



TORRESON DISTRICT CONCOL BOARD	
BOARD POLICY	
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#### TRUSTEE HONORARIUM

#### 1. PURPOSE

The *Education Act* and related Regulation(s) permit a board to pay each of its members an honorarium. The purpose of this policy is to identify the governing regulation for honoraria paid to trustees of the York Catholic District School Board and the process by which the amounts are determined.

### 2. OBJECTIVE

It is the policy of the York Catholic District School Board to pay an honorarium to trustees in accordance with the provisions of the Education Act and associated Regulation(s).

## 3. PARAMETERS

- 3.1 The honorarium policy will be established on or before October 15 of the calendar year in which the term of office begins.
- 3.2 In accordance with section 2(4) of the Ontario Regulation 357/06, *Honoraria for Board Members*, beginning in 2022, a year of a member's term of office begins on November 15 and ends on the following November 14.
- 3.3 Trustees of the Board will be paid a Trustee honorarium for each term, including a base and enrollment amount, in accordance with the Ontario Regulation 357/06.
- The Attendance amount and the Distance Amount will not apply to the annual Honorarium for Trustees.
- 3.5 The honorarium amounts for the Chair, the Vice-Chair and other Trustees will be calculated annually based on the components identified and as permitted by Regulation 357/06.
- 3.6 Student Trustees receive a base amount in accordance with section 9 of the *Ontario Regulation 7/07, Student Trustees.*

3.7 The honorarium amounts prescribed above may be modified subject to Ministry Acts and Regulations.

### 4. **RESPONSIBILITIES**

# 4.1 Ministry of Education

4.1.1 To make regulations with respect to honoraria paid to trustees.

### 4.2 Board of Trustees

4.2.1 To comply with expectations of the *Education Act* and related Regulation(s) with respect to the Trustee Honorarium policy.

### 4.3 Chief Financial Officer & Treasurer of the Board

4.3.1 To prepare and present for approval a report to Board for the Trustee honorarium prior to November 15 of the calendar year in which the term of office begins.

## 5. **DEFINITIONS**

#### **5.1 TERM**

Term refers to the annual establishment and calculation of honorarium for Trustees.

### 6. CROSS REFERENCES

## Legislation

Education Act s. 191
Regulation 357/06, Honoraria for Board Members
Regulation 7/07, Student Trustees

## **YCDSB Policy**

<u>Policy 111 Trustee Services and Expenditures</u> YCDSB By-Law No.1 Operational By-Law