



Date: **October 25, 2022**
Prepared by: **Amy Janssens, Associate Director – Corporate Services & Treasurer**
Subject: **Trustee Honoraria**

BACKGROUND:

Ontario Regulation 357/06, "Honoraria for Board Members", sets out the method for calculating the limits on honoraria paid to Trustees of the Board under section 191 of the Education Act. It requires an outgoing board to establish the honoraria for the new term of trustees. In accordance with this regulation, boards are required to adjust trustee honoraria each year to take into account changes in enrolment.

O. Reg. 357/06 continues to have four components for the calculation of Honoraria for Board Members:

- Base amount – \$5,900 for all trustees; additional \$5,000 for chair and \$2,500 for vice-chair
- Enrolment amount – calculated annually based on the board's average daily enrolment (ADE) from the previous year's budget estimates ($ADE \times 1.75 / \#$ of trustees); additional amount for chair ($ADE \times 0.05$, min. \$500), additional amount for vice chair ($ADE \times 0.025$, min. \$250)
- Attendance amount – the board may pay up to \$50 for attendance at a meeting of a committee of the board that is required to be established by an Act or Regulation. Only four (4) committees currently meet these requirements; Audit Committee, Parent Involvement Committee, Supervised Alternative Learning Committee and the Special Education Advisory Committee. The St. Clair Catholic DSB has chosen not to pay any attendance amount to trustees.
- Distance Amount – payable to board members who are required to travel more than 200 km to attend a meeting. No trustee of the St. Clair Catholic DSB qualifies for this amount.

HONORARIA CALCULATIONS:

Average Daily Enrolment (2021-22 Estimates) – 8593.35 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 (8,593.35 x 1.75 / 7)	\$2,148.34	\$2,148.34	\$2,148.34
	Chair (8,593.35 x .05, min. \$500)	500.00		
	Vice Chair (8,593.35 x .025, min. \$250)		250.00	
		\$2,648.34	\$2,398.34	\$2,148.34
Total Amount		\$13,548.34	\$10,798.34	\$8,048.34

RECOMMENDATIONS:

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

That the St. Clair Catholic District School Board approve the following Trustee Honoraria amounts for the period December 1, 2022 to November 30, 2023:

Chair	\$13,548.34
Vice Chair	\$10,798.34
Trustee	\$8,048.34