

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

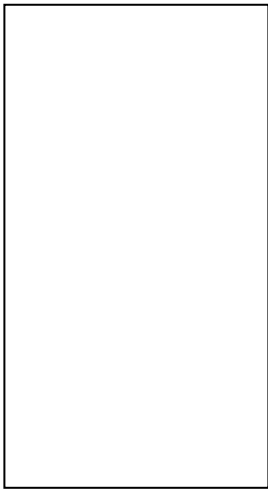
- 11/09/09 - 1077 That for the 2009/10fiscal year, the Board maintain the current formula for determining trustees' remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division which shall be an annual amount, payable monthly in twelve (12) equal installments, calculated as follows:
Member: 18% of Teacher Class VI Maximum
Vice-Chair: 19% of Teacher Class VI Maximum
Chair: 20% of Teacher Class VI Maximum
- Young Carried
- 11/09/09 - 1078 That for the 2009/10 fiscal year, the Board maintain the current rates for trustees' remuneration for attendance at out-of-division functions, meetings and other activities as follows:
Member: \$200.00 per meeting
Vice-Chair: \$225.00 per meeting
Chair: \$250.00 per meeting
- Stewart Carried
- 11/09/09 – 1079 That for the 2009/10 fiscal year, trustee's remuneration for travel time remain at the current rate of \$0.20 per kilometer, but this remuneration cannot be claimed in conjunction with the out-of-division per diem rates.
- McMaster Tabled
- 11/09/09 - 1080 That the matter of the \$.20 per kilometer remuneration for travel time be tabled until the next board meeting.
- Swanson Carried
- 11/09/09 - 1081 That during the 2009/10 fiscal year, any Board Member may miss up to two Regular Board Meetings or mandatory Board functions, as determined by the Board, without adjustment to

to cover remuneration and all expenses associated with the activities.

- Young

11/09/09 - 1084 That the Board develop guidelines for both the use of the

The amount of the borrowing resolution must be sufficient to cover the aggregate borrowing for the current year.



\$15,000,000.00

\$15,000,000.00

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| 11/09/09 - 1094 | That motion #11/04/08-874 regarding costs associated with trustees cancelling out of conferences be referred back to Administration to develop guidelines.
- Swanson | Carried |
| 11/09/09 - 1095 | That the organizational meeting be adjourned at 11:25 a.m.
- Kessler | Carried |

Ron Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: December 8, 2009
Location: Central Office