

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: September 2, 2014

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Mrs. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; D. Briggs, Communications Coordinator; L. Patterson, Executive Assistant.

Regrets:

1. Mr. Baldwin, Director of Education took the chair and called the meeting to order at 10:34 a.m.
2. Mr. Baldwin called for nominations for Board Chair.
3. Mr. McLeod nominated Dr. Davidson as Board Chair.
4. Mr. Swanson moved that nominations for Board Chair cease.
5. Mr. Baldwin declared Dr. Davidson acclaimed as Board Chair.
6. Dr. Davidson took the Chair and called for nominations for Vice-Chair.
7. Mr. Young nominated Mr. McLeod as Vice-Chair.
8. Mr. Swanson moved that nominations for Vice-Chair cease.
9. Dr. Davidson declared Mr. McLeod as elected Board Vice-Chair.

Motions:

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| 09/02/14 – 2198 | That for the 2014/15 fiscal year, the Board maintain the current formula for determining trustees' remuneration.
- Swanson | Carried |
| 09/02/14 – 2199 | That for the 2014/15 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rates: <ul style="list-style-type: none">• Member: \$200.00 per meeting - Young | Defeated |
| 09/02/14 – 2200 | That for the 2014/15 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rates: <ul style="list-style-type: none">• Member: \$200.00 per meeting• Vice Chair: \$225.00 per meeting• Chair: \$250.00 per meeting - Gleim | |

09/02/14 – 2201	That the Board remuneration for trustee attendance at out-of-division functions, meetings and other activities be amended from per meeting to per day. - Radwanski	Carried
09/02/14 – 2202	That for the 2014/15 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rates: <ul style="list-style-type: none">• Member: \$200.00 per day• Vice Chair: \$225.00 per day• Chair: \$250.00 per day - Gleim	Amendment Carried
09/02/14 – 2203	That for the 2014/15 fiscal year, trustees' remuneration for travel time be set at \$0.20 per kilometer. - Gleim	Carried
09/02/14 – 2204	That during the 2014/15 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. - Crabbe	Carried
09/02/14 – 2205	That the annual allowance for trustee professional development for the 2014/15 fiscal year be set 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. 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. - Young	Carried
09/02/14 – 2206	That the annual allowance for trustee professional development for the 2014/15 fiscal year be set at \$5,000 per trustee which is for professional development activities including those seminars and conventions sponsored by the Saskatchewan School Boards Association and which is to cover remuneration and 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. - Swanson	Defeated
09/02/14 – 2207	That the Board set the mileage rate at \$0.48 per km for the 2014/15 fiscal year. - McLeod	Carried

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| 09/02/14 – 2208 | <p>That reimbursement for meal expenses not covered by registration fees, the School Division or otherwise provided, be set at the following rates, without receipts:</p> <ul style="list-style-type: none"> • Breakfast \$10.00 • Lunch \$15.00 • Supper \$20.00 <p>- Gleim</p> | Carried |
| 09/02/14 – 2209 | <p>That reimbursement for parking at the rate of up to \$5.00 per day without receipts.</p> <p>- Gleim</p> | Carried |
| 09/02/14 – 2210 | <p>That reimbursement for the accommodation expenses be set at the following rates:</p> <ul style="list-style-type: none"> • Actual, reasonable costs, supported by receipts, or • \$35.00 per night for accommodation in a private residence outside of home location (no receipts required). <p>- Crabbe</p> | Carried |
| 09/02/14 – 2211 | <p>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 of Education of a School Division may by resolution authorize its Chairman and Chief Financial Officer to borrow:</p> <p>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;</p> <p>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.</p> <p>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:</p> <p>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 <u>\$15,000,000.00</u> 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.</p> | Carried |

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 2, 2014.
- Gleim

09/02/14 – 2212

That the Organizational Meeting be adjourned at 11:09 a.m.
- Kessler

Carried

Dr. S. Davison
Chair

B. Girardin
Superintendent of Business and Operations