

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: September 4, 2018

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; Ms. M. Jukes; L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; D. Welter, Manager of Human Resources, T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; P. Thomas, Executive Assistant

1. Mr. Baldwin, Director of Education took the chair and called the meeting to order at 1:20 p.m.
2. Mr. Baldwin called for nominations for Board Chair.
3. Mr. A. Kessler nominated Mr. T. McLeod as Board Chair.
4. Mr. Baldwin declared Mr. T. McLeod acclaimed as Board Chair.
5. Mr. T. McLeod took the Chair and called for nominations for Vice-Chair.
6. Mr. L. Young nominated Mr. R. Bachmann as Vice-Chair.
7. Mr. T. McLeod declared Mr. R. Bachmann acclaimed as Board Vice-Chair.

Motions:

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| 09/04/18-2967 | That for the 2018/19 fiscal year, the Board revert to 2016/17 rates for trustee remuneration for attendance at Board Meetings and performance of all duties and activities with 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 -Young | Carried |
| 09/04/18-2968 | That for the 2018/19 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 -Jukes | Carried |
| 09/04/18-2969 | That for the 2018/19 fiscal year, trustee remuneration for travel time be set at \$.20 per kilometer.
-Wilson | Carried |

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| 09/04/18-2970 | That for the 2018/19 fiscal year, mileage expense be set at \$0.42 per kilometer.
-Wilson | |
| 09/04/18-2971 | That we amend motion 04/09/18 – 2970 by adjusting ‘\$0.42 to \$0.44 per kilometer’.
-Davidson | Amendment
Carried |
| 09/04/18-2972 | That for the 2018/19 fiscal year, mileage expense be set at \$0.44 per kilometer.
-Wilson | Amended
Motion
Carried |
| 09/04/18-2973 | That for the 2018/19 fiscal year, meal reimbursement levels for meal expenses without receipts not covered by registration fees, the school division or otherwise, be set at the following rates: Breakfast, \$10.00; Lunch, \$15.00; Supper, \$20.00.
-Young | Carried |
| 09/04/18-2974 | That for the 2018/19 fiscal year, reimbursement for parking be set at \$5.00 without receipt.
-Kessler | Carried |
| 09/04/18-2975 | That for the 2018/19 fiscal year, reimbursement for accommodation expenses be set at actual, reasonable costs, supported by receipts or \$35.00 per night in a private residence outside of home location (no receipt required).
-Wilson | Carried |
| 09/04/18-2976 | That during the 2018/19 fiscal year, any Trustee may miss one Regular Board Meeting or Committee of the Whole Planning Session day without adjustment to remuneration. Missed meetings in excess of one day will result in a reduction of \$150 for every half day meeting missed thereafter, whether a Board Meeting or Committee of the Whole Planning Session, with the exception of meetings that are rescheduled after Board approval of the yearly continuous agenda.
-Kessler | Carried |
| 09/04/18-2977 | That an annual allowance for Professional Development and assemblies be provided for the Board of Education in the amount of \$17,500. The funds are to be distributed to cover all Trustee Professional Development and assembly activity expenses, as approved by the Board, with the exception of Public Section Executive meetings, SHSAA meetings aied board chair council expenses. Mileage and travel costs will be calculated on the assumption that the Trustee departs from Moose Jaw or nearer.
-Davidson | Carried |

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| 09/04/18-2978 | That the cheque signing authorities for the board are one of the Chair or Vice-Chair and the Superintendent of Business and Operations.
-Jukes | Carried |
| 09/04/18-2979 | That the Board approve the borrowing resolution motion as attached.
-Davidson | Carried |
| 09/04/18-2980 | That the Organizational Meeting be adjourned at 1:58 p.m.
-Young | Carried |



T. McLeod
Chair



S. Robitaille
Superintendent of Business and Operations