

# HWDSB

## Governance Committee

Monday, October 1, 2018

Room 340-D

Hamilton-Wentworth District School Board

20 Education Court, P.O. Box 2558

Hamilton, ON L8N 3L1

### AGENDA: 5:30 pm

1. Call to Order
2. Approval of the Agenda
3. Trustee Honorarium – Calculation for December 1, 2018
4. Resolution Into Private Session as per the Education Act, Section 207.2  
*(b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee member, an employee or prospective employee of the board or a pupil or his or her parent or guardian*
5. Meeting resumes in public
6. Adjournment



## EXECUTIVE REPORT TO GOVERNANCE COMMITTEE

**TO:** GOVERNANCE COMMITTEE

**FROM:** Manny Figueiredo, Director of Education

**DATE:** October 1, 2018

**PREPARED BY:** Stacey Zucker, Associate Director, Support Services

**RE:** Trustee Honorarium Calculation – December 1, 2018

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**Action X**

**Monitoring**

**Recommended Action:**

That the Trustee Honoraria, as calculated, for the term beginning December 1, 2018 be approved.

**Rationale/Benefits:**

Ontario Regulation 357/06 “Honoraria for Board Members” of the Education Act sets out the method for calculating the limits on honoraria paid under section 191 of the Act. HWDSB Trustee Honorarium policy is based on this regulation and set forth the components of the honorarium which include:

- Base Amount – set for by the provincial government with additional amounts paid to the Chair and Vice Chair
- Enrolment Amount – based on the board’s average daily enrolment
- Attendance Amount – as per the policy, this amount is not applicable to HWDSB Trustees
- Distance Amount – based on the board’s area and dispersal factor which is not applicable to HWDSB

According to the Regulation, the honoraria for the 2018-19 term commencing December 1, 2018 have been calculated as follows (excluding an attendance amount):

- Chair - \$21,191
- Vice Chair - \$17,460
- Other Trustees - \$13,730

The detailed calculation is shown on Appendix A and is in compliance with the Trustee Honorarium policy (<http://www.hwdsb.on.ca/wp-content/uploads/2018/09/FINAL-Trustee-Honorarium2018.pdf>).

**Hamilton-Wentworth District School Board  
Trustee Honorarium  
2018-19**

**Appendix A**

**Effective December 1, 2018**

	<b>Chair</b>	<b>Vice Chair</b>	<b>Trustee</b>
(1) Base	\$ 5,900	\$ 5,900	\$ 5,900
(2) Add'l amt for Chair & Vice Chair	5,000	2,500	
(3) Attendance*	-	-	-
(4) Distance	-	-	-
(5) Enrolment	-	-	-
(5)(a) 1.75 x ADE <sup>^</sup> / number of trustees, excluding student trustees	7,830	7,830	7,830
(5)(b) Add'l amt for Chair & Vice Chair			
.05 x ADE / number of trustees, excluding student trustees (min \$500)	2,461		
.025 x ADE / number of trustees, excluding student trustees (min \$250)		1,230	
	<u>\$ 21,191</u>	<u>\$ 17,460</u>	<u>\$ 13,730</u>

\* Attendance amount not included. If it approved, the amount will be different for each trustee based on the eligible committees they sit on.

<sup>^</sup> Enrolment number comes from 2017-18  
Estimates submitted to the Ministry.

49,217.75