Report – Appendix A

POLICY SECTION: TRUSTEES

SUB-SECTION:

POLICY NAME: TRUSTEE HONORARIUM

POLICY NO: T. 05

Date Approved:
November 2012

Date of Review:
October 2022

Cross Reference:
Ontario Regulation 357/06 – Honoraria for Board Members

Purpose:

A Board Policy is required to establish the rules and regulations regarding the payment of trustee honorariums in compliance with the Education Statutes and Regulations of Ontario.

Scope and Responsibility:

The policy governs the manner in which the Toronto Catholic District School Board shall pay trustees, not including the student trustee, an honorarium as prescribed by the Education Act and Regulations of Ontario.

Alignment with MYSP:

Strengthening Public Confidence
Excellence in Governance

Learning – Growing in Knowledge

Continue to develop a Christ-centered learning organization in pursuit of knowledge, innovation, and responsiveness.

Financial Impact:

The cost of providing honorarium components as prescribed by Ontario Regulation 357/06 is fully funded by the Ministry of Education. Payment of the maximum honorarium entitlement is the current practice at the Toronto Catholic District

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School Board.

Legal Impact:

This policy complies with the Education Act and Ontario Regulation 357/06.

Policy

The Toronto Catholic District School Board will pay an honorarium to its trustees in accordance with the provisions of the *Education Act* and associated regulations.

Regulations:

- 1. The Board shall pay the maximum amount of the following components of an annual honorarium for trustees, other than a student trustee, whose term of office commences December 1st, November 15th, as prescribed by Ontario Regulation 357/06:
 - a. The base amount for each year of the term of office:
 - Chair \$10,900
 - Vice Chair \$8,400
 - Trustee \$5,900
 - b. The enrolment amount for each year of the term of office:
 - To be recalculated annually based on prior year enrolment
 - 100% of the maximum enrolment amount to be paid
 - c. The attendance amount for each year of the term of office:
 - 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
 - Maximum of \$50 per meeting

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d. The distance amount for each year of the term of office:

- TCDSB does not meet the requirements of this component
- 2. The defined honorarium components to be paid to trustees shall be recalculated annually and reported to the Board **each October.**

Definitions:

Not of significance in this policy

Evaluation and Metrics:
Not of significance in this policy
Annual Trustee Honorarium Report