

MINUTES OF THE ORGANIZATIONAL MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on September 3, 2019 at 1:00 p.m.

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; L. Schlamp, Executive Assistant

Regrets:

1. Mr. T. Baldwin, Director of Education took the chair and called the meeting to order at 1:00 p.m.
2. Mr. T. Baldwin called for nominations for Board Chair.
 - 2.1.1. Mr. R. Bachmann was nominated as Board Chair by Mr. A. Kessler.
 - 2.1.2. Mr. B. Swanson moved for nominations to cease.
 - 2.1.3. Mr. T. Baldwin declared Mr. R. Bachmann as Board Chair by acclamation
3. Mr. R. Bachmann took the Chair and called for nominations for Vice-Chair.
 - 3.1.1. Ms. G. Wilson was nominated as Vice-Chair by Ms. M. Jukes.
 - 3.1.2. Mr. A Kessler moved for nominations to cease.
 - 3.1.3. Ms. G. Wilson was declared Board Vice-Chair by acclamation.

Motions:

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| 09-03-2019 - 3113 | That for the 2019/20 fiscal year, the Board remain at the 2016/17 rates for trustee 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 - Young | Carried |
| 09-03-2019 - 3114 | That for the 2019/20 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 - McLeod | Carried |

09-03-2019 - 3115	That for the 2019/20 fiscal year, trustee remuneration for travel time be set at \$0.20 per kilometer. - Davidson	Carried
09-03-2019 - 3116	That for the 2019/20 fiscal year, mileage expense be set at \$0.44 per kilometer. - Kessler	Carried
09-03-2019 - 3117	That for the 2019/20 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. - Davidson	Carried
09-03-2019 - 3118	That for the 2019/20 fiscal year, reimbursement for parking be set at \$5.00 without receipt. - Pryor	Carried
09-03-2019 - 3119	That for the 2019/20 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). - Jukes	Carried
09-03-2019 - 3120	That during the 2019/20 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. - Pryor	Carried
09-03-2019 - 3121	That an annual allowance for Professional Development 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 activities expenses, as approved by the Board, with the exception of Public Section Executive meetings, SHSAA meetings and Board Chairs' Council expenses. Mileage and travel costs will be calculated on the assumption that the Trustee departs from Moose Jaw or nearer. - McLeod	Carried
09-03-2019 - 3122	That the cheque signing authorities for the board shall be one of the Chair or Vice-Chair and the Superintendent of Business and Operations. - Kessler	Carried

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| 09-03-2019 - 3123 | That the Board review the information and pass the lending resolution motion as attached.
- Jukes | Carried |
| 09-03-2019 - 3124 | That the Organizational Meeting be adjourned at 1:25p.m.
- Young | Carried |



Mr. R. Bachmann
Chairperson



S. Robitaille
Superintendent of Business and Operations