

## 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 \$9,000.00 and compensation for attendance at special meetings and conventions beyond the regular board meetings at a rate of \$26.79 per hour with a minimum of 3 hours and a maximum of 8\* hours per meeting claimable. Travel time is over and above the minimum and maximum claimable hours. The Chairperson of the Board will receive an additional \$2571.00 per year and the Vice-Chairperson will receive an additional \$1125.00 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  
Inaugural Meeting  
Unofficial visits to schools  
Telephone conversations  
Preparation of committee reports  
Speech preparations

#### Special Meetings Claimable: (minimum 3 hours)

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

#### Events / Activities pre-approved by Executive Committee: (minimum 1 hour)

Graduation  
Invitations to School/Division Functions through letter or email

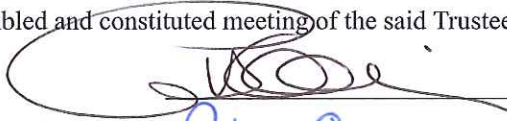
Mileage and Travel time Claimable:

To and from Primary Residence to Board Meetings

To and from Primary Residence to any Special Meetings or events / activities listed above

\*Maximum claim- 8 hours per each convention day

AMENDED AND PASSED at duly assembled and constituted meeting of the said Trustees held this 31 day of January, 2024.  
(corporate seal)

 (Chairperson)

 (Secretary-Treasurer)