



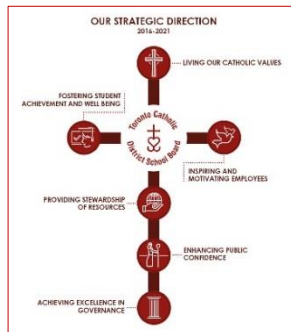
REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

TRUSTEE HONORARIUM FISCAL 2017-18

"Educating is an act of love; it is like giving life." - Pope Francis

Created, Draft	First Tabling	Review
September 26, 2017	November 9, 2017	Click here to enter a date
<p>P. De Cock, Comptroller of Business Services & Finance G. Sequeira, Coordinator of Budget Services</p>		
<h4>INFORMATION REPORT</h4>		
<p>Vision: <i>At Toronto Catholic, we transform the world through witness, faith, innovation and action.</i></p> <p>Mission: <i>The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.</i> <i>We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.</i></p>		<p>Rory McGuckin Director of Education</p> <p>D. Koenig Associate Director of Academic Affairs</p> <p>A. Sangiorgio Associate Director of Planning and Facilities</p> <p>T.B.D. Executive Superintendent of Business Services and Chief Financial Officer</p>



A. EXECUTIVE SUMMARY

Ontario Law requires that the amount of Trustee Honorarium for the period of December 1st, 2017 to November 30th, 2018 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, 2017 to November 30th, 2018 will be as follows:

	Base	Enrolment	Total
Trustee	\$5,900.00	\$13,020.44	\$18,920.44
Chair	\$10,900.00	\$17,484.64	\$28,384.64
Vice-Chair	\$8,400.00	\$15,252.54	\$23,652.54

The enrolment amount (89,283 ADE) is based on what was reported in the 2016-2017 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 2017 to November 30th, 2018 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, 2017 to November 30th, 2018 will be as follows:

	Base	Enrolment	Total
Trustee	\$5,900.00	\$13,020.44	\$18,920.44
Chair	\$10,900.00	\$17,484.64	\$28,384.64
Vice-Chair	\$8,400.00	\$15,252.54	\$23,652.54

The enrolment amount (89,283 ADE) is based on what was reported in the 2016-2017 Estimates in accordance with Section 9 of O. Reg. 357/06.

2. The Trustee Honorarium for the year December 1st, 2016 to November 30th, 2017 was:

	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

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, 2017 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, 2017 and ending November 30th, 2018 is as follows:

Trustee	\$18,920.44
Chair	\$28,384.64
Vice-Chair	\$23,652.54

E. CONCLUDING STATEMENT

This report is for the consideration of the Board.