



Professional Development  
Public Section, CUSA and Members Council.

**Recommended Motion for Professional Development Allowance and Practice:**

*That the annual allowance for trustee professional development be set at \$750 per trustee. This includes all professional development activities with the exception of 6601 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*

*will have no action required for the Board Representative for Public Section, CUSA and Members Council.*

**7. Professional Authorities**

Current:  Chair, Vice-Chair, and the Executive Director of Public Section

*no action required*

**That the cheque** *is to be cashed and deposited into the Public Section Chair*

**8. Borrowing Resolution (Item A)**

Current: \$15,000,000  
Recommended: \$15,000,000

**Motion:** *Borrowing resolution required – refer to attachment Item A.*

**9. Auditor Appointment**

*The audit firm's contract of services has been renewed and they have been advised that they no longer have to appoint them a year in advance. Darrin East has been asked Frank Marsh as auditors through to the 2018-19 fiscal year. Therefore no action is required at this meeting.*

*req. no motion reqd*

**10. Solicitors**

Current:

- ~~Anderson, Hill and~~
- Saskatchewan School Boards Association Legal Services

*no action required unless the Board wishes to change its solicitors*

**11. Architect**

Current:

- Pattison MGM, Regina

**No motion required unless the Board wishes to change its architect.**

**12. Board Spokesperson**

The Board currently has a meeting as follows:

That Board communications are dealt with as follows: The Board Chair communicates with the public on political issues and the Director of Operations communicates with the Board.

That the Board Chair communicate with the public on political issues and the Director of Operations communicate with the Board.

**13. Board Committee Appointment**

In respect to Policy 8: the appointment of trustees to committees will be by the responsibility of the Board. A list of current committees is attached to this agenda.

**14. Adjournment**

**Motion:**

"That the Organizational Meeting be adjourned at \_\_\_\_\_."

Prairie South School Division No. 210 Borrowing Resolution

Whereas pursuant to Section 310 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;
- 2) 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 \$15,000,000.00 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 \$15,000,000.00