

RED RIVER VALLEY SCHOOL DIVISION
BOARD INDEMNITIES
BY-LAW 4/03

1. Members of the Red River Valley School Division Board of Trustees shall receive a yearly indemnity of \$6,500.00 and compensation for attendance at special meetings and conventions beyond the regular board meetings at a rate of \$17.30 per hour with a minimum of 3 hours and a maximum of 8 hours claimable. Travel time is over and above the minimum and maximum claimable hours. The Chairperson of the Board will receive an additional \$2000.00 per year and the Vice-Chairperson will receive an additional \$1,000.00 per year.
2. Trustees planning to represent the School Division at an out-of-province educational conference must receive Board pre-approval. Original receipts for allowable expenditures and documentation for mileage claims are required in order to be reimbursed. Trustees attending an out-of-province convention will be required to submit a report.
3. Trustees shall be reimbursed a maximum of \$50 per month for internet costs. Trustees will provide a copy of their internet invoice annually.
4. Trustees shall be reimbursed for personal and travel expenses incurred while performing their duties as trustees. Receipts for allowable expenditures and documentation for mileage claims are required. Mileage will be paid at the divisional rate.
5. The amount of indemnity and compensation shall be established by the Board of Trustees in an appropriate motion passed at a regular meeting, with the effective date of the new rates being the month following or as stated.
6. Where a trustee is required to report for a committee meeting and subsequently their attendance is no longer required or needed, they shall be paid a minimum of 3 hours.

Annual Indemnity Covers:

Board meeting
Unofficial visits to schools
Telephone conversations
Preparation of committee reports
Speech preparations

Special Meetings Claimable (Travel time claimable)

Committee meetings includes Committee of the Whole
Professional Development Conferences and Conventions
MSBA Regional Meetings
Scheduled meetings with Superintendent, Government Agencies, Secretary-Treasurer, School Principals
Participation in Employment Interviews
Cheque Signing
Parent Advisory Council Meetings
Public Meetings
Graduation
Invitations to School/Division Functions through letter or email

Mileage and Travel time Claimable:

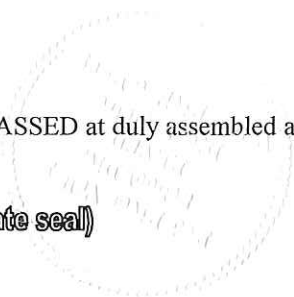
To and from Board Meetings
To and from any Special Meetings listed above


Minimum claim - 3 hours per committee meeting
Maximum claim- 8 hours per each convention day

Amended – Dec/16; March/15; Nov/12; Oct/11; Jan /11; Nov/09; Inaugural Meeting Sept/08; Sept/05;
Oct/04


AMENDED AND PASSED at duly assembled and constituted meeting of the said Trustees held this 21st day of April, 2015.

(corporate seal)





(Chairperson)



(Secretary-Treasurer)