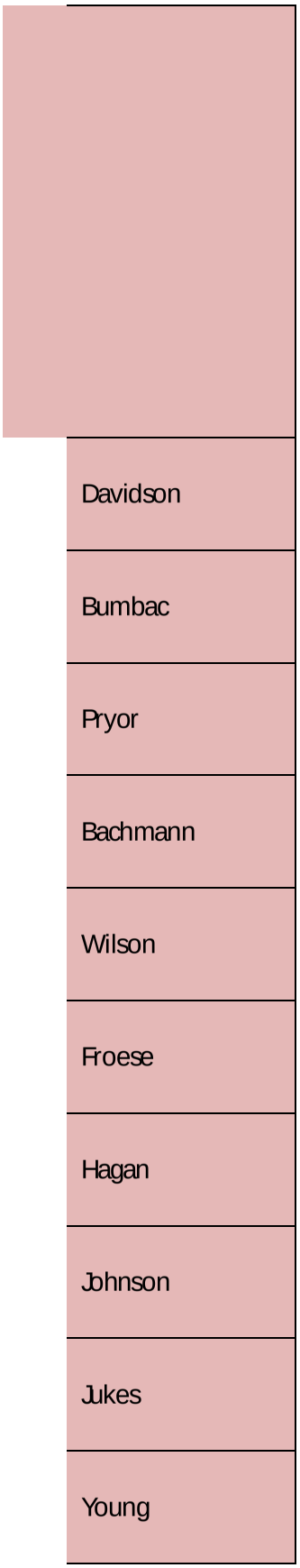
Meeting Date:	September 7, 2021	Agenda Item #:	06.1
Topic:	Trustee Self-Assessment – Governance Competencies		
Intent:	☐ Decision ☒ Discussion ☐ Information		

Background:	In 2015, the Provincial Auditor of Saskatchewan (PAS) recomm that trustees complete an annual self assessment of competencies and interests.
Current Status:	In Prairie South, the annual s-assessment of Governance Skills Competencies allows the Board Chair to assign trustees to committees of the Board in a purposeful way. In the event that the Board as a whole has limited experience or interest in one or more categories,

Board of Education Knowledge and Competencies to Govern Process

1.


Davidson
Bumbac
Pryor
Bachmann
Wilson
Froese
Hagan
Johnson
Jukes
Young

Meeting Date:	September 7, 2021	Agenda Item #:	06.3
Topic:	Board Annual Work Plan – Schedule of Meetings		
Intent:	☒ Decision ☐ Discussion ☐ Information		

Background:	On an annual basis, the Board of Education determines a me schedule for public meetings and Committee of the Whole Planning and Inservice sessions.
Current Status:	Currently, the Board of Education meets monthly on the first Tue and on other days as required.
Pros and Cons:	
Financial Implications:	The recommended schedule of meetings will satisfy the needs c 2021-2022 budget.

Board of Education Work Plan – Board Meetings and Committee of the Whole Planning Meetings 2021-2022

September 2021	x Committee of the Whole Planning Meeting, 10:00 am – 12:00 pm, September 21 x Regular Meeting, 1:00 pm – 4:00 pm, February 1
	x Committee of the Whole Planning Meeting, 10:00 am – 4:00 pm, February 22
March 2022	x Committee of the Whole Planning Meeting, 10:00 am – 12:00 pm, March 1 x Regular Meeting, 1:00 pm – 4:00 pm, March 1 x Committee of the Whole Planning Meeting, 10:00 am – 4:00 pm, March 22
April 2022	x Committee of the Whole Planning Meeting, 10:00 am – 12:00 pm, April 5 x Regular Meeting, 1:00 pm – 4:00 pm, April 5 x Committee of the Whole Planning Meeting, 10:00 am – 4:00 pm, April 26 x Committee of the Whole Planning Meeting, 10:00 am – 4:00 pm, April 27
May 2022	x Committee of the Whole Planning Meeting, 10:00 am – 12:00 pm, May 3 x Regular Meeting, 1:00 pm – 4:00 pm, May 3 x Committee of the Whole Planning Meeting, Director Performance Appraisal / Positive Path Forward, 10:00 am – 4:00 pm, May 24
June 2022	x Committee of the Whole Planning Meeting, 10:00 am – 12:00 pm, June 7 x Regular Meeting, 1:00 pm – 4:00 pm, June 7

Note: August Meeting Placeholder – August 17th at the call of the Chair
Note: This document was approved by the Board of Education on XXXXXXXXX

Meeting Date: September 7, 2021

Meeting Date:	September 7, 2021	Agenda Item #:	06.7
Topic:	Annual Governance Professional Development Allotment		
Intent:	☒ Decision ☐ Discussion ☐ Information		

Background:	Trustees may choose to attend a variety of professional develop opportunities during the year. Some opportunities are entirely at the discretion of the individual trustee, with prior approval from the Board of Education, while others are associated with various committees that trustees may be assigned to from time to time.
Current Status:	The current annual allotment for professional development for Board of Education is $17,500. The funds are distributed to cover all trustee professional development activity expenses, as approved by the Board, with the exception of Public Section Executive meetings, Saskatchewan High School Athletic Association (SHSAA) meetings and Board Chairs' Council meetings. Mileage and travel costs are calculated on the assumption that trustees depart from Moose Jaw or nearer.
Pros and Cons:	
Financial Implications:	The recommended motion is consistent with current prac and will satisfy the needs of the 2021-2022 budget.

Governance/Policy Implications:

Meeting Date: September 7, 2021 Agenda Item #:

Meeting Date:	September 7, 2021	Agenda Item #:	06.9
Topic:	Mileage Expense Rate for 2021-2022		
Intent:	☒ Decision ☐ Discussion ☐ Information		

Background:

The mileage expense rate is set annually by the Board of Educ
Mileage expense may be claimed by trustees and staff members who use their personal vehicles during the course of their work responsibilities. Current mileage expense rate is $.44 per kilometer.

Section: PS 601 – Travel Allowance – Appendix A

Last Revised: March 2020
Last Reviewed: March 2020
Next Review: October 2021

APPROVED TRAVEL AND MEAL RATES

The below rates are applicable to employees covered by the Saskatchewan Government and General Employee's Union (SGEU) collective bargaining agreement, the Canadian Union of Public Employees (CUPE) Local 600 collective bargaining agreement, and to all out-of-

Section: PS 601 – Travel Allowance – Appendix A

Last Revised: March 2020
Last Reviewed: March 2020
Next Review: October 2021

APPROVED TRAVEL AND MEAL RATES

The below rates are applicable to employees covered by the Saskatchewan Government and General Employee's Union (SGEU) collective bargaining agreement, the Canadian Union of Public Employees (CUPE) Local 600 collective bargaining agreement, and to all out-of-

Meeting Date:	November 17, 2020	Agenda Item #:	06.11
Topic:	Parking Expense Rate for 2021-2022		

Meeting Date:	September 7, 2021	Agenda Item #:	06.12
Topic:	Accommodation Expense Rate for 2021-2022		
Intent:	☒ Decision ☐ Discussion ☐ Information		

Background:	The accommodation expense rate is set annually by the Board of Education. Accommodation expenses may be claimed by trustees and staff members when accommodation is required and not otherwise covered. Current accommodation expense rate is: x Actual reasonable costs supported by receipts or $35 per night in a private residence outside of home location (no receipt required).
Current Status:	During 2021/2022 budget planning, school division accommodation reimbursement rates were budgeted for as follows: x Actual reasonable costs supported by receipts or $35 per night in a private residence outside of home location (no receipt required).
Pros and Cons:	
Financial Implications:	The recommended motion will satisfy the needs of the 21-2022 budget.
Governance/Policy Implications:	
Legal Implications:	
Communications:	

Prepared By:	Date:	Attachments:
Ron Purd	September 1, 2021	n/a

Recommendation:

That for the 2021/2022 fiscal year, the accommodation expense rate be set at:

x

Meeting Date:	September 7, 2021	Agenda Item #:	07.1
Topic:	Auditor Appointment		
Intent:	☐ Decision ☐ Discussion ☒ Information		

Background:	From time to time, the school division tenders auditing services so the yearly audit can be conducted smoothly.
Current Status:	At the May 5, 2020 meeting of the Board of Education, the B accepted a proposal from Deloitte LLP for auditing services through the 2023-24 fiscal year.
Pros and Cons:	
Financial Implications:	
Governance/Policy Implications:	
Legal Implications:	
Communications:	

Prepared By:	Date:	Attachments:
Ron Purd	September 1, 2021	

Recommendation:

That the Board review the information provided.

Meeting Date:

Meeting Date: September 7, 2021

ONTARIO

BORROWING RESOLUTION

SCHOOL BOARDS

COPY OF RESOLUTION PA

to sign, make or draw on beha the Corporation and to furnish to the Bank

a seal for the sum or sum

es as the B

in respect of

ending year

from any and

SASKATCHEWAN duly passed at a

by-law and that the said Resolution is in full force and

signed by its prope

(CORPORATE SEAL)

Title