

Prairie South School Division No. 210

ORGANIZATIONAL MEETING

Moose Jaw, Saskatchewan

Date: September 2, 2014

AGENDA

1. **Opening Remarks**
Director of Education
2. **Call for Nomination**
Director of Education
3. **Call for Nomination of Vice-Chair**
Chair
4. **Motion to Destroy Ballots**
Chair
5. **Special Business**
 - i) **Annual Remuneration**

duties and equal installments – ~~because the amount is the same as the previous year as the~~
because there is not a settlement for 2014/15:

Member:	19% of Teacher Class VI Maximum 2014/15: \$1,325/mo. (2013/14: \$1,325/mo.)
Vice-Chair:	19% of Teacher Class VI Maximum 2014/15: \$1,399/mo. (2013/14: \$1,399/mo.)
Chair:	20% of Teacher Class VI Maximum 2014/15: \$1,472/mo. (2013/14: \$1,472/mo.)

Motion for Annual Remuneration:

That for the 2014/15 fiscal year, the Board

ii) Out-of-

Current remuneration for attendance at out-of-division functions, meetings and other activities:

Member: \$200.00 per meeting

Motion for Out-of-Division Remuneration:

That for the 2014/15 fiscal year, the Board remunerate trustees for attendance at out-of-

at the following rate:
\$200.00 per meeting

iii)

~~That for the 2014/15 fiscal year, the Board remunerate trustees for attendance at out-of-division functions, meetings and other activities at the following rate:~~

Motion for Remuneration for Travel Time:

That for the 2014/15 fiscal year, trustees' remuneration for travel time be set at \$0.20 per kilometer.

iv) Missed Meetings

~~in practice currently~~

300 per full meeting day or \$150 per half meeting day for missed regular meetings in excess of one full meeting day in the fiscal year

activities. Professional development mileage and travel costs for out of division travel mileage in excess of 100 miles will be reimbursed at a higher rate than the current rate.

7. Reimbursement of Mileage, Meals and Other Expenses

Mileage

Current rate: The current rate is \$0.47/km which was set for the 2012/13 fiscal year.

Canada Revenue Agency (CRA) vehicle rates as a guide for the school board. The CRA rate for 2014 is \$0.48. The CRA includes the

Operating expenses such as fuel, oil, tires, license fees, insurance, charges.

Motion to Set Mileage Rate:

That the Board set the mileage rate at \$0.48 per km for the 2014/15 fiscal year.

Meals

Reimbursement for meal expenses not covered by registration from the School Division or otherwise provided (without receipts):

Breakfast	\$10.00
Lunch	\$15.00
Supper	

Motion to Set Meal Rates:

That reimbursement for meal expenses not covered by registration from the School Division or otherwise provided be set at the following rates, without receipts:

Breakfast	\$10.00
Lunch	\$15.00
Supper	\$20.00

Parking

The current rate is \$5.00 per day without receipts.

Motion to Set Parking Rates:

That reimbursement for parking at the rate of up to \$5.00 per day without receipts.

Accommodation and other expenses

Actual reasonable expenses, supported by receipts. Accommodation in a private residence outside of home location: \$35.00 per night (no receipts necessary).

Motion to Set Accommodation and Other Expenses:

That reimbursement be set at the following Actual, reasonable costs, supported by receipts, or

15. Adjournment

Motion:

"That the Organizational Meeting be adjourned at _____."

Prairie South School Division No. 210 Borrowing Resolution

Whereas pursuant to Section 319 of the _____, Chapter E-0.2 of the _____,