

Date: September 12, 2017

Location: Central Office

### MINUTES

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Mrs. A. Kessler

Mr. Baldwin, Director

1. Mr. Baldwin, Director of Education, called the chair and called the meeting to order at 11:20 a.m.
2. Mr. Baldwin called for nominations for Board Chair.
3. Dr. S. Davidson nominated Tim McLeod as Board Chair.
4. Mr. B. Swanson moved that nominations for Board Chair cease.
5. Mr. T. McLeod seconded the motion.
6. Mr. T. McLeod declared Dr. S. Davidson as Board Chair.
7. Mr. B. Swanson nominated Dr. S. Davidson as Vice-Chair.
8. Mrs. A. Kessler moved that nominations for Vice-Chair cease.
9. Mr. T. McLeod declared Dr. S. Davidson as Vice-Chair.

#### Motions:

12/09/17 - 2784

That during the 2017/18 fiscal year any Board member who misses one Regular Board Meeting without adjustment to remuneration and that any missed Board Meetings in excess of one would result in a reduction of \$150 per full day missed meeting or \$150 per half day missed meeting.

-Young

12/09/17 - 2785

That the Board of Education, effective 12/09/17, hereby "finding," "If the date of a scheduled yearly continuous agenda there will not be a missed meeting adjustment."

-Kessler

12/09/17 - 2786

That we amend the amended motion 12/09/17 - 2784 to add "Amendment ...any Board member who misses one Regular Board Meeting without adjustment to remuneration and that any missed Board Meetings in excess of one ..."

-Swanson

12/09/17 - 2787

That during the 2017/2018 fiscal year any Board Member may miss one Regular Board Meeting or planning session without adjustment or planning sessions in excess of one would result in a reduction to remuneration at a rate of \$300 per half day missed meeting. If the date of a regular scheduled meeting has been changed from the regular scheduled yearly continuous agenda there will not be a missed meeting adjustment.

-Yeung

12/09/17 - 2788

That the annual allowance for trustee professional development be set at \$750 per trustee. This includes all professional development activities with the exception of WIRA events and is to cover remuneration for all expenses associated with these activities. Expenses related to out of division travel will be calculated on the assumption that everyone leaves from Moose Jaw or nearer. Professional Development cost for Representatives for Public Section, SHSAA and Members' Council.

-Wilson

12/09/17 - 2789

That we amend motion 12/09/17 - 2788 by adding "\$750 per trustee and that any unused professional development funds may be reallocated at the discretion of the board. This includes..."

-Swanson

12/09/17 - 2790

That the annual allowance for trustee professional development funds may be reallocated at the discretion of the board. This includes all professional development activities with the exception of WIRA events and is to cover remuneration for all expenses associated with these activities. Expenses related to out of division travel will be calculated on the assumption that everyone leaves from Moose Jaw or nearer. Professional Development cost for Representatives for Public Section, SHSAA and Members' Council.

-Wilson

12/09/17 - 2791

That the cheque signing authorities for the Board and the Supervisory Board be:

-Swanson

12/09/17 - 2792

That the Board of the Education Authority be authorized to sign cheques for the purposes of Saskatchewan, 1995, and Board

Carried

of Education of a School Division  
Chairman and Chief Financial Officer to borrow

- a) any sum of money that may be required to meet current expenditures of the Board may be secured by promissory note or debentures in the amount of \$1,000,000.00 as authorized by the Chairman and Chief Financial Officer given on behalf of the Board;
- b) on the security of the operating grants and capital grants payable to the division pursuant to section 310 and 311 of the Act any sum of money that the board considers necessary to provide for its current expenditures

Now, therefore, be it resolved by the Board of Education of the Prairie South School Division No. 210 (hereinafter referred to as "the Board") as follows:

1. That the Board or Chairman and Chief Financial Officer on behalf of the Board are hereby authorized to borrow from institutions approved under the laws of Canada up to the sum of \$1,000,000.00 to meet the expenditures of the said School Division until the proceeds of operating grants and capital grants payable to the division pursuant to section 310 and 311 of the Act are received and to pay interest on the monies borrowed either in advance or at maturity, at such rate as may be determined at the time of borrowing.

2. The said sum of \$1,000,000.00 and interest thereon shall be secured by operating grants and any capital grants payable to the said School Division.

3. For the said loan authorized by the promissory note or operating loan agreement of the said Board and the Chairman and Chief Financial Officer are hereby authorized and empowered to execute and give any promissory note and/or operating loan agreement on behalf of the said Board as may be required by the said Board.

all take effect as of September 12, 2017.

- Kessler

12/09/17 07:02

Meeting adjourned at 11:56 a.m.

Carried

- Bachmann

B. Giff  
Superintendent of Business and Operations