

TURTLE MOUNTAIN SCHOOL DIVISION NO. 44

BY-LAW 99-3

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 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 travelled 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 travelled 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 each other Trustee be paid a monthly indemnity of \$208.33.
- (4) That the Chairman, Vice-Chairman and all Committee Chairmen be paid an additional amount of \$50 per meeting when called upon to chair a meeting.
- (5) That each trustee, subject to authorization by motion of the Board be paid 28¢ per kilometer for each kilometer travelled in the performance of Division duties, works or services.
- (6) That each trustee of the Board be paid 28¢ per kilometer for each kilometer 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) \$40 for committee, regular and special board meetings attended.
 - (b) \$40 per ½ day and \$80 per full day sessions attended out-of-division as approved by the Board.
 - (c) All other meeting/sessions as approved by the Board and travel time except for regular Board meetings are paid on a basis of \$10.75 per hour.

- (8) That the maximum meal rates be consistent with those adopted by the October Federal Treasury Board rates as per Policy B-13. set as follows:

Breakfast - \$10.00; Lunch - \$12.00; Dinner - \$25.00

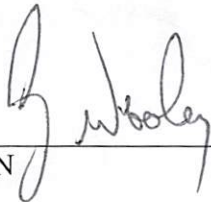
- (9) That this by-law become effective February 2000.

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 8th day of November, A.D., 1999.

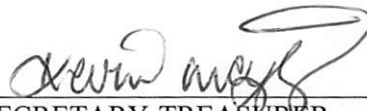
Second Reading 8th December A.D., 1999

Third and Final Reading 8th December A.D., 1999

CHAIRMAN



SECRETARY-TREASURER



TURTLE MOUNTAIN SCHOOL DIVISION NO. 44

By-Law No. 99-3

Being a By-law to designate a person or group of persons as the Head of the local public body for the purposes of *The Freedom of Information and Protection of Privacy Act*.

WHEREAS Section 80 of *The Freedom of Information and Protection of Privacy Act* provides as follows:

"A local public body shall, by by-law or resolution, designate a person or group of persons as the head of the local public body for the purposes of this Act";

AND WHEREAS the Turtle Mountain School Division No. 44 is a local public body under *The Freedom of Information and Protection of Privacy Act*;

NOW THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Turtle Mountain School Division enact as follows:

1. That the Board of Trustees be designated as the Head of the Turtle Mountain School Division No. 44 for the purpose of *The Freedom of Information and Protection of Privacy Act*.
2. That this By-Law come into force and effect on September 8, 1999.

DONE AND PASSED as a by-law of the Turtle Mountain School Division No. 44 at Killarney in the Province of Manitoba this 8th DAY of September, 1999.

Chairperson

Secretary-Treasurer

Read a first time this 25th of August 1999.

Read a second time this 8th of September 1999.

Read a third time this 8th of September 1999.