

**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 13, 2022
Submitted by: Mike McDonald, Director of Education & Secretary

TRUSTEE EXPENSES
(August 31, 2022)
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, 2021 to August 31, 2022. 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 2021-2022**

Trustee	Mileage	Conferences	Meals	Communication	Supplies	Total	
Rick Petrella	56	2,345	437	1,310	-	4,148	Chair of the Board
Carol Luciani	1,570	1,611	92	524	-	3,797	Vice Chair of the Board
Cliff Casey	203	460	68	1,537	60	2,328	Trustee
Bill Chopp	-	689	32	1,457	-	2,178	Trustee
Dan Dignard	-	1,673	199	1,667	-	3,539	Trustee
Mark Watson	157	460	-	1,822	-	2,439	Trustee
	\$ 1,986	\$ 7,238	\$ 828	\$ 8,317	\$ 60	\$ 18,429	

General Trustee Admin Expenses \$ 5,152

Total Trustee Expenses **\$ 23,581**

2021-22 Trustee Budget \$ 42,100

Trustees were under budget in 2021-22 by **\$ 18,519**