136 TRUSTEE ~~RENUMERATION~~ REMUNERATION AND EXPENSES

The Board of Education of School District No. 83 (North Okanagan-Shuswap) believes that trustees should be compensated for their work related to the business of the Board.

In accordance with the provisions of the *School Act*, a Board may authorize, through a Board resolution, the payment of remuneration and reasonable allowance for expenses incurred by trustees in the discharge of their duties.

Guidelines

1. ~~Renumeration~~Remuneration Amounts

Trustees' annual remuneration shall be as follows, effective November 1, 2018:
Chairperson of the Board $16,500.00
Vice-Chairperson of the Board $15,000.00
Trustees $13,500.00

2. Rural Zones

In recognition of the additional travel required of Trustees responsible for the rural zones, additional annual remuneration will be provided as follows:
North Shuswap, Sorrento, Carlin $500
Sicamous, Malakwa, Enderby, Grindrod $1000
Armstrong, Spallumcheen, Falkland, Silver Creek, Ranchero $1000

~~2.~~3.   ~~Renumeration~~Remuneration Payments

Trustee remuneration will be paid on a monthly basis.

In accordance with the Income Tax Act, ~~two thirds (2/3) of the~~ Trustee remuneration will be treated as taxable remuneration,~~ and one third (1/3) will be treated as a non- taxable allowance~~ for expenses necessarily incurred by Trustees in the discharge of their duties.

~~3.~~4.   ~~Renumeration~~Remuneration Review

Trustee remuneration will be reviewed annually and an adjustment ~~shall~~ may be made to the base remuneration amount only, effective December 1st of each year. The adjustment will reflect the BC Consumer Price Index change (change from previous year).

Related Legislation: School Act [RSBC 1996, Part 6, Division1, Section 71]
Related Contract Article: Nil
Adopted: July 11. 2018
~~Amended :~~Amended: ~~xxxxx~~February 27, 2019

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4.5.   Trustee Expenses

Trustees are understood to incur Board-related expenses in an amount equal to 1/3 of the remuneration paid to each trustee. As such, 1/3 of the remuneration is considered to be reimbursement for the expenses of holding office and therefore is non-taxable.

Those Board related expenses covered by remuneration include include mileage to and from regularly scheduled Board and Committee meetings and to and from liaison schools, as well as and general expenses such as the portion of residential or cellular phones, internet costs and computer related costs related to Board business.

All other business-related expenses are reimbursable through the submission of an expense claim as per Board Policy XX Travel and Related Expenses District Personnel. Such expenses may include, but are not limited to, meals (by per diem idium), mileage, travel and accommodation that relates or results from attendance at any/all Board sanctioned internal and/or external meetings, Pro-D/training sessions, and AGMs.

Trustees shall be entitled to reimbursement of travel expenses in accordance with Regulation 4020.04 – Travel and Related Expenses District Personnel.Board policy

Trustees will be reimbursed for al

5.6.   Trustee Equipment

The Board will determine and provide the necessary computer equipment to enable trustees to effectively perform their duties and responsibilities.

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