

## **SCHOOL DISTRICT NO. 92 (NISGA'A)**

**Regulation:** TRUSTEE HONORARIUM AND EXPENSE ALLOWANCE

**Date Passed:** 92.03.10

**Date Amended:** January 13, 2020

**Description:**

TRUSTEE HONORARIUM AND EXPENSE ALLOWANCE

### **Regulation No. 105-R**

#### **1. MONTHLY HONORARIA**

- 1.1 The Board will pay monthly honoraria at a rate of 1/12 of the annual honoraria and 1/12<sup>th</sup> of the annual expense allowance (together then called the “Monthly Amount”) for each Trustee.
- 1.2 The Board may pay once only, per fiscal year, the Monthly Amount to a Trustee who is absent without official leave from the regularly scheduled monthly Board meeting.
  - 1.2.1 It is expected that Trustees will arrange for other business appointments or personal appointments outside the regularly scheduled monthly meeting dates.
  - 1.2.2 When a monthly meeting date is changed and a Trustee has arranged prior appointments on that day, then the Trustee may be excused from the meeting.
  - 1.2.3 When a Trustee has missed more than one regularly scheduled Board meeting, the monthly amount pay shall be withheld the month following the missed meeting.
  - 1.2.4 Any further subsequent regular monthly meetings missed will result in further loss of honoraria pursuant to 1.2.3 above.
  - 1.2.5 A newly elected Trustee will be remunerated effective the day election is declared.
- 1.3 A Trustee will have the option of having the monthly honoraria deposited electronically or having a monthly cheque issued.
- 1.4 As the amounts of the honoraria and the schedule of release may vary from time to time as changes are made, same will be attached to this regulation as an appendix and will have the same effect and power as this regulation.

## 2. EXPENSE ALLOWANCE

- 2.1 Trustees shall be reimbursed for authorized travel and business expenses incurred while carrying out their official duties of the Board in accordance with Policy #506 – Reimbursement of Expenses.
- 2.2 Trustees will be paid a non-taxable honorarium of \$125 per day while carrying out their official duties of the Board, other than for those days associated with the regularly scheduled monthly Board meetings.
- 2.3 Trustees will be paid a non-taxable honorarium of \$125 for up to two full travel days while traveling outside of northwest communities on Board business.

## 3. ATTENDANCE AT CONVENTIONS

- 3.1 All Trustees may attend the BCSTA Annual General Meeting, Northwest Regional Branch Meetings, Trustee Academies and Indigenous Education Committee Meetings.
- 3.2 The Board's elected BCPSEA representative or alternate may attend the BCPSEA Annual General Meeting and the Symposium, and the Board's elected BCSTA Provincial Council representative or alternate may attend the BCSTA Provincial Council Meetings.
- 3.3 Any Trustee attending, at a district expense, as a Board representative, any seminar or meeting outside the school district, excluding the meetings listed in 3.1 and 3.2, shall so be authorized by a Board resolution, in advance where possible, and shall submit a written or verbal report following attendance at the seminar or meeting.