

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: November 8, 2016

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; 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; Kayleigh Olson, Student

1. Mr. Baldwin, Director of Education took the chair and called the meeting to order at 11:07 a.m.
2. The *Declaration of Office* was taken from each of the trustees and the *Endorsement Certificate* was completed by the Notary Public, Heather Boese.
3. Mr. Baldwin called for nominations for Board Chair.
4. Mr. Kessler nominated Dr. Davidson as Board Chair.
5. Mr. Swanson moved that nominations for Board Chair cease.
6. Mr. Baldwin declared Dr. Davidson acclaimed as Board Chair.
7. Dr. Davidson took the Chair and called for nominations for Vice-Chair.
8. Mr. Young nominated Mr. McLeod as Vice-Chair.
9. Mr. Swanson moved that nominations for Vice-Chair cease.
10. Dr. Davidson declared Mr. McLeod as elected Board Vice-Chair.

Motions:

- |                 |  |         |
|-----------------|--|---------|
| 11/08/16 – 2633 | That for the 2016/17 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"><li>• Member: \$1,325 per month</li><li>• Vice Chair: \$1,399 per month</li><li>• Chair: \$1,472 per month</li></ul> - Young | Carried |
| 11/08/16 – 2634 | That for the 2016/17 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"><li>• Member: \$200.00 per day</li><li>• Vice Chair: \$225.00 per day</li><li>• Chair: \$250.00 per day</li></ul> - Wilson  | Carried |
| 11/08/16 – 2635 | That for the 2016/17 fiscal year, trustees' remuneration for travel time be set at \$0.20 per kilometer.<br>- McLeod   | Carried |



- 11/08/16 – 2636 That during the 2016/17 fiscal year, any Board Member may miss one Regular Board Meeting and one Board Planning 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.  
- Bachmann Carried
- 11/08/16 – 2637 That the annual allowance for trustee professional development be set at \$4000 per trustee. This includes all professional development activities including SSBA events and which is to cover remuneration for all expenses associated with the activities. 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. Professional Development costs will be not be incurred for the Board Representatives for Public Section, SHSAA and Members' Council. AND THAT Trustees Jukes and Pryor be provided expenses and per diem to attend the SSBA New Trustee Academy for 2016-2017.  
- Young Carried
- 11/08/16 – 2638 That we amend motion 11/08/16 – 2637 to include after Members' Council: "and SSBA Fall General Assembly."  
- Kessler Amendment Defeated
- 11/08/16 – 2639 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 Chief Financial Officer to borrow: Carried
- 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 **\$15,000,000.00** 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



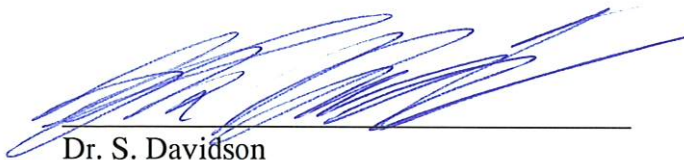
advance or at maturity, at such rates as may be agreed upon at the time of borrowing.

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 November 8, 2016.  
- McLeod

11/08/16 – 2640

That the Organizational Meeting be adjourned at 11:36 a.m.  
- Kessler

Carried



Dr. S. Davidson  
Chair



B. Girardin  
Superintendent of Business and Operations