

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: November 2, 2010

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; H. Boese, Executive Assistant; D. Blaus, Communications Coordinator

Absent: Mr. S. Davidson, Trustee; Mr. L. Young, Trustee

1. Mr. Girardin, Superintendent of Business & Operations took the chair and called the meeting to order at 10:00 a.m.

Gord Stewart thanked Vicki Riendeau for her contributions and years of exemplary service to Prairie South School Division No. 210 and the former Moose Jaw School Division No. 1.

2. Mr. Girardin called for nominations for Board Chair.
3. Joan McMaster nominated Colleen Christopherson-Cote as Board Chair.
4. Brian Swanson nominated Ron Gleim as Board Chair.
5. Gord Stewart moved that nominations for Board Chair cease.
6. After the first ballot a tie was declared between the two candidates nominated.
7. Colleen Christopherson-Cote withdrew her name for Board Chair.
8. Mr. Girardin declared Ron Gleim acclaimed as Board Chair.
9. Ron Gleim took the Chair and called for nominations for Vice-Chair.
10. Brian Swanson nominated Colleen Christopherson-Cote as Vice-Chair.
11. Gord Stewart nominated Al Kessler as Vice-Chair.
12. Darrell Crabbe moved that nominations for Vice-Chair cease.
13. Ron Gleim, Board Chair declared Colleen Christopherson-Cote as elected Board Vice-Chair.
14. Joan McMaster moved that the ballots be destroyed.

Motions:

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| 11/02/10 – 1331 | <p>That for the 2010/11 fiscal year, the Board maintain the current formula for determining trustees' remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division which shall be an annual amount, payable monthly in twelve (12) equal installments, calculated as follows:</p> <ul style="list-style-type: none"> - Member: 18% of Teacher Class VI Maximum - Vice-Chair: 19% of Teacher Class VI Maximum - Chair: 20% of Teacher Class VI Maximum. - Kessler | Carried |
| 11/02/10 – 1332 | <p>That for the 2010/11 fiscal year, the Board maintain the current rates for trustees' remuneration for attendance at out-of-division functions, meetings and other activities as follows:</p> <ul style="list-style-type: none"> • Member: \$200.00 per meeting • Vice-Chair: \$225.00 per meeting • Chair: \$250.00 per meeting. <p>- McMaster</p> | Carried |
| 11/02/10 – 1333 | <p>That for the 2010/11 fiscal year, trustees' remuneration for travel time remain at the current rate of \$0.20 per kilometer.</p> <p>- Christopherson-Cote</p> | Carried |
| 11/02/10 – 1334 | <p>That during the 2010/11 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 missed meeting and \$150 per half day missed meeting.</p> <p>- Swanson</p> | Carried |
| 11/02/10 – 1335 | <p>That one-third of the remuneration paid to trustees be designated as having been paid in respect of general expenses incurred in the discharge of their duties as members of the Board and that this be in policy for Prairie South School Division.</p> <p>- Stewart</p> | Carried |
| 11/02/10 – 1336 | <p>That the annual allowance for trustee professional development for the 2010/11 fiscal year be maintained at \$5,000 per trustee.</p> <p>- Swanson</p> | Defeated |
| 11/02/10 – 1337 | <p>That the annual allowance for trustee professional development for the 2010/11 fiscal year be maintained at \$5,000 per trustee which is for professional development activities above the seminars and conventions sponsored by the Saskatchewan School Boards Association and which is to cover remuneration and all expenses associated with the activities.</p> <p>- Stewart</p> | Carried |

11/02/10 – 1338 That the Board maintain the mileage rate of \$0.46/km for the 2010/11 fiscal year. Carried
- McMaster

11/02/10 – 1339 That trustees be reimbursed for meal expenses not covered by registration fees, the School Division or otherwise provided, at the following rates, without receipts: Carried
• Breakfast \$10.00
• Lunch \$15.00
• Supper \$20.00
- Stewart

11/02/10 – 1340 That trustees be reimbursed for parking at the rate of up to \$5.00 per day without receipts. Carried
- Jelinski

11/02/10 – 1341 That trustees be reimbursed for the accommodation expenses at the following rates: Carried
• Actual, reasonable costs, supported by receipts, or
• \$35.00 per night for accommodation in a private residence outside of home location (no receipts required).
- Swanson

11/02/10 – 1342 That the regular meetings of the Board of Education be held on the first Tuesday of each month at 10:00 a.m. at the Board Central Office, Thatcher Drive, Moose Jaw.
- Stewart

11/02/10 – 1343 That motion 11/02/10 – 1342 be amended by striking of the words “at the Board Central Office, Thatcher Drive, Moose Jaw.” Carried
- Swanson

11/02/10 – 1342 That the regular meetings of the Board of Education be held on the first Tuesday of each month at 10:00 a.m. Carried
AS AMENDED as amended
- Stewart

11/02/10 – 1344 Whereas pursuant to Section 319 of the *Education Act, 1995*, Chapter E-0.2 of the *Statutes of Saskatchewan, 1995*, the Board of Education of a School Division may by resolution authorize its Chairman and Treasurer to borrow: Carried

The amount of the borrowing resolution must be sufficient to cover the aggregate borrowing for the current year.

a) any sum of money that may be required for necessary expenditures of the board pending receipt of the proceeds of taxes, and any loan so made shall be paid out of and shall be a first charge upon the uniform tax levy for the year in

which the loan was made and may be secured by the promissory note or notes of the Chairman and Treasurer given on behalf of the Board;

- b) on the security of the operating grants payable to the division pursuant to Section 310 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:

In order to claim the security of legislative grants, the Board and the Bank must notify the Minister of Finance and the Department of Education of the fact, giving particulars of the loan as provided by S.319(2) of the Education Act, 1995.
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1. That the Board or Chairman and Treasurer 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 taxes and operating grants payable to the said School Division for 2010/11 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 within 2010/11 and shall be a first charge upon the uniform tax levy for the year in which the loan was made and in addition shall be secured by operating 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 Treasurer 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 November 2, 2010.

- Swanson

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| 11/02/10 – 1345 | That the Board appoint Stark & Marsh, Swift Current as the auditor for the 2011/12 fiscal year.
- McMaster | Carried |
| 11/02/10 – 1346 | That the Board appoint Saskatchewan School Boards Association Legal Services and McKercher LLP as the Board’s legal representatives.
- Swanson | Carried |
| 11/02/10 – 1347 | That the Organizational Meeting be adjourned at 11:10 a.m.
- McMaster | Carried |

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations