

ii) Out-of-Division Remuneration

Current remuneration for attendance at out-of-division functions, meetings and other activities:

- Member: \$200.00 per day
- Vice Chair: \$225.00 per day
- Chair: \$250.00 per day

Moionfo Out-of-Division Remuneration:

Taf... e2015/16f,ca ea, eB ad e... ee f... a e da cea - f-d... f c... ee... a d e ac... e f... a e:

- Me be: \$200.00 e da
- V.iceC a: \$225.00 e da
- C a: \$250.00 e da

iii) Remuneration for Travel Time

Current remuneration for travel time is: \$0.20 per kilometer

Moionfo Remuneration for Travel Time:

Taf... e2015/16f,ca ea, ee' e e a... f a e... e be, e a \$0.20 e... ee.

i) Missed Meeting

Current practice:

Trustee remuneration is reduced by \$300 per full meeting day or \$150 per half meeting day for missed regular meetings in excess of one full meeting day in the fiscal year (Sept 1 to Aug 31).

Meeting Day Definition: 3 or less hours constitutes a half meeting day and more than 3 hours constitutes one full meeting day.

Moionfo Missed Meeting:

Ta d... e2015/16f,ca ea, a B ad Me be a... e Re a B ad... Me... ad... e... e a... a d a... ed B ad Me... e ce... f e... d e... a ed c... e... e a... a a a e f\$300 e f da... ed ee... \$150 e afda... ed ee...

6. Annual Trustee Professional Development Allowance

Current practice:

The annual allowance for trustee professional development is \$5,000 per trustee which is for professional development activities above the seminars and conventions sponsored by the Saskatchewan School Boards Association and 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.

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 Chief Financial Officer to borrow:

- 1) any sum of money that may be required to meet current expenditures of the board and may be secured by the promissory note or notes of the Chairman and Chief Financial Officer given on behalf of the Board;
- b) on the security of the operating grants and capital grants payable to the division pursuant to Section 310 and 311 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 Chief Financial Officer on behalf of the Board are hereby authorized to borrow from institutions approved under the laws of Canada, up to the sum of _____ to meet the expenditures of the said School Division until the proceeds of operating grants or any capital grants payable to the said School Division 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 _____ 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. 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 Chief Financial Officer are hereby authorized and empowered to execute and give such promissory note and/or operating loan agreement on behalf of the said Board as may be required by the said Bank.
4. That this resolution shall take effect on September 8, 2015.

Passed this 8th day of September A.D. 2015.

Chairman

Chief Financial Officer

I hereby certify that the foregoing is a true and correct copy of resolution duly passed by the Board of Education for the Prairie South School Division No. 210 of Saskatchewan, at a duly and regularly constituted meeting of the said Board held on the 8th day of September A.D. 2015 as entered in the Minutes of the said Board and that said resolution is in full force and effect.

Given under my hand and the seal of the said School Division this 8th day of September, A.D. 2015.

Chief Financial Officer

