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| POLICY: | TRUSTEE HONORARIUM | | | # | 804 |
| SECTION: | 800 : Personnel and Employee Matters | | | Page 1 | of 1 |
| APPROVAL/REVISION DATE: | October 1, 2022 | DATE: | October 2, 2022 | REVIEW DATE: | October 2026 |
| CROSS REFERENCE: | Ontario Education Act<br>Ontario Regulation 357/06 | | | | |

## A. POLICY

1. The Thunder Bay Catholic District School Board recognizes the important governance role provided by locally elected Trustees who choose to serve the mission of Catholic Education.

2. Thunder Bay Catholic District School Board shall pay to its elected board members, a Trustee Honoraria in accordance with the *Ontario Education Act*, and related Ontario Regulations, specifically Ontario Regulation 357/06.

## B. GUIDELINES

1. For the term of office in respect of the period from December 1, 2018 or later, the Board will pay to a member an honorarium amount not to exceed the following amount:

    - 100% of the maximum base amount as set out by regulation
    - 100% of the maximum enrolment amount to be adjusted on an annual basis to reflect the current Average Daily Enrolment of the Thunder Bay Catholic District School Board
    - 100% of the maximum allowable committee attendance amount

2. The current four committees that require membership of one or more trustees under the education Act are as follows:

    - Audit Committee
    - Parent Involvement Committee
    - Special Education Advisory Committee
    - Supervised Alternative Learning Committee

3. The policy may be restricted to provincial regulation.