

# BOARD OF TRUSTEES BY-LAWS AND PROTOCOLS

## Policy B.1.E

In accordance with legislative and Board requirements and procedures, the Board of Trustees will establish two by-laws:

**By-law 1: Board Meetings**

A school board is required by law to establish procedures by which the Board will operate. This by-law establishes meeting dates, agenda and minute format and procedures, meeting protocol and transportation arrangements for trustees.

**By-law 2: Trustee Compensation**

A school board has the legal authority under *The Public Schools Act* to set appropriate compensation levels and related parameters and payment procedures for trustees. In establishing the trustee compensation by-law, the Board will consider the time requirements of being a trustee in Frontier School Division, public transparency, accountability, reasonableness and trustee growth and development.

By-law 1 and By-law 2 will be approved by duly recorded motions at a regular meeting of the Board.

Both by-laws will be included in the “By-laws, Procedures and Protocols for the Board of Trustees” and will be reviewed annually. Any revisions will be duly recorded by Board motion.

Information: [The Public Schools Act, Section 33 \(1\), Section 56 \(1-3\)](#)  
[Frontier School Division By-laws, Procedures, and Protocols of the Board of Trustees](#)

Adopted September 1, 2009		
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