



**DISTRICT SCHOOL BOARD
ONTARIO NORTH EAST**

Policy No. 1.1.5

Section 1.1: Board and Committees

Related References: Education Act

O. Reg. 357/06

Approved: October 6, 2006

Revised: October 7, 2014

Review Date:

TITLE: TRUSTEE HONORARIA POLICY

1.0 Rationale:

Ontario Regulation 357/06, "Honorary for Board Members," requires district school boards to establish a policy with respect to the level 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.

2.0. Policy:

It is the policy of District School Board Ontario North East to set the level of honoraria for trustees within the limits set by provincial regulation and in a manner that reflects the practices of other Ontario school boards, the time and effort required to serve on the Board, and the availability of funds.

ADMINISTRATIVE REGULATIONS

1.0 Objective

- 1.1 District School Board Ontario North East recognizes the importance and value of providing fair levels of honoraria for Trustees as set out in Ontario Regulation 357/06. "Honorary for Board Members"
- 1.2 ADE - The board's average daily enrolment number for the school board fiscal year that ends in the calendar year in which the year of the term of office commences.
- 1.3 Year of term of office - A year of member's (trustee) term of office commencing on December 1 and ends on the following November 30, as described by the Education Act.

2.0 Components of Honorarium

- 2.1 The honorarium for a trustee, in respect to any year of his or her term of office, shall consist of the following components:

- 2.1.1 For each (trustee) member of the Board for each year of the term of office beginning, December 1, 2014 the base amount shall be \$5,900.
- 2.1.2 For each (trustee) member of the Board, for each year of the term of office commencing on or after December 1, 2018 the base amount said shall be the amount calculated for a year of the previous term of office plus an increase based on the percentage increase in the Ontario Consumer Price Index for the period between
 - 2.1.2.1 July 1 of the calendar year in which the previous term of office started, and
 - 2.1.2.2 June 30 of the calendar year in which the term of office starts
- 2.1.3 The amount paid to the Chair shall be the base amount above plus five thousand dollars (\$5000.00)
- 2.1.4 The amount paid to the Vice-Chair shall be the base amount above plus two thousand five hundred dollars (2,500.00).

3.0 Enrolment Amount

- 3.1 For each Trustee, the enrolment amount paid shall be one hundred percent (100%) of the calculation described in Ontario Regulation 357/06.
 - 3.1.2 The amount paid to the Chair shall be the enrolment amount above plus the sum of the ADE multiplied by five cents (\$.05) with a minimum of five hundred dollars (\$500.00) and a maximum of five thousand dollars (\$5000.00).
 - 3.1.3 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) with a minimum of two hundred fifty dollars (\$250.00) and a maximum of two thousand five hundred dollars (\$2,500.00).
- 3.2 The enrolment amount shall be calculated anew in each year of a member's term of office.

4.0 Attendance Amount

- 4.1 The amount for statutory meetings will be \$0.

5.0 Distance Amount

- 5.1 Boards may give their trustees a distance amount of fifty dollars (\$50) if both the following conditions apply:
 - 5.1.1 The Board's jurisdiction is greater than 9000 square kilometres and;
 - 5.1.2 A trustee, Chair or Vice-Chair who travels more than 200 kilometres from his or her residence to attend a meeting of the board or its committees (S.A.L.E.P. or S.E.A.C.)
- 5.2 A trustee may receive the distance amount only once in respect of any day.