

Prairie South School Division No. 210

ORGANIZATIONAL MEETING

Moose Jaw, Saskatchewan

Date: September 3, 2013

- ii) Out-of-Division Remuneration
Current remuneration for attendance at out-of-division functions, meetings and other activities:
 - x Member: \$200.00 per meeting

Motion for Out-of-Division Remuneration:

That for the 2013/14 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 meeting

- iii) Remuneration for Travel Time
Current remuneration for travel

8. Cheque Signing Authorities
 Current: One of the Chair or Vice-Chair and the Superintendent of Business and Operations.
 No motion required unless the Board wishes to change signing authorities.
9. Operating Line of Credit (Item A)
 Current: \$15,000,000
 Recommended: \$15,000,000
Motion:
 Borrowing resolution required defer to attachment Item A.
10. Auditor Appointment
 The rules for appointment of auditors have changed somewhat whereby boards no longer have to appoint them a year in advance. Prairie South has appointed Stark & Marsh as auditors through to the 2013/14 fiscal year. Therefore no action is required at this meeting. We can call for proposals in January of 2014 subsequent to completion of the 2013/14 audit.
Motion: No Action Required.
11. Solicitors
 Current:
 x McKercher LLP and
 x Saskatchewan School Boards Association Legal Services
 No motion required unless the Board wishes to change solicitors.
12. Architect
 Current:
 x Pattison MGM, Regina
 No motion required unless the Board wishes to change its architect.
13. Board Spokesperson
 The Board currently has a motion as follows:
 That Board communications are dealt with as follows: The Board Chair communicates with the media and public on Political Issues; The Director of Education communicates with the media and public on Operational Issues; The Communications Coordinator communicates with the media and public on General Issues
 If the Board wishes to continue with this direction no motion is necessary.
14. Board Committee Appointments
 In respect to Policy 8 the appointment of trustees to committees will be by the responsibility of the Chair. Normally trustees serve a maximum of two standing committees. A list of current standing and ad hoc committee members is attached to this agenda.
15. Adjournment
Motion:
 •That the Organizational Meeting be adjourned at .Z

STANDING COMMITTEES

2012-13

Higher Literacy and Achievement

Lew Young (Chair)

Al Kessler

Tim McLeod

Equitable Opportunities for Students

Jackie Jelinski (Chair)

Ron Gleim

Al Kessler

Jan Radwanski

Smooth Transitions

Tim McLeod (Chair)

Colleen Christopherson-Cote

Jackie Jelinski

Jan Radwanski

Strong System-Wide Accountability and Governance

Shawn Davidson (Chair)

Darrell Crabbe

Jan Radwanski

Brian Swanson

Advocacy, Networking & Marketing (and AME)

Colleen Christopherson-Cote (Chair)

Darrell Crabbe (Chair)

Shawn Davidson

South Hill Ad Hoc

Darrell Crabbe

Tim McLeod

Brian Swanson

Jan Radwanski