

**Statement of Trustee Expenses**  
for the year ending August 31, 2014

	Board Business			Professional Development (workshops, conferences outside district)	Total	Honoraria <sup>2</sup>	
	Meetings	Metrage	Office Expenses (internet, phone)				Distance Allowance
Dan Belluz <sup>1</sup>	0	168.96	704.40	0	873.36	6,714	
Leah Fraser - Student		432.00		2,249.16	2,681.16	2,083	
Marg Heyens	0	647.37	922.50	0	1,569.87	6,714	
Ralph Hill <sup>1</sup>	5.67	970.08	874.38	4,879.97	6,730.10	6,714	
David Kircher	0	0	0	0	0	6,714	
Earl Klyne	0	648.48	0	0	648.48	6,714	
Michael Lewis	776.34	4,631.21	984.68	0	6,392.23	12,214	50.00
Dianne McCormack <sup>1</sup>	146.88	3,469.44	1,229.36	5,739.73	10,585.38	9,464	50.00

All expenses are paid per Board Policy 1.41 and reflects expenses claimed for 2013-14.

**Notes:**

<sup>1</sup> 2013-14 expenses in the amount of \$791.76 for Dan Belluz, \$316.82 for Ralph Hill, and \$324.16 for Dianne McCormack, were paid in 2014-15 year.

<sup>2</sup> Honoraria is reported on fiscal year basis above. Honoraria is calculated from December to November. There was no change between fiscal and calculated year.

Expenses for Ontario Public School Board Association (OPSBA) Board of Directors' meetings are not reflected in the above chart, as these expenses are fully reimbursed by OPSBA.

In accordance with the *Education Act*, Regulation 357/06 and Regulation 7/07 (Student Trustee) the Honoraria for 2013-14 is established as follows:

Item	Description	Max. amount per year under Regulation	Amount or percentage to be paid per Policy
1	Base Amount - Trustees	\$5,900	\$5,900
2	Base Amount – Student Trustee	\$2,500	\$2,083
3	Ontario Consumer Price Index (CPI) Adjustment	Base * (Ontario CPI June 2014/Ontario CPI July 2010)	None
4	Additional Base Amount for Chair	\$5,000	\$5,000
5	Additional Base Amount for Vice-Chair	\$2,500	\$2,500
6	Enrolment Amount for Trustees	\$814	100%
7	Enrolment Amount for Chair	\$1,314	100%
8	Enrolment Amount for Vice-Chair	\$1,064	100%
9	Attendance amount for regulated committee meetings	\$50 per meeting	Zero per meeting
10	Distance amount for Board meetings in excess of 200 km one way from member's residence	\$50 per meeting	\$50 per meeting