

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Section BOARD AND ADMINISTRATION

Policy Name TRUSTEE HONORARIUM 215

<i>Board Approved:</i> September 24, 2018 October 20, 2014 September 23, 2014 October 23, 2012 October 30, 2006	<i>Reviewed:</i> September 24, 2018 September 15, 2014 June 3, 2014 April 1, 2014 October 2, 2012 September 20, 2010 February 20, 2007	<i>Review by:</i> October 15, 2022
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POLICY

It is the policy of Superior-Greenstone District School Board, in compliance with the legislative requirements of the *Education Act*, to pay an honorarium to its board members.

RATIONALE

Ontario Regulation 357/06, "Honoraria for Board Members", requires district school boards to establish a policy with respect to the level of honoraria for members prior to the commencement of the term of office. The policy must identify which of the designated components will be paid to trustees and the amount of each component that will be paid.

PROCEDURES

For the term of office beginning December 1, 2018 and ending November 30, 2022, the components of trustee honoraria will be calculated according to Ontario Regulation 357/06 as amended from time to time, and as set out in the table below:

Item	Description of Honoraria Component	Maximum amount per year beginning December 1, 2018	Amount or percentage to be paid
1.	Base amount for Trustees*	\$5,900.00	\$5,900.00
2.	Additional Base amount for Chair	\$5,000.00	\$5,000.00
3.	Additional Base amount for Vice-Chair	\$2,500.00	\$2,500.00
4.	Enrolment amount for Trustees**	\$310.00	100%
5.	Enrolment amount for Chair**	\$500.00	100%
6.	Enrolment amount for Vice-Chair**	\$250.00	100%
7.	Attendance amount for committee meeting required by ACT or Regulation.	\$50.00 per meeting	\$50.00 per meeting
8.	Distance Amount for board meeting in excess of 200km (one-way) from member's residence.	\$50.00 per meeting	\$0 per meeting
9.	Distance Amount for a committee meeting required by ACT or Regulation in excess of 200km (one-way) from member's residence.	\$50.00 per meeting	\$50.00 per meeting

Student Trustee Honoraria is outlined in Policy 210: Student Trustee.

*On April 30, 2018, the Regulation was amended (292/18) and the base amount changed to \$6,300. However, per direction from the Ministry on August 24, 2018, the compensation adjustment was being suspended.

**The Enrolment Amount, as determined per Regulation, is calculated below effective December 1, 2018:

ENROLMENT amount for TRUSTEES:	
Day School Average Daily Enrolment***	1,474.82
X Amount	\$1.75
/ Number of Members	8
= Calculated Amount	\$323
ENROLMENT amount for CHAIR:	
Day School Average Daily Enrolment	1,474.82
X Amount	\$0.05
Calculated Amount	\$73.74
Minimum	\$500
Maximum	\$5,000
ENROLMENT amount for VICE-CHAIR:	
Day School Average Daily Enrolment	1,474.82
X Amount	\$0.025
Calculated Amount	\$36.87
Minimum	\$250
Maximum	\$2,500

***The enrolment amount is calculated anew each year of a member's term of office and is based on the enrolment in the Board's Estimates for the fiscal year ending in the calendar year in which the term of office begin.