

TRUSTEE INDEMNITIES AND EXPENSESTRUSTEE INDEMNITIES:1. Mileage:

Mileage expenses incurred by the Trustees for their attendance at scheduled meetings, committee meetings and when Trustees are serving as appointed representatives of the Turtle Mountain School Division Board shall be paid at the prevailing rate. The prevailing rate shall be fixed by By-Law and reviewed in November of each year by the Operations Committee.

2. Per Diem Allowance:

Trustee per diem rates and its maximum shall be set and reviewed in November of each year by the Operations Committee. Such rates will be in effect for Trustees required to be at a Board approved function and committee meetings. The per diem allowance will include travel time.

3. Convention/Conference Expenses:

The Board will assume the following costs relevant to a conference/convention:

- a) Registration fees for Trustees.
- b) Travel “to and from” for Trustees only.
- c) Accommodation and meals for Trustees only.

Such expenses will be reimbursed upon presentation of receipts to the Secretary-Treasurer. The maximum meal allowances shall be reviewed by the Operations Committee in November of each year.

4. Annual Indemnity:

The Chairperson, Vice-Chairperson, Committee Chairperson and other Trustees shall be paid an annual indemnity. The amount of the indemnity for each of the above positions will be fixed by By-Law and reviewed in November of each year by the Operations Committee.

5. Board of Trustees Computer Laptops:

Each Trustee will be issued a laptop. Over the course of the four (4) year term, ownership of the laptop will transfer from the Division to the Trustee. Should a Trustee vacate his/her office before the end of the four (4) year term, the remaining value of the computer will be calculated based on the number of months of service. The Trustee, at that time, may purchase the prorated value of the computer. If the Trustee chooses not to purchase the computer, the computer remains as a Division asset.

Amended October 27, 1992
Amended December 14, 1993
Amended January 14, 1997
Amended February 25, 1998
Amended December 14, 2005
Amended March 23, 2011
Reviewed January 18, 2012