

HWDSB

Governance Committee

Tuesday, October 18, 2022

Virtual – MS Teams

Hamilton-Wentworth District School Board

20 Education Court, P.O. Box 2558

Hamilton, ON L8N 3L1

AGENDA: 5:30 pm

1. Call to Order/Roll Call
2. Land Acknowledgement
3. Approval of the Agenda
4. [Trustee Honorarium](#)
5. Governance Workplan – no copy
6. Electronic Meetings – no copy
7. Adjournment

We acknowledge our presence on ancestral Anishinaabe and Haudenosaunee Confederacy land as determined by the Dish with One Spoon treaty.

The intent of this agreement is for all nations sharing this territory to do so responsibly, respectfully and sustainably in perpetuity.

We respect the longstanding relationships with the local Indigenous communities, the Mississaugas of the Credit First Nation and the Six Nations of the Grand River.



EXECUTIVE REPORT TO GOVERNANCE COMMITTEE

TO: GOVERNANCE COMMITTEE

FROM: Sheryl Robinson Petrazinni, Director of Education

DATE: October 18, 2022

PREPARED BY: Denise Dawson, Senior Manager of Business Services

RE: Trustee Honorarium Calculation – November 15, 2022

Action X

Monitoring

Recommended Action:

That the Trustee Honoraria, as calculated, for the term beginning November 15, 2022 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 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 applicable to those Trustees who attend Legislative Committees (PIC, SEAC, SAL and Audit)
- Distance Amount – based on the board’s area and dispersal factor, this amount is not applicable to HWDSB

According to the Regulation, the honoraria for the 2022-23 term commencing November 15, 2022 has been calculated as follows (excluding an attendance amount*):

- Chair - \$21,227
- Vice Chair - \$17,492
- Other Trustees - \$13,757

*the attendance amount will be applied in the amount of \$50/meeting, following the trustee attending one of the four legislative committee meetings.

The detailed calculation is shown on Appendix A and is in compliance with the Trustee Honorarium policy (<https://www.hwdsb.on.ca/wp-content/uploads/2022/10/FINAL-Trustee-Honorarium2022.pdf>).

Hamilton-Wentworth District School Board

Trustee Honorarium

2022-2023

Effective November 15, 2022

	Chair	Vice Chair	Trustee
(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:	-	-	-
1.75 x ADE [^] /number of Trustees, Excluding Student			
(5)(a) Trustees	7,857	7,857	7,857
(5)(b) Add'l amt for chair and Vice Chair			
.05 x ADE	2,469		
.025 x ADE		1,235	
	<u>\$ 21,227</u>	<u>\$ 17,492</u>	<u>\$ 13,757</u>

* Attendance amount not included. The amount will be different for each trustee based on the eligible committees they sit on.

[^] Enrolment number comes from 2021-22 Estimates submitted to the Ministry

49,388

11 Trustees