

Executive Policy No. 9: Appendix A – External Committees

Human Resources Committee Activity

Provincial Bargaining Committee	Membership
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 Saskatchewan School Boards Association	Sandi Urban-Hall (Chair) Janet Foord Barbara Young Ronna Pethick
Board of Teacher Education and Certification	Membership
All persons in Saskatchewan schools regulated by the Education Act are required to hold valid Saskatchewan teaching certificates. The Board of Teacher Education and Certification advises the Minister of Education on teacher programs and criteria for certification.	Lionel Diederichs Colleen Young
Teacher Classification Board	Membership
Teachers in Saskatchewan have the right to appeal classification decisions made by their employing school board to the Teacher Classification Board. This board acts as the final authority in determining the level and date of classification.	Lionel Diederichs Colleen Young
Educational Relations Board	Membership
This board is established pursuant to the Education Act 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.	Connie Bailey Dale West
Principal's Short Course Advisory Committee	Membership
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.	Lionel Diederichs

Access to Benefits for Teachers Employed in First Nations' Schools		Membership
To coordinate research and consultations with stakeholders etc. (see p. 52 of PCA)		Ernie Cychmistruk
Good Practices and Dispute Resolution Implementation Committee		Membership
The purpose of this committee is to implement the recommendations of the Good Practices and Dispute Resolution Report, 2002, a report of the joint committee of the parties to the Provincial Collective Bargaining Agreement. Membership includes the SSBA, STF, Government, LEADS and SASBO.		Bonnie Ozirny Ernie Cychmistruk
Municipal Employees Pension Commission		Membership
The Municipal Employees 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.		Bonnie Ozirny Ray Sass

Program Committee Activity

First Nations and Métis Education Provincial Advisory Committee (AEPAC)		Membership
The First Nations and Métis Education Provincial Advisory Committee (FNMEPAC) (formerly the Aboriginal Education Provincial Advisory Committee) makes recommendations to the Minister of Education with respect to provincial programs, initiatives and policy in First Nations and Métis Education.		Duane Favel
Northern Teacher Education Advisory Committee		Membership
The Northern Teacher Education Program (NORTEP) was established in 1977 to encourage the development of teachers for northern Saskatchewan. The majority of participants are Aboriginal with approximately fifty percent (50%) First Nations and fifty percent (50%) Métis. A representative of the Northern Lights School Division Board of Education is appointed to the committee as the majority of staff for the program are seconded from the Northern Lights School Division.		Joe Daigneault
Accreditation Review Committee		Membership
Teachers have a right to appeal Ministry of Education accreditation decisions to the Accreditation Review Committee. The Committee is the final authority in appeal decisions.		Kevin Lubiniecki
Learning Program Advisory Committee		Membership
The Learning Program Advisory Committee provides advice and support to the Ministry of Education on broad policy, program, curriculum and instruction issues. The mandate of the committee includes planning, development, piloting, implementation, evaluation, renewal initiatives, projects and services for kindergarten to grade 12, as well as articulation with post-secondary institutions.		David Thompson
Treaty Education Steering Committee		Membership
This committee is charged with reviewing, researching and recommending improvements to the provincial curriculum in support of mandatory treaty education.		Albert Pinacie

Practical and Applied Arts Advisory Committee		Membership
This committee serves in a consultative capacity regarding policy and curriculum initiatives for the Practical and Applied Arts Program in Saskatchewan schools.		Janet Foord
Secondary Mathematics Advisory Committee		Membership
This committee serves in a consultative capacity regarding policy and curriculum initiatives for the Secondary Mathematics Program in Saskatchewan schools.		Larry Pavloff
Secondary Science Advisory Committee		Membership
This committee serves in a consultative capacity regarding policy and curriculum initiatives for the Secondary Science Program in Saskatchewan schools.		Keith Koberinski
Northern Sport Culture and Recreation District Committee		Membership
This committee serves to foster the development and delivery of sport, culture, recreation and leadership programs and services which are responsible to and benefit people and communities in the north.		Joe Daigneault

Interagency Committee Activity

Interagency Committee		Membership
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.		Sandi Urban-Hall Ernie Cychmistruk
Multi-Type Library Board		Membership
The Multi-Type Library Board was established under the Libraries Co-operation Act to facilitate the cooperative development of the multi type library system in Saskatchewan. It provides a forum for appointed representatives of all library sectors in Saskatchewan to meet and discuss ways in which libraries can cooperate to share resources and services. The partners in the multi type library system include public, school, special and post-secondary education libraries as well as other		Bryan Wilson

information providers and the Saskatchewan Provincial Library.	
Saskatchewan Professional Development Unit Advisory Board	Membership
The Saskatchewan Professional Development Unit (SPDU) 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 SPDU inter-agency advisory board.	Lionel Diederichs
Saskatchewan High School Athletics Association	Membership
The Saskatchewan High School Athletics Association exists to foster 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 Saskatchewan are eligible for membership in the SHSAA. The SSBA has one (1) representative on the eleven (11) member SHSAA Executive.	Larry Pavloff
Education Week Committee	Membership
This interagency committee meets once per year to plan the promotion of Education Week in Saskatchewan.	Andrea Ashton
Saskatchewan Nutrition Advisory Council for Kids (SNACK)	Membership
The Saskatchewan Nutrition Advisory Council for Kids was established in 2006 to promote healthy school nutrition environments. The Saskatchewan Provincial Advisory Committee is an inter-organizational committee that serves as an advisory board in distributing the Breakfast for Learning Nutrition Grants for the province.	Donna Ziegler Ruth Griffith Lionel Diederichs
Independent Schools Review Board	Membership
This interagency/independent schools board provides recommendations and advice to the Minister of Education on issues related to independent schools in Saskatchewan.	Janet Foord

Tobacco Strategy Committee	Membership
The Ministry of Health, in collaboration with Saskatchewan stakeholders, has developed <i>Building a Healthier Saskatchewan: a strategy to reduce tobacco use</i> . This provincial strategy is guided by the principles of respect, engagement and transparency. The strategy strives for First Nations and Métis participation and guidance, youth input and leadership and ongoing evaluation throughout the implementation.	Jerome Sidloski
Home Based Education Review Board	Membership
The Home Based Education Review Board is a Ministry Committee that reviews current legislation and policies related to Home Based Education.	Denis Borgerman
Access Copyright Committee	Membership
This committee, established by the Ministry, reviews copyright and intellectual property legislation and licenses for educational consumers of intellectual property. The STF and senior administration of boards are also represented on the committee.	Jim McLellan

Saskatchewan Assessment Management Agency (SAMA) Activity

SAMA Rural Advisory Committee	Membership
The SAMA Rural Advisory Committee provides advice to the SAMA Board of Directors with respect to rural municipalities. The committee meets twice per year.	Janet Foord
SAMA Urban Advisory Committee	Membership
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. The committee meets twice per year.	Curt Van Parys Grant Gustafson
SAMA City Advisory Committee	Membership
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.	Dan Danielson

SAMA Legal and Legislative Committee	Membership
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.	Jim McLellan

University Relationship Committee Activity

University of Regina Joint Field Experience Committee	Membership
This committee serves in a consultative capacity regarding policy and program initiatives for the Faculty of Education Field Experience Program.	Ron Gleim

University of Saskatchewan Practicum Advisory Committee	Membership
This committee serves in a consultative capacity regarding policy and program initiatives for the College of Education Field Experience Program.	Kathy Ponath

University of Regina Senate	Membership
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. The Senate meets several times each year.	Janet Kotylak

University of Saskatchewan Senate	Membership
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	Diane Boyko

University of Saskatchewan Senate.	
Saskatchewan Educational Leadership Unit Advisory Board	Membership
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.	Lionel Diederichs
Saskatchewan Instructional Development and Research Unit Advisory Board	Membership
The Saskatchewan Instructional Development and Research Unit (SIDRU) was established in 1987 by the Faculty of Education, University of Regina, to serve the Saskatchewan education system in advancing research for improved instructional practice. The SSBA has one (1) representative on the SIDRU inter-agency advisory board.	Lionel Diederichs
Rural Education Conference (Rural Congress)	Membership
This is the interagency advisory committee for the planning of the National Rural Congress held each year in Saskatchewan. A limited number of meetings are involved.	Élizabeth Perreault

New PreK-12 Funding Model

Advisory Committee for the New PreK-12 Funding Model	Membership
The Advisory Committee will provide advice to the Deputy Minister, as project sponsor, in the development, integration, and implementation of the new funding system. The Committee will be a key mechanism to focus commitment and maintain momentum for implementation of a new funding system for 2011-12 government fiscal year. The Advisory Committee will provide education partners with a forum to engage in identifying and resolving issues as the ministry moves forward in developing and implementing the new system.	Sandi Urban-Hall Janet Foord Ernie Cychmistruk

Accountability, Evaluation and Reporting Subcommittee	Membership
<p>Provide advice on:</p> <ul style="list-style-type: none"> Any changes necessary in the ministry and/or the sector to ensure appropriate reciprocal accountability; Any changes necessary in the ministry and/or the sector to ensure outcomes can be and are measured; and, Any changes necessary in the ministry and/or the sector to report outcomes and the source and use of resources to achieve those outcomes. 	<p>Connie Bailey</p>
PreK-12 Strategic Framework Subcommittee	Membership
<p>Provide advice on:</p> <ul style="list-style-type: none"> The development of a framework which provides a vision, goals, principles, roles and responsibilities within the Pre-K-12 education sector; and, How the development of the new funding model will fit within and be consistent with this framework. 	<p>Lionel Diederichs</p>

Association Internal Committee Activity

Resolutions and Policy Development Committee	Membership
<p>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.</p>	<p>Glen Gantefoer Élizabeth Perreault Eldon Van Den Bossche</p>
CSBA Board of Directors	Membership
<p>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.</p>	<p>Sandi Urban-Hall Ernie Cychmistruk</p>

SSBA Board Development Advisory Committee	Membership
<p>The Board Development Advisory Committee is established to advise the Association regarding the program and priorities for Association Board development activities.</p>	<p>Glen Gantefoer Ronna Pethick Darrell Utley Colleen Christopherson-Cote Bert Yakichuk</p>
Representative Workforce Reference Committee	Membership
<p>This committee was established by the Association to advise the Association with respect to this Association initiative. In addition to Association representatives, there are representatives of the Ministry of Education, the Ministry of First Nations and Métis relations, the Saskatchewan Teachers' Federation, the Canadian Union of Public Employees, the Service Employees International Union, the Federation of Saskatchewan Indian Nations, the League of Educational Administrators, Directors and Superintendents and the Saskatchewan Association of School Business Officials.</p>	<p>Duane Favel Jamie Lerat</p>