

POLICY

SCHOOL DISTRICT NO. 53
(Okanagan Similkameen)

BOARD MEMBER COMPENSATION

Reference: A-2

Revised: January 15, 2009

BOARD MEMBER COMPENSATION

I. Annual Authorization

The Board of Education shall annually authorize the payment of remuneration to the Chairperson, Vice-Chairperson, and other Trustees, in accordance with the *School Act*.

II. Remuneration Structure

A) Annual Remuneration

All Trustees shall receive the basic annual amount approved by the Board for the year (December 1 to November 30). The Board Chairperson and the Board Vice-Chairperson shall receive an additional annual amount where authorized for the year by the Board.

In the case of a Trustee who holds office for only a portion of the year, the basic and additional annual amounts shall be pro-rated accordingly.

B) Additional Remuneration for Specific Activities

1. Where authorized for the year by the Board, a Trustee shall receive additional remuneration for activities of the following nature when such activities do not occur in conjunction with other scheduled meetings of the Board or its standing committees:
 - a) Attendance at out-of-district meetings on behalf of the Board, or conferences or workshops directly related to the duties or responsibilities of that Trustee;
 - b) Attendance at in-district meetings in special circumstances determined at the discretion of the Board Chairperson.
2. Trustees shall receive payment under Part B for one-half day when the time required, including travel time, is not more than four hours. Where the time required is more than four hours, Trustees shall receive payment for a full day.
3. All remuneration claims under Part B shall require the approval of the Management Committee Chairperson or the Board Chairperson with regard to the nature of the activity, together with the Secretary-Treasurer's verification that the amount claimed is in accordance with this policy and the related regulations. Where there is any question regarding a claim under Part B, the Board shall determine the matter.
4. One-third of all amounts paid under Parts A or B shall be deemed to be paid as non-taxable general expense allowances, subject to federal income tax legislation and regulation.

REGULATION

SCHOOL DISTRICT NO. 53

(Okanagan Similkameen)

BOARD MEMBER COMPENSATION

Reference: A-2

Revised: January 15, 2009

I. Authorized Remuneration Amounts

(For the year December 1, 2008 to November 30, 2009)

A) Part A Annual Amounts	<u>Remuneration</u>	<u>Expense Allowance</u>	<u>Total</u>
Trustees - Basic Amount	\$6,085	\$3,042	\$9,127
Additional Amount – Board Chairperson	1,413	707	2,120
Additional Amount – Board Vice Chairperson	353	177	530
B) Part B Daily Amounts			
One-half day (up to 4 hours)	\$ 50	\$25	\$75
Full Day (More than 4 hours)	100	50	150

II. Method of Payment

- A) Annual amounts authorized under Part A shall be paid in monthly installments.
- B) Approved claims for amounts under Part B shall be paid with the next following monthly installment.