AGENDA

FOR THE ORGANIZATIONAL MEETING OF THE NORTHWEST SCHOOL DIVISION NO. 203 BOARD OF EDUCATION

DATE: November 25, 2025 **LOCATION:** Northwest School Division

TIME: 10:00 a.m. CST Board Office

Chaired by Director of Education

1. Call to Order

- 2. Adoption of Agenda
- 3. Election of Chairperson

Chairperson takes over chair for the meeting

- 4. Election of Vice-Chairperson
- 5. Committee Selections
- 6. Regular Board Meeting date, time & location
- 7. Indemnities and Expenses

Existing rates

Per Diem 1/197 of Class IV, Step 4 of Teacher's

Collective Agreement

Mileage Currently \$0.5724 per km

Meals \$ 65/day – B-\$15; L-\$20; S-\$30

Private Accommodation \$ 35/day
Travel \$ 32/hour
Communication Allowance \$ 35/month

Definition of a day: Six (6) hours or more per day

Attached is a copy of the Provincial Rates

- 8. Signing Authorities
- 9. Adjournment

Section: PS 601-A Travel Allowance – Appendix A Last Revised: September 2025 Last Reviewed: September 2025 Next Review: April 2026

APPROVED TRAVEL AND MEAL RATES

The below rates are applicable to employees covered by the Saskatchewan Government and General Employee's Union (SGEU) collective bargaining agreement, the Canadian Union of Public Employees (CUPE) Local 600 collective bargaining agreement, and to all out-of-scope employees unless otherwise noted.

Private Vehicle Usage - Rates Effective October 1, 2025

Kilometre Rate

Ordinary 55.55¢/km North of the 54th Parallel 59.81¢/km

Incidental Use for Private Vehicles 55.55¢/km

Meal Rates - Rates Effective July 14, 2024

In Province	Approved Meal Rate
Per Diem	\$70.00 per day
Breakfast	\$16.00
Dinner	\$23.00
Supper	\$31.00

Out-of-Province	Approved Meal Rates
Per Diem	\$80.00 per day
Breakfast	\$20.00
Dinner	\$25.00
Supper	\$35.00

Note: The meal rates include reimbursement for GST, PST, gratuities, and the overnight allowance.

Out of Country Meal Rates - Employees on government business outside of Canada are reimbursed in accordance with the Federal Government meal rates and meal gratuities (referred to as incidentals in the <u>Federal Government's Appendix C</u> – USA rates and <u>Federal Government's Appendix D</u> – all other countries) for in and out-of-scope employees traveling out of the country.

Doord Indownity, Mode on	d Mileana Cuminu 2024	2025			•	·		-						1
Board Indemnity, Meals an Date: September 2024	id ivilleage Survey 2024	-2025												
Date. September 2024		Tatal				Harrier						Teconolis		Doord Dougle
Name of School Division		Total Renumeration Paid	1	Trustee Compensation	Meetings	Hourly Committee Work	Travel Time	Chair/V Chair	Honorarium	Prof Develp	Mileage	Travel Allowance	Meals	Board Benefit Pkg
		2024-2025	Proposed	Remuneration Rates 2024-2025	Number of		Travel Time	Chair Honorarium	Vice Chair Honorarium	Per Member	Rates		B'Fast-Lunch- Supper	Does your Board
		Projected	Annual	Per Meeting	Full Board Mgts (per year)		Recognition	(monthly or per annum)	(monthly or per annum)	Allocations (per year)	Per Km	Annual	In province	have benefit pkg?
								plus \$100 per				Ailliuai		
Example School Division A		250,000.00	N/A	\$250	11 regular & 1 planning		\$10 per hr	meeting	plus \$50 per mgt	\$3,000 per yr	.45 km		\$10, \$15, \$25	No Yes - see
Example School Division B	Updated? (Yes/No)	125,000	\$30,000 per yr	Incl in annual	22 regular + 8 planning		\$0.26 per km	plus \$2,500 per yr	plus \$1,500 per yr	\$250 per conf -Max 6	.4675 km		\$12, \$18, \$30	comments
Chinook School Division	Yes	\$ 113,345.00	n/A	\$255 per meeting	11 regular & 11 planning	N/a	\$0.305 per km	N/A	N/A	\$3,139/member	0.5724 km	N/A	\$16, \$23, \$31	No
Conseil des Fransaskoises							,							
Christ the Teacher	yes	\$63,610.00	N/A	\$200/meeting	11 regular/planning & 2 add'l	approx \$35/hour	\$0.20	\$125 per month	N/A	\$2100/member	\$ 0.5496	n/a	\$10, \$18, \$23	No
Creighton														
Good Spirit	Yes	\$ 138,000.00	N/A	\$300 per day (4 hours or greater)	9 reg + 1 Special Budget	\$75 per hour	\$0.25	\$250 per month	\$125 per month	\$1800/member	\$ 0.4700	n/a	\$15, \$20, \$25	No
Holy Family	Rates to be confirmed at Nov. Org. Meeting		N/A	\$250 per day; \$200/other mtg o	10 mtgs/yar			\$150 per month for 10 months		\$250/day or \$50/ virtual	Gov't rate		Gov't rate	No
Holy Trinity			,											
Horizon														
Ile -a- la - Crosse														
Living Sky														
Light of Christ	Yes	\$64,000.00	\$8,164.00	Included in annua	11 per yr + 3 Planning		\$25 per hour	\$2,041 per year	\$1020 per year	per budget allocation	\$ 0.5700		\$15, \$20, \$25	No
	Yes - Rates to be			\$70/hr or \$280/day for any	1									
	confirmed at Nov.			meetings/events outside of	11 regular + 5 Committee of the				Plus \$5,453 per					
Lloydminister Public	Org. Meeting	\$ 103,750.00	\$10,905	Lloydminster, all other activity	Whole	Incl. in Annual	N/A	Plus \$10,905 per year	year	per budget allocation	Gov't Rate	N/A	Gov't Rate	No
Lloydminster Catholic	yes	\$92,179.00	\$9,992	\$200/special meeting	8 Committee of Whole + 11 Reg	n/a	N/A	\$1,665/mo	\$1,249/mo	per budget allocation	based on price/litre		20/20/40	No
	Yes - Rates to be confirmed at Nov.				9 regular; 1 organizational, 9									Yes - SSBA; fully
North East	Org. Meeting	\$ 80,500.00	N/A		Committee of the Whole	\$50/hour	\$25/hour	\$162/month	N/A	per budget allocation	\$ 0.5700	N/A	\$15/\$20/\$25	paid by NESD
	Yes - Rates to be confirmed at Nov.			\$344.16 per day (6 hours/day),	10 regular, 1 organizational, 1									
Northwest	Org. Meeting	\$130,000.00	O N/A	\$57.36 per hour	planning	\$57.36 per hour	\$32.00/hr	N/A	N/A	\$2000/member	\$0.57	n/a	\$15, \$20, \$30	No
Northern Lights				1										
Prairie Spirit Prairie South				1										
Prairie Valley						 		-						
PA Catholic			1											
Regina Catholic														
Regina Public			1											
-			1											
Saskatchewan Rivers						Included in	\$24.57/month	hace calany nluc	base salary plus 10					
Saskatoon Public		\$ 379,327.00	\$29,930.11	Included in Annua	13 per year	annual	out of town travel		wase salary plus 10	\$2,080.00	\$0.57	\$2,802.60	\$16, \$23, \$31	Yes
South East Cornerstone														
St Paul's Catholic														
Sun West	Yes - confirm rates at Nov. Org. Meeting	\$ 128,657.00		\$300 per day	11 regular + 6 Committee of the Whole					\$4,000 per member	\$ 0.51		\$15, \$20, \$30	Yes
		7 120,037.00		\$300 per uay	villoic			1		9-7,000 per member	y 0.51		713, 720, 730	103

Regular Board Meeting Schedule

Month	Date	Time	Location
November	25	10:30 AM	Meadow Lake
December	11		
January			
February			
March			
April			
May			
June			
July	No Meeting	g Scheduled	
August			
September			
October			