

Trustee Honoraria Policy 105



Category:	Governance
Administered by:	Director of Education
First adopted:	Nov 2006
Revision history:	Sept 2010, Nov 2012, Sept 2014, Nov 2018, Oct 2022
Next review:	October 2026

1. Policy Statement

It is the policy of the Upper Grand District School Board to recognize the importance and value of providing fair levels of honoraria for trustee members of the Board as set out in Ontario Regulation 357/06 “Honoraria for Board Members”.

2. Definitions

Year of Term of Office

A year of a Board member’s term of office begins on November 15 and ends on the following November 14, as described in Ontario Regulation 357/06.

3. Details

- 2.1 It is the responsibility of the Director of Education and Secretary-Treasurer of the Board to administer and implement this policy.
- 2.2 The Board may, at any time, change this policy subject to Ontario Regulation 357/06.
- 2.3 This policy will be reviewed before the expiry of each term of office of the Board in consultation with the Director of Education and Secretary-Treasurer of the Board.
- 2.4 Base Amount
 - 2.4.1 For each member of the Board, for each year of the term of office, the base amount paid shall be \$5,900.00.
 - 2.4.2 The amount paid to the chair shall be the base amount (above) plus \$5,000.00.

2.4.3 The amount paid to the vice-chair shall be the base amount (above) plus \$2,500.00.

2.5 Enrolment Amount

2.5.1 For each member of the Board, the enrolment amount paid shall be one-hundred percent (100%) of the calculation described in Ontario Regulation 357/06.

2.5.2 The amount paid to the chair shall be the enrolment amount (above) plus the sum of the Average Daily Enrolment (ADE) multiplied by five cents (\$0.05).

2.5.3 The amount paid to the vice-chair shall be the enrolment amount (above) plus the sum of the ADE multiplied by two and one-half cents (\$0.025).

2.6 Attendance Amounts

A trustee, chair or vice-chair who is a member of a Special Education Advisory Committee (SEAC), Supervised Alternative Learning Committee (SAL), Audit Committee, and/or Parent Involvement Committee (PIC) shall not receive any additional honoraria for attending any meeting of the committee that they attend.

4. References

This policy operates in conjunction with the *Education Act* and Ontario Regulation 357/06 “Honoraria for Board Members”.