

6. Business

Policy to establish process to fill a TWOMO Board Member vacancy

The Committee received a letter from the Chair of DOKURA requesting that the Board consider developing two policies with respect to the election of representatives to the KDSB Board of Directors. One policy would be for the procedures to elect unincorporated representatives to the Board at the regular election period (every 4 years) and the second policy would be for the procedures to conduct a by-election to replace a representative who was no longer eligible to remain a representative (because of residency or resignation or death).

The Committee will bring the matter forward for discussion at the August 16th KDSB Board meeting and possible development of a policy or policies.

Review 'Conflict of Interest' – Social Housing (KDSB-SH-I-07)

The Committee was advised by the CAO that no comments had been received from the non-profit housing providers on the draft Guidelines which were forwarded to them on June 29/07.

The Committee will therefore recommend approval of the policy to the Board at the August 16th Board meeting.

Review 'Travel and Accommodation' – Board Members (KDSB-HR-I-01)

The Committee reviewed the policy with respect to the per-diem and meal allowance. It was the consensus of the members that the meal allowance should be increased and that an annual increase should be considered based on the Consumer Price Index (CPI). The members then discussed the per diem rate and the majority felt the rate should be increased and the per diem rate should also be adjusted annually based on the CPI.

The Committee also determined that the meal allowance for employees should be increased and that an annual adjustment should be considered based on the CPI.

BE IT FURTHER RESOLVED THAT these rates be adjusted annually based on the CPI; and
BE IT FURTHER RESOLVED THAT these rates will be effective Jan. 1, 2008

CALLED; CARRIED

8. Next Meeting

The next meeting will be at the call of the Chair

9. Adjournment

The meeting adjourned at 3:30 p.m.

Approved by Resolution No. PC 2008-01

This 28th day of February A.D. 2008

Bill Blower, Chair