



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

TRUSTEE HONORARIUM (2016-17)

*"I CAN DO ALL THIS THROUGH HIM WHO GIVES ME STRENGTH."
PHILIPPIANS 4:13 (NIV)*

Created, Draft	First Tabling	Review
October 4, 2016	October 13, 2016	Click here to enter a date
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 rooted in the love of
Christ. We educate students to grow in grace and
knowledge and to lead lives of faith, hope and
charity*



R. McGuckin

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and
Facilities

C. Jackson

Executive Superintendent of Business
Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

Ontario Law requires that the amount of Trustee Honorarium for the period of December 1st, 2016 to November 30th, 2017 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, 2016 to November 30th, 2017 will be as follows:

	Base	Enrolment	Total
Trustee	\$5,900.00	\$12,844.27	\$18,744.27
Chair	\$10,900.00	\$17,248.02	\$28,148.02
Vice-Chair	\$8,400.00	\$15,046.15	\$23,446.15

The enrolment amount (88,075 ADE) is based on what was reported in the 2015-2016 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 2016 to November 30th, 2017 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, 2016 to November 30th, 2017 will be as follows:

	Base	Enrolment	Total
Trustee	\$5,900.00	\$12,844.27	\$18,744.27
Chair	\$10,900.00	\$17,248.02	\$28,148.02
Vice-Chair	\$8,400.00	\$15,046.15	\$23,446.15

The enrolment amount (88,075 ADE) is based on what was reported in the 2015-2016 Estimates in accordance with Section 9 of O. Reg. 357/06.

2. The Trustee Honorarium for the year December 1st, 2015 to November 30th, 2016 was:

	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

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, 2016 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 may be paid to the member 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*, i.e. Special Education Advisory Committee, Catholic Parent Involvement Committee, Audit Committee, Suspension/Expulsion Tribunal, etc.

- (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, 2016 and ending November 30th, 2017 is as follows:

Trustee	\$18,744.27
Vice-Chair	\$23,446.15
Chair	\$28,148.02

E. CONCLUDING STATEMENT

This report is for the consideration of the Board.