

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE**

Prepared by: Scott Keys, Superintendent of Business & Treasurer
Presented to: Committee of the Whole
Submitted on: January 19, 2021
Submitted by: Mike McDonald, Director of Education & Secretary

TRUSTEE EXPENSES

Public Session

BACKGROUND INFORMATION:

Elected trustees, in their role of stewards and guardians of Catholic Education, are provided with resources, supports and reimbursements to fulfill their obligations, as permitted through the Education Act and the Broader Public Services Expenses Directive.

During their term in office, trustees are entitled to reimbursement for expenses incurred while carrying out their responsibilities and are outlined in Board Policy 100.10 – Trustee Expenses. Expenses may include, mileage or transportation costs, professional development and/or conferences, office supplies, and communication supports.

In accordance with Board Policy 100.10 – Trustee Expenses (Section 7.7), trustee expenses will be reported to the Board in a public session annually and will be posted on the Board's website following the close of the previous school year's financial records.

DEVELOPMENTS:

Appendix A summarizes trustee expenses for the period September 1, 2019 to August 31, 2020. This Statement of Trustee Expenses will be posted on the Board's website in compliance with the above policy.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the Statement of Trustee Expenses for the period September 1, 2019 to August 31, 2020.

Appendix A

**Brant Haldimand Norfolk Catholic District School Board
Statement of Trustee Expenses
School Year 2019-2020**

Trustee	Mileage	Conferences	Meals	Communication	Supplies	Other	Total	
Rick Petrella	589	847	335	1,295	64	-	3,130	Chair of the Board
Dan Dignard	617	669	118	1,326	64	-	2,794	Vice Chair of the Board to December
Carol Luciani	1,212	713	134	906	159	-	3,124	Vice Chair of the Board from December
Cliff Casey	1,587	847	235	304	497	-	3,470	Trustee
Bill Chopp	-	643	140	1,255	138	-	2,176	Trustee
Mark Watson	415	1,163	78	2,579	64	-	4,299	Trustee
	\$ 4,420	\$ 4,882	\$ 1,040	\$ 7,665	\$ 986	\$ -	\$ 18,993	