

TURTLE MOUNTAIN SCHOOL DIVISION NO. 44

BY-LAW 97-4

BEING a By-Law of the Turtle Mountain School Division No. 44 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 the payment of an annual indemnity to the chairman and to each trustee payable in such amount at such times and under such conditions as the Board determines:

- (a) Such amounts for each kilometer traveled to and from Board meetings from his/her place of residence to the Division Board Office.
- (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 kilometer, for each kilometer traveled in performance on such duties work or services.

NOW THEREFORE, the Board of Trustees of the Turtle Mountain School Division No. 44 enacts as follows:

- (1) That all previous by-laws fixing indemnities and expenses are hereby revoked.
- (2) That the chairman be paid a monthly indemnity of \$260.42.
- (3) That the Standing Committee Chairman/Negotiations Committee Chairman be paid a monthly indemnity of \$229.16.
- (4) That each other Trustee be paid a monthly indemnity of \$208.33.
- (5) That the Vice-Chairman be paid an additional amount of \$50 per meeting when called upon to chair a full meeting.
- (6) That each trustee, subject to authorization by motion of the Board be paid 28¢ per kilometer for each kilometer traveled in the performance of Division duties, works or services.
- (7) That each trustee of the Board be paid 28¢ per kilometer for each kilometer traveled to and from the meetings of Trustees from his/her place of residence within the Division.
- (8) That the hourly wage for the per diem be \$10.75 to be paid for Ad Hoc meetings, committee meetings, special board meetings and all other meetings/sessions as approved by the Board plus travel time.
- (9) That the maximum meal rates be consistent with those adopted by the October Federal Treasury Board rates as per Policy B-13.

Breakfast - \$9.15; Lunch - \$9.40; Dinner - \$25.00

- (10) That this by-law become effective February 1998.

GIVEN FIRST READING by the said Board of Trustees of the Turtle Mountain School Division No. 44, assembled at Killarney, in the Province of Manitoba, this 10th day of December A.D., 1997.

Second Reading January 14 A.D., 1998

Third and Final Reading January 14 A.D., 1998

CHAIRMAN

SECRETARY-TREASURER

