

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: September 6, 2011

Location: Central Office, Moose Jaw

MINUTES

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Operations; S. Kitts, Superintendent of School Operations; L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations; J. Thoroughgood, Communications Coordinator; H. Boese, Executive Assistant

1. Mr. Girardin, Superintendent of Business & Operations took the chair and called the meeting to order at 10:00 a.m.
2. Ron Gleim and Shawn Davidson arrived at 10:02 a.m.
3. Mr. Girardin called for nominations for Board Chair.
4. Lew Young nominated Gord Stewart as Board Chair.
5. Ron Gleim nominated Colleen Christopherson-Cote as Board Chair.
6. Joan McMaster moved that nominations for Board Chair cease.
7. Mr. Girardin declared Colleen Christopherson-Cote as elected Board Chair.
8. Colleen Christopherson-Cote took the Chair and called for nominations for Vice-Chair.
9. Al Kessler nominated Gord Stewart as Vice-Chair.
10. Ron Gleim nominated Shawn Davidson as Vice-Chair.
11. Lew Young moved that nominations for Vice-Chair cease.
12. Mr. Girardin declared Shawn Davidson as elected Board Vice-Chair.

Motions:

09/06/11 – 1558	That for the 2011/12 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: <ul style="list-style-type: none">• Member: 18% of Teacher Class VI Maximum• Vice-Chair: 19% of Teacher Class VI Maximum• Chair: 20% of Teacher Class VI Maximum.	Carried
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- Stewart

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| 09/06/11 – 1559 | <p>That for the 2011/12 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rates:</p> <ul style="list-style-type: none"> • Member: \$200.00 per meeting • Vice-Chair: \$225.00 per meeting • Chair: \$250.00 per meeting. <p>- Young</p> | Carried |
| 09/06/11 – 1560 | <p>That for the 2011/12 fiscal year, trustees' remuneration for travel time be set at \$0.20 per kilometer.</p> <p>- Kessler</p> | Carried |
| 09/06/11 – 1561 | <p>That during the 2011/12 fiscal year, any Board Member may miss up to two of the following: Regular Board Meeting, Board Planning Meeting or Board Committee Meetings or any other functions deemed mandatory to the board without adjustment to remuneration. Any meetings missed in excess of two would result in a reduction to remuneration at a rate of \$300 per full day missed meeting or \$150 per half day missed meeting.</p> <p>- McMaster</p> <p style="margin-top: 20px;">Kessler requested motion 09/06/11 – 1561 be a recorded vote:
 <u>In favour of motion:</u> Young, McMaster, Kessler, Stewart
 <u>Opposed to motion:</u> Gleim, Swanson, Christopherson-Cote, Davidson, Jelinski, Crabbe</p> | Defeated |
| 09/06/11 – 1562 | <p>That during the 2011/12 fiscal year, any Board Member may miss one Regular Board Meeting without adjustment to remuneration and that missed Board Meetings in excess of one would result in a reduction of remuneration at a rate of \$300 per full day missed meeting or \$150 per half day missed meeting.</p> <p>- Swanson</p> | Carried |
| 09/06/11 – 1563 | <p>That the annual allowance for trustee professional development for the 2011/12 fiscal year be set at \$5,000 per trustee which is for professional development activities including the seminars and conventions sponsored by the Saskatchewan School Boards Association and which is to cover remuneration and all expenses associated with the activities.</p> <p>- Swanson</p> | Defeated |
| 09/06/11 – 1564 | <p>That the annual allowance for trustee professional development for the 2011/12 fiscal year be set 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.</p> <p>- Young</p> | Carried |

09/06/11 – 1565	That the Board set the mileage rate at \$0.46/km for the 2011/12 fiscal year. - Gleim	Carried
09/06/11 – 1566	That reimbursement for meal expenses not covered by registration fees, the School Division or otherwise provided, be set at the following rates, without receipts: <ul style="list-style-type: none"> • Breakfast \$10.00 • Lunch \$15.00 • Supper \$20.00 - McMaster	Carried
09/06/11 – 1567	That reimbursement for parking at the rate of up to \$5.00 per day without receipts. - Gleim	Carried
09/06/11 – 1568	That reimbursement for the accommodation expenses be set at the following rates: <ul style="list-style-type: none"> • Actual, reasonable costs, supported by receipts, or • \$35.00 per night for accommodation in a private residence outside of home location (no receipts required). - Gleim	Carried
09/09/11 – 1569	That trustees be reimbursed for childcare costs up to \$50, with receipts. - Gleim	Withdrawn
09/06/11 – 1570	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
	<div style="border: 1px solid black; padding: 5px; width: fit-content;"> The amount of the borrowing resolution must be sufficient to cover the aggregate borrowing for the current year. </div>	
	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 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 2011/12 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 2011/12 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 September 6, 2011.

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| 09/06/11 – 1571 | That the Board appoint Stark & Marsh, Swift Current as the auditor for the 2012/13 fiscal year.
- Young | Carried |
| 09/06/11 – 1572 | That we destroy the ballots from the elections for Board Chair and Board Vice-Chair.
- Davidson | Carried |
| 09/06/11 – 1573 | That the Organizational Meeting be adjourned at 10:43 a.m.
- Kessler | Carried |

C. Christopherson-Cote
Chair

B. Girardin
Superintendent of Business and Operations