



ii) Out-of-Division Remuneration

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

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

Motion for Out-of-Division Remuneration:

That for the 2016/17 fiscal year, the Board remunerate trustee for attendance at out-of-division functions, meetings and other activities at the following rates

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

iii) Remuneration for Travel Time

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

Motion for Remuneration for Travel Time:

That for the 2016/17 fiscal year, trustee's remuneration for travel time be set at \$0.20 per kilometer.

iv) Missed Meetings

Current practice:

Trustee remuneration is reduced by \$0 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.

Motion for Missed Meetings:

That during the 2016/17 fiscal year, any Board Member may miss one Regular Board Meeting without adjustment to remuneration and that any missed Board Meetings in excess of one would result in a reduction in remuneration at a rate of \$0 per full day missed meeting or \$150 per half day missed meeting

7. Annual Trustee Professional Development Allowance

Current practice:

During the 2016/17 budget the annual allowance for trustee professional development has been budgeted at \$4000 per trustee. This includes all professional development activities including SSBA events and which is to cover remuneration for 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. Professional Development costs will not be incurred for the Board Representatives for Public Section, SHSAA and Member Council.

Motion for Professional Development Allowance and Practice:

That the annual allowance for trustee professional development be set at \$4000 per trustee. This includes all professional development activities including SSBA events and which is to cover remuneration for 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. Professional Development costs will be not be

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 on a maximum of two standing committees. A list of current committees is attached to this agenda.

15. Adjournment

Motion:

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# BOARD COMMITTEES

## 2016-2017

<b><u>COMMITTEE</u></b>	<b><u>PRIORITIES</u></b>
<b>Student Literacy and Achievement</b> <u>Members:</u>	<ul style="list-style-type: none"><li>• engage in a review of plans and progress related to the Education Sector Strategic Plan outcome on reading, writing and math.</li><li>• engage in a review of Home-Based Education Programming and Supports.</li></ul>
<b>Equitable Opportunities</b> <u>Members:</u>	<ul style="list-style-type: none"><li>• engage in a review of IT and Innovation Standards for Prairie South Schools.</li></ul>
<b>Student Transitions</b> <u>Members:</u>	<ul style="list-style-type: none"><li>• engage in a review of plans and progress related to the Education Sector Strategic Plan outcome and priority on Graduation Rates.</li><li>• continue their work related to prekindergarten programming, including conducting an initial assessment of the magnet programming established in September, 2016.</li></ul>
<b>Business and Governance</b> <u>Members:</u>	
<b>Advocacy and Networking</b> <u>Members:</u>	<ul style="list-style-type: none"><li>• continue with the staff engagement focus from the 2014-2016 school years.</li><li>• engage in a review of current processes related to teacher transfers within Prairie South Schools.</li></ul>
<b>Rural Strategies</b> <u>Members:</u>	<ul style="list-style-type: none"><li>• meeting schedules coordinate with Board planning sessions in order to evaluate strategic direction emerging from those sessions through urban and rural lenses.</li></ul>
<b>Urban Strategies</b> <u>Members:</u>	