

TURTLE MOUNTAIN SCHOOL DIVISION NO. 44

BY-LAW 99-1

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.

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

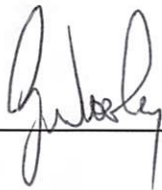
- (9) That this by-law become effective February 1999.

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 February, A.D., 1999.

Second Reading February 24 A.D., 1999

Third and Final Reading February 24 A.D., 1999

CHAIRMAN



SECRETARY-TREASURER

