

**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: December 12, 2023  
Submitted by: Mike McDonald, Director of Education & Secretary

**TRUSTEE EXPENSES**  
**(August 31, 2023)**  
Public Session

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**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, 2022 to August 31, 2023. 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 2022-2023**

<b>Trustee</b>	<b>Mileage</b>	<b>Conferences</b>	<b>Meals</b>	<b>Communication</b>	<b>Supplies</b>	<b>Total</b>	
Rick Petrella	302	5,896	1,281	1,253	-	8,732	Chair of the Board
Carol Luciani	1,867	92	103	1,092	-	3,154	Vice Chair of the Board
Dennis Blake	1,483	1,771	370	2,151	552	6,327	Trustee (Nov 2022 - Aug 2023)
Cliff Casey	1,321	1,139	436	200	595	3,691	Trustee (Sept 2022 - Oct 2022)
Bill Chopp	-	1,599	228	1,634	71	3,532	Trustee
Dan Dignard	1,102	2,431	178	2,554	72	6,337	Trustee
Mark Watson	498	1,241	-	2,412	-	4,151	Trustee
	<b>\$6,573</b>	<b>\$ 14,169</b>	<b>\$2,596</b>	<b>\$ 11,296</b>	<b>\$1,290</b>	<b>\$35,924</b>	
							General Trustee Admin Expenses
						\$ 3,304	
						<b>\$39,228</b>	
							2022-23 Trustee Budget
						\$40,350	
						\$ 1,122	Trustees were under budget in 2022-23 by