



REPORT TO BOARD OF TRUSTEES November 13, 2018

Deb Crawford, Director of Education

SUBJECT: Trustee Honoraria – Update

PREPARED BY: Amy Janssens, Associate Director – Corporate Services & Treasurer

BACKGROUND:

The Board report, Trustee Honoraria, dated October 30, 2018 provided information on the method for calculating the limits on honoraria paid to Trustees of the Board. Further information was requested by the Board of Trustees regarding the Attendance Amount component.

A review of the Lambton Kent District School Board’s regulation for Trustee Honoraria confirms that its Trustees do not receive an attendance amount for committee meetings.

Of four Catholic school boards surveyed in our region:

- Three do not provide an attendance amount to Trustees
- One provides an attendance amount to Trustees

Of the three that do not provide an attendance amount, one confirmed that public consultation was held to make the decision.

No volunteer members of committees receive an attendance amount.

The Board of Trustees is required to set the Trustee Honoraria for the new term. The calculations provided on October 30, 2018 are in the chart below.

HONORARIA CALCULATIONS:

Average Daily Enrolment (2017-18 Estimates) – 8,706.0 ADE

		Chair	Vice Chair	Trustee
Base Amount	All Trustees	\$5,900.00	\$5,900.00	\$5,900.00
	Chair / Vice Chair	5,000.00	2,500.00	
		\$10,900.00	\$8,400.00	\$5,900.00
Enrolment Amount	All Trustees (8,706.0 x 1.75 / 7)	\$2,176.50	\$2,176.50	\$2,176.50
	Chair (8,706.0 x .05, min. \$500)	500.00		
	Vice Chair (8,706.0 x .025, min. \$250)		250.00	
		\$2,676.50	\$2,426.50	\$2,176.50
Total Amount		\$13,576.50	\$10,826.50	\$8,076.50

**REPORT:
Trustee Honoraria – Update**

RECOMMENDATIONS:

That the St. Clair Catholic District School Board receive the report: *Trustee Honoraria – Update*, for information.

That the St. Clair Catholic District School Board approve the following Trustee Honoraria amounts for the period December 1, 2018 to November 30, 2019:

Chair	\$13,576.50
Vice Chair	\$10,826.50
Trustee	\$8,076.50

Optional Motion

That the St. Clair Catholic District School Board approve an additional honoraria payment of up to \$50 for attendance at a meeting of a Committee of the Board, where such committee is required by an Act or Regulation.