

Prairie South School Division No. 210
ORGANIZATIONAL MEETING

AGENDA

1. Opening Remarks
2. Call for Nomination of Chair

ii) Out-of-Division Remuneration

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Motion for Out-of-Division Remuneration:

That for the 2018/19 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rates:

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

iii) Remuneration for Travel Time

Motion for Remuneration for Travel Time:

That for the 2018/19 fiscal year, trustee remuneration for travel time be set at \$0.20 per kilometer.

6. Expense Rates

i) Mileage

Motion for Mileage Expense:

That for the 2018/19 fiscal year, mileage expense be set at \$0.42 per kilometer.

ii) Meal Reimbursement

Motion for Meal Reimbursement:

That for the 2018/19 fiscal year, meal reimbursement levels for meal expenses without receipts not covered by registration fees, the school division or otherwise, be set at the following rates: Breakfast, \$10.00; Lunch, \$15.00; 10-1.22 T()Tj0.004 Tc -0.0; , \$15.00; 0 -0. Tc 0.00

iv) Accommodation

Motion for Accommodation Reimbursement:

That for the 2018/19 fiscal year, reimbursement for accommodation expenses be set at actual, reasonable costs, supported by receipts or \$35.00 per night in a private residence outside of home location (no receipt required).

Missed Meetings

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9. Cheque Signing Authorities

Recommended Motion:

That the cheque signing authorities for the board are one of the Chair or Vice-Chair and the Superintendent of Business and Operations.

10. Operating Line of Credit

16. **Adjournment**

Motion:

"That the Organizational Meeting be adjourned at ____ ."

BORROWING RESOLUTION

WHEREAS The

5. The Bank shall be furnished with a certified copy of this resolution and a list of the Officers together with .2(c)-7j10.4(e)-3.9(tnT 2 ()Tj /TT0 1 Tf13)-4(e)-313ie

18/19 Committee	Mandate(s), Accountability Reports, Members, and Staff Support
<p style="text-align: center;">Business, Infrastructure and Governance</p>	<p>Mandate: Review facility usage, student demographic, and catchment boundary data and develop catchment strategies to respond to division level pressures and opportunities. Strategic Plan Project: Complete Division-Wide Utilization, Sustainability and Viability Review AR: Facilities (December), 1st Quarter Business (January), Transportation (February), 2nd Quarter Business (April), 3rd Quarter Business (June)</p> <p>Trustees: Staff: Tony, Steve, Sr. Admin Team as Required</p>
<p style="text-align: center;">Student Outcomes</p>	<p>Mandate: ESSP outcome oversight: Graduation Improvement Team, Literacy, Early Learning, and FNM Outcomes. Strategic Plan Project: Complete a broad-based renewal of the Comprehensive Learning Framework. AR: Student Achievement I (October), School and Division Improvement (November), Early Learning (March), Student Achievement II (June)</p> <p>Trustees: Staff: Tony, Lori, Derrick</p>
<p style="text-align: center;">Innovation</p>	<p>Mandate: To examine issues related to innovative practices and environments to allow students to maximize their potential regardless of socioeconomic status, gender, cultural or linguistic background, geographic location, personal circumstances or ability. Strategic Plan Project: PSSD Innovations Fund Oversight AR: n/a</p> <p>Trustees</p>