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

Prepared by: Mike McDonald, Director of Education & Secretary

Presented to: Board of Trustees Submitted on: December 17, 2024

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TRUSTEE EXPENSES (August 31, 2024)

Public Session

BACKGROUND INFORMATION:

Elected trustees, in their role of 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, 2023, to August 31, 2024. This Statement of Trustee Expenses will be posted on the Board's website in compliance with the above policy.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Trustee Expenses Report.

Brant Haldimand Norfolk Catholic District School Board Statement of Trustee Expenses School Year 2023-2024

Trustee	Mileage	PD/Conferences / Travel	Meals	Communication	Supplies	Total	*Italy Expenses (Inlcuded in total)
Rick Petrella - Chair	339	15,876	1,326	2,023	-	19,564	12,666
Carol Luciani - Vice-Chair	1,991	1,822	254	1,096	-	5,163	N/A
Dennis Blake - Trustee	2,018	2,261	431	1,511	361	6,582	N/A
Bill Chopp - Trustee	404	14,423	1,099	1,892	94	17,912	12,666
Dan Dignard - Trustee	1,589	18,182	877	2,435	-	23,083	12,666
Mark Watson - Trustee	630	14,059	770	2,361	90	17,910	12,370
	\$ 6,971	\$ 66,623	\$ 4,757	\$ 11,318	\$ 545	\$ 90,214	\$ 50,369

*Trustees have agreed to repay

\$ 108,117

General Trustee Admin Expenses including student trustee expenses \$ 17,904 **Total Trustee Expenses**

2023-24 Trustee Budget \$ 41,600