

TURTLE MOUNTAIN SCHOOL DIVISION

BY-LAW 2022-5

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:

This By-Law will be reviewed in April and November of each calendar year.

- (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 an annual indemnity of \$5568.
- (3) That each other Trustee be paid an annual indemnity of \$4872.
- (4) That the Chairperson, Vice-Chairperson and all Committee Chairpersons be paid an additional amount of \$58.00 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 \$58.00 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 47¢ per kilometre for each kilometre travelled in the performance of Division duties, works or services.
- (6) That each Trustee of the Board be paid 47¢ 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) \$92.80 for committee and regular 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. When special board meetings are attended, the hourly rate will be applied. 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 \$25.00 per hour.

8. That the maximum meal rates be:

Breakfast - \$20; Lunch - \$25, Dinner - \$30

9. That each Trustee be paid a monthly indemnity of \$63.80 for internet access and/or printing.

10. That this by-law become effective March 13, 2023

GIVEN FIRST READING by the said Board of Trustees of the Turtle Mountain School Division, assembled at Killarney, in the Province of Manitoba, this 22nd day of February, 2023.

Second Reading and Final Reading March 13, 2023.



CHAIRPERSON



SECRETARY-TREASURER

Kathy Siatecki

From: Wear, Karen <kwear@tmsd.mb.ca> on behalf of Wear, Karen
Sent: Tuesday, March 14, 2023 1:53 PM
To: Kathy Siatecki
Subject: Re: Bylaw

Yes. Use my electric signature.
Karen

On Tue, Mar 14, 2023 at 1:48 PM Kathy Siatecki <ksiatecki@tmsd.mb.ca> wrote:

No, it didn't work! Can I have your permission to do an electronic signature of yours instead?

Thanks

Kathy Siatecki

Secretary-Treasurer

Turtle Mountain School Division

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(f) 204-523-7269

From: Wear, Karen <kwear@tmsd.mb.ca>
Sent: Tuesday, March 14, 2023 1:44 PM
To: Kathy Siatecki <ksiatecki@tmsd.mb.ca>
Subject: Bylaw