

SECTION 2: BYLAWS/TRUSTEES/COMMITTEES

Policy 2.11: Trustee Honorarium Policy Amended – See Appendix 1 to Policy

Supporting Policies

[2.10 Student Trustee](#)

Supporting Procedures

Supporting Protocols and Guidelines

Supporting Templates and Forms:

Other Resources

[Ontario Regulation 357/06: Honoraria for Board Members](#)

[Ontario Regulation 412/00: Elections to and Representation on District School Boards](#)

[Consumer Price Index](#)

[Public Sector Restraint Act 2010](#)

Memos from the Minister of Education – March 28, 2014 and September 23, 2014

Amended by Resolution #137-2014 10 07

Amended by Resolution #104-2018 11 27

1.0 BACKGROUND

The Board is required pursuant to Ontario Regulation 357/06, October 10, 2018 to adopt a policy establishing the honoraria for its Board members, prior to the term of office for Board members begins;

[Ontario Regulation 357/06](#) sets out the method for calculating the limits on honoraria paid under section 191 of the Education Act and deals with public consultation requirements for district school boards;

The Board is required by [Ontario Regulation 357/06](#) to establish by policy the maximum honorarium that will be paid to a member of the board, the Chair of the Board and the Vice-Chair of the Board for the term of office commencing December 1, 2018 and ending on November 14, 2022.

Algoma District School Board recognizes the importance and value of providing fair levels of honoraria for its members as set out in [Ontario Regulation 357/06](#). Student Trustee honorarium is governed by O.Reg. 7/07 and not subject to this policy for elected Trustee officials. Please refer to ADSB Policy 2.10.

Amendments to the Regulation

- a) On December 1, 2018, subsection 2 (2) of Ontario Regulation 357/06 is revoked and the following substituted:
- i. (2) In 2018, 2019 and 2020, the year of a member's term of office begins on December 1 and ends on the following November 30. O.Reg. 292/18, s.2.
 - ii. (3) In 2021, the year of a member's term of office begins on December 1 and ends on the following November 14. O. Reg. 292/18, s.2.
 - iii. (4) Beginning in 2022, a year of a member's term of office begins on November 15 and ends on the following November 14. O. Reg. 292/18, s.2.

2.0 DEFINITIONS

- 2.1 ADE – The Board's average daily enrolment number for the Board's fiscal year that ends in the calendar year in which the year of the term of office commences.
- 2.2 Year of a term of office – the year of office commencing on December 1 and ending on the dates described in the Amendment details above, as described within the Education Act or its Regulations.
- 2.3 Member of the Board – a member of the Board duly elected in accordance with the Education Act or its Regulations.

3.0 COMPONENTS OF THE MAXIMUM LEVEL OF HONORARIUM

The maximum honorarium for a member of the Board, the Chair of the Board and the Vice-Chair of the Board, in respect of a year of a term of office, shall consist of the following components:

- 3.1 The base amount for the period December 1, 2018 to November 14, 2022 is \$5,900.
- 3.2 The enrolment amount.
- 3.3 The attendance amounts payable to a member.
- 3.4 The distance amount payable to a member.

4.0 The maximum level of honorarium for a year of the term of office commencing December 1, 2018 and ending Nov 14, 2022 for a member of the Board who is not the Chair of the Board or the Vice-Chair of the Board shall be the amount determined in 4.2 as calculated in accordance with [Ontario Regulation 357/06](#):

- 4.1 Multiply the Board's average daily enrolment (ADE) from the 2017-18 fiscal year by \$1.75, divide that number by the number of members of the Board excluding the member of the Board representing the First Nations, and add \$5,900.

- 4.2 Given, the Board's ADE is 9,561.59 the multiplier is \$1.75, the number of members of the Board is 10, the enrolment amount is \$1,673.28 the base amount is \$5,900, and therefore the maximum level of honorarium is \$7,573.28.

5.0 The maximum level of honorarium for a year of the term of office commencing December 1, 2018 and ending Nov 14, 2022 for the Chair of the Board and the Vice-Chair of the Board shall be the amounts determined in 5.3 in the case of the Chair of the board and 5.4 in the case of the Vice-Chair of the Board, as calculated in accordance with [Ontario Regulation 357/06](#):

- 5.1 To the amount determined in 4.2 add \$5,000 for the Chair of the Board and \$2,500 for the Vice-Chair of the Board.
- 5.2 To the amount determined in 5.1 add for the Chair of the Board, the Board's ADE multiplied by five cents with a minimum of \$500 and a maximum of \$5,000; and for the Vice-Chair, the Board's ADE multiplied by two and one-half cents to a minimum of \$250 and a maximum of \$2,500.
- 5.3 Given the Board's ADE is 9,561.59 the multiplier is \$.05 in the case of the Chair of the Board the resultant amount is \$478.08 which is less than the minimum amount of \$500, and less than the maximum amount of \$5,000. The amount is \$500.00 and therefore, the maximum level of honorarium for the Chair of the Board is \$13,073.28 (\$7,573.28 + \$5,000 + \$500).
- 5.4 Given the Board's ADE is 9561.59, the multiplier is \$.025 in the case of the Vice-Chair of the Board the resultant amount is \$239.04 which is less than the minimum amount of \$250, and less than the maximum amount of \$2500. The amount is \$250.00 and therefore the maximum level of honorarium for the Vice-Chair of the Board is \$10,323.28 (\$7,573.28 + \$2500 + \$250).

6.0 ATTENDANCE AMOUNT

- 6.1 The attendance amount may be paid to a 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 the Act (i.e. SEAC, Audit Committee, PIC, etc.). Board members may receive a maximum of \$50 for each meeting of these committees they attend. The Board did not approve an attendance amount.

7.0 DISTANCE AMOUNT

- 7.1 Given that the Board's jurisdiction as noted in [Ontario Regulation 412/00](#) is 9,069 square kilometres and the Chair of the Board, the Vice-Chair of the Board or a member of the Board may travel one way more than 200 kilometres from their residence to attend a meeting of the Board, a meeting of the Special Education Advisory Committee (SEAC) or a meeting of a Supervised Alternative Learning for Excused Pupils Committee (SALEP), the Board shall pay to the Chair of the Board, the Vice-Chair of the Board or a member of the Board who so qualifies a distance amount in accordance with [Ontario Regulation 357/06](#) of \$50. The Chair of the Board, the Vice-Chair of the Board or a member of the Board shall receive the distance amount only once in respect of any day.

Attachment #1: Policy 2.11 - Appendix 1

**ALGOMA DISTRICT SCHOOL BOARD
TRUSTEE HONORARIA REGULATION 2018
December 1, 2018 to November 14, 2022**

1.	Description	Prior Term Maximum Salary	New Term Maximum Salary
2.	Honorarium for a Trustee:	\$7,569.18	\$7,573.28
3.	Honorarium for Chair:	\$13,069.18	\$13,073.28
4.	Honorarium for Vice Chair:	\$10,319.18	\$10,323.28
5.	Attendance Amount Per Meeting Attended: The attendance amount may be paid to a member for attending any meeting of a Committee of the Board that is required to be established by an Act or Regulation made under an Act. (i.e. SEAC, Audit Committee, PIC, etc.)	Not Recommended	Not Recommended
6.	Distance Amount: ADSB qualifies as a Board that may pay Trustee a distance amount if the Trustee travels more than 200 kilometres one way from their residence to attend a meeting of the Board or its Committees.	Maximum \$50 per day	Maximum \$50 per day