AVON MAITLAND DISTRICT SCHOOL BOARD

Create Positive, Inclusive Learning Environments, and Maximize Outcomes for Students

DIRECTOR'S INFORMATION / ACTION REPORT

TO: **Regular Board Meeting – Tuesday, December 12, 2017**

AGENDA ITEM: 7.3 b)

SUBJECT: **Trustee Honoraria – Annual Calculation**

1.0 Background

1.1 Avon Maitland District School Board (AMDSB) Policy No. 14 explains the process whereby the annual trustee honoraria values are to be determined under Section 191 of the Education Act pursuant to Ontario Regulation 357/06, now amended by Ontario Regulation 190/14, Honoraria for Board Members.

1.2 There are multiple components to the calculation as prescribed by the Regulation:

1.2.1 The Base amount of $5,900 per trustee, which, as per the communication received on September 24, 2014 from the Minister of Education, is to be held stable for the 2014/201818 term of office, until the goal of eliminating the province's deficit is achieved. Effective December 1, 2018 the base amount adjustments will be limited to the increase in the Ontario Consumer Price Index from the previous term of office.

1.2.2 The Base amount for the Chair and Vice-Chair positions which boards can include; these values are $5,000 and $2,500 respectively.

1.2.3 The enrolment portion which is to be calculated anew each year and is done so by multiplying the prior-year Day School Enrolment ADE by $1.75, and distributing this value equally amongst trustees.

1.2.4 The enrolment portion for the Chair and Vice-Chair, which is to be calculated anew each year and is done so by multiplying the prior-year Day School Enrolment ADE by $0.05 (Chair) and $0.025 (Vice-Chair).

1.2.5 Other allowances are allowed by Regulation 190/14, but are not applied to AMDSB Trustees per Policy No. 14. These include the Distance Factor and Statutory Meetings Allowances.

2.0 Application

2.1 The practical application of the calculation results in a decrease in rates for the year beginning December 1, 2017. For regular trustee positions, this equates to a decrease of approximately $25 compared to prior year. See the attached schedule for the calculation details.

Cheri Carter
Associate Superintendent of Financial Services
and Treasurer of the Board

Dr. Lisa Walsh
Director of Education and
Secretary of the Board

Trustee Honoraria Rates for 2017/2018 Term of Office

Per Regulation 357/06, effective December 1, 2017 through November 30, 2018

Role	FTE	Base Amount	(a) Base Amount Adjusted	Base Amount Chair/Vice	Distance Factor	(b) Enrolment Allocations for all Trustees $1.75 per pupil ADE	Enrolment Allocations for Chair: $0.05 pp ADE Vice: $0.025 pp ADE	(c) Statutory Meetings $50 per	**Total Trustee Honoria**
Chair	1.00	5,900.00	5,900.00	5,000.00	N/A	2,950.12	758.60		**14,608.72**
Vice Chair	1.00	5,900.00	5,900.00	2,500.00		2,950.12	379.30		**11,729.42**
Trustee	1.00	5,900.00	5,900.00			2,950.12			**8,850.12**
Trustee	1.00	5,900.00	5,900.00			2,950.12			**8,850.12**
Trustee	1.00	5,900.00	5,900.00			2,950.12			**8,850.12**
Trustee	1.00	5,900.00	5,900.00			2,950.12			**8,850.12**
Trustee	1.00	5,900.00	5,900.00			2,950.12			**8,850.12**
Trustee	1.00	5,900.00	5,900.00			2,950.12			**8,850.12**
Trustee	1.00	5,900.00	5,900.00			2,950.12			**8,850.12**
	9.00	53,100.00	53,100.00	7,500.00	-	26,551.08	1,137.90	-	**88,288.98**

(a) Ontario CPI increase, Oct 2017 to Oct 2016 = 1.30 %. Base amount adjustment allowed up to CPI, but not applicable per AMDSB

(b) Day School student enrolment ADE per prior year (2016/2017) audited year-end Actuals = 15,172.03

(c) Statutory Meetings (not including Board or Standing Committee meetings, per Regulation), not applicable per AMDSB Policy #14