



REPORT TO

CORPORATE AFFAIRS, STRATEGIC PLANNING AND PROPERTY COMMITTEE

TRUSTEE HONORARIUM (2015-16)

*From the fruit of his lips a man is filled with good things as
surely as the work of his hands rewards him.*

Proverbs 12:14

Created, Draft	First Tabling	Review
October 6, 2015	October 15, 2014	

P. De Cock, Comptroller of Business Services & Finance
P. Matthews, General Legal Counsel

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 rooted in the love of
Christ. We educate students to grow in grace and
knowledge and to lead lives of faith, hope and
charity*



G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and
Facilities

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

Ontario Law requires that the amount of Trustee Honorarium for the period of December 1st, 2015 to November 30th, 2016 be established based on the prescribed formula in Ontario Regulation 357/06.

Based on the formula prescribed by law, the Trustee Honorarium for the year December 1st, 2015 to November 30th, 2016 will be as follows:

	Base	Enrolment	Total
Trustee	\$5,900.00	\$13,057.21	\$18,957.21
Chair	\$10,900.00	\$17,533.97	\$28,433.97
Vice-Chair	\$8,400.00	\$15,295.59	\$23,695.59

The enrolment amount (89,535 ADE) is based on what was reported in the 2014-2015 Estimates in accordance with Section 9 of Ontario Regulation 357/06.

B. PURPOSE

As per TCDSB Trustee Honorarium Policy T.05 (Appendix A), 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 2015 to November 30th, 2016 be established based on 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 2014-2018 term of office be maintained to the current \$5,900 as prescribed in O.Reg.357/06 without any adjustment to reflect 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, 2015 to November 30th, 2016 will be as follows:

	Base	Enrolment	Total
Trustee	\$5,900.00	\$13,057.21	\$18,957.21
Chair	\$10,900.00	\$17,533.97	\$28,433.97
Vice-Chair	\$8,400.00	\$15,295.59	\$23,695.59

The enrolment amount (89,535 ADE) is based on what was reported in the 2014-2015 Estimates in accordance with Section 9 of O. Reg. 357/06.

2. The Trustee Honorarium for the year December 1st, 2014 to November 30th, 2015 was:

	Base	Enrolment	Total
Trustee	\$5,900.00	\$12,397.44	\$18,297.44
Chair	\$10,900.00	\$16,647.99	\$27,547.99
Vice-Chair	\$8,400.00	\$14,522.71	\$22,922.71

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, 2015 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 1st, 2015 and ending November 30th, 2016 is as follows:

Trustee	\$18,957.21
Vice-Chair	\$23,695.59
Chair	\$28,433.97

E. CONCLUDING STATEMENT

This report is for the consideration of the Board.