



2018 school year as discussed.  
- Kessler

06/13/17 - 2753

That the Board approve the request to change the name of  
Palliser Heights School to École Palliser Heights School

Carried

06/13/17 – 2761

That the Board receive and file the Student Literacy and Achievement Accountability Report.  
- Kessler

Carried

06/13/17 – 2762

That for the 2017-2018 fiscal year the rates for trustee remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division be as follows:

Carried

Member	\$12,801	(2016-17 \$15,900)
Vice Chair	\$13,569	(2016-17 \$16,788)
Chair	\$14,325	(2016-17 \$17,644)

AND THAT out-of-division remuneration for Board business be set at \$100 per day ,  
AND THAT travel time remuneration be set at \$0.10/km.  
- Swanson

- Wilson

06/13/17 – 2764

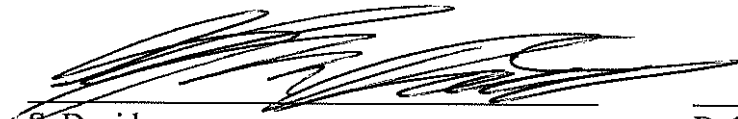
That a contingency allowance of \$150,000 be established for the two new portables at Lafleche and Sunningdale.  
- Swanson

Carried

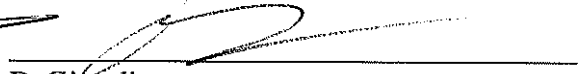
06/13/17 - 2773

That the meeting be adjourned at 5:45 p.m.  
- Jukes

Carried



S. Davidson  
Chair



B. Girardin  
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: August 1, 2017

