SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Section	BOARD AND ADMINISTRATION			
Policy Name	TRUSTEE HONORARIUM			215
Board Approved.	September 21, 2024 September 24, 2018 October 20, 2014 September 23, 2014 October 23, 2012 October 30, 2006	Reviewed:	October 1, 2024 September 24, 2018 September 15, 2014 June 3, 2014 April 1, 2014 October 2, 2012 September 20, 2010 February 20, 2007	Review by: Annually by October 15

POLICY

It is the policy of Superior-Greenstone District School Board, in compliance with the legislative requirements of the *Education Act*, to pay an honorarium to its board members.

RATIONALE

Ontario Regulation 357/06, "Honoraria for Board Members", requires district school boards to establish a policy with respect to the amount of honoraria for members prior to the commencement of the term of office. The policy must identify which of the designated components will be paid to trustees and the amount of each component that will be paid.

PROCEDURES

For the term of office beginning December 1, 2022 and ending November 30, 2026, the components of trustee honoraria will be calculated according to Ontario Regulation 357/06 as amended from time to time, and as set out in the table below:

Item	Description of Honoraria Component	Maximum amount	Amount or
		per year beginning	percentage to be
		December 1, 2022	paid
1.	Base amount for Trustees*	\$5,900.00	\$5,900.00
2.	Additional Base amount for Chair	\$5,000.00	\$5,000.00
3.	Additional Base amount for Vice-Chair	\$2,500.00	\$2,500.00
4.	Enrolment amount for Trustees*	293.21	100%
5.	Enrolment amount for Chair*	\$500.00	100%
6.	Enrolment amount for Vice-Chair*	\$250.00	100%
7.	Attendance amount for committee		
	meeting required by ACT or Regulation.	\$50.00 per meeting	\$50.00 per meeting
8.	Distance Amount for board meeting in		
	excess of 200km (one-way) from		
	member's residence.	\$50.00 per meeting	\$0 per meeting
9.	Distance Amount for a committee		
	meeting required by ACT or Regulation in		
	excess of 200km (one-way) from		
	member's residence.	\$50.00 per meeting	\$50.00 per meeting

Student Trustee Honoraria is outlined in Policy 210: Student Trustee.

*The Enrolment Amount, as determined per Regulation, is calculated below effective December 1, 2024:

ENROLMENT amount for TRUSTEES:					
ENVOEWENT amount for TROOTEES.					
Day School Average Daily Enrolment*	1340.38				
X Amount	\$1.75				
/ Number of Members	81.73				
= Calculated Amount	\$293.21				
- Calculated Amount	Ψ293.21				
ENROLMENT amount for CHAIR:					
Day School Average Daily Enrolment	1340.38				
X Amount					
Calculated Amount	\$0.05				
	\$67.02				
Minimum					
Maximum	\$500				
	\$5,000				
ENROLMENT amount for VICE-CHAIR:					
Day School Average Daily Enrolment	1340.38				
X Amount	\$0.025				
Calculated Amount	\$33.51				
Minimum	\$250				
Maximum	\$2,500				

^{*}The enrolment amount is calculated each year of a member's term of office and is based on the enrolment in the Board's Estimates for the fiscal year ending in the calendar year in which the term of office begins.