



- 2.2 A Trustee shall receive a distance amount allocation of \$50 per board meeting if the distance between the member's residence and the place where the meeting is held is more than 200 kilometers. A Trustee may receive this allocation only once in respect of any day.
- 2.3 The Chair of the Board shall receive an additional allocation equivalent to:
- i) an additional base amount of \$5,000; and
  - ii) 100% of the enrolment amount limit determined using the calculation for a Chair as outlined in the regulation.
- 2.4 The Vice-Chair of the Board shall receive an additional allocation equivalent to:
- i) an additional base amount of \$2,500; and
  - ii) 100% of the enrolment amount determined using the calculation for a Vice-Chair as outlined in the regulation.
- 2.6 The Board of Trustees has determined by resolution that no allowance will be provided to a Trustee for attendance at committee meetings of the Board.

### 3.0 ANNUAL REVIEW AND REPORTING

- 3.1 The Director of Education will be responsible to communicate changes to the Finance and Payroll Departments as required, specifically relating to the appointment of Chair, Vice-Chair, and Trustee membership for Board Committees.
- 3.2 At least one time annually, the Superintendent of Business will prepare a summary report of Trustee expenses for review and approval, as a measure of accountability and transparency.

### 4.0 RELATED FORMS AND DOCUMENTS

Nil.

Director of Education: **Tricia StefanWoltz**

Date: June 2024