PRAIRIE SOUTH SCHOOL DIVISION NO. 210
ORGANIZATIONAL MEETING
Date: November 4, 2008
Location: Central Office, Moose Jaw

MINUTES

11/04/08 – 871   That for the 2008/09 fiscal year, the Board maintain the current rates for trustees' remuneration for attendance at out-of-division functions, meetings and other activities as follows:

- Member: $200.00 per meeting
- Vice-Chair: $225.00 per meeting
- Chair: $250.00 per meeting.

- McMaster

| 11/04/08 – 878 | That trustees be reimbursed for parking at the rate of up to $5.00 per day without receipts.
- Boughen | Carried |

| 11/04/08 – 879 | That trustees be reimbursed for accommodation expenses at the following rates:
• Actual, reasonable costs, supported by receipts, or
• $35.00 per night for accommodation in a private residence outside of home location (no receipts required).
- Lethbridge | Carried |

| 11/04/08 – 880 | That the regular meetings of the Board of Education be held on the second Tuesday of each month at 10:00 a.m. at the Board Central Office, Thatcher Drive, Moose Jaw.
- Buckler | Defeated |

| 11/04/08 – 881 | That the regular meetings of the Board of Education be held on the first Tuesday of each month at 10:00 a.m. at the Board Central Office, Thatcher Drive, Moose Jaw.
- Lethbridge | Carried |

| 11/04/08 – 882 | That the December 2, 2008 regular meeting of the Board be rescheduled to December 9, 2008 and the time changed to 9:00 a.m. to 3:00 p.m.
- Duke | Carried |

| 11/04/08 – 883 | That the regular meeting of the Board to be held on Tuesday, June 2, 2009 be held in Assiniboia.
- Young | Carried |

| 11/04/08 – 884 | 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 Treasurer to borrow: | Carried |

The amount of the borrowing resolution must be sufficient to cover the aggregate borrowing for the current year.

a) any sum of money that may be required for necessary expenditures of the board pending receipt of the proceeds of taxes, and any loan so made shall be paid out of and shall be a first charge upon the uniform tax levy for the year in which the loan was made and may be secured by the promissory note or notes of the Chairman and Treasurer given on behalf of the Board;

b) on the security of the operating grants payable to the division pursuant to

Section 310 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 Treasurer 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 taxes and operating grants payable to the said School Division for 2008/09 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 within 2008/09 and shall be a first charge upon the uniform tax levy for the year in which the loan was made and in addition shall be secured by operating 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

11/04/08 – 885   That the Board approve maintaining the current school division   Carried
administration credit cards as presented.
- McMaster

11/04/08 – 886   That the Board appoint the firm of Skilnick Besler Miller Moar & Co.,   Carried
Chartered Accountants as the auditor for Prairie South School Division
No.210 for the 2007/08 fiscal year.
- Buckler

11/04/08 – 887   That the Organizational Meeting be adjourned at 10:40 a.m.   Carried
- Piché

G. Stewart	B. Girardin
Chair	Superintendent of Business and Operations