

MINUTES OF THE ORGANIZATIONAL MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on November 26, 2023 at 10:30 a.m.

Attendance:

Mr. R. Bachmann; Mr. P. Boyle; Mr. J. Bumbac; Dr. S. Davidson; Mr. B. Hagan; Ms. J. Jukes; Ms. T. McLeod; Ms. D. Pryor; Ms. G. Wilson; Mr. L. Young; D. Huschi, Superintendent of School Operations; D. Swanson, Superintendent of School Operations; J. Prokopetz, Superintendent of School Operations; A. Johnson, Superintendent of Human Resources; R. Boughen, Director of Education; R. Purdy, Superintendent of Business; H. Boese, Director Assistant

Regrets:

A. Olson, Superintendent of Learning

1. Ryan Boughen, Director of Education took the chair and called the meeting to order at 10:33 a.m.

2. All trustees completed their Declarations of Office.

2024-11-26 – 4021 That the Board adopt the Organizational Meeting Agenda as presented. Carried
- Jukes

3. Ryan Boughen called for nominations for Board Chair.

3.1. Giselle Wilson was nominated as Board Chair by Brett Hagan.

2024-11-26 – 4022 That nominations for Board Chair cease. Carried
- Boyle

3.2. Ryan Boughen declared Giselle Wilson as Board Chair by acclamation

4. Giselle Wilson took the Chair and called for nominations for Vice-Chair.

4.1. Darcy Pryor was nominated as Vice-Chair by Mary Jukes.

2024-11-26 – 4023 That nominations for Board Vice-Chair cease. Carried
- Bumbac

4.2. Giselle Wilson declared Darcy Pryor as Vice-Chair by acclamation.

Motions:

2024-11-26 – 4024 That the Board confirm the amended schedule of meetings for the remainder of the 2024-2025 school year. Carried
- Bachmann

2024-11-26 – 4025 That for the 2024-2025 fiscal year, trustee remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division shall be: Carried

- Member: \$1,474.08 per month
- Vice-Chair: \$1,556.08 per month
- Chair: \$1,638.00 per month

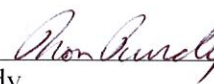
- Bumbac

- 2024-11-26 – 4026 That for the 2024-2025 fiscal year, any trustee may miss up to 4 (four) half days from regular Board Meetings or Committee of the Whole Planning Meetings yearly without adjustment to remuneration. Missed meetings in excess of 4 (four) half days shall result in a reduction in remuneration of \$150 for every half day meeting missed thereafter, whether a Board Meeting or a Committee of the Whole Planning Meeting, with the exception of meetings that are rescheduled after the Board approval of the yearly continuous agenda.
- Pryor Carried
- 2024-11-26 – 4027 That for the 2024-2025 fiscal year, trustee remuneration for attendance at out-of-division functions, meetings and other activities not directly Prairie South Schools meetings, whether attended in person or virtually, shall be \$30/hour up to a maximum per day rate listed as follows:
 - Member: \$200 per day,
 - Vice-Chair: \$225 per day,
 - Chair: \$250 per day,
with a minimum charge of one hour for any meeting attended, unless already compensated by another organization.
- Davidson Carried
- 2024-11-26 – 4028 That for the 2024-2025 fiscal year, trustee remuneration for travel time shall be set at \$0.30 per kilometre.
- Boyle Carried
- 2024-11-26 – 4029 That an annual allowance for trustee professional development be set at \$4500 per trustee and that any unused portion may be carried forward to a maximum carry forward balance of one year's allocation. The funds are to be distributed to cover all trustee professional development activity expenses, as approved by the Board, with the exception of Public Section Executive meetings, Saskatchewan High School Athletic Association (SHSAA) meetings, Saskatchewan School Boards Association Fall Assembly and AGM, and Board Chairs' Council meetings. Mileage and travel costs will be calculated on the assumption that trustees depart from Moose Jaw or nearer.
- Bachmann Carried
- 2024-11-26 – 4030 That effective December 1, 2024 and for the remainder of the 2024-2025 fiscal year, the mileage expense rate be set at \$0.53 per kilometre.
- Boyle Carried

- | | | |
|-------------------|---|---------|
| 2024-11-26 – 4031 | That effective December 1, 2024 and for the remainder of the 2024-2025 fiscal year, the meal reimbursement expense rate be set at: <ul style="list-style-type: none"> • Breakfast: \$16 • Lunch: \$23 • Supper: \$31 - Boyle | Carried |
| 2024-11-26 – 4032 | That for the 2024-2025 fiscal year, the parking expense rate be set at: <ul style="list-style-type: none"> • Daily: \$5 without receipt or actual reasonable costs with receipt. - Hagan | Carried |
| 2024-11-26 – 4033 | That for the 2024-2025 fiscal year, the accommodation expense rate be set at: <ul style="list-style-type: none"> • Actual reasonable costs supported by receipts or \$35 per night in a private residence outside of home location (no receipt required). - Bachmann | Carried |
| 2024-11-26 – 4034 | That the Board direct the management of communications as follows: the Board Chair communicates on behalf of the Board with the media and public on governance issues and the Director of Education communicates on behalf of the Board with the media and public on administrative issues. <ul style="list-style-type: none"> - Jukes | Carried |
| 2024-11-26 – 4035 | That for the 2024-2025 school year the cheque signing authorities for the Board of Education be one of the Board Chair or Board Vice-Chair and one of the Superintendent of Business or the Director of Education. <ul style="list-style-type: none"> - Boyle | Carried |
| 2024-11-26 – 4036 | That the Board extend the prior borrowing resolution motion, which is attached, for another year. <ul style="list-style-type: none"> - Bumbac | Carried |
| 2024-11-26 – 4037 | That the meeting be adjourned at 11:03 am. <ul style="list-style-type: none"> - Boyle | Carried |



G. Wilson
Chairperson



R. Purdy
Superintendent of Business