

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: September 12, 2017

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Mrs. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; P. Thomas, Executive Assistant

1. Mr. Baldwin, Director of Education took the chair and called the meeting to order at 11:28 a.m.
2. Mr. Baldwin called for nominations for Board Chair.
3. Dr. S. Davidson nominated Tim McLeod as Board Chair.
4. Mr. B. Swanson moved that nominations for Board Chair cease.
5. Mr. Baldwin declared Mr. T. McLeod acclaimed as Board Chair.
6. Mr. T. McLeod took the Chair and called for nominations for Vice-Chair.
7. Mr. B. Swanson nominated Dr. S. Davidson as Vice-Chair.
8. Mr. A. Kessler moved that nominations for Vice-Chair cease.
9. Mr. T. McLeod declared Dr. S. Davidson acclaimed as Board Vice-Chair.

Motions:

12/09/17 – 2784 That during the 2017/18 fiscal year, any Board Member may miss one Regular Board Meeting without adjustment to remuneration and that only missed Board Meetings in excess of one would result in a reduction to remuneration at a rate of \$300 per full day missed meeting or \$150 per half day missed meeting.  
-Young

12/09/17 – 2785 That we amend motion 12/09/17 – 2784 by adding, “If the date of a regular scheduled meeting has been changed from the regular scheduled yearly continuous agenda there will not be a missed meeting adjustment.”  
-Kessler

Amendment  
Carried

12/09/17 - 2786 That we amend the amended motion 12/09/17 – 2784 – to add “...any Board Member may miss one Regular Board Meeting **or planning session** without adjustment to remuneration and that only missed Board Meetings **or planning sessions** in excess of one ...”  
-Swanson

Amendment  
Carried

- |                 |   |                              |
|-----------------|---|------------------------------|
| 12/0917 – 2787  | That during the 2017/2018 fiscal year, any Board Member may miss one Regular Board Meeting or planning session without adjustment to remuneration and that only missed Board Meetings or planning sessions in excess of one would result in a reduction to remuneration at a rate of \$300 per full day missed meeting or \$150 per half day missed meeting. If the date of a regular scheduled meeting has been changed from the regular scheduled yearly continuous agenda there will not be a missed meeting adjustment.<br>-Young   | Amended<br>Motion<br>Carried |
| 12/09/17 – 2788 | That the annual allowance for trustee professional development be set at \$750 per trustee. This includes all professional development activities with the exception of SSBA events and is to cover remuneration for all expenses associated with the activities. Professional development mileage and travel costs for out of division travel will be calculated on the assumption that everyone leaves from Moose Jaw or nearer. Professional Development costs will be not be incurred for the Board Representatives for Public Section, SHSAA and Members' Council.<br>- Wilson   |                              |
| 12/09/17 - 2789 | That we amend motion 12/09/17 – 2788 by adding "... \$750 per trustee <b>and that any unused professional development funds may be reallocated at the discretion of the board.</b> This includes..."<br>– Swanson   | Amendment<br>Carried         |
| 12/09/17 - 2790 | That the annual allowance for trustee professional development be set at \$750 per trustee and that any unused professional development funds may be reallocated at the discretion of the board. This includes all professional development activities with the exception of SSBA events and is to cover remuneration for all expenses associated with the activities. Professional development mileage and travel costs for out of division travel costs will be calculated on the assumption that everyone leaves from Moose Jaw or nearer. Professional Development costs will be not be incurred for the Board Representatives for Public Section, SHSAA and Members' Council.<br>-Wilson | Amended<br>Motion<br>Carried |
| 12/09/12 – 2791 | That the cheque signing authorities for the Board are one of the Chair or Vice-Chair and the Superintendent of Business and Operations.<br>- Swanson  | Carried                      |
| 12/09/17 – 2792 | Whereas pursuant to Section 319 of the <i>Education Act, 1995</i> , Chapter E-0.2 of the <i>Statutes of Saskatchewan, 1995</i> , the Board  | Carried                      |

of Education of a School Division may by resolution authorize its Chairman and Chief Financial Officer to borrow:

- a) any sum of money that may be required to meet current expenditures of the board and may be secured by the promissory note or notes of the Chairman and Chief Financial Officer given on behalf of the Board;
- b) on the security of the operating grants and capital grants payable to the division pursuant to Section 310 and 311 of the Act any sum of money that the board considers necessary to provide for its current expenditures.

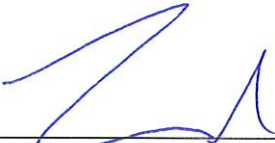
Now, therefore, be it resolved by the Board of Education of the Prairie South School Division No. 210 of Saskatchewan, (hereinafter referred to as "the Board") as follows:


- 1. That the Board or Chairman and Chief Financial Officer on behalf of the Board are hereby authorized to borrow from institutions approved under the laws of Canada, up to the sum of **\$15,000,000.00** to meet the expenditures of the said School Division until the proceeds of operating grants or any capital grants payable to the said School Division are available and to pay or agree to pay interest on the monies borrowed either in advance or at maturity, at such rates as may be agreed upon at the time of borrowing.
- 2. The said sum of **\$15,000,000.00** and interest shall be repayable and shall be secured by operating grants and any capital grants which may be payable to the said School Division at any time.
- 3. That the said loan may be secured by the promissory note or an operating loan agreement of the said Board and the said Chairman and Chief Financial Officer are hereby authorized and empowered to execute and give such promissory note and/or operating loan agreement on behalf of the said Board as may be required by the said Bank.
- 4. That this resolution shall take effect on September 12, 2017.

12/09/17 – 2793

- Kessler  
That the Organizational Meeting be adjourned at 11:56 a.m.  
- Bachmann

Carried

  
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Mr. T. McLeod  
Chair

  
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for B. Girardin  
Superintendent of Business and Operations