

## **BOARD MEMBER COMPENSATION AND EXPENSES**

The Division will pay an annual indemnity, meeting indemnity, and mileage allowance to each trustee as provided by by-law.

The following guideline is adopted to be used in conjunction with the By-Law authorizing the payment of indemnities and expenses.

### **Trustee Indemnities**

1. The Annual Indemnity will cover attendance at:

- a) All Regular Board meetings
- b) Attendance at a meeting immediately prior to a Regular or Special Board Meeting. This applies to eligible committee meetings, "committee of the whole meetings" and informational sessions.
- c) Ward work particular to own ward
  - Building projects meetings
  - Student discipline problems
  - Individual family meetings
  - School information evenings
  - School open house
  - School student award presentations
  - Band performances and school productions
  - Division award or long service presentations
  - Division staff retirement dinners
  - Graduation exercises and banquets
  - Parent Council meetings
  - Annual Public Budget Consultation Meetings

2. An additional meeting payment will be paid for:

- a) Special or Emergency Board Meetings
- b) Eligible Committee Meetings: Minutes are to be kept and circulated to all Board Members at a Regular Board Meeting to be eligible.
- c) Conventions, Workshops, Inservices and Board/Principal Seminars
- d) Regional or Provincial M.S.B.A. Meetings
- e) Operations and Finance Committee - Tour of schools
- f) Meetings with Local and Provincial Elected Officials
- g) Meetings with the Public Schools Finance Board or representatives
- h) Ad hoc committee meetings
- i) Interviews for staff
- j) Colony Elder Meetings

In addition to expenses outlined by By-Law, the Division will reimburse Trustees for all out of pocket expenses for accommodation and meals incurred in carrying out duties or responsibilities approved by the Board.

Adopted October 18, 1994  
 Revised October 20, 1998  
 Revised May 1, 2001  
 Revised April 6, 2010  
 Amended August 8, 2017  
 Amended June 4, 2019