

MINUTES OF THE ORGANIZATIONAL MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on November 17 at 1:00 p.m.

Attendance:

Mr. P. Bachmann; Mr. J. Bumbas; Dr. S. Davidson; Ms. C. Eason; Mr. B. Hagan; Mr. T.

Mr. M. Eason; Mr. D. B. ; Mr. C. Wilson; Mr. J. Young; Dr. D. J. Davidson;

2020-11-17 - 3290 That the Board confirm the schedule of meetings for the remainder of the 2020-2021 school year as listed on the attachment. Carried
- Pryor

2020-11-17 - 3291 That motion 2020-11-17 - 3291 be amended to: Defeated
That the Board confirm the schedule of meetings for the remainder of the 2020-2021 school year with the following changes made to the attachment, the place holder note at bottom to say Aug 31st instead of Aug 17th, remove "at the call of the

- Young

2020-11-17 - 3292 That for the 2020/2021 fiscal year, any trustee may miss up to one regular Board Meeting or Committee of the Whole Planning and Inservice Session yearly without adjustment to remuneration. Missed meetings in excess of one day shall result in a reduction in remuneration of \$150 for every half day meeting missed thereafter, whether a Board Meeting or a Committee of the Whole Planning and Inservice Session, with the exception of meetings that are rescheduled after Board Carried

and travel costs will be calculated on the assumption that trustees depart from Moose Jaw or nearer.

- Froese

2020-11-17 - 3296 That the Board name the Chair and Vice-Chair as voting representatives at the SSBA AGM in November 2020 and direct administration to forward names of these trustees after the Board Organizational meeting on November 17th, 2020. Carried
- Hagan

2020-11-17 - 3297 That the Board direct the management of communications as follows: The Board Chair communicates on behalf of the Board with the media and public on governance issues and the Director of Education communicates on behalf of the Board with the media and public on administrative issues. Carried

- Jukes

2020-11-17 - 3298 That for the 2020/2021 fiscal year, mileage expense be set at \$44 per kilometer. Carried
- Young

2020-11-17 - 3299 That for the 2020/2021 fiscal year, meal reimbursement expense be set at \$10 per meal. Carried

2020_11_17_7_3303 That the Board reviews the information provided and authorizes Carried
to be reviewed in its session as attached.

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2020_11_17_7_3304 That the Board reviews the information provided and authorizes Carried

2020_11_17_7_3305 That the Board reviews the information provided and authorizes Carried

2020_11_17_7_3306 That the Board reviews the information provided and authorizes Carried