

**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: November 16, 2021
Submitted by: Mike McDonald, Director of Education & Secretary

TRUSTEE EXPENSES
(August 31, 2021)
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 are 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, 2020 to August 31, 2021. 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 refers the Trustee Expenses Report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Appendix A

**Brant Haldimand Norfolk Catholic District School Board
Statement of Trustee Expenses
School Year 2020-2021**

Trustee	Mileage	Conferences	Meals	Communication	Supplies	Total	
Rick Petrella	266	-	240	1,021	913	2,439	Chair of the Board
Carol Luciani	1,090	-	114	1,084	-	2,288	Vice Chair of the Board
Cliff Casey	776	-	161	367	729	2,033	Trustee
Bill Chopp	30	-	185	1,324	69	1,607	Trustee
Dan Dignard	468	-	142	2,585	-	3,195	Trustee
Mark Watson	238	-	114	1,312	-	1,665	Trustee
	<u>\$2,868</u>	<u>\$ -</u>	<u>\$ 957</u>	<u>\$ 7,693</u>	<u>\$ 1,711</u>	<u>\$13,228</u>	
							General Trustee Admin Expenses
						<u>\$ 1,816</u>	
						<u>\$15,044</u>	Total Trustee Expenses
						\$ 55,600	2020-21 Trustee Budget
						\$ 40,556	Trustees were under budget in 2020-21 by