

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: September 8, 2015

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Mrs. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; H. Boese, Executive Assistant

1. Mr. Baldwin, Director of Education took the chair and called the meeting to order at 11:32 a.m.
2. Mr. Baldwin called for nominations for Board Chair.
3. Mr. Swanson nominated Dr. Davidson as Board Chair.
4. Mr. Swanson moved that nominations for Board Chair cease.
5. Mr. Baldwin declared Dr. Davidson acclaimed as Board Chair.
6. Dr. Davidson took the Chair and called for nominations for Vice-Chair.
7. Mr. Swanson nominated Mr. McLeod as Vice-Chair.
8. Mr. Swanson moved that nominations for Vice-Chair cease.
9. Dr. Davidson declared Mr. McLeod as elected Board Vice-Chair.

Motions:

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| 09/08/15 – 2409 | That for the 2015/16 fiscal year, the Board maintain the current rates for trustees' remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division as follows, payable monthly: <ul style="list-style-type: none">• Member: \$1,325 per month• Vice Chair: \$1,399 per month• Chair: \$1,472 per month - Bachmann | Carried |
| 09/08/15 – 2410 | That for the 2015/16 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rates: <ul style="list-style-type: none">• Member: \$200.00 per day• Vice Chair: \$225.00 per day• Chair: \$250.00 per day - Young | Carried |
| 09/08/15 – 2411 | That for the 2015/16 fiscal year, trustees' remuneration for travel time be set at \$0.20 per kilometer.
- Gleim | Carried |

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| 09/08/15 – 2412 | That during the 2015/16 fiscal year, any Board Member may miss one Regular Board Meeting without adjustment to remuneration and that only missed Board Meetings in excess of one would result in a reduction to remuneration at a rate of \$300 per full day missed meeting or \$150 per half day missed meeting.
- Gleim | Carried |
| 09/08/15 – 2413 | That the annual allowance for trustee professional development for the 2015/16 fiscal year be set at \$35,000 in total for all trustees with the board determining professional development priorities. Professional development mileage and travel costs for out of division travel will be calculated on the assumption that everyone leaves from Moose Jaw or nearer.
- Wilson | Carried |
| 06/08/15 – 2414 | That we amend motion 09/08/15 – 2413 to include “and that each trustee be compensated for all expenses to attend the Saskatchewan School Boards Association’s Annual General Meeting.”
- Young | Amendment
Defeated |
| 09/08/15 – 2415 | 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 Chief Financial Officer to borrow:

a) any sum of money that may be required to meet current expenditures of the board and may be secured by the promissory note or notes of the Chairman and Chief Financial Officer given on behalf of the Board;

b) on the security of the operating grants and capital grants payable to the division pursuant to Section 310 and 311 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:

1. That the Board or Chairman and Chief Financial Officer on behalf of the Board are hereby authorized to borrow from institutions approved under the laws of Canada, up to the sum of <u>\$15,000,000.00</u> to meet the expenditures of the said School Division until the proceeds of operating grants or any capital grants payable to the said School Division 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. | Carried |

2. The said sum of **\$15,000,000.00** and interest shall be repayable and shall be secured by operating grants and any capital 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 Chief Financial Officer 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 8, 2015.
- Gleim

09/08/15 – 2416	That Board communications are dealt with as follows: the Board Chair communicates with the media and public on political issues and the Director of Education communicates with the media and public on all other issues. - McLeod	Carried
09/08/15 – 2417	That the Organizational Meeting be adjourned at 11:47 a.m. - Crabbe	Carried

Dr. S. Davidson
Chair

B. Girardin
Superintendent of Business and Operations