Certification Committee (TECC) has been established by the Board of Directors for the purpose of making recommendations regarding these matters.  Admin Contact: Trevor Smith [trevor.smith@sptrb.ca](mailto:trevor.smith@sptrb.ca) 306-352-2230 | 3 to 4 years | 3 to 4 times a year. |  | SSBA  Cost Code:  3710-10-1 | * Ronna Pethick   (Jul 2022 – Jul 2025) | Ronna Pethick |  |
| Teacher Classification Board  No TOR Available | To review and advise the Minister on matters related to the salary classification of teachers, and to hear appeals from teachers respecting the teacher’s salary classification.  Admin Contact: Kevin Gabel [kevin.gabel@gov.sk.ca](mailto:kevin.gabel@gov.sk.ca) |  |  |  | SSBA  Cost Code:  3711-10-1 | * Linda Mattock   (Nov 25, 2018 - Dec 31, 2025)   * Ronna Pethick (Aug 2023 - Aug 2028) | Ronna Pethick |  |
| Educational Relations Board  No TOR Available | This board is established pursuant to *The Education Act, 1995* and performs functions related to issues and impasses in teacher bargaining. The functions are similar to the functions of the Labour Relations Board with respect to other unions, including a quasi-judicial function.  Note:  The chairperson of the Educational Relations Board is entitled to receive remuneration for his or her services, allowances for necessary travel and other expenses in the amount or at a rate that the Lieutenant Governor in Council may determine.  Admin Contact: Diane Carlson  [diane.carlson@gov.sk.ca](mailto:diane.carlson@gov.sk.ca) | 4 years  Note: The Education Act, 1995 states that members of the board hold office for a term of 4 years which will commence May 15, 2021 until May 15, 2025 | Approximately 4 times a year.  Also holds special meetings on occasion. | 15-20 hours a year plus travel and any time a member spends with the STF or SSBA.  Meetings average 1.5 hours.  Reviewing material for each meeting may also take 1.5 hours. | SSBA  If SSBA representative is the chairperson, contact board to request reimbursement.  Cost Code:  3712-10-1 | * Janet Kotylak   (May 15, 2021 – May 15, 2025   * Ronna Pethick   (May 15, 2021 – May 15, 2025)  *Requires Order in Council to add/remove.* | Ronna Pethick |  |
| Municipal Employees Pension Commission (MEPC)  (Note: Plannera replaces PEBA)  No TOR Available | Municipal Employees Pension Plan (MEPP) is a defined benefit pension plan established by The Municipal Employees’ Pension Act. MEPP provides retirement benefits to the non-teaching employees of school divisions, municipalities, regional colleges, regional public libraries and some municipal police and firefighters. The Municipal Employees’ Pension Commission is a board of trustees responsible for the operation and administration of the pension plan in accordance with the Act, including a quasi-judicial function regarding appeals on matters such as entitlement to benefits. School boards are the largest single employer of Plan participants, therefore, the SSBA has two (2) representatives on the Commission as contrasted to one (1) representative from other appointing bodies. Members are appointed by Order-in-Council (Cabinet) and serve four (4) year terms. A member may be appointed for two (2) consecutive terms.  Contact: Tricia Brown – [tricia.brown@plannera.ca](mailto:tricia.brown@plannera.ca)  Binod Singh – [binod.singh@plannera.ca](mailto:binod.singh@plannera.ca) | 4 years,  with eligibility for an additional 4 years | 9 meetings  1 strategic planning meeting  Meetings are held the 3rd Friday of each month except Jul, Aug and Dec. | 14 to 19 days per year  This includes attending meetings and education events.  Meetings are approximately 5 to 6 hours.  Preparation time for each meeting is estimated to be a minimum of 4 hours. | All expenses of the Commission are paid out of the Municipal Employees’ Pension Fund.  Gov’t of SK provides per diem payments for SSBA staff representative.  Cost Code:  1703-10-1 | * Joe Couture   (Mar 18, 2022 – Mar 17, 2026)   * Kathrene Bank (Jan. 1 2025-Jan. 1 2029) | Kimberly Greyeyes |  |
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| **EXTERNAL COMMITTEES: PROGRAMS** | | | | | | | | |
| Saskatchewan Accreditation Advisory Committee  Copy of TOR | This committee is to provide for an effective, current and relevant professional development program for Saskatchewan teachers participating in Accreditation Seminars.  Admin Contact: Jody Richard [richardj@stf.sk.ca](mailto:richardj@stf.sk.ca) | n/a |  |  | n/a – SSBA staff related expenses  Cost Code:  3715-10-1 | * Ted Amendt | Donna Banks |  |
| Canadian School Mental Health |  | WAITING ON INFO |  |  | Cost Code:  3799-10-1 | * Joey McCallum | Joey McCallum |  |
| **EXTERNAL COMMITTEES: INTERAGENCY** | | | | | | | | |
| Public Section | Executive Policy 10.0 – Executive Relations with Sections; 1.1.7 Permit a representative of the Executive, named by the Executive, to attend meetings of the Section executive.  Contact: Norm Dray |  |  |  | Cost Code:  3602-10-1 | * Lori Kidney (Jan 2025) | Lori Kidney |  |
| Catholic Section | Executive Policy 10.0 – Executive Relations with Sections; 1.1.7 Permit a representative of the Executive, named by the Executive, to attend meetings of the Section executive.  Contact: Tom Fortosky |  |  |  | Cost Code:  3602-10-1 | * Shawn Davidson (Jan 2025) | Shawn Davidson |  |
| Educational Partners Group  (Interagency Committee) | This committee provides an opportunity for the Executives and Senior Management of Saskatchewan’s Educational partners (Ministry of Education, SSBA, LEADS, SASBO and the STF) to meet on issues of mutual interest and to monitor educational developments in Saskatchewan. |  | 1 per year | 8 hours | SSBA  Cost Code:  3622-10-1 | * Shawn Davidson * Darren McKee | Shawn Davidson |  |
| Infrastructure Advisory Committee (IAC)  Copy of TOR | The IAC is a standing committee which will provide advice and perspectives to the Ministry regarding the development of new and revisions to existing provincial infrastructure policies and processes. Specifically, the committee will provide advice on matters including, but not limited to school division infrastructure long and short term planning and procurement and infrastructure financing.  Admin Contact: Nevin Fischer [nevin.fischer@gov.sk.ca](mailto:nevin.fischer@gov.sk.ca) and Yvonne Anderson [Yvonne.anderson@gov.sk.ca](mailto:Yvonne.anderson@gov.sk.ca) |  | Meetings are held on a quarterly basis | Minimal  Limited mostly to the quarterly meetings and sharing information with their organizations.  Occasionally there may be some material they may want to review before the meeting. | SSBA  Cost Code:  3737-10-1 | * Audrey Trombley * Donna Banks * Vicky Bonnell   \*No terms – appoint people as required\* | Donna Banks |  |
| Multi-Type Library Board  Copy of TOR | The Multi-type Library Board is a Minister’s advisory board established by *The Libraries Co-operation Act*, to provide a forum to promote and facilitate co-operation among public, post-secondary education, school and special libraries and other information providers; to advise and make recommendations to the Minister on the development of the multi-type library system.  Admin Contact: Teresa Wright Eastley  [teresa.wrighteastley@gov.sk.ca](mailto:teresa.wrighteastley@gov.sk.ca) | All board members are appointed by the Minister of Education with a two-year term and is eligible for a second term. | The board is required to meet at least three times a year. | One day meeting but extra time commitment when participating on a subcommittee of the board. | All travel expenses are covered by the ministry. The board member who is not working in a library setting is entitled to honoraria for attending the board meeting.  Cost Code:  3734-10-1 | * Lois Samandych until Feb2025   Linda Mattock and Stephanie Merkowsky have put their names forward to be selected for the committee – Teresa will send a letter asking for nominations in Dec 2024 and THEY will pick the nomination. | Donna Banks |  |
| Saskatchewan High School Athletics Association (SHSAA)  Copy of TOR | The SHSAA fosters positive opportunities for students through interschool athletics. Boards of education/CSF, independent high schools registered with the Ministry of Education and any Indian Band which operates a high school or on whose lands a high school is operated in Sask. are eligible for SHSAA membership. SSBA has one representative on the eleven member SHSAA Executive.  Admin Contact: Dave Sandomirsky  [dave@shsaa.ca](mailto:dave@shsaa.ca) | Two year term beginning July 1st ending June 30th | 7 per year | 115 hours | SSBA  Cost Code:  3718-10-1 | * Cathy Morrow   Jul 1, 2019 - Nov 2026 | Donna Banks |  |
| Saskatchewan Teachers’ Federation Professional Learning (STFPL) Management Advisory Committee  Copy of TOR | The STFPL was established in 1987 by the Saskatchewan Teachers’ Federation to facilitate the development of professional development resources and to facilitate in-service for educators. The SSBA has a representative on the inter-agency advisory board.  Previously Saskatchewan Professional Development Unit (SPDU)  Admin Contact: Marla Mullie [mulliem@stk.sk.ca](mailto:mulliem@stk.sk.ca) | No specific term | Annually | 8 hours | SSBA  Cost Code:  3719-10-1 | * Ted Amendt | Elizabeth Perreault |  |
| Operating Grant Advisory Committee (OGAC)  Previously Operating Finance Advisory Committee (OFAC)  Copy of TOR | The OGAC is a standing committee which will provide advice and perspectives to the Ministry regarding the development of revisions to the existing provincial funding model. Specifically, the committee will provide advice on matters including, but not limited to school division funding allocations to ensure equitable funding.  Admin Contact: Delphine Gustilov [Delphine.Gustilov@gov.sk.ca](mailto:Delphine.Gustilov@gov.sk.ca) | Initial appointments are for one-year or two-year terms, in order to ensure continuity of committee membership. Subsequent terms of appointment must not exceed two years. Members are eligible for reappointment by OGAC but may not serve more than three consecutive terms. | Meetings will be held on a biannual basis or more frequently if necessary. The next meeting date will be determined at each committee meeting. |  | SSBA  Cost Code:  3721-10-1 | * Shawn Davidson * Bob Kowalchuk | Shawn Davidson |  |
| Transport Canada D250 Committee | Committee is to discuss school bus regulations at a federal law  Admin Contact: Ron Meyers [ron.meyers@csagroup.org](mailto:ron.meyers@csagroup.org) | Indefinite |  |  | Expenses are shared 50/50 between SASBO and SSBA  Cost Code:  3621-10-1 | * Ryan Bruce | Joey McCallum |  |
| Sector Savings Advisory Committee | Admin Contact: Karlene McMillan  [Karlene.McMillan@gov.sk.ca](mailto:Karlene.McMillan@gov.sk.ca) |  |  |  | SSBA  Cost Code:  3739-10-1 | * Paula Scott * Jerome Niezgoda   Staff Support:   * Catherine Vu | Jerome Niezgoda |  |
| Sask Broadband Action Committee (SBAC) | Influence and change current public policies and government priorities in this regard; -  Advance greater investment in our province’s digital broadband infrastructure network; -  Enhance community attractiveness / citizens quality of life;  Enable all citizens the ability to actively participate in and access their economic  pursuits and social wellbeing, and engage with their global communities; and, -  Provide and demonstrate individual, organizational, and shared responsibility to  collectively address and improve broadband accessibility.  Admin Contact: Brittany Musleh  [brittneymusleh@upfront-consulting.net](mailto:brittneymusleh@upfront-consulting.net) | 1 year | the Committee further commits to organize at least  one an annual meeting / planning session for attendance by elected leaders. |  | Cost Code:  3799-10-1 | * Darren McKee (Chair) * Robert Bachmann | Robert Bachmann |  |
| **EXTERNAL COMMITTEES: SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY (SAMA)** | | | | | | | | |
| *For all SAMA committees, voting members will be paid for each committee meeting attended: an honorarium of $200 per meeting day, except the SAAA member if the member is a SAMA or city employee who is being paid their regular salary. Vehicular, lodging and meal travel expenses in accordance with the agency’s prevailing rates* | | | | | | | | |
| SAMA Rural Advisory Committee | The SAMA Rural Advisory Committee provides advice to the SAMA Board of Directors with respect to rural municipalities.  Assessment policies and practices, as they apply to rural municipalities including manuals, reassessments, schedules, modeling, etc.   * The legislative amendments required to implement a successful revaluation`n. * Appropriate communications strategies for implementing reassessments in rural municipalities. * Any other matters referred to the Committee by the SAMA Board.   Admin Contact: Corinne Charko: 306-924-8004 [corinne.charko@sama.sk.ca](mailto:corinne.charko@sama.sk.ca) | Board members are appointed for one year, other members and observers are appointed for a term of up to three years. | 2 per year | 16 hours | Voting members will be paid for each committee mtg. attended:  SSBA pays observer’s expenses.  Cost Code:  3722-10-1 | * Kathrene Bank (November 2024 – November 2027) * Kate Kading (Aug 2024 – Aug 2027) | Robert Bachmann |  |
| SAMA Urban Advisory Committee | The SAMA Urban Advisory Committee provides advice to the SAMA Board of Directors with respect to urban and northern municipalities with less than thirty thousand (30,000) population on the following:  Assessment policies and practices, as they apply to urban municipalities with less than 30,000 population including manuals, reassessments, schedules, modeling, etc.   * The legislative amendments required to implement a successful revaluation. * Appropriate communications strategies for implementing reassessments in urban municipalities with less than 30,000 population. * Any other matters referred to the Committee by the SAMA Board.   Admin Contact: Corinne Charko: 306-924-8004 [corinne.charko@sama.sk.ca](mailto:corinne.charko@sama.sk.ca) | Board members are appointed for one year or until the Board appoints new committee members. Other members and observers are appointed for a term of up to three years. | 2 per year | 16 hours | Voting members will be paid for each committee mtg attended:  SSBA pays observer’s expenses.  Cost Code:  3722-10-1 | * Christa-Ann Willems (Observer) Feb 2022- Feb 2025 * Lisa Grudnizki (Nov 2024 – Nov 2027) | Donna Banks |  |
| SAMA City Advisory Committee | The SAMA City Advisory Committee provides advice to the SAMA Board of Directors with respect to cities with greater than thirty thousand (30,000) population. The committee meets twice per year on the following:  Assessment policies and practices, as they apply to urban municipalities with greater than 30,000 population including manuals, reassessments, schedules, modeling, etc.   * The legislative amendments required to implement a successful revaluation. * Appropriate communications strategies for implementing reassessments in urban municipalities with greater than 30,000 population. * Any other matters referred to the Committee by the SAMA Board.   Admin Contact: Corinne Charko: 306-924-8004 [corinne.charko@sama.sk.ca](mailto:corinne.charko@sama.sk.ca) | Board members are appointed for one year or until the Board appoints new committee members. Other members and observers are appointed for a term of up to three years. | 1 per year  The committee meets twice per year. | 8 hours  An honorarium of $200 per meeting day, except the SAAA member if the member is a SAMA or city employee who is being paid their regular salary.  Vehicular, lodging and meal travel expenses in accordance with the agency’s prevailing rates.  Other members and observers will not be paid an honorarium or travel expenses. | Voting members representing (SUMA), (SSBA) and (SAAA) will be paid for each committee meeting attended:  SSBA pays for the observer’s expenses.  Cost Code:  3722-10-1 | * Shauna Weninger   (Voting)  Feb 2025-Feb 2028   * TBD (Observer)   Feb 2022 – Feb 2025 | Donna Banks |  |
| SAMA Legal and Legislative Committee | This committee assists Government and the Saskatchewan Assessment Management Agency in identifying legislative and other legal needs of the assessment community, reviewing potential legislative and other legal solutions.  No admin contact info but reach out to the members when needed. | Indefinite | 3 per year | 20 hours | Province  Cost Code:  3722-10-1 | * Jolene Horejda | Donna Banks |  |
| **EXTERNAL COMMITTEES: UNIVERSITY RELATIONSHIP** | | | | | | | | |
| University of Regina Joint Field Experience Committee  Copy of TOR | This committee serves in a consultative capacity regarding policy and program initiatives for the Faculty of Education Field Experience Program.  Admin Contact: Dr. Cristyne Hébert  [Cristyne.Hebert@uregina.ca](mailto:Cristyne.Hebert@uregina.ca) | Members should be appointed for staggered 3 year terms. | 2 per year normally in November and May | 8 hours | SSBA  Cost Code:  3726-10-1 | Lisa Grudnizki | Kimberly Greyeyes |  |
| University of Saskatchewan Practicum Advisory Council (PAC) | This committee serves in a consultative capacity regarding policy and program initiatives for the College of Education Field Experience Program.  Admin Contact: Camille Hounjet [camille.hounjet@usask.ca](mailto:camille.hounjet@usask.ca)  PAC has been discontinued | 3 year term | 3 per year |  | SSBA  Cost Code:  3727-10-1 | * Kim Stranden (Jan 2025) | Donna Banks |  |
| University of Regina Senate | The current University of Regina Senate has forty-one (41) members. Because of its broad public representation the Senate has been described as the University’s “window on the world.” Its general area of concern is the academic welfare of the institution and, within this area, has a variety of duties and powers. In another role, it acts as the ultimate court in academic affairs. The SSBA has one (1) representative on the University of Regina Senate.  \*\*Admin Contact: Sarah Stuart [senate@uregina.ca](mailto:senate@uregina.ca) | 3 year term | 3 per year | 8 hours | SSBA  Cost Code:  3728-10-1 | Steve Variyan | Kimberly Greyeyes |  |
| University of Saskatchewan Senate | The University of Saskatchewan Senate is responsible for recommendations regarding the establishment or disestablishment of any college, school, or department, appointing examiners for and making bylaws respecting the conduct of examinations for professional societies; the granting of honorary degrees; and non-academic student discipline. The University of Saskatchewan Senate has one hundred and twelve (112) members and meets several times each year. The SSBA has one (1) representative on the University of Saskatchewan Senate.  \*\*Admin Contact: Lesley Leonhardt [lesley.leonhardt@usask.ca](mailto:lesley.leonhardt@usask.ca) | 3 years  Term ends in June of each year | 2 per year | 12 hours | SSBA  Cost Code:  3729-10-1 | * Kimberly Greyeyes   Jun 2024 – Jun 2027 | Kimberly Greyeyes |  |
| Saskatchewan Educational Leadership Unit Advisory Board | The Saskatchewan Educational Leadership Unit (SELU) was established in 1987 by the College of Education, University of Saskatchewan (Saskatoon), to serve the Saskatchewan education system in coordinating, developing and administering leadership development activities. The SSBA has one (1) representative on the SELU inter-agency advisory board.  \*\*Admin Contact: Greg McJannet  [Greg.mcjannet@usask.ca](mailto:Greg.mcjannet@usask.ca) |  | Meet annually | 8 hours | SSBA  Cost Code:  3730-10-1 | * Ted Amendt | Elizabeth Perreault |  |
| Principal’s Short Course Advisory Committee | The major goal of the Principal’s Short Course is to provide an intensive in-service week for current and future school administrators. The SSBA has one (1) representative on the nine (9) member advisory committee. | The term is set by each  agency that is invited to appoint a member on the committee | Once or twice a year | 8 hours | SSBA  Cost Code:  3731-10-1 | * Ted Amendt | Elizabeth Perreault |  |
| **SSBA COMMITTEES: PROGRAMS** | | | | | | | | |
| School Nutrition Challenge Trustee Selection Committee  (formerly Mosaic Extreme School Makeover Challenge) | This committee recognizes Sask. schools that are making good nutrition part of their culture as they promote the health and well – being of their students and to ensure the fair and equitable distribution of cash awards provided by Mosaic.  Admin Contact: Kelly Berlinich  [challenge@saskschoolboards.ca](mailto:challenge@saskschoolboards.ca) | 2 years |  |  | SSBA  Cost Code:  3716-10-1 | * Donna Banks (2021 to Dec 2025) * Kimberly Greyeyes (2021 to Dec 2025) * Jennifer Lemky (2023-2025) | Kimberly Greyeyes (2024)  Donna Banks (2025) |  |
| **SSBA INTERNAL COMMITTEES** | | | | | | | | |
| CSBA Board of Directors | The Canadian School Boards Association’s members are provincial school boards associations. The CSBA advocates for excellence in public education and promotes the value of locally elected school boards through collaboration, research and information sharing. The SSBA has two (2) representatives (the President and CEO) on the CSBA Board of Directors. |  | 3 per year | 2 days per meeting | SSBA  Cost Code:  3701-10-1  3701-15-1 | * Shawn Davidson * Darren McKee | Shawn Davidson |  |
| Resolutions and Policy Development (RPD) Committee | This is a working committee of the Executive, established in Executive policy with respect to bylaws and resolutions submitted to the General Assemblies, and to develop rules of procedure for debates. It also serves as a working committee with respect to the development of specific position statements if so directed by the Executive. The committee processes and presents bylaw amendments and resolutions at annual general meeting of the Association and chairs the debate. |  | 6-10 times per year, (2 – 3 meetings may be by conference call) for ½ hour to 2 hours. | Time required to review and read Bylaws, Resolutions and Position Statements and also time is required for prep time prior to meeting for reading materials sent out. | SSBA  Cost Code:  3610-10-1 | * Robert Bachmann * Donna Banks * Kimberly Greyeyes * Jerome Niezgoda   Staff Support:   * Ted Amendt * Jolene Horejda * Krista Lenius | Robert Bachmann |  |
| SSBA Board Development Advisory Committee | The Board Development Advisory Committee is established to advise the Association regarding the program and priorities for Association Board development activities. | The term of the committee is up to four years. The membership is determined every four years following school board elections. | 2-3 per year | 20 hours | SSBA  Cost Code:  3611-10-1 | * Donna Banks * Kimberly Greyeyes * Lori Kidney * Ronna Pethick   Staff Support:   * Ted Amendt | Ronna Pethic |  |
| Employee Benefits Plan Committee | The purpose of this committee is to provide advice, feedback and objective opinion on the strategic direction of the Employee Benefits Plan, towards enhancing the value of the SSBA EBP to employers, enhancing the loyalty of the employee groups to the SSBA EBP, and ensuring the long-term financial viability of the SSBA EBP. | Indefinite term | 2 per year | 1 day each | SSBA pays for trustees and employee rep expenses  Cost Code:  3612-60-6 | * Ronna Pethick * Steve Variyan (Jan 2025) * Mark Fedak (Jan 2025) * SASBO: Raquel Spilchuk * LEADS: Ken Garinger   Staff Support   * Jeff McNaughton | Donna Banks |  |
| SSBA Executive Human Resources Committee | To assist the Board in fulfilling its obligations relating to human resource and compensation matters, and to establish a plan of continuity and development of the Executive Director and senior management. | On-going | Meetings held at least twice per year or more frequently as circumstances require. |  | SSBA  Cost Code:  3613-10-1 | * Shawn Davidson * Lori Kidney * Elizabeth Perreault * Ronna Pethick   Staff Support:   * Jeff McNaughton * Linnea Olson | Elizabeth Perreault |  |
| Audit and Investment Committee | This committee provides general stewardship and oversight to the Association’s audit and investment activity, functions and performance, and recommends audit and investment issues to be discussed by the Executive. Primary responsibility for the financial reporting, information systems, risk management and day to day investment activity is vested in management and is overseen by this committee. | On-going | Approximately 6 times per year |  | SSBA  Cost Code:  3614-10-1 | * Phil Benson External Chair   (Sep 1, 2022 to Aug 31, 2025)   * Elizabeth Perreault * Lori Kidney * Karoline Kennedy (Jan 2025)   Staff Support:   * Catherine Vu | Lori Kidney |  |
| Executive Policy Review Committee (EPRC) | The executive will review the policies. | On-going | TBD |  | SSBA  Cost Code:  3615-10-1 | * Donna Banks * Elizabeth Perreault (Chair) * Kimberly Greyeyes * Jerome Niezgoda   Staff Support:   * Jill Welke * Joe Couture | Elizabeth Perreault |  |
| SSBA General Insurance Plan (GIP) | Working on behalf of the SSBA Executive, and in the interests of boards of education in Sk. the GIP Committee provides oversight to the SSBAs General Insurance Plan. | On-going | 4 to 5 meetings per year |  | The SSBA will cover expenses for the Committee members. Staff time for the LEADS and SASBO representatives will be covered by the school divisions these representatives are employed by.  Cost Code:  3617-70-7 | * Jerome Niezgoda * Elizabeth Perrault * Robert Tessier (LEADS) * Matt Read (SASBO) * Daniel Burke (SASBO)   Staff Support:   * Jeff McNaughton * Catherine Vu * Innocent Ihenyen | Jerome Niezgoda |  |
| Cyber Risk Committee | To oversee and evaluate the development, implementation and maintenance of a commercial contract to supply cyber security services to participating member boards of the Saskatchewan School Boards Association.  The work of this Committee is considered a risk management strategy, and therefore, will be funded  through the SSBA General Insurance Plan general liability loss pool | On-going | 4 to 5 meetings per year | * Meetings will be called by notice of the chair, at a location and format agreed upon by the Committee. Format may include in person, video or teleconference. | 3631-70-7 | * Robert Bachmann * Donna Banks   SASBO:   * Aaron Baumgertner * Todd Forbes * Joel Lloyd   LEADS:   * Mark Selinger   Ministry:   * Myrna Martyniuk * Sheldon Ramstead   Staff Support:   * Jeff McNaughton * Catherine Vu | Robert Bachmann |  |

| **Committee Name** | **Mandate** | **Term Length** | **Frequency of mtgs.** | **Est. Time commitment** | **Remuneration for SSBA Rep.** | **SSBA Rep / Committee Members** | **Executive Report/Liaison** |  |
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| **SSBA WORKING ADVISORY GROUPS** | | | | | | | | |
| Student Transportation Working Advisory Group | This committee is intended to engage the educational partners in Saskatchewan in the federal conversation taking place regarding proposed guidelines for the use of seatbelts on school buses. A committee will take a broad view to examining the issues surrounding decisions related to this. | September 2023 – September 2024 | 2 – 3 hour meetings every 4-6 weeks. | Each organization is responsible for any costs (e.g. staff time, indemnities or travel expenses) for their representative to attend Committee meetings) | Each organization is responsible for any costs for their representatives to attend meetings.  Cost Code:  3621-10-1 | * Joe McCallum * Donna Banks * Glen Gantefoer   LEADS:   * Mark Benesh * Kevin Garinger * Ben Grebinski   SASBO:   * Ryan Bruce * Scott Gay * Andre Verhaeghe   GOS-Ministry:   * Jeff Bassendowski, Education * Jess-Ann Selinger, Education * Michael Kline, SGI * Troy Corbett, SGI * Jeffrey Holland, Highways * Jennifer Fertuck, Highways   Staff Support:   * Darren McKee * Catherine Vu | Joey McCallum |  |
| Enterprise Risk Management WAG | An Enterprise Risk Management (ERM) Framework and User Guide is in place in Saskatchewan’s K-12 education sector and has been guiding efforts of boards of education since 2017. ERM efforts have matured in the sector over that time. A review of the existing ERM Framework and User Guide is timely to determine if revisions are necessary to set boards up for continued effective governance in this area | August 2024 – June 2025 | Meetings will be called by notice of the chair, at a location agreed upon by the Committee. Meetings may be conducted in-person or by alternate means. It is anticipated that 4 meetings will be required. | The SSBA will cover per-diem and any travel costs for the trustee representative(s) to attend Committee meetings.  Other Committee members will be responsible for their own costs associated with meetings (anticipated to be covered by their respective school division employers). | Cost Code:  3632-10-1 | * Robert Bachman (Chair) * Norma Hewitt-Lemdrum (August 2024 – June 2025 * Dianne Hahn (August 2024 – June 2025) * TBD   SASBO:   * Justin Arendt * Bob Bayles * Michael Zummack   LEADS:   * Ward Strueby * Vicki Moore * Gord Husband   Staff Support:   * Ted Amendt * Jeff McNaughton | Robert Bachman |  |
| Multi-year Funding Agreement (MYFA) Reporting Framework Development | The Government of Saskatchewan and the SSBA signed a MYFA in recognition that additional classroom supports is an important issue that needs to be addressed. The agreement represents the commitment of both the Government of Saskatchewan and the 27 school divisions, through the SSBA, to work collaboratively towards a sustainable solution to these issues through the implementation of the Provincial Education Plan. | September 2024 – June 2025. | Every 4-6 weeks  2-3 hours in length |  | Each organization is responsible for any staff time and travel costs for their representative to attend meetings.  The SSBA will be responsible for the costs associated with a consultant(s) for this project.  Cost Code:  3633-10-1 | * Lori Kidney * Shauna Weninger * Jaime Johnson   Staff Support:   * Ted Amendt | Lori Kidney |  |
| Relocatable Classrooms and Facilities Funding Analysis WAG | The use of relocatable classrooms in schools has become a widespread practice in the sector due to overcrowding and insufficient classroom space. The relocatable classrooms are rarely relocated in many rural areas and costs associated with the portability may be higher and require significant long term maintenance costs compared to building permanent classrooms. A cost-benefit analysis will be helpful to provide the sector with insights as to the effectiveness of relocatables. Specifically, the Committee will analyze the use of relocatables in school construction | April 2025-April 2026 | 3-5 |  | * The SSBA will cover per-diem and any travel costs for the trustee representative(s) to attend Committee meetings. * Other Committee members will be responsible for their own costs associated with meetings (anticipated to be covered by their respective school division employers). | * Shawn Davidson * Shauna Weniger * Janet Kotylak * SASBO TBD * SASBO TBD * LEADS - Lori Trumier * LEADS - Luisa Giocoli Clark * Ministry TBD * Ministry TBD   Staff Support   * Catherine Vu | Shawn Davidson |  |
| **SSBA Operational Working Groups/Committees** | | | | | | | | |
| Premier’s Board of Education Award for Innovation and Excellence in Education | * Note: committee members are selected by the Executive Director of each organization |  |  |  |  | * Matt Read * Rory Jensen * Jerome Cranston * Keith Walker * Ben Grebinski * Sam Becotte * Michael Cappello   Staff Support:   * Ted Amendt | N/A |  |
| Indigenous Education  Operational Group | The purpose of this group is to create a network that brings together all school divisions in advancing reconciliation and Indigenous Education, and to support boards of education as they utilize the *Indigenous Education Responsibility Framework* to mobilize *Inspiring Success:*   * School divisions are exposed to best practices in advancing Indigenous education. * To enable each school division to implement the Indigenous Education Responsibility Framework within their division. | September 2022 – June 2024 | 2 times per year |  | Cost Code:  3618-10-1 | One rep from each school division (operational)  Staff Support:   * Felice McKay | N/A |  |
| SSBA Provincial Bargaining Advisory Committee | The purpose of this committee is to request input from all school boards with regards to provincial bargaining by receiving the data, collating the data, and sending it to the Government-Trustee Bargaining Committee (GTBC) which represents the provincial government and boards of education in provincial bargaining. |  |  |  |  | * SSBA Chair – Linnea Olson * LEADS (Kevin Garinger and Jason Young) * SASBO (Diana Welter, Amy Johnson)   Reports to: Darren McKee | N/A |  |
| Equitable Education Committee  No TOR available | Equitable education for students with reading disabilities.  Admin Contact: Maria Soonias Ali  [maria.sooniasali@gov.sk.ca](mailto:maria.sooniasali@gov.sk.ca) |  | Bi-monthly meetings |  |  | * Ted Amendt (SSBA) * Tim Jelinski | N/A |  |
| School Food Programs Roundtable | * The purpose of the group is to create a network that brings together all school divisions and community partners to collaborate efforts around school food programs in Saskatchewan. Specifically, the group will:   + Provide a forum to engage school division staff with responsibility for school food programs with community partners and the SSBA to share information, gather improved data regarding the array of school programs in Saskatchewan, identify need/gaps and determine potential research, and inform operational and advocacy efforts locally and provincially.   + Network and share effective practices related to school food programs. | June 2024 – June 2025 | Meet virtually 2-3 times per year | Meetings will be 2-3 hours in length on a date set by the Chair | Each organization is responsible for any staff time to attend group meetings.  Should an in-person meeting be agreed by the group, each organization will be responsible for any travel expenses. | * Darren McKee (Chair) * Ted Amendt (Chair) * Dr. Rachel Engler-Stringer (U of S) * Kaylee Michnik (U of S) * Matt Leslie * Lin Gennutt | N/A |  |
| School Divisions:   * Chad Fingler (Holy Family) * Dawn Kuppenender (NLSD) * Trevor Norum (NESD) * Stacey Gherasim (RCSD) * Trevor Baker (CTTSD) * Tonya Lehman (Living Sky) * Trisha Rawlake (LPSD) * Katherine Kowal (GSCS) * Darla Flynn (Creighton) * Cory Rideout (LOCCS) * Derek Smith (PVSD) * Amanda Kornaga (GSSD) * Meaghan Friedrick (SWSD) * Amanda Olson (Prairie South) * Brad Nichol (Spirit SD) * Alison Fulkerth (LCSD) * Jordan Sokmenoglu (SPSD) * Garette Tebay (SRSD) * Mike Tomchuk (Regina Public) * Gisele Lalonde (CEF) * Terry Leibel (Horizon) * Jennifer Williamson (NWSD) * Sharon Hoffman (ILC) | |  |
| School Food Infrastructure Fund Adjudication Committee | In accordance with the School Food Infrastructure Fund’s (SFIF) objectives and priorities, to select ultimate recipients and further distribute part of Canada’s contribution to them so the ultimate recipients can improve or acquire the infrastructure and equipment they need to better deliver school food programs. School food programs are programs that provide children and youth with meals and/or snacks at school, often at no-to-low cost. | May-June 2025 |  |  | Cost code:  3816-76-1 | * Ted Amendt * Donna Banks * Jennifer Lemky   Admin Support   * Kelly Berlinic * Kaylee Michnik | * Donna Banks |  |