

MINUTES OF THE ORGANIZATIONAL 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 7, 2021 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. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; J. Prokopetz, 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 1:00 p.m.

09-07-2021 - 3583 That the Board add 6.14 Discussion Around Conflict of Interest Carried
AND THAT the Board adopt the Organizational Meeting
Agenda as amended.
- Froese

2. Ryan Boughen called for nominations for Board Chair.

2.1.1. Giselle Wilson was nominated as Board Chair by Crystal 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 Mary Jukes.

3.1.2. Lew Young moved for nominations to cease.

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

Motions:

09-07-2021 - 3584 That individual trustees complete the self-assessment and Carried
provide the results to the Board Chair following this meeting so
that committee representation may be determined.
- Bumbac

09-07-2021 - 3585 That for the 2021-2022 fiscal year, trustee remuneration for Carried
attendance at Board Meetings and performance of all duties and
activities within the School Division shall be:
• Member: \$1,349 per month
• Vice-Chair: \$1,424 per month
• Chair: \$1,499 per month
- Johnson

09-07-2021 – 3586 That the Board confirm the schedule of meetings for the
remainder of the 2021-2022 school year as presented.
- Pryor

09-07-2021 – 3587	<p>That the Board amend motion 09-07 2021 – 3586 to change the Regular Board Meeting from January 4, 2022 to January 11, 2022 and the Board Committee of the Whole Planning Meeting from February 22, 2022 to February 15, 2022.</p> <p>- Pryor</p>	Amendment Carried
09-07-2021 – 3588	<p>That the Board confirm the schedule of meetings for the remainder of the 2021-2022 school year with changes made as follows:</p> <ul style="list-style-type: none"> • Regular Board Meeting from January 4, 2022 now on January 11, 2022 • Board Committee of the Whole Planning Meeting from February 22, 2022 now on February 15, 2022. <p>- Pryor</p>	Amended Motion Carried
09-07-2021 – 3589	<p>That during the 2021-2022 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 Committee of the Whole Planning Session and Inservice Session, with the exception of meetings that are rescheduled after Board approval of the yearly continuous agenda.</p> <p>- Jukes</p>	Carried
09-07-2021 - 3590	<p>That for the 2021-2022 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"> • Member: \$200.00 per day • Vice-Chair: \$225.00 per day • Chair: \$250.00 per day. <p>With a minimum charge of one hour for any meeting attended, unless already compensated by another organization.</p> <p>- Young</p>	Carried
09-07-2021 - 3591	<p>That for the 2021-2022 fiscal year, trustee remuneration for travel time shall be set at \$0.20 per kilometer.</p> <p>- Pryor</p>	Carried
09-07-2021 - 3592	<p>That an annual allotment for professional development for the Board of Education be provided in the amount of \$17,500. 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)</p>	Carried

meetings and Board Chairs' Council (BCC) meetings. Mileage and travel costs will be calculated on the assumption that trustees depart from Moose Jaw or nearer.

- Froese

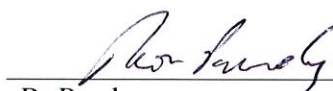
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| 09-07-2021 - 3593 | That the Board direct the management of communications as follows: The Board Chair communicates on behalf of the Board with the media and public on governance issues and the Director of Education communicates on behalf of the Board with the media and public on administrative issues.
- Hagan | Carried |
| 09-07-2021 - 3594 | That for the 2021-2022 fiscal year, mileage expense be set at \$0.44 per kilometer.
- Bumbac | Carried |
| 09-07-2021 - 3595 | That for the 2021-2022 fiscal year, meal reimbursement expense rates be set at: <ul style="list-style-type: none">• Breakfast \$10.00• Lunch \$15.00• Supper: \$20.00 - Hagan | Carried |
| 09-07-2021 - 3596 | That for the 2021-2022 fiscal year, the parking expense rate be set at: <ul style="list-style-type: none">• daily: \$5.00 without receipt or actual, reasonable costs with receipt. - Johnson | Carried |
| 09-07-2021 - 3597 | That for the 2021-2022 fiscal year, the accommodation expense rate be set at: <ul style="list-style-type: none">• actual, reasonable costs, supported by receipts or \$35.00 per night in a private residence outside of home location (no receipt required). - Young | Carried |
| 09-07-2021 - 3598 | That for the 2021-2022 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.
- Froese | Carried |
| 09-07-2021 - 3599 | That the Board add <i>Declaration of Conflict of Interest</i> on all Board Meeting Agendas.
- Froese | Carried |

09-07-2021 - 3600 That the Organizational Meeting be adjourned at 1:46 p.m.
- Jukes

Carried

A handwritten signature in blue ink, appearing to read "G. Wilson", written over a horizontal line.

G. Wilson
Chairperson

A handwritten signature in blue ink, appearing to read "R. Purdy", written over a horizontal line.

R. Purdy
Superintendent of Business