

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: November 10, 2009

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Finell, Superintendent of Human Resources; R. Boughen, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

1. Ms. B. Edwards, Director Education took the chair and called the meeting to order at 10:00 a.m.
2. The 'Declaration of Office' was taken from each of the trustees and the 'Endorsement Certificate' was completed by the Notary Public, Vicki Riendeau.
3. Ms. Edwards, Director called for nominations for Board Chair.
4. Lew Young nominated Mr. Gord Stewart as Board Chair.
5. Shawn Davidson nominated Mr. Ron Gleim as Board Chair.
6. Brian Swanson moved that nominations for Board Chair cease.
7. Ms. Edwards declared Mr. Ron Gleim as being elected Board Chair.
8. Mr. Ron Gleim, Board Chair took the Chair and called for nominations for Vice-Chair.
9. Joan McMaster nominated Mr. Gord Stewart as Vice-Chair.
10. Jackie Jelinski nominated Ms. Colleen Christopherson-Cote as Vice-Chair.
11. Shawn Davidson moved that nominations for Vice-Chair cease.
12. Mr. Ron Gleim, Board Chair declared Colleen Christopherson-Cote as being elected Board Vice-Chair.

- 11/09/09 - 1077 That for the 2009/10fiscal 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:
Member: 18% of Teacher Class VI Maximum
Vice-Chair: 19% of Teacher Class VI Maximum
Chair: 20% of Teacher Class VI Maximum
- Young Carried
- 11/09/09 - 1078 That for the 2009/10 fiscal year, the Board maintain the current rates for trustees' remuneration for attendance at out-of-division functions, meetings and other activities as follows:
Member: \$200.00 per meeting
Vice-Chair: \$225.00 per meeting
Chair: \$250.00 per meeting
- Stewart Carried
- 11/09/09 – 1079 That for the 2009/10 fiscal year, trustee's remuneration for travel time remain at the current rate of \$0.20 per kilometer, but this remuneration cannot be claimed in conjunction with the out-of-division per diem rates.
- McMaster Tabled
- 11/09/09 - 1080 That the matter of the \$.20 per kilometer remuneration for travel time be tabled until the next board meeting.
- Swanson Carried
- 11/09/09 - 1081 That during the 2009/10 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 \$300 per full missed meeting and \$150 per half missed meeting.
- McMaster Carried
- 11/09/09 - 1082 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.
- Swanson Carried
- 11/09/09 - 1083 That the annual allowance for trustee professional development for the 2009/10 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 Carried

	to cover remuneration and all expenses associated with the activities. - Young	
11/09/09 - 1084	That the Board develop guidelines for both the use of the professional development allowance and remuneration for attendance at SSBA functions. - McMaster	Carried
11/09/09 - 1085	That the Board maintain the mileage rate at \$0.46/km for the 2009/2010 fiscal year. - Davidson	Carried
11/09/09 - 1086	That trustees be reimbursed for meal expenses not covered by registration fees, the School Division or otherwise provided, at the following rates, without receipts: Breakfast \$10.00 Lunch \$15.00 Supper \$20.00 - Young	Carried
11/09/09 - 1087	That trustees be reimbursed for parking at the rate of up to \$5.00 per day without receipts. - Swanson	Carried
11/09/09 - 1088	That trustees be reimbursed for the accommodation expenses at the following rates: Actual, reasonable costs, supported by receipts, or \$35.00 per night for accommodation in a private residence outside of home location (no receipts required). - Swanson	Carried
11/09/09 - 1089	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. - Young	Carried
11/09/09 - 1090	That Banking services be tendered every 5 years starting in 2010/2011 - Swanson	Carried
11/09/09 - 1091	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 Treasurer to borrow:	Carried

- 1) any sum of money that may be required for necessary expenditures of

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

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 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 2009/10 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 2009/10 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 10, 2009.

- Stewart

11/09/09 - 1092

That Board communications are dealt with as follows: The Board Chair communicates with the media and public on Political Issues; The Director of Education communicates with the media and public on Operational issues; The Communications Coordinator communicates with the media and public on General issues.
- Jelinski

Carried

11/09/09 - 1093

That the Board approve the purchase of computers and/or a printer for Trustees for use during their term in office for Board business.
- Young

Carried

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| 11/09/09 - 1094 | That motion #11/04/08-874 regarding costs associated with trustees cancelling out of conferences be referred back to Administration to develop guidelines.
- Swanson | Carried |
| 11/09/09 - 1095 | That the organizational meeting be adjourned at 11:25 a.m.
- Kessler | Carried |

Ron Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: December 8, 2009
Location: Central Office