

By-Law No. 2-18

Being a By-Law of the Pine Creek School Division to provide for the payment of indemnities to the Board members and mileage and/or other expenses incurred while conducting school business.

WHEREAS subsection 1 of Section 56 of the Public Schools Act, being chapter P250 of the Revised Statutes of Manitoba, provides as follows:

Payment of Annual Indemnity

A School Board may, by by-law, provide for the payment of an annual indemnity to the chairperson and to each trustee payable in such amount, at such times and under such conditions as provided in the by-law.

AND WHEREAS subsections 2 and 3 of Section 56 of the Public Schools Act provides

as follows: Additional Indemnities

In addition to the indemnity referred to in subsection (1), each member of the school board may be paid and may accept

- a) such amount per kilometer as set by by-law of the school board for each kilometer actually and necessarily travelled from his/her place of residence, allowable only once for each school board meeting; and
- b) such amount per hour as set by by-law of the school board for each hour actually and necessarily spent by him/her under authority previously given by resolution of the school board in the performance of such duties, work or services as he/she is required or authorized under the resolution to perform; and
- c) such an amount per kilometer, as set out by by-law of the school board, for each kilometer actually and necessarily travelled by him/her in the performance of the duties, work or services to which clause (b) applies; but the remuneration of mileage mentioned in clauses (b) and (c) is not payable until an account showing the work or service performed, verified by statutory declaration, has been filed with the secretary-treasurer and payment thereof authorized by resolution of the school board.

Reimbursement for Expenses

A school board may reimburse its trustees, trustees-elect, or employees for expenses necessarily incurred while attending conventions or carrying out duties assigned or approved by the Board and at such rates and under such conditions as the school board may determine;

AND WHEREAS it is deemed expedient and advisable to provide for the indemnity for the chairperson and for each member of the Board of Trustees of the Pine Creek School Division for the period July 1, 2018 to June 30, 2019;

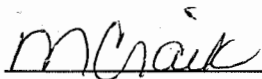
AND WHEREAS it is deemed expedient and advisable to provide in addition to the said indemnity remuneration for mileage for attending meetings of the Board and for actual and reasonable travelling expenses incurred by Board members while performing school business outside the School Division boundaries;

NOW, THEREFORE, the Board of Trustees of the Pine Creek School Division in session assembled do hereby enact as follows:

1. THAT, for the period of July 1, 2018 to June 30, 2019, the Chairperson of the Board of Trustees of the Pine Creek S.D., be paid an annual indemnity of \$7,442 (\$1,200.00 additional to base) to be paid at the rate of \$310.08 semi-monthly.
2. THAT, for the period July 1, 2018 to June 30, 2019, the Vice-Chair of the Board of Trustees of the Pine Creek S.D., be paid an annual indemnity of \$6,842 (\$600.00 additional to base) to be paid at the rate of \$285.08 semi-monthly,
3. THAT, for the period July 1, 2018 to June 30, 2019, each member of the said Board of Trustees excepting the Chairperson of the Board and Vice-Chair of the Board, be paid an annual indemnity of \$6,242 to be paid at the rate of \$260.08 semi-monthly;

4. THAT, the Chairperson and each member of the Board be paid at a rate equivalent to the base rate paid by the Province of Manitoba per kilometer actually and necessarily travelled in the performance of his/her duties, and \$20.40 per hour for each hour actually spent by him/her, to a maximum of \$244.80 per day, under the authority previously given by resolution of the Board.
5. THAT, the Chairperson and/or each Trustee, duly authorized by the Board to go on a special journey beyond the Division on business of the Board to be paid his/her actual and reasonable travelling expenses.
6. AND THAT, absence from any regular Board meeting over three (3) in one school year – 85% attendance – shall result in a loss of indemnity of eighty dollars (\$80.00) for each meeting beyond the three (3); authorized absence from meetings does not apply against the three (3) meeting's absence as referred:
 - authorized absences are a Trustee attendance on the same day of a meeting of the Executive or Committee of the Manitoba School Board Association (MSBA) or a motion authorizing the Trustee to attend a conference or the like and unable to attend electronically.

DONE AND PASSED at a duly assembled and properly constituted meeting of the said Trustees of the Pine Creek School Division this day 21st day of June 2018.



Chairperson



Secretary-Treasurer