MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on September 1, 2026 at 1:30 p.m.

Attendance:

Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson (virtual); Mr. B. Hagan; Ms. J. Jukes; Dr. T. McLeod; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; J. Prokopetz, Superintendent of School Operations; D. Murphy, Superintendent of School Operations; A. Olson, Superintendent of Learning; D. Swanson, Superintendent of Human Resources; R. Boughen, Director of Education; J. Ansell, Superintendent of Business; H. Boese, Board Assistant

1. Ryan Boughen, Director of Education took the chair and called the meeting to order at 1:30 p.m.

2026-09-01 – 4265	That the Board adopt the Organizational Meeting Agenda as presented. - Hagan	Carried

2. Ryan Boughen called for nominations for Board Chair.

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

2026-09-01 – 4266	That nominations for Board Chair cease. - Bachmann	Carried

2.2. 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. Darcy Pryor was nominated as Vice-Chair by Robert Bachmann.

2026-09-01 – 4267	That nominations for Board Vice-Chair cease. - Bumbac	Carried

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

Motions:

2026-09-01 – 4268	That the Board confirm the schedule of meetings for the 2026-2027 school year as amended. - Davidson	Carried
2026-09-01 – 4269	That for the 2026-2027 fiscal year, trustee remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division shall be: • Member: $1,544.16 per month • Vice-Chair: $1,630.19 per month • Chair: $1,715.85 per month - Bachmann	Carried

2026-09-01 – 4270	That during the 2026-2027 fiscal year, any trustee may miss up to 4 (four) half days from regular Board Meetings or Committee of the Whole Planning Meetings yearly without adjustment to remuneration. Missed meetings in excess of 4 (four) half days shall result in a reduction in remuneration of $150 for every half-day meeting missed thereafter, whether a Board Meeting or Committee of the Whole Planning Meeting, with the exception of meetings that are rescheduled after the Board approval of the yearly continuous agenda. - Boyle	Carried
2026-09-01 – 4271	That for the 2026-2027 fiscal year, trustee remuneration for attendance at out-of-division functions, meetings, and other activities not directly Prairie South School meetings, whether attended in person or virtually, shall be $30/hour up to a maximum per day rate listed as follows: • Member: $200 per day, • Vice-Chair: $225 per day, • Chair: $250 per day, with a minimum charge of one hour for any meeting attended, unless already compensated by another organization. - Bumbac	Carried
2026-09-01 – 4272	That for the 2026-2027 fiscal year, trustee remuneration for travel time shall be set at $.30 per kilometer. - Boyle	Carried
2026-09-01 – 4273	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 Chair Council meetings. Mileage and travel costs will be calculated on the assumption that trustees depart from Moose Jaw or nearer. - Hagan	Carried
2026-09-01 – 4274	That for the 2026-2027 fiscal year, the mileage expense rate be set at $0.53 per kilometre, and that the daily vehicle allowance be set at $7.50 per day where a flat-rate reimbursement is applicable. - McLeod	Carried

2026-09-01 – 4275	That for the 2026-2027 fiscal year, the meal reimbursement expense rates be set at: • Breakfast: $16 • Lunch: $23 • Supper: $31 - Pryor	Carried
2026-09-01 – 4276	That for the 2026-2027 fiscal year, the parking expense rate be set at: • Daily: $10 without receipt or actual reasonable costs with receipt. - Boyle	Carried
2026-09-01 – 4277	That for the 2026-2027 fiscal year, the accommodation expense rate be set at: • Actual reasonable costs supported by receipts or $35 per night in a private residence outside of home location (no receipt required). - Hagan	Carried
2026-09-01 – 4278	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. - Bachmann	Carried
2026-09-01 – 4279	That for the 2026-2027 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. - Boyle	Carried
2026-09-01 – 4280	That the Board approve a one-year extension of the borrowing resolution with Bank of Montreal related to the division's operating line of credit. - Pryor	Carried
2026-09-01 – 4281	That the meeting be adjourned at 1:48 pm. - Pryor	Carried

G. Wilson
Chairperson

J. Ansell
Superintendent of Business