

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: November 6, 2012

Location: Central Office, Moose Jaw

MINUTES

Attendance: Ms. C. Christopherson-Cote; Mr. D. ~~Cole~~; Mr. S. Davidson; Mr. R. Gleim;
Ms. J. Jelinski; Mr. A. Kessler; Mr. T. McLeod (via teleconference); Mr. J.

- 11/06/12 – 1777 That for the 2012/13 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rates:
x Member: \$200.00 per day
- Swanson Carried
- 11/06/12 – 1778 That for the 2012/13 fiscal year, trustees' remuneration for travel time be set at \$0.20 per kilometer.
- Kessler Carried
- 11/06/12 – 1779 That during the 2012/13 fiscal year, any Board Member may miss one Regular Board Meeting without adjustment to remuneration and that only missed Board Meetings in excess of one would result in a reduction of remuneration at a rate of \$300 per full day missed meeting or \$150 per half day missed meeting.
- Swanson Carried
- 11/06/12 – 1780 That the annual allowance for trustee professional development for the 2012/13 fiscal year be set at \$5,000 per trustee which is for professional development activities above the seminars and conventions sponsored by the Saskatchewan School Boards Association and which is to cover remuneration and all expenses associated with the activities.
- Crabbe
- 11/06/12 – 1781 That we amend motion 11/06/12 – 1780 to include that professional development mileage and travel costs for out of division travel be calculated on the assumption that everyone leaves from Moose Jaw or nearer.
- Swanson Amendment Carried
- 11/06/12 – 1782 That the annual allowance for trustee professional development for the 2012/13 fiscal year be set at \$5,000 per trustee which is for professional development activities above the seminars and conventions sponsored by the Saskatchewan School Boards Association and which is to cover remuneration and all expenses associated with the activities. Professional development mileage and travel costs for out of division travel will be calculated on the assumption that everyone leaves from Moose Jaw or nearer.
- Crabbe Amended Motion Carried
- 11/06/12 – 1783 That the Board set the mileage rate at \$0.47/km for the 2012/13 fiscal year.
- Davidson Carried

11/06/12 – 1784 That reimbursement for meal expenses not covered by registration fees, the School Division or otherwise provided, be set at the following rates, without receipts:

2. The said sum of **\$15,000,000.00** and interest shall be repayable and shall be secured by operating grants and any capital grants which may be payable to the said School Division at any time.
- 3.