

Trustee Honorarium Calculation for December 2016 - Year 3 of 4 Year Term (term effective date December 1, 2016)

Basic Information:	
2015/2016 ADE (Average Daily Enrolment) *(as per 2015/2016 Estimates)	9,860.50
Elected Trustees	9
Distance: 10 Board Meetings	10

		Effective December 1, 2016:	Effective December 1, 2015:
Trustees:			
Base Amount	Max. \$5,900	5,900.00	5,900.00
Funding per ADE/9 elected Board Members	Max. \$1.75/ADE	1,917.32	1,902.50
Attendance at any meeting of a committee established by an Act or Regulation	Max. \$50 per meeting	0.00	0.00
Distance greater than 200Km - based on circumstance ***	Max \$50/board mtg.		
Total Per Trustee Rumeration		7,817.32	7,802.50
Chair:			
Base Amount (max. increase \$5,000)	Max. \$5,900+\$5,000	10,900.00	10,900.00
Greater of \$500 or Funding per A.D.E (by \$0.05) to a maximum of \$5,000		2,417.32	2,402.50
Attendance at any meeting of a committee established by an Act or Regulation	Max. \$50 per meeting	0.00	0.00
Distance greater than 200Km - based on circumstance ***	Max \$50/board mtg.		
Total Chair Remuneration		13,317.32	13,302.50
Vice-Chair:			
Base Amount (max. increase \$2,500)	Max. \$5,900+\$2,500	8,400.00	8,400.00
Greater of \$250 or Funding per A.D.E (by \$0.025) to a maximum of \$2,500		2,167.32	2,152.50
Attendance at any meeting of a committee established by an Act or Regulation	Max. \$50 per meeting	0.00	0.00
Distance greater than 200Km - based on circumstance ***	Max \$50/board mtg.		
Total Vice-Chair Remuneration		10,567.32	10,552.50
Grand Total for Board Remuneration=7 trustees, 1 chair, 1 vice-chair		78,605.88	78,472.50

Assumptions:			
Trustees:			
Base Amount		5,900.00	5,900.00
Base funding Per ADE divided by 9		1.75	1.75
Attendance at Meetings (other than Board)		0	0
Distance Travelled		50	50
Chair:			
Base Amount		10,900.00	10,900.00
Base ADE funding calculated above plus \$0.05		0.05	0.05
Attendance at Meetings (other than Board)		0	0
Distance Travelled		50	50
Vice-Chair:			
Base Amount		8,400.00	8,400.00
Base ADE funding calculated above plus \$0.025		0.025	0.025
Attendance at Meetings (other than Board)		0	0
Distance Travelled		50	50

Distance:
The distance amount only applies to a Board member that on the day of a meeting, if the distance between the member's residence and the place where the meeting is held is more than 200 kilometres. A Board member may only receive the distance amount once in respect of any day.

Attendance:
Based on attendance at statutory meetings other than regular board and/or committee meetings (for meetings such as SEAC, Audit, etc). To be paid bi-yearly (June & December) based on attendance from (December-May,June-November).
At the January 22, 2008 board meeting a motion was passed to discontinue the \$50/meeting compensation for trustees attending any such meetings but approved the \$50 distance amount for each member eligible.