



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

2019-20 TRUSTEE HONORARIUM

“I lift up my eyes to the mountains— where does my help come from? My help comes from the LORD, the Maker of heaven and earth.”

Psalm 121:1-2

Created, Draft	First Tabling	Review
September 11, 2019	September 20, 2019	Click here to view a slide
P. De Cock, Comptroller of Business Services & Finance G. Sequeira, Coordinator of Budget Services		

INFORMATION REPORT

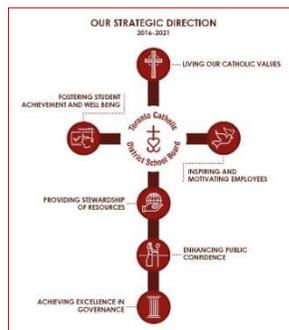
Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

L. Noronha
Associate Director of Facilities,
Business and Community
Development, and
Chief Financial Officer

A. EXECUTIVE SUMMARY

Ontario Law requires that the amount of Trustee Honorarium for the period of December 1st, 2019 to November 30th, 2020 is calculated on the basis of the prescribed formula in Ontario Regulation 357/06.

Based on the formula prescribed by law, the Trustee Honorarium for the year December 1st, 2019 to November 30th, 2020 will be as follows:

	Base	Enrolment	Total
Chair	\$10,900.00	\$17,580.86	\$28,480.86
Vice-Chair	\$8,400.00	\$15,336.47	\$23,736.47
Trustee	\$5,900.00	\$13,092.09	\$18,992.09

The enrolment amount 89,774 Average Daily Enrolment students (ADE) is based on the 2018-2019 Estimates in accordance with Section 9 of Ontario Regulation 357/06. The ADE includes only grantable students of the board and does not include visa students.

The cumulative staff time required to prepare this report was 3 hours

B. PURPOSE

As per TCDSB Trustee Honorarium Policy T.05, the Board shall pay the maximum amount of the annual honorarium for trustees as prescribed by Ontario Regulation 357/06.

C. BACKGROUND

1. On July 22, 2006 *Ontario Regulation 357/06, Honoraria for Board Members* was passed into law.
2. Ontario Law requires that the amount of Trustee Honorarium for the period December 1st, 2019 to November 30th, 2020 is calculated on the basis of the prescribed formula in Ontario Regulation 357/06.

3. The Ministry of Education amended O. Reg. 357/06 by regulation (O.Reg.190/14), which establishes the base amount limit of honoraria that the Board may pay for the 2018-2022 term of office. This base amount shall be maintained at the current \$5,900 as prescribed in O.Reg.357/06 without any adjustment to reflect changes to the Ontario Consumer Price Index.

D. EVIDENCE/RESEARCH/ANALYSIS

1. Based on the formula prescribed by law, the Trustee Honorarium for the year December 1st, 2019 to November 30th, 2020 will be as follows:

	Base	Enrolment	Total
Chair	\$10,900.00	\$17,580.86	\$28,480.86
Vice-Chair	\$8,400.00	\$15,336.47	\$23,736.47
Trustee	\$5,900.00	\$13,092.09	\$18,992.09

The enrolment amount (89,774 ADE) is based on the 2018-2019 Estimates in accordance with Section 9 of O. Reg. 357/06.

New for 2019 and later tax years, non-accountable allowances paid to elected officers will be included in their income. This change was stated in the 2017 federal budget, which received royal assent on June 22, 2017 (Bill C 44).

2. The Trustee Honorarium for the year December 1st, 2018 to November 30th, 2019 was:

	Base	Enrolment	Total
Chair	\$10,900.00	\$17,492.67	\$28,392.67
Vice-Chair	\$8,400.00	\$15,259.54	\$23,659.54
Trustee	\$5,900.00	\$13,026.42	\$18,926.42

3. The annual honorarium for trustees, pursuant to Ontario Regulation 357/06 and Board Policy T.05 Trustee Honorarium for the year commencing December 1st, 2019 shall be comprised of:
 - (i) a base amount of \$5,900.

- (ii) a percentage of 100% of the amount calculated annually as the Board's day school average enrolment, as determined for the purposes of the regulation made under section 234 of the *Act* multiplied by \$1.75 divided by 12.
- (iii) an attendance amount of \$50 per meeting for attending any meeting of a committee of the Board that is required to be established by an *Act* or a regulation made under an *Act*.
- (iv) that the Chair of the Board receive an additional base amount of \$5,000 annually.
- (v) that the Vice-Chair of the Board receive an additional base amount of \$2,500 annually.
- (vi) that the Chair of the Board receive an additional enrolment amount calculated as the lesser amount of:
 - (a) the Board's day school average enrolment as described above multiplied by 5 cents; and
 - (b) \$5,000
- (vii) that the Vice-Chair of the Board receive an additional enrolment amount calculated as the lesser amount of:
 - (a) the Board's day school average enrolment as described above by 2.5 cents; and
 - (b) \$2,500

E. CONCLUDING STATEMENT

This report is for the consideration of the Board.