



POLICY

F4

Trustee Honoraria

Board Received: February 24, 2014

Review Date: March 2017

Policy Statement:

The Grand Erie District School Board is committed to providing fair levels of honoraria for Board Members.

Accountability

1. Frequency of Reports – Annual
2. Severity Threshold – As needed
3. Criteria for Success – Compliance with Ministry Regulation 357/06

Definitions

ADE: The average daily enrolment for the fiscal year that ends in the year in which the term of office begins.

Term of Office: A year of a member's term of office begins on December 1 and ends on the following November 30th, as described in the Education Act.

Procedures:

1. Trustee honoraria calculations shall be updated annually prior to December 1st. Honoraria calculations shall be updated by October 15th in an election year.
2. The Honorarium for a member of the Grand Erie District School Board for any year of his or her term of office shall consist of the following components:

Base Amount

1. Each member of the Board, for each year of their term of office, beginning December 1, 2006, shall receive the base amount of five thousand nine hundred dollars (\$5,900.00).
2. For each year of the term of office beginning on or after December 1, 2010, the base amount calculated for the first year of the previous term of office, increased by the percentage increase in the Ontario Consumer Price Index as published by Statistics Canada for the period between,
 - i. July 1 of the calendar year in which the previous term started, and
 - ii. June 30 of the calendar year in which the term of office starts
3. The chair shall receive the base amount plus five thousand dollars (\$5,000.00).
4. The vice-chair shall receive the base amount plus two thousand five hundred dollars (\$2,500.00).

Enrolment Amount

1. The enrolment amount shall be calculated as follows:
 - \$1.75 times the ADE enrolment (see definitions) divided by the number of Trustees.
2. The enrolment amount for the chair shall be calculated as follows:
 - The enrolment amount (see above) plus \$0.05 times the ADE enrolment with a minimum amount of five hundred dollars (\$500.00) and a maximum amount of five thousand dollars (\$5,000.00).
3. The enrolment for the vice-chair shall be calculated as follows:
 - The initial enrolment amount plus \$0.025 times the ADE enrolment with a minimum amount of two hundred and fifty dollars (\$250.00) and a maximum amount of two thousand five hundred dollars (\$2,500.00).

Distance and Attendance Amounts

1. The distance amount as set out in Regulation 357/06 does not apply to the Grand Erie District School Board.
2. The attendance amount as set out in Regulation 357/06 will not be included as a component in the determination of Trustee honoraria.