

Appendix C. Trustee Honorarium & Personal Expense Reimbursement - See Section 6.

TRUSTEE HONORARIUM & PERSONAL EXPENSE REIMBURSEMENT

September 11, 2019

1. Base honorarium (remuneration) (6)
 - Board Chair \$566.67 per month
 - Board Vice Chair \$491.67 per month
 - Trustee \$416.67 per month

1a. KM will be paid, not travel time

2. Per Diem honorarium (remuneration)(6)
 - \$ 50.85 (up to 2 hours)
 - \$101.70 (up to 4 hours)
 - \$180.90 (up to 8 hours)
 - \$265.50 (over 8 hours)

3. 2a Travel Time (remuneration) (6) \$20

The calculation of Trustee time to attend meetings and events will recognize the time it takes to travel from one's residence to the location of the meeting or event, and return. Travel is calculated based on 1 hour of time per 100 km of travel rounded to the closest quarter hour. (For example, 140 km would equate to 1.5 hours of travel time and 130 km would equate to 1.25 hours of travel time.)

4. Professional development (PD) funds for Trustees shall be set at a total of \$28,000 per year during the 4 year term, budget permitting. Of this \$24,500 is designated for individual Trustee remuneration and expenses related to attendance at Conferences, Conventions, Workshops and any other meeting that does not meet the criteria found in section 6 of policy 8. The remaining \$3,500 is designated for group professional development for Trustees.

Individual Trustee PD funds to a maximum of \$2,000 can be carried over one year in order to attend an event with higher costs.

In order to access PD funds the individual Trustee will request approval at a public board meeting to ensure that the funds are being spent in line with relevant Trustee professional development activities, Board Goals and Priorities.

5. Per km reimbursement for travel > 5 km as per the provincial rate: \$0.505 per km for eligible meetings. (6)
6. Meals reimbursement Breakfast \$10, Lunch \$12, Supper \$25 or based on receipt.