

## ***SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD***

*Section* BOARD AND ADMINISTRATION

*Policy Name* TRUSTEE HONORARIUM

215

|                                                                                                                                                                       |                                                                                                                                                                             |                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| <i>Board Approved:</i> September 23, 2025<br>October 21, 2024<br>September 24, 2018<br>October 20, 2014<br>September 23, 2014<br>October 23, 2012<br>October 30, 2006 | <i>Reviewed:</i> October 1, 2024<br>September 24, 2018<br>September 15, 2014<br>June 3, 2014<br>April 1, 2014<br>October 2, 2012<br>September 20, 2010<br>February 20, 2007 | <i>Review by:</i><br>Annually by October 15 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|

### ***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 amount 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, 2022 and ending November 30, 2026, 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:

| <b>Item</b> | <b>Description of Honoraria Component</b>                                                                                   | <b>Maximum amount per year beginning December 1, 2022</b> | <b>Amount or percentage to be paid</b> |
|-------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------|
| 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*                                                                                              | \$289.22                                                  | 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                                       | \$50.00 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.

\* The Enrolment Amount, as determined per Regulation, is calculated below effective December 1, 2025:

| <b>ENROLMENT amount for TRUSTEES:</b>   |          |
|-----------------------------------------|----------|
| Day School Average Daily Enrolment*     | 1322.25  |
| X Amount                                | \$1.75   |
| / Number of Members                     | 8        |
| = Calculated Amount                     | \$289.24 |
| <b>ENROLMENT amount for CHAIR:</b>      |          |
| Day School Average Daily Enrolment      | 1322.25  |
| X Amount                                |          |
| Calculated Amount                       | \$0.05   |
|                                         | \$66.11  |
| Minimum                                 | \$500    |
| Maximum                                 | \$5,000  |
| <b>ENROLMENT amount for VICE-CHAIR:</b> |          |
| Day School Average Daily Enrolment      | 1322.25  |
| X Amount                                | \$0.025  |
| Calculated Amount                       | \$33.06  |
| Minimum                                 | \$250    |
| Maximum                                 | \$2,500  |

\*The enrolment amount is calculated 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 begins.