

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

(Last updated June 2026)

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 2026	Varies	Minimum of 90 hours (planning/ training/ bargaining)	SSBA Cost Code: 3702-10-1 Utilize reserve	<ul style="list-style-type: none"> Lori Kidney Ronna Pethick Glen Gantefoer Darren McKee <i>Requires Order in Council to add/remove.</i> Provincial Bargaining Advisory Committee (supports the GTBC Committee) <ul style="list-style-type: none"> SSBA Chair – Linnea Olson LEADS: Kevin Garinger, Jason Young SASBO: Amy Johnson, Diana Welter 	Lori Kidney	

Committee Name	Mandate	Term Length	Frequency of mtgs.	Est. Time commitment	Remuneration for SSBA Rep.	SSBA Rep / Committee Members	Executive Report/Liaison	
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: Markus Rubrecht markus.rubrecht@sptrb.ca 306-352-2230	3 to 4 years	3 to 4 times a year.		SSBA Cost Code: 3710-10-1	<ul style="list-style-type: none"> Terry Berglund (March 2026- March 2029) 	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				SSBA Cost Code: 3711-10-1	<ul style="list-style-type: none"> Bob Kowalchuk (March 2026 – Aug 2028) Kate Kading (March 2026 - Aug 2028) 	Ronna Pethick	

Committee Name	Mandate	Term Length	Frequency of mtgs.	Est. Time commitment	Remuneration for SSBA Rep.	SSBA Rep / Committee Members	Executive Report/Liaison	
<p>Educational Relations Board</p> <p>No TOR Available</p>	<p>This board is established pursuant to <i>The Education Act, 1995</i> 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.</p> <p>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.</p> <p>Admin Contact: Diane Carlson diane.carlson@gov.sk.ca</p>	<p>4 years</p> <p>Note: The Education Act, 1995 states that members of the board hold office for a term of 4 years which will commence TBD</p>	<p>Approximately 4 times a year.</p> <p>Also holds special meetings on occasion.</p>	<p>15-20 hours a year plus travel and any time a member spends with the STF or SSBA.</p> <p>Meetings average 1.5 hours.</p> <p>Reviewing material for each meeting may also take 1.5 hours.</p>	<p>SSBA</p> <p>If SSBA representative is the chairperson, contact board to request reimbursement.</p> <p>Cost Code: 3712-10-1</p>	<ul style="list-style-type: none"> • Janet Kotylak • Robert Bachmann <i>(Janet and Robert have been nominated)</i> <p><i>Requires Order in Council to add/remove.</i></p>	<p>Ronna Pethick</p>	

Committee Name	Mandate	Term Length	Frequency of mtgs.	Est. Time commitment	Remuneration for SSBA Rep.	SSBA Rep / Committee Members	Executive Report/Liaison	
<p>Municipal Employees Pension Commission (MEPC)</p> <p>(Note: PlannerA replaces PEBA)</p> <p>No TOR Available</p>	<p>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.</p> <p>Contact: Tricia Brown – tricia.brown@planner.ca Binod Singh – binod.singh@planner.ca</p>	<p>4 years, with eligibility for an additional 4 years</p>	<p>9 meetings</p> <p>1 strategic planning meeting</p> <p>Meetings are held the 3rd Friday of each month except Jul, Aug and Dec.</p>	<p>14 to 19 days per year</p> <p>This includes attending meetings and education events.</p> <p>Meetings are approximately 5 to 6 hours.</p> <p>Preparation time for each meeting is estimated to be a minimum of 4 hours.</p>	<p>All expenses of the Commission are paid out of the Municipal Employees' Pension Fund.</p> <p>Gov't of SK provides per diem payments for SSBA staff representative.</p> <p>Cost Code: 1703-10-1</p>	<ul style="list-style-type: none"> Joe Couture (Mar 18, 2022 – Mar 17, 2026) Kathrene Bank (Jan. 1 2025-Jan. 1 2029) 	<p>Kimberly Greyeyes</p>	

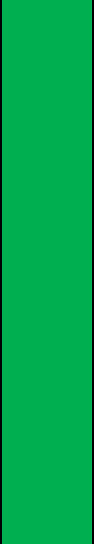
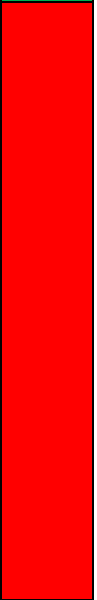
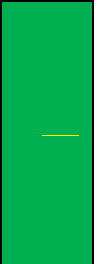
EXTERNAL COMMITTEES: PROGRAMS

Saskatchewan Accreditation Advisory Committee	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	n/a			n/a – SSBA staff related expenses Cost Code: 3715-10-1	• Ted Amendt	Donna Banks	
Copy of TOR								
Canadian School Mental Health	Admin Contact - Vania Sakelaris admin@VAS-Associates.com	WAITING ON INFO			Cost Code: 3799-10-1	• Elizabeth Perreault	Elizabeth Perreault	

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: Lynn Little				Cost Code: 3602-10-1	• Lori Kidney	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	Shawn Davidson	

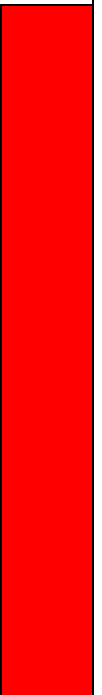
Educational Partners Group (Interagency Committee)	This committee provides an opportunity for the Executives and Senior Management of Saskatchewan's Educational partners (Ministry of Education, SSBA, LEADS, SASBO and the STF) to meet on issues of mutual interest and to monitor educational developments in Saskatchewan.		1 per year	8 hours	SSBA Cost Code: 3622-10-1	<ul style="list-style-type: none"> Shawn Davidson Darren McKee 	Shawn Davidson	
Infrastructure Advisory Committee (IAC) Copy of TOR	<p>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.</p> <p>Admin Contact: Nevin Fischer nevin.fischer@gov.sk.ca and Yvonne Anderson Yvonne.anderson@gov.sk.ca</p>		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	<ul style="list-style-type: none"> Audrey Trombley Donna Banks Vicky Bonnell <p>*No terms – appoint people as required*</p>	Donna Banks	
Multi-Type Library Board Copy of TOR	<p>The Multi-type Library Board is a Minister's advisory board established by <i>The Libraries Co-operation Act</i>, 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.</p> <p>Admin Contact: Taylor Zimmerman taylor.zimmerman2@gov.sk.ca and Braeden Weir – Braeden.weir@gov.sk.ca</p>	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	<ul style="list-style-type: none"> Previously Lois Samandych until Feb2025 Awaiting decision Linda Mattock and Stephanie Merkowsky have put their names forward to be selected for the committee 	Donna Banks	

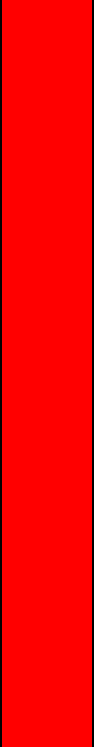
<p>Saskatchewan High School Athletics Association (SHSAA)</p> <p>Copy of TOR</p>	<p>The SHSAA fosters positive opportunities for students through interschool athletics. Boards of education/CSF, independent high schools registered with the Ministry of Education and any Indian Band which operates a high 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.</p> <p>Admin Contact: Dave Sandomirsky dave@shsaa.ca</p>	<p>Two year term beginning July 1st ending June 30th</p>	<p>7 per year</p>	<p>115 hours</p>	<p>SSBA</p> <p>Cost Code: 3718-10-1</p>	<ul style="list-style-type: none"> Cathy Morrow Jul 1, 2019 - Nov 2026 	<p>Donna Banks</p>	
<p>Saskatchewan Teachers' Federation Professional Learning Management Advisory Committee</p> <p>Copy of TOR</p>	<p>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.</p> <p>Previously Saskatchewan Professional Development Unit (SPDU)</p> <p>Admin Contact: Marla Mullie mulliem@stk.sk.ca</p>	<p>No specific term</p>	<p>Annually</p>	<p>8 hours</p>	<p>SSBA</p> <p>Cost Code: 3719-10-1</p>	<ul style="list-style-type: none"> Ted Amendt 	<p>Elizabeth Perreault</p>	
<p>Transport Canada D250 Committee</p>	<p>Committee is to discuss school bus regulations at a federal law</p> <p>Admin Contact: Ron Meyers ron.meyers@csagroup.org</p>	<p>Indefinite</p>			<p>Expenses are shared 50/50 between SASBO and SSBA</p> <p>Cost Code: 3621-10-1</p>	<ul style="list-style-type: none"> Ryan Bruce 	<p>Donna Banks</p>	

Sector Savings Advisory Committee	Admin Contact: Karlene McMillan Karlene.McMillan@gov.sk.ca				SSBA Cost Code: 3739-10-1	<ul style="list-style-type: none"> Paula Scott Jerome Niezgoda Staff Support: <ul style="list-style-type: none"> Catherine Vu 	Jerome Niezgoda	
Sask Broadband Action Committee (SBAC)	<p>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.</p> <p>Admin Contact: Scott Langen scottlangen@upfront-consulting.net</p>	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	<ul style="list-style-type: none"> Darren McKee (Chair) Jerome Niezgoda 	Jerome Niezgoda	

EXTERNAL COMMITTEES: SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY (SAMA)

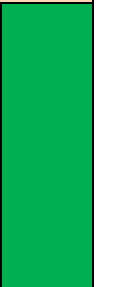
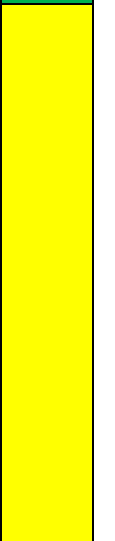
For all SAMA committees, voting members will be paid for each committee meeting attended: an honorarium of \$200 per meeting day, except the SAAA member if the member is a SAMA or city employee who is being paid their regular salary. Vehicular, lodging and meal travel expenses in accordance with the agency's prevailing rates

<p>SAMA Rural Advisory Committee</p>	<p>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.</p> <ul style="list-style-type: none"> • 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. <p>Admin Contact: Corinne Charko: 306-924-8004 corinne.charko@sama.sk.ca</p>	<p>Board members are appointed for one year, other members and observers are appointed for a term of up to three years.</p>	<p>2 per year</p>	<p>16 hours</p>	<p>Voting members will be paid for each committee mtg. attended:</p> <p>SSBA pays observer's expenses.</p> <p>Cost Code: 3722-10-1</p>	<ul style="list-style-type: none"> • Kathrene Bank (November 2024 – November 2027) • Kate Kading (Aug 2024 – Aug 2027) 	<p>Lori Kidney</p>	
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<p>SAMA Urban Advisory Committee</p>	<p>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.</p> <p>Admin Contact: Corinne Charko: 306-924-8004 corinne.charko@sama.sk.ca</p>	<p>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.</p>	<p>2 per year</p>	<p>16 hours</p>	<p>Voting members will be paid for each committee mtg attended:</p> <p>SSBA pays observer's expenses.</p> <p>Cost Code: 3722-10-1</p>	<ul style="list-style-type: none"> • Christa-Ann Willems (Observer) Feb 2022- Feb 2028 • Lisa Grudnizki (Nov 2024 – Nov 2027) 	<p>Lisa Grudnizki</p>	
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<p>SAMA City Advisory Committee</p>	<p>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.</p> <ul style="list-style-type: none"> • 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. <p>Admin Contact: Corinne Charko: 306-924-8004 corinne.charko@sama.sk.ca</p>	<p>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.</p>	<p>1 per year The committee meets twice per year.</p>	<p>8 hours</p> <p>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.</p>	<p>Voting members representing (SUMA), (SSBA) and (SAAA) will be paid for each committee meeting attended:</p> <p>SSBA pays for the observer's expenses.</p> <p>Cost Code: 3722-10-1</p>	<ul style="list-style-type: none"> • Shauna Weninger (Voting) Feb 2025-Feb 2028 • TBD (Observer) 	<p>Donna Banks</p>	
<p>SAMA Legal and Legislative Committee</p>	<p>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.</p> <p>Admin Contact: Corinne Charko: 306-924-8004 corinne.charko@sama.sk.ca</p>	<p>Indefinite</p>	<p>3 per year</p>	<p>20 hours</p>	<p>Province</p> <p>Cost Code: 3722-10-1</p>	<ul style="list-style-type: none"> • Bukola Afolabi 	<p>Donna Banks</p>	

EXTERNAL COMMITTEES: UNIVERSITY RELATIONSHIP

<p>University of Regina Joint Field Experience Committee</p> <p>Copy of TOR</p>	<p>This committee serves in a consultative capacity regarding policy and program initiatives for the Faculty of Education Field Experience Program.</p> <p>Admin Contact: Dr. Cristyne Hébert Cristyne.Hebert@uregina.ca</p>	<p>Members should be appointed for staggered 3 year terms.</p>	<p>2 per year normally in November and May</p>	<p>8 hours</p>	<p>SSBA</p> <p>Cost Code: 3726-10-1</p>	<p>Lisa Grudnizki</p>	<p>Lisa Gudnizki</p>	
<p>University of Regina Senate</p>	<p>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.</p> <p>**Admin Contact: Sarah Stuart senate@uregina.ca</p>	<p>3 year term</p>	<p>3 per year</p>	<p>8 hours</p>	<p>SSBA</p> <p>Cost Code: 3728-10-1</p>	<p>TBD</p>	<p>Kimberly Greyeyes</p>	

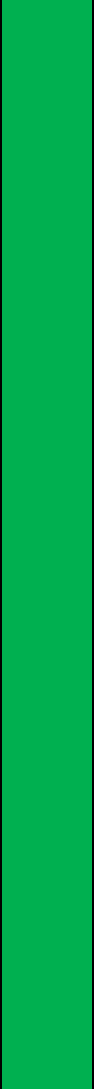
University of Saskatchewan Senate	<p>The University of Saskatchewan Senate is responsible for recommendations regarding the establishment or disestablishment of any college, school, or department, appointing examiners for and making bylaws respecting the conduct of examinations for professional societies; 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.</p> <p>**Admin Contact: Lesley Leonhardt lesley.leonhardt@usask.ca</p>	3 years Term ends in June of each year	2 per year	12 hours	SSBA Cost Code: 3729-10-1	<ul style="list-style-type: none"> Kimberly Greeyes Jun 2024 – Jun 2027 	Kimberly Greeyes	
Saskatchewan Educational Leadership Unit Advisory Board	<p>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.</p> <p>**Admin Contact: Greg McJannet Greg.mcjannet@usask.ca</p>		Meet annually	8 hours	SSBA Cost Code: 3730-10-1	<ul style="list-style-type: none"> Ted Amendt 	Elizabeth Perreault	
Principal's Short Course Advisory Committee	<p>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.</p>	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	<ul style="list-style-type: none"> 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	2 years			SSBA Cost Code: 3716-10-1	<ul style="list-style-type: none"> • Donna Banks (March 2026 to Dec 2027) • Kimberly Greeyes (March 2026 to Dec 2027) • Jennifer Lemky (March 2026 to Dec 2027) • Jaimie Johnson (March 2026 to Dec 2027) 	Kimberly Greeyes (2026) Donna Banks (2027)	
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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • TBD • Donna Banks • Kimberly Greyeyes • Jerome Niezgod <p>Staff Support:</p> <ul style="list-style-type: none"> • Ted Amendt • Bukola Afolabi • Krista Lenius 	Donna Banks	
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	<ul style="list-style-type: none"> • Donna Banks • Kimberly Greyeyes • Lori Kidney • Ronna Pethick <p>Staff Support:</p> <ul style="list-style-type: none"> • Ted Amendt 	Ronna Pethick	
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	<ul style="list-style-type: none"> • Ronna Pethick • TBD • Mark Fedak (Jan 2025) • SASBO: Raquel Spilchuk • LEADS: Ken Garinger <p>Staff Support</p> <ul style="list-style-type: none"> • Jeff McNaughton 	Ronna Pethick	

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	<ul style="list-style-type: none"> Shawn Davidson Lori Kidney Elizabeth Perreault Ronna Pethick Staff Support: <ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Phil Benson External Chair (Sep 1, 2022 to Aug 31, 2026) Elizabeth Perreault Lori Kidney Karoline Kennedy (Jan 2025) Staff Support: <ul style="list-style-type: none"> Catherine Vu 	Lori Kidney	
Executive Policy Review Committee (EPRC)	The executive will review the policies.	On-going	TBD		SSBA Cost Code: 3615-10-1	<ul style="list-style-type: none"> Donna Banks Elizabeth Perreault (Chair) Kimberly Greyeyes Jerome Niezgoda Staff Support: <ul style="list-style-type: none"> Jill Welke Joe Couture 	Elizabeth Perreault	

<p>SSBA General Insurance Plan (GIP)</p>	<p>Working on behalf of the SSBA Executive, and in the interests of boards of education in Sk. the GIP Committee provides oversight to the SSBA's General Insurance Plan.</p>	<p>On-going</p>	<p>4 to 5 meetings per year</p>		<p>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.</p> <p>Cost Code: 3617-70-7</p>	<ul style="list-style-type: none"> • Jerome Niezgoda • Elizabeth Perrault • Robert Tessier (LEADS) • Bob Bayles (SASBO) • Daniel Burke (SASBO) • Mike Richards <p>Staff Support:</p> <ul style="list-style-type: none"> • Jeff McNaughton • Catherine Vu • Innocent Ihenyen 	<p>Jerome Niezgoda</p>	
<p>Cyber Risk Committee</p>	<p>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.</p> <p>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</p>	<p>On-going</p>	<p>4 to 5 meetings per year</p>	<ul style="list-style-type: none"> • 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. 	<p>3631-70-7</p>	<ul style="list-style-type: none"> • Ronna Pethick • Donna Banks <p>SASBO:</p> <ul style="list-style-type: none"> • Aaron Baumgartner • Todd Forbes • Joel Lloyd <p>LEADS:</p> <ul style="list-style-type: none"> • Mark Selinger <p>Ministry:</p> <ul style="list-style-type: none"> • Myrna Martyniuk • Sheldon Ramstead <p>Staff Support:</p> <ul style="list-style-type: none"> • Jeff McNaughton • Catherine Vu 	<p>Ronna Pethick</p>	

<p>Student Transportation Committee</p>	<p>This committee is intended to engage the educational partners in Saskatchewan regarding enhanced safety in and around school buses. The committee will take a broad view to examining provincial student transportation issues and any implications of proposed changes to provincial or Federal transportation guidelines. Specifically, the Committee will:</p> <ul style="list-style-type: none"> • Review the changes in regulations proposed by Transport Canada and identify implications of any proposed changes on boards of education/First Nations educational authorities in Saskatchewan. • Inform the education sector in Saskatchewan regarding the changes by Transport Canada. • Dialogue more broadly with educational partners in Saskatchewan regarding student transportation. 	<p>The term of the Committee is ongoing.</p>	<p>2 – 3 hour meetings every 4-6 weeks.</p>	<ul style="list-style-type: none"> • Each organization is responsible for any costs (e.g. staff time, indemnities or travel expenses) for their representative to attend Committee meetings) 	<p>Each organization is responsible for any costs for their representatives to attend meetings.</p> <p>Cost Code: 3621-10-1</p>	<ul style="list-style-type: none"> • Donna Banks • Lisa Grudnizki • Glen Gantefoer <p>LEADS:</p> <ul style="list-style-type: none"> • Mark Benesh • Kevin Garinger • Travis Kelln <p>SASBO:</p> <ul style="list-style-type: none"> • Ryan Bruce • Scott Gay • Ryan Hall <p>GOS-Ministry:</p> <ul style="list-style-type: none"> • Megan Cottenie, Education • Jess-Ann Selinger, Education • Nicole Sali, SGI • Troy Corbett, SGI <p>First Nations Representative</p> <ul style="list-style-type: none"> • TBD <p>Staff Support:</p> <ul style="list-style-type: none"> • Darren McKee • Catherine Vu 	<p>Donna Banks</p>	
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Committee Name	Mandate	Term Length	Frequency of mtgs.	Est. Time commitment	Remuneration for SSBA Rep.	SSBA Rep / Committee Members	Executive Report/Liaison	
SSBA WORKING ADVISORY GROUPS								
Student Supports for Learning WAG (Formally MYFA)	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.		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	<ul style="list-style-type: none"> • Lori Kidney • Shauna Weninger • Quintin Robertson • Donna Banks Staff Support: <ul style="list-style-type: none"> • 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		<ul style="list-style-type: none"> • 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). 	<ul style="list-style-type: none"> • Donna Banks - Chair • Shawn Davidson • Shauna Weniger • Janet Kotylak • SASBO - Barry Lacey • SASBO – Wayne Grassl • LEADS - Lorel Trumier • LEADS - Luisa Giocoli Clark • Ministry – Yvonne Anderson • Ministry – Derek Froese Staff Support <ul style="list-style-type: none"> • Catherine Vu 	Shawn Davidson	

<p>Artificial Intelligence (AI) in Education Policy Advisory Framework WAG</p>	<p>This committee will provide advice and direction to the SSBA to inform this project. Conduct a scan of jurisdictional policy advisories related to AI in Education for consideration. Support the development of an AI in Education Policy Advisory Framework for boards of education to adopt/adapt and prepare and support an implementation plan for boards of education to utilize the AI in Education Policy Advisory Framework.</p>	<p>January – November 2026</p>	<p>Every 4-6 weeks, in-person or virtual</p>	<p>Meetings will be 2-3 hours in length.</p>	<ul style="list-style-type: none"> • The SSBA will cover per-diem and any travel costs for the trustee representative(s) to attend Committee meetings. • Each organization is responsible for any staff time and travel costs for their representative to attend committee meetings. 	<ul style="list-style-type: none"> • Lisa Grudnizki • Jerome Niezgoda • SSBA (Anne-Marie Rollo) • LEADS (Stacy Lair and Nigel McCarthy) • STF (Ted Zurakowski and Derek Barss) • SASBO (Justin Arendt and Jesse Green) • Ministry of Education (Jeff Bassendowski and Megan Cottenie) • Legislative Secretary (Barret Kropf) • University of Regina (Alex Couros) • University of Saskatchewan (Paula MacDowell) • Others may be invited if deemed necessary <ul style="list-style-type: none"> - Simone Gessler <p>Staff Support:</p> <ul style="list-style-type: none"> • Ted Amendt • Joe Couture 	<p>Jerome Niezgoda/Lisa Grudnizki</p>	
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SSBA Operational Working Groups/Committees								
Premier's Board of Education Award for Innovation and Excellence in Education	<ul style="list-style-type: none"> Note: committee members are selected by the Executive Director of each organization 					<ul style="list-style-type: none"> Matt Read Rory Jensen Jerome Cranston Keith Walker Ben Grebinski Sam Becotte Michael Cappello <p>Staff Support:</p> <ul style="list-style-type: none"> Ted Amendt 	N/A	
Indigenous Education Operational Group	<p>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 <i>Indigenous Education Responsibility Framework</i> to mobilize <i>Inspiring Success</i>:</p> <ul style="list-style-type: none"> 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 2024 – June 2026	2 times per year		Cost Code: 3618-10-1	<p>One rep from each school division (operational)</p> <p>Staff Support:</p> <ul style="list-style-type: none"> Felice McKay 	N/A	
SSBA Provincial Bargaining Advisory Committee	<p>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.</p>					<ul style="list-style-type: none"> SSBA Chair – Linnea Olson LEADS (Kevin Garinger and Jason Young) SASBO (Diana Welter, Amy Johnson) <p>Reports to: Darren McKee</p>	N/A	

<p>Equitable Education Committee</p> <p>No TOR available</p>	<p>Equitable education for students with reading disabilities.</p> <p>Admin Contact: Maria Soonias Ali maria.sooniasali@gov.sk.ca</p>		<p>Bi-monthly meetings</p>			<ul style="list-style-type: none"> • Ted Amendt (SSBA) • Tim Jelinski 	<p>N/A</p>	
<p>School Food Programs Roundtable</p>	<ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> ○ 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. 	<p>August 2025-June 2027</p>	<p>Meet virtually 2-3 times per year</p>	<p>Meetings will be 2-3 hours in length on a date set by the Chair</p>	<p>Each organization is responsible for any staff time to attend group meetings.</p> <p>Should an in-person meeting be agreed by the group, each organization will be responsible for any travel expenses.</p>	<ul style="list-style-type: none"> • Darren McKee (Chair) • Ted Amendt (Chair) • Dr. Rachel Engler-Stringer (U of S) • Kaylee Michnik (U of S) • Matt Leslie • Lin Gennutt 	<p>N/A</p>	
<p>School Divisions:</p> <ul style="list-style-type: none"> • 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 Friedrich (SWSD) • Amanda Olson (Prairie South) • Brad Nichol (Spirit SD) • Alison Fulkerth (LCSD) • Jordan Sokmenoglu (SPSD) • Garette Tebay (SRSD) • Mike Tomchuk (Regina Public) 								

						<ul style="list-style-type: none">• Gisele Lalonde (CEF)• Terry Leibel (Horizon)• Jennifer Williamson (NWSD)• Sharon Hoffman (ILC)	
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