23/24 CELL PHONE & INTERNET ACCESS **Red Deer Catholic Regional Schools BOARD OF TRUSTEES** Location: Cheque Payable to: SHARLA HEISTAD 06502 (Teacher / Staff name) DATE: TOTAL Unit Date Description GST (includes GST) Amount Jan 22/24 23/24 CELL PHONE & INTERNET ACCESS 900.00 \$ 900.00 \$ \$ -Sept/23-Aug 31/24 Total: \$ 900.00 \$ 900.00 \$ -

UNIT	Total:	\$ 900.00
GST/HST	Total :	\$
TOTAL CLAIM REIMBURSE	MENT:	\$ 900.00

Accounts Payable Representative
Accounts Payable Use
CE10_11_000000_00500_00

Inv#: 23/24 Cell/Internet Posting Desc: 23/24-cell & Internet Sep/23-Aug 31/24 6510-41-000000-06502-80

GL Code

- 15.4.10 Budgets for trustees' expenses will be reviewed annually during budget deliberations. The Superintendent will ensure that trustee expenses are monitored and that trustees are advised of their status in a timely manner. Should a trustee wish to exceed their Trustee expense budget, prior approval is required from the Board.
- 15.5 A communications allowance of \$900.00 per annum will be provided to trustees to compensate them for the use of their personal cell phone and internet access while conducting official school board business.
- 16. Trustee Conflict of Interest

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The trustee is directly responsible to the electorate of the Division and to the Board.

Upon election to office, the trustee must complete a disclosure of personal information and accept a position of public trust. A copy of these statements will be provided to all trustees, senior administration, managers, and principals. The trustee is expected to act in a manner which will enhance the trust accorded the trustee, and through the trustee, the trust accorded to the Board.

The Board believes that its ability to discharge its obligations is dependent upon the trust and confidence of the electorate in its Board and its trustee members. Therefore, the Board believes in the requirement to declare conflict of interest.

- 16.1 The trustee is expected to be conversant with the Sections 85-96 of the Education Act.
- 16.2 The trustee is solely responsible for declaring him/herself to be in possible conflict of interest.
 - 16.2.1 The trustee shall make such declaration in open meeting prior to Board or committee discussion of the subject matter which may place the trustee in conflict of interest.
 - 16.2.2 Following the declaration of conflict of interest by a trustee, all debate and action shall cease until the trustee has left the room.
- 16.3 It shall be the responsibility of the trustee in conflict to absent him/herself from the meeting in accordance with the requirements of the *Education Act* and ensure that his/her declaration and absence is properly recorded within the minutes.
- 16.4 The recording secretary will record in the minutes:
 - 16.4.1 The trustee's declaration;
 - 16.4.2 The trustee's abstention from the debate and the vote; and

16.4.3 That the trustee left the room in which the meeting was held.

- 17. Board Self-Evaluation
 - 17.1 The annual Board self-evaluation process will complement the Superintendent evaluation process described in the document entitled *Superintendent Evaluation Process, Criteria and Timelines.*

386.57 - 59.85 Tem

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KEG #217 Red Deer 6365 50th Amenue Red Deer AB 14H 4C7 403-309-5499 DATE 12/08/23 CHECK # 215243 6:05PM TABLE # 42 TIME ******** DUPLICATE CHECK ******* Postal Code ** TRANSACTION RECORD ** Ϋ́τικο. Ν: δι Lookup #: 00381685138657 DINING : Alex RUC:0101105 (5554) #:42 Chack #: 115.40 Group #: 1 SEAT# ITEMS ORDERED Employee 4: 34 Employee: nies WARM BREAD 4 PCS 2 01 a Purchase 6 02 SIRLOIN cauliflower mash nPP Hame: Visa Liedit WARM BREAD 4 PCS CAESAR SLD /W \$327.60 Amount. ADD CHK BRST-SLD \$58.97 TIP 7 OZ FILET ADD CONFIT BUTTR TOTAL CAD\$386.57 Twice Baked FRENCH ONION APPROVED DOG238 00-001 (001) 006238 F(\$21712 8 OZ SIR/OSCAR 642001001005 Twice Baked 12/08/2023 6412:55 PH FRENCH ONION 12 OZ SIRLOIN TVR: 0080008000 151: E80a FRENCH ONION CAESAR SLD /W VERIFIED BY PIN ADD CHK BRST-SLD Castnasi Copi 1002 PRIME RIB THATE THE Cone Hyaln SUBTOTAL G.S.T. TOTAL ******* SUBTOTAL. 312.00 G.S.T. 15.60TOTAL DUE

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TA

Kathleen 6510-42 -- 00093-80 Laurel 6510-43 -- 07408-80 Dorraine 6516-41 -- 06512-80 Anne Marie 6510-41 03964-80-Cynthia 6510-41 06513-80-Sharla 6510-41 06502-80-Terriv: \$ 59.85

327.60

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