

## **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  
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 Amended August 8, 2017  
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