

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 November 17 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Mr. J. Bumbac; Dr. S. Davidson; Ms. C. Froese; Mr. B. Hagan; Mr. T. Johnson; Ms. M. Jukes; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; R. Purdy, Business Manager; A. Olson, Superintendent of School Operations; D. Welter, Superintendent of Human Resources; R. Boughen, Superintendent of School Operations; T. Baldwin, Director of Education; L. Schlamp, Executive Assistant

Regrets:

S. Robitaille, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations

1. Tony Baldwin, Director of Education took the chair and called the meeting to order at 1:00 p.m.
2. Declaration of Office - all Trustees
3. Tony Baldwin called for nominations for Board Chair.
 - 3.1. Robert Bachmann was nominated for Board Chair by Lew Young.
 - 3.2. Todd Johnson moved for nominations to cease.
 - 3.3. Tony Baldwin declared Robert Bachmann as Board Chair by acclamation.
4. Robert Bachmann took the Chair and called for nominations for Vice-Chair.
 - 4.1. Lew Young was nominated for Vice-Chair by Mary Jukes.
 - 4.2. Giselle Wilson was nominated for Vice-Chair by Darcy Pryor
 - 4.3. Crystal Froese moved for nomination to cease.
 - 4.4. The ballot vote for Vice-Chair resulted in a tie.
 - 4.5. Giselle Wilson was declared Board Vice-Chair by a draw.
 - 4.6. Crystal Froese moved that the ballots be destroyed.

Motions:

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| 2020-11-17 - 3288 | That the Board adopt the agenda as presented.
- Jukes | Carried |
| 2020-11-17 - 3289 | That for the 2020/2021 fiscal year, trustee remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division shall be: <ul style="list-style-type: none">• Member: \$1,325 per month• Vice-Chair: \$1,399 per month• Chair: \$1,472 per month - Wilson | Carried |

2020-11-17 - 3290	<p>That the Board confirm the schedule of meetings for the remainder of the 2020-2021 school year as listed on the attachment.</p> <p>- Pryor</p>	Carried
2020-11-17 - 3291	<p>That motion 2020-11-17 - 3291 be amended to:</p> <p>That the Board confirm the schedule of meetings for the remainder of the 2020-2021 school year with the following changes made to the attachment, the place holder note at bottom to say Aug 31st instead of Aug 17th, remove “at the call of the chair” and be a committee of the whole meeting.</p> <p>- Young</p>	Defeated
2020-11-17 - 3292	<p>That for the 2020/2021 fiscal year, any trustee may miss up to one regular Board Meeting or Committee of the Whole Planning and Inservice Session yearly without adjustment to remuneration. Missed meetings in excess of one day shall result in a reduction in remuneration of \$150 for every half day meeting missed thereafter, whether a Board Meeting or a Committee of the Whole Planning and Inservice Session, with the exception of meetings that are rescheduled after Board approval of the yearly continuous agenda.</p> <p>- Bumbac</p>	Carried
2020-11-17 - 3293	<p>That for the 2020/2021 fiscal year, trustee remuneration for attendance at out-of-division functions, meetings and other activities not directly Prairie South Schools meetings, whether attended in person or virtually shall be as follows, \$30/hour up to a max per day rate listed below:</p> <ul style="list-style-type: none"> • Member: \$200 per day. • Vice-Chair: \$225 per day. • Chair: \$250 per day. <p>With a minimum charge of one hour for any meeting attended, unless already compensated by another organization.</p> <p>- Davidson</p>	Carried
2020-11-17 - 3294	<p>That for the 2020/2021 fiscal year, trustee remuneration for travel time shall be set at \$.20 per kilometer.</p> <p>- Young</p>	Carried
2020-11-17 - 3295	<p>That an annual allotment for professional development for the Board of Education be provided in the amount of \$17,500. The funds are to be distributed to cover all trustee professional development activity expenses, as approved by the Board, with the exception of Public Section Executive meetings, Saskatchewan High School Athletic Association (SHSAA) meetings and Board Chairs` Council (BCC) meetings. Mileage</p>	Carried

and travel costs will be calculated on the assumption that trustees depart from Moose Jaw or nearer.

- Froese

2020-11-17 - 3296 That the Board name the Chair and Vice-Chair as voting representatives at the SSBA AGM in November 2020 and direct administration to forward names of these trustees after the Board Organizational meeting on November 17th, 2020. Carried
- Hagan

2020-11-17 - 3297 That the Board direct the management of communications as follows: The Board Chair communicates on behalf of the Board with the media and public on governance issues and the Director of Education communicates on behalf of the Board with the media and public on administrative issues. Carried
- Jukes

2020-11-17 - 3298 That for the 2020/2021 fiscal year, mileage expense be set at \$.44 per kilometer. Carried
- Young

2020-11-17 - 3299 That for the 2020/2021 fiscal year, meal reimbursement expense rates be set at: Carried
• Breakfast: \$10
• Lunch: \$15
• Supper: \$20
- Pryor

2020-11-17 - 3300 That for the 2020/2021 fiscal year, the parking expense rate be set at: Carried
• Daily: \$5 without receipt or actual reasonable costs with receipt.
- Davidson

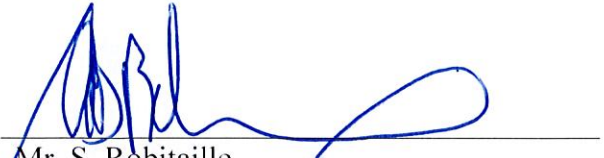
2020-11-17 - 3301 That for the 2020/2021 fiscal year, the accommodation expense rate be set at: Carried
• Actual reasonable costs supported by receipts or \$35 per night in a private residence outside of home location (no receipt required).
- Johnson

2020-11-17 - 3302 That for the 2020/2021 school year the cheque signing authorities for the Board of Education be one of the Board Chair or Board Vice-Chair and one of the Superintendent of Business and Operations and the Director of Education. Carried
- Jukes

2020-11-17 - 3303 That the Board reviews the information provided and authorizes the borrowing resolution as attached. Carried
- Froese

2020-11-17 - 3304 That the meeting be adjourned at 3:09 p.m. Carried
- Johnson


Mr. R. Bachmann
Chairperson


for Mr. S. Robitaille
Superintendent of Business and Operations