

ORGANIZATIONAL MEETING

Date: November 11, 2016

Location: Conference Room

MINUTES

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Ms. M. Dress; Mr. A. KCS; Mr. T

Mr. J. Young; Mr. Baldwin; Mr. W. M., Director of Education; Dr. Shuman, Superintendent of Operations; H. Boese, Executive Assistant; Kayleigh Olson, Secretary

1. Mr. Baldwin, Director of Education, called the meeting to order.
2. The Declaration of Office was taken from each of the trustees and the Embrace Certificate was completed by the Notary Public, Heather Boese.
3. Mr. Baldwin called for nominations for Board Chair.
4. Mr. Swanson moved that nominations for Board Chair be closed.
5. Mr. Baldwin called on Dr. Davidson to accept the Chair position.
6. Dr. Davidson took the Chair and called for nominations for Vice-Chair.
7. Mr. Young nominated Mr. McLeod as Vice-Chair.
8. Mr. Swanson moved that nominations for Vice-Chair be closed.

Motions:

11/08/16 - 2635 That for the 2016-17 fiscal year, the Board of Trustees shall set the following rates for trustees' remuneration for attendance at Board meetings and performance of duties and activities within the School Division as follows, payable monthly:

• Member: \$1,235.00 per month
• Vice Chair: \$1,399 per month
• Chair: \$1,472 per month

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 - Vice Chair: \$1,399 per month
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- Young

11/08/16 - 2634 That for the 2016-17 fiscal year, the Board of Trustees shall set the following rates for trustees' remuneration for attendance at Board meetings and performance of duties and activities within the School Division as follows, payable monthly:

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

11/08/16 - 2635 That for the 2016-17 fiscal year, the Board of Trustees shall set the following rates for trustees' remuneration for attendance at Board meetings and performance of duties and activities within the School Division as follows, payable monthly:

- McLeod

11/08/16 = 2636

That during the 2016/17 fiscal year any Board Member may miss one Regular Board Meeting and one Board Planning Meeting without duty and remuneration and that only more than one Meetings in excess of one would entitle a Member to remuneration of a \$100 per day for a maximum of \$150 per hour in any session.
- Bachmann

11/08/16 - 2637

That the annual allowance for trustee professional development be set at \$4000 per trustee. This allowance will cover development activities including SSBA events and which is to cover remuneration for all costs.
Professional development mileage and other costs for out of division travel will be calculated on the assumption that everyone leaves from Moose Jaw or near. Professional Development costs will be not be incurred for the Board representatives for Board Section 5.
Jukes and Pryor be provided expenses and per diem to attend the SSBA New Trustee Academy for 2016-2017.
- Young

11/08/16 = 2638

That we amend motion 11/08/16 - 2637 to include after Member Carole and SSBA Fall.
- Kessier

11/08/16 - 2639

Whereas the Board of Education of a Senior Division may by resolution authorize the Chairman and Chief Financial Officer to:
a) any sum of money that may be required to meet current expenses of the board and may be authorized to issue promissory note or notes of the Chairman and Chief Financial Officer in which the Board
b) on the security of the operating grants and capital grants payable to the division by the Government of Saskatchewan Act any sum of money to meet the current expenditures of the Board

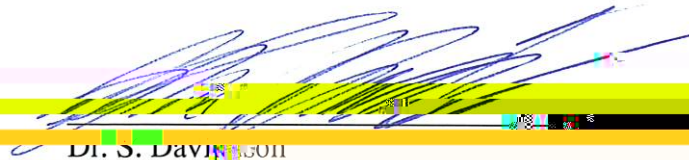
Now, therefore, be it resolved by the Board of Education of the Prairie South School Division No. 220 of Saskatchewan, (hereinafter referred to as the Board) as follows:

1. That the Board of Education of the Prairie South School Division No. 220 of Saskatchewan, hereinafter referred to as the Board are authorized to issue promissory notes from institutions approved under Canada, up to the sum of \$15,000,000.00 to meet the expenditures of the said School Division for the proceeds of operating grants or any capital grants payable to the said School Division are available and to pay or agree to pay for the interest thereon for the term of the notes.

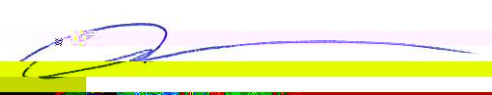
advance or at maturity, at such rates as may be agreed upon at the time of borrowing.

2. The said sum of \$15,000,000 and interest shall be repayable and shall be secured by operating grants and any capital which may be payable to the said School Division at any time.
3. That the said loan may be secured by the promissory note and operating loan agreement of the said Board and the said Chairman and Chief Executive Officer and empowered to execute and give such promissory note and/or operating loan agreement and the said Board may be required by the said Bank.
4. That this resolution shall be effective from the date of its adoption.

That the Treasurer be and she is authorized to execute the same.



D. S. Davison
Chair



B. Girardin
Superintendent of Business and Operations