



## Policy

### Board of Trustee Payments

The Board of Trustees will be paid for their service to the school as follows:

#### Meeting Fees

Chairperson \$160.00 per meeting

Members \$130.00 per meeting

#### Extra Hours

\$40.00 per hour

#### Overnight Stays

The meeting fee is doubled should a Board member be required to stay overnight on school business, excluding regularly scheduled Board meetings. This payment is not available to the Principal and the Staff Trustee.

Chairperson \$320.00

Members \$260.00

#### Travel Reimbursements

Reimbursements of travel are made at the rate of .60 cents per kilometer traveled. Travel to regularly scheduled Board meetings in excess of 50 kilometers will be reimbursed at the declared rate.

#### Out of Pocket Expenses

All actual and reasonable costs a Board member has had to incur executing their duty as a Board member will be reimbursed.

#### Taxable Payments

- Meeting Fees: Chair, after the first \$75.00 per meeting. Members, after the first \$55.00 per meeting.
- Extra hours payments

#### Non-Taxable Payments

- Travel Reimbursements
- Out of Pocket Expenses

**Ratified:** 26 April 2007

**Reviewed:** 11 October 2007