

PRAIRIE SOUTH SCHOOL DIVISION NO. 210
ORGANIZATIONAL MEETING
Date: November 4, 2008
Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. N. Buckler; Mr. C. Duke; Mr. R. Boughen; Mr. W. Lethbridge; Mrs. J. McMaster; Ms. M. Piché; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; T. Chell, Superintendent of Human Resources;; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communication Coordinator

Regrets: Mr. L. Bean, Trustee; Mr. R. Gleim, Trustee; J. Finell, Superintendent of School Services

Motions:

11/04/08 – 866 That Gordon Stewart be nominated as Chair. Carried
- Duke

11/04/08 – 867 That nominations for the Chair cease. Carried
- Young

B. Edwards declared that Gordon Stewart is the Chair.

Gordon Stewart called for the election of a Vice-Chair.

11/04/08 – 868 That Marion Piché be nominated as Vice-Chair. Carried
- McMaster

11/04/08 – 869 That nominations for Vice-Chair cease. Carried
- Boughen

Gordon Stewart declared that Marion Piché is the Vice-Chair.

11/04/08 – 870 That for the 2008/09 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: Carried
- Member: 18% of Teacher Class VI Maximum
- Vice-Chair: 19% of Teacher Class VI Maximum
- Chair: 20% of Teacher Class VI Maximum.
- Young

- 11/04/08 – 871 That for the 2008/09 fiscal year, the Board maintain the current rates for trustees’ remuneration for attendance at out-of-division functions, meetings and other activities as follows: Carried
- Member: \$200.00 per meeting
 - Vice-Chair: \$225.00 per meeting
 - Chair: \$250.00 per meeting.
- McMaster
- 11/04/08 – 872 That for the 2008/09 fiscal year, trustees’ remuneration for travel time remain at the current rate of \$0.20 per kilometer. Carried
- Lethbridge
- 11/04/08 – 873 That during the 2008/09 fiscal year, any Board Member may miss up to two Regular Board Meetings or mandatory Board functions, as determined by the Board, without adjustment to remuneration and that any missed meetings in excess of two would result in a reduction to remuneration at a rate of \$200 per missed meeting. Carried
- Buckler
- 11/04/08 – 874 That any trustee who has registered for an event and does not attend that event and does not cancel the registration or associated expenses by contacting the Board Chair or Director Designate, the charges will be deducted from the trustees remuneration. Carried
- McMaster
- 11/04/08 – 875 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. Carried
- Lethbridge
- 11/04/08 – 876 That the annual allowance for trustee professional development for the 2008/09 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. Carried
- Duke
- 11/04/08 – 877 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
- Young

- 11/04/08 – 878 That trustees be reimbursed for parking at the rate of up to \$5.00 per day without receipts. Carried
- Boughen
- 11/04/08 – 879 That trustees be reimbursed for 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).
- Lethbridge
- 11/04/08 – 880 That the regular meetings of the Board of Education be held on the second Tuesday of each month at 10:00 a.m. at the Board Central Office, Thatcher Drive, Moose Jaw. Defeated
- Buckler
- 11/04/08 – 881 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. Carried
- Lethbridge
- 11/04/08 – 882 That the December 2, 2008 regular meeting of the Board be rescheduled to December 9, 2008 and the time changed to 9:00 a.m. to 3:00 p.m. Carried
- Duke
- 11/04/08 – 883 That the regular meeting of the Board to be held on Tuesday, June 2, 2009 be held in Assiniboia. Carried
- Young
- 11/04/08 – 884 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
- 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

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

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.

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 2008/09 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 2008/09 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 4, 2008.

- Buckler

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| 11/04/08 – 885 | That the Board approve maintaining the current school division administration credit cards as presented.
- McMaster | Carried |
| 11/04/08 – 886 | That the Board appoint the firm of Skilnick Besler Miller Moar & Co., Chartered Accountants as the auditor for Prairie South School Division No.210 for the 2007/08 fiscal year.
- Buckler | Carried |
| 11/04/08 – 887 | That the Organizational Meeting be adjourned at 10:40 a.m.
- Piché | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations