

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on September 6, 2022 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Mr. T. Johnson; Ms. J. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Swanson, Superintendent of School Operations; J. Prokopetz, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; A. Johnson, Superintendent of Human Resources; A. Olson; Superintendent of Learning; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

1. Ryan Boughen, Director of Education took the chair and called the meeting to order at 1:04 p.m.

2022-09-06 – 3717 That the Board add 6.14 Discussion Around Conflict of Interest AND THAT the Board adopt the Organizational Meeting Agenda as amended. Carried  
- Jukes

2. Ryan Boughen called for nominations for Board Chair.

2.1.1. Giselle Wilson was nominated as Board Chair by Darcy Pryor.

2022-09-06 – 3718 That nominations for Board Chair cease. Carried  
- Froese

2.1.2. Ryan Boughen declared Giselle Wilson as Board Chair by acclamation

3. Giselle Wilson took the Chair and called for nominations for Vice-Chair.

3.1.1. Darcy Pryor was nominated as Vice-Chair by Crystal Froese.

2022-09-06 – 3719 That nominations for Board Vice-Chair cease. Carried  
- Hagan

3.1.2. Giselle Wilson declared Darcy Pryor as Vice-Chair by acclamation.

Motions:

2022-09-06 – 3720 That the Board confirm the schedule of meetings for the remainder of the 2022-2023 school year as presented. Carried  
- Pryor

2022-09-06 – 3721 That for the 2022-2023 fiscal year, trustee remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division shall be: Carried

- Member: \$1,389.50 per month
- Vice-Chair: \$1,466.75 per month
- Chair: \$1,544.00 per month

- Bumbac

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| 2022-09-06 – 3722 | <p>That for the 2022-2023 fiscal year, any trustee may miss up to one regular Board Meeting or Committee of the Whole Planning and Inservice Session yearly without adjustment to remuneration. Missed meetings in excess of one day shall result in a reduction in remuneration of \$150 for every half day meeting missed thereafter, whether a Board Meeting or a Committee of the Whole Planning and Inservice Session, with the exception of meetings that are rescheduled after Board approval of the yearly continuous agenda.</p> <p>- Bachmann</p>   | Carried |
| 2022-09-06 – 3723 | <p>That for the 2022-2023 fiscal year, trustee remuneration for attendance at out-of-division functions, meetings and other activities not directly Prairie South Schools meetings, whether attended in person or virtually, shall be \$30/hour up to a maximum per day rate listed as follows:</p> <ul style="list-style-type: none"> <li>• Member: \$200 per day;</li> <li>• Vice-Chair: \$225 per day;</li> <li>• Chair: \$250 per day.</li> </ul> <p>With a minimum charge of one hour for any meeting attended, unless already compensated by another organization.</p> <p>- Jukes</p>   | Carried |
| 2022-09-06 – 3724 | <p>That for the 2022-2023 fiscal year, trustee remuneration for travel time shall be set at \$0.20 per kilometre.</p> <p>- Davidson</p>   | Carried |
| 2022-09-06 – 3725 | <p>That an annual allowance for trustee professional development be set at \$4500 per trustee and that any unused portion may be carried forward to a maximum carry forward balance of one year's allocation. The funds are to be distributed to cover all trustee professional development activity expenses, as approved by the Board, with the exception of Public Section Executive meetings, Saskatchewan High School Athletic Association (SHSAA) meetings, Saskatchewan School Boards Association Fall Assembly and AGM, and Board Chairs' Council meetings. Mileage and travel costs will be calculated on the assumption that trustees depart from Moose Jaw or nearer.</p> <p>- Jukes</p> | Carried |
| 2022-09-06 – 3726 | <p>That for the 2022-2023 fiscal year, mileage expense rate be set at \$0.50 per kilometre.</p> <p>- Johnson</p>  | Carried |

- 2022-09-06 – 3727 That for the 2022-2023 fiscal year, meal reimbursement expense rate be set at: Carried
- Breakfast: \$10
  - Lunch: \$18
  - Supper: \$23
- Pryor
- 2022-09-06 – 3728 That for the 2022-2023 fiscal year, the parking expense rate be set at: Carried
- Daily: \$5 without receipt or actual reasonable costs with receipt.
- Hagan
- 2022-09-06 – 3729 That for the 2022-2023 fiscal year, the accommodation expense rate be set at: Carried
- Actual reasonable costs supported by receipts or \$35 per night in a private residence outside of home location (no receipt required).
- Davidson
- Shawn Davidson left the meeting at 1:29 p.m.
- 2022-09-06 – 3730 That the Board direct the management of communications as follows: the Board Chair communicates on behalf of the Board with the media and public on governance issues and the Director of Education communicates on behalf of the Board with the media and public on administrative issues. Carried
- Pryor
- 2022-09-06 – 3731 That for the 2022-2023 school year the cheque signing authorities for the Board of Education be one of the Board Chair or Board Vice-Chair and one of the Superintendent of Business or the Director of Education. Carried
- Jukes
- 2022-09-06 – 3732 That the Board table the review of the borrowing resolution motion to the October 4, 2022 Board Meeting. Tabled to the October 4, 2022 Board Meeting
- Froese
- 2022-09-06 – 3733 That the meeting be adjourned at 1:34 p.m. Carried
- Bachmann



G. Wilson  
Chairperson



R. Purdy  
Superintendent of Business