

MOTION NO.: 17- 39.

DATE: June 21, 2017

TURTLE MOUNTAIN SCHOOL DIVISION

MOVED BY:

[Signature]

INITIALS

SECONDED BY:

[Signature]

INITIALS

REFERENCED IN:

Committee of the Whole

May 24, 2017

DATE

That the Trustee By-Law 2017-3 be given 2nd and final reading.

<input checked="" type="checkbox"/>
<input type="checkbox"/>

CARRIED

DEFEATED

[Signature]

CHAIRPERSON

TURTLE MOUNTAIN SCHOOL DIVISION

BY-LAW 2017-3

BEING a By-Law of the Turtle Mountain School Division fixing the amount of indemnities and other expenses for Trustees.

WHEREAS Section 56(1) of the Public Schools Act provides in part that a school board may, by by-law, provide for payment of an annual indemnity to the Chairperson and to each Trustee payable in such amount at such times and under such conditions as the Board determines:

- (a) Such amounts for each kilometre travelled to and from Board sanctioned meetings from his/her place of residence.
- (b) Such amounts for each hour actually spent under authority previously given by resolution of the School Board in the performance of such duties, work or services as required.
- (c) Such amounts per kilometre, for each kilometre travelled in performance on such duties work or services.

NOW THEREFORE, the Board of Trustees of the Turtle Mountain School Division enacts as follows:

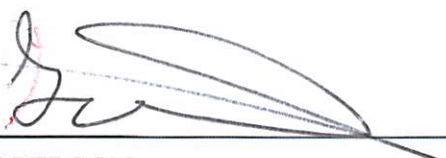
- (1) That all previous by-laws fixing indemnities and expenses are hereby revoked.
- (2) That the Chairperson be paid a monthly indemnity of \$400
- (3) That each other Trustee be paid a monthly indemnity of \$350
- (4) That the Chairperson, Vice-Chairperson and all Committee Chairpersons be paid an additional amount of \$75 per meeting when called upon to chair a meeting. **When regular meetings and committee of the whole meetings are being held in succession on the same day, and if chaired by two Trustees, a payment of \$75 will be made to the chair of the committee of the whole meeting only.**
- (5) That each Trustee, subject to authorization by motion of the Board be paid .44 per kilometre for each kilometre travelled in the performance of Division duties, works or services.
- (6) That each Trustee of the Board be paid .44 per kilometre for each kilometre travelled to and from the meetings of Trustees from his/her place of residence within the Division.
- (7) That each Trustee of the Board receive:

- (a) \$80 for committee, regular and special board meetings attended. **When any meetings are held in succession on the same day, one payment will be made to each Trustee for the meetings collectively. Further, the hourly rate shall apply for any meeting or combination of meetings which are over four hours in duration.**
 - (b) \$90 per 1/2 day and \$180 per full day sessions attended out-of-division as approved by the Board.
 - (c) All other meetings/sessions as approved by the Board and travel time are paid on a basis of \$20.00 per hour.
8. That the maximum meal rates be:
Breakfast - \$15; Lunch - \$20 Dinner - \$30
9. That each Trustee be paid a monthly indemnity of \$55 for internet access and/or printing.
10. That this by-law become effective July 1st , 2017

GIVEN FIRST READING by the said Board of Trustees of the Turtle Mountain School Division, assembled at Killarney, in the Province of Manitoba, this 7th day of June, A.D., 2017.

Second Reading June 21st, 2017

Third and Final Reading June 21st, 2017



CHAIRPERSON



SECRETARY-TREASURER