



REPORT TO BOARD OF TRUSTEES November 26, 2013

Jim McKenzie, Associate Director & Treasurer

SUBJECT: Trustee Expenses 2012-2013

PREPARED BY: Jim McKenzie, Associate Director & Treasurer

BACKGROUND:

The Ministry of Education provides funding through the Grants for Student Needs (GSN) for administration and governance costs, including support for trustee honoraria, travel expenses and professional development. The trustee component of the administration and governance grant is based on the number of trustees (including student trustees) and provides an annual allocation of \$5,000 per trustee for travel expenses and professional development. The total grant allocation for 2012-2013 was \$45,000.

The following information represents the expenditures incurred for the 2012-2013 fiscal year ending August 31, 2013;

	Professional Development	Travel / Meetings	Telephone / Internet	Other	Total
Bryden, Carol	3,828.45	2,607.57	1,494.91		7,930.93
Fontaine, John	2,520.66	2,582.26	281.35		5,384.27
Labadie, Anita	1,644.52	878.13	446.76		2,969.41
Parks, Michelle	2,456.62	1,003.23	879.96		4,339.81
Rumble, Brenda	2,043.22	776.98	461.76		3,281.96
Van Heck, John	238.72	302.99			541.71
Ward, Linda	4,514.17	1,159.41	1,286.58		6,960.16
Student Trustees		615.68			615.68
Board Chaplain	281.12	331.22		3,000.00	3,612.34
	<u>\$17,527.48</u>	<u>\$10,257.47</u>	<u>\$4,851.32</u>	<u>\$3,000.00</u>	<u>\$35,636.27</u>

RECOMMENDATION:

That the St. Clair Catholic District School Board receive the report: *Trustee Expenses 2012-2013*, for information.