

ROLLING RIVER SCHOOL DIVISION POLICY

Board Committees

BCE/P

The Rolling River School Division Board of Trustees believes that the affairs of the School Division are to be governed by the Committee of the Whole. However, there is occasion when prior work by a committee, in an advisory function to the Board, will help facilitate effective operation of the Board. To that end the Board of Trustees will have the following Standing Committees.

Personnel / Negotiations Committee
Policy Review Committee

Membership of these committees will be determined by the Board for a one year term at the Inaugural Meeting each year.

Special or Ad Hoc Committees will be struck for specific functions as required by the Board and will be discharged upon completion of their functions.

All committees will meet at the request of the Board to study and provide recommendation to the Board as outlined by policy, regulation or as directed by the Board.

Board Appointed Representation

The Board will appoint one Trustee representative per community to the Rivers and Minnedosa Community Recreation Commission, two trustee representatives to the Minnedosa Regional Archives Board, and one trustee representative to the Rolling River Education Fund (Education Fund DFA/P).

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Regulation

Date Adopted: June 21, 1991

Date Revised: June 14, 2001

Date Revised: October 19, 2006

Date Reaffirmed: January 23, 2008

Date Revised: May 25, 2011

Date Revised: November 15, 2011

ROLLING RIVER SCHOOL DIVISION REGULATION

Personnel / Negotiations Committee

BCE/R

The purpose of the Personnel / Negotiations Committee is:

- To be current on personnel, Labour Relations and Collective Bargaining issues for the purpose of participating in and recommending the development and revision of personnel, negotiations and labour relations policies to the Board.
- As requested by the Board, to study and provide recommendation to the Board on personnel issues and non-unionized support staff employee salaries and benefits.
- To monitor the implementation and maintenance of performance evaluation policy in the Division.
- To review and provide recommendation to the Board on the Division's organizational and job structure, job descriptions and employment practices.
- To meet with and provide recommendation on proposals provided by the Non-Unionized Support Staff Liaison Committee representatives.
- To study and conduct Collective Bargaining with Unionized employee groups on behalf of the Board and recommend negotiated settlements to the Board.

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Date Adopted: January 23, 1997

Date Revised: June 14, 2001

Date Revised: October 19, 2006

Date Reaffirmed: January 23, 2008

Date Revised: May 25, 2011

ROLLING RIVER SCHOOL DIVISION REGULATION

Policy Review Committee

BCE/R

The purpose of the Policy Review Committee will be:

- To be current on policy issues for the purpose of conducting a review of policies a minimum of five years from approval and to recommend to the Board the deletion, re-affirmation or review of policies.
- To develop new policy or review and develop for presentation to the Board proposed revision of policy development or revision to other Standing or Ad-Hoc Board Committee.

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Policy

Date Adopted: January 23, 1997

Date Revised: June 14, 2001

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