

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

Prepared by: Thomas R. Grice, Superintendent of Business & Treasurer
Presented to: Committee of the Whole
Submitted on: November 20, 2018
Submitted by: Chris N. Roehrig, Director of Education & Secretary

TRUSTEE EXPENSES ONLINE
Public Session

BACKGROUND INFORMATION:

Board Policy 100.10 details provisions with respect to *Trustee Expenses*. Section 7.7 states that *trustee expenses will be reported to the Board in a public session annually*. At the Committee of the Whole meeting of November 18, 2014, trustees approved the posting of a summary of trustee monthly expense reports on the Board's website on an annual basis.

DEVELOPMENTS:

The table, as presented in Appendix A, summarizes trustee expenses for the period September 1, 2017 to August 31, 2018. This table will be posted on the Board's website in compliance with the above policy.

The annual Trustee Expense Report indicates that trustees have underspent their budget allocation for the year ended August 31, 2018.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Trustee Expenses Online Report.



Annual Trustee Expense Report
for the Year
September 1, 2017 to August 31, 2018

Trustee	Travel	Communications	Professional Development / Conferences	Service Equipment (computer, modem, printer / scanner, copier)	Other	Total Expenses by Trustee
Rick Petrella, Chair	518.00	960.52	7,405.96	28.88	1,540.46	\$10,453.82
Dan Dignard, Vice-Chair	1,164.54	1,570.90	2,280.72	28.88	1,646.70	\$6,691.74
Cliff Casey	2,406.04	1,295.47	6,045.27	28.88	2,551.78	\$12,327.44
Bill Chopp	219.77	1,511.69	710.94	28.88	1,540.47	\$4,011.75
Carol Luciani	1,690.60	1,023.80	1,015.05	28.88	1,607.90	\$5,366.23
Bonnie McKinnon	2,067.45	1,489.86	3,012.24	28.88	1,689.00	\$8,287.43
TOTAL	\$8,066.40	\$7,852.24	\$20,470.18	\$173.25	\$10,576.31	\$47,138.41
2017-18 TRUSTEE BUDGET						\$55,800.00
*The trustees were underspent by \$8,661.59 for the year ended August 31, 2018.						