PRAIRIE SOUTH SCHOOL DIVISION NO. 210

11/09/09 - 1077	That for the 2009/10fiscal year, the Board maintain the current formula for determining trustees' remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division which shall be an annual amount, payable monthly in twelve (12) equal installments, calculated as follows: Member: 18% of Teacher Class VI Maximum Vice-Chair: 19% of Teacher Class VI Maximum Chair: 20% of Teacher Class VI Maximum - Young	Carried		
11/09/09 - 1078	That for the 2009/10 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 - Stewart	Carried		
11/09/09 – 1079	That for the 2009/10 fiscal year, trustee's remuneration for travel time remain at the current rate of \$0.20 per kilometer, but this remuneration cannot be claimed in conjunction with the out-of-division per diem rates. - McMaster	Tabled		
11/09/09 - 1080	That the matter of the \$.20 per kilometer remuneration for travel time be tabled until the next board meeting. - Swanson	Carried		
11/09/09 - 1081	That during the 2009/10 fiscal year, any Board Member may miss up to two Regular Board Meetings or mandatory Board functions, as determined by the Board, without adjustment to			

to cover remuneration and all expenses associated with the activities. - Young

11/09/09 - 1084 That the Board develop guidelines for both the use of the

The amount of the borrowing resolution must be sufficient to cover the aggregate borrowing for the current year. 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 2009/10 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

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upon at the time of borrowing.

- 2. The said sum of \$15,000,000.00 and interest shall be repayable within 2009/10 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 Chairman and Treasurer are hereby authorized and

11/09/09 - 1094	That motion #11/04/08-874 regarding costs associated with trustees cancelling out of conferences be referred back to Administration to develop guidelines. - Swanson	
11/09/09 - 1095	That the organizational meeting be adjourned at 11:25 a.m. - Kessler	Carried

Ron Gleim Chair B. Girardin Superintendent of Business and Operations

Next Regular Board Meeting:

Date:December 8, 2009Location:Central Office