

**PRAIRIE ROSE SCHOOL DIVISION**

**BY-LAW 66/17 TRUSTEE ANNUAL INDEMNITY**

**WHEREAS** Section 56(1) and (2) of the Public Schools Act makes provision for a School Board to pay an annual indemnity to the Chairperson and to each trustee, payable in such amount and at such times and under such conditions as the School Board may determine;

**THEREFORE** THE PRAIRIE ROSE SCHOOL DIVISION enacts By-Law 66/17 as follows:

A. To provide and pay to the Board Chair, the Board Vice-Chair, and to each Trustee, an annual amount of \$9,000, \$8,000 and \$7,400 respectively, payable monthly, effective July 1, 2017. A trustee who absents him/herself from more than two regular Board meetings per fiscal year will be deducted \$70 per meeting for all meetings missed thereafter.

B. To provide and pay to the chair and to each trustee, an amount of \$18.00 per hour to a maximum of \$216.00 per day, as Meeting Indemnity for each scheduled Standing and Ad Hoc Committee meeting, and special Board meeting attended.

C. To provide and pay to each trustee, an amount of \$18.00 per hour to a maximum of \$216.00 per day, for attendance at Board-approved business meetings and functions such as MSBA meetings, including attendance, as the Board representative, at local Parent Advisory Council meetings, community committees, local/ward graduations, inservices, and concerts. Travel time is to be paid separately as per Section D.

D. Travel time will be allowed for all meetings attended and will be calculated on the basis of kilometres driven divided by 80 km. per hour, resulting in the number of hours eligible for payment.

E. To pay for out-of-pocket expenses incurred while on Board approved business at actual cost, to a maximum of \$12 for breakfast, \$18 for noon lunch and \$25 for supper/dinner. All claims for expenses must be accompanied by original receipts. Reimbursement for other expenses will be as per Board Policy BGE-R – Board Member Compensation and Expenses.

F. To declare as an extra expense and to deduct for income tax purposes one-third of the indemnity as outlined in "A", "B", and "C" foregoing and as authorized under the Income Tax Act.

G. This By-Law supersedes and replaces By-Law 58/16.

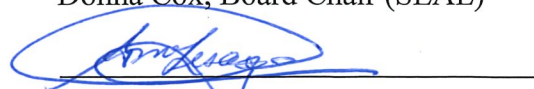
**GIVEN FIRST READING** by the said Board of Trustees of the Prairie Rose School Division, assembled at Carman in the Province of Manitoba, this 4th day of December, 2017.

Second Reading December 4 A.D. 2017

Third Reading December 4 A.D. 2017



Donna Cox, Board Chair (SEAL)



Gerard Lesage  
Secretary-Treasurer/CFO