



REPORT TO

## CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

### ANNUAL TRUSTEE HONORARIUM

***“EDUCATING IS AN ACT OF LOVE; IT IS LIKE GIVING LIFE.”  
(POPE FRANCIS)***

Created, Draft	First Tabling	Review
October 5, 2021	October 14, 2021	<a href="#">Click here to enter a date</a>
G. Sequeira, Coordinator of Budget Services		
<b>INFORMATION REPORT</b>		

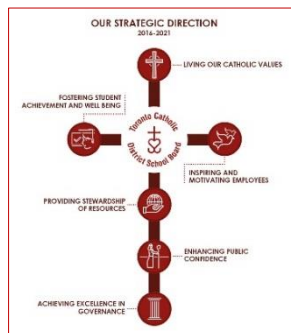
**Vision:**

*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.*



Brendan Browne, PhD  
Director of Education

A. Della Mora  
Associate Director of  
Academic Affairs and  
Chief Operating Officer

D. Boyce  
Associate Director of  
Facilities, Business and  
Community Development

R. Putnam  
Chief Financial Officer and  
Treasurer

## A. EXECUTIVE SUMMARY

Ontario Regulation (O. Reg) 357/06 requires that the Trustee Honorarium for the period of December 1, 2021 to November 30, 2022 be established based on the formula prescribed in the Regulation.

Based on the Regulation, the Trustee Honorarium for the year December 1, 2021 to November 30, 2022 will be as follows:

	<b>Base</b>	<b>Enrolment</b>	<b>Total</b>
<b>Chair</b>	\$10,900.00	\$17,591.37	\$28,491.37
<b>Vice-Chair</b>	\$8,400.00	\$15,345.64	\$23,745.64
<b>Trustee</b>	\$5,900.00	\$13,099.92	\$18,999.92

The enrolment amount (89,828 ADE) is based on what was reported in the 2020-2021 Estimates in accordance with Section 9 of O. Reg. 357/06.

**The cumulative staff time required to prepare this report was 2 hours.**

## B. PURPOSE

As per TCDSB Trustee Honorarium Policy T.05, the Board shall pay the maximum honorarium as prescribed by O. Reg. 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 1, 2021 to November 30, 2022 be established based on the prescribed formula in O. Reg. 357/06.
3. The Ministry of Education amended O. Reg. 357/06 by regulation (O. Reg. 190/14) requiring the base amount be maintained at the current \$5,900 (as prescribed in O. Reg. 357/06) without any adjustment to reflect the Ontario Consumer Price Index for the 2018-2022 term of office.

## D. EVIDENCE/RESEARCH/ANALYSIS

1. Based on the formula prescribed by law, the Trustee Honorarium for the year December 1, 2021 to November 30, 2022 will be as follows:

	<b>Base</b>	<b>Enrolment</b>	<b>Total</b>
<b>Chair</b>	\$10,900.00	\$17,591.37	\$28,491.37
<b>Vice-Chair</b>	\$8,400.00	\$15,345.64	\$23,745.64
<b>Trustee</b>	\$5,900.00	\$13,099.92	\$18,999.92

The enrolment amount (89,828 ADE) is based on what was reported in the 2020-2021 Estimates in accordance with Section 9 of O. Reg. 357/06.

2. The Trustee Honorarium for the year December 1, 2020 to November 30, 2021 was:

	<b>Base</b>	<b>Enrolment</b>	<b>Total</b>
<b>Chair</b>	\$10,900.00	\$17,718.66	\$28,618.66
<b>Vice-Chair</b>	\$8,400.00	\$15,456.68	\$23,856.68
<b>Trustee</b>	\$5,900.00	\$13,194.71	\$19,094.71

3. The annual honorarium for trustees, pursuant to O. Reg. 357/06 and Board Policy T.05 Trustee Honorarium for the year commencing December 1, 2021 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

4. The Trustee Honorarium for the year commencing December 1, 2021 and ending November 30, 2022 is as follows:

Chair	\$28,491.37
Vice-Chair	\$23,745.64
Trustee	\$18,999.92

## **E. CONCLUDING STATEMENT**

This report is for the information of the Corporate Services Committee.