

### POLICY 1.70 TRUSTEE REMUNERATION

The role of a Trustee is complex and requires a significant time commitment. While Trustees provide their service and time willingly because of their belief in the public education system, the Board of Education recognizes that Trustees should receive financial recognition by means of remuneration for their service.

In accordance with the provisions of the *School Act*, the Board may authorize the payment of remuneration to the Chair, Vice-Chair and other trustees.

Annual remuneration for the period January 1, 2024 to December 31, 2024 shall be as follows:

Chair	\$28,845.23
Vice-Chair	\$26,490.46
Trustee	\$25,313.16

An annual remuneration adjustment shall be made to the trustee remuneration effective January 1st of each year. The adjustment will be based upon Vancouver Consumer Price Index.

In addition, an annual communication allowance of \$480.00 will be paid to Trustees to assist with the cost of internet service.

The annual remuneration shall be paid to each Trustee in twelve equal instalments.

#### GUIDELINES

1. In accordance with the *School Act*, a Trustee is considered “disqualified” when that Trustee is absent, except for illness or the Board has given leave, from a legally called special or regular meeting of the Board for a period of three consecutive months. The Board, by resolution, may grant a leave beyond three months to any Trustee for any reason deemed acceptable to the Board.
2. Accordingly, Trustees shall to the best of their ability:
  - 2.1. Inform the Secretary-Treasurer if they are unable to attend any meeting.
  - 2.2. Notify the Board in writing if they expect to be absent from the district or otherwise unable to attend any Board meeting for a period of more than 30 days.

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- 2.3. After a 30-day absence from Board in camera, regular or special meetings, and committee meetings, the honorarium of a Trustee may be reduced by Board resolution. This reduction would be calculated by prorating the number of in camera, regular, special and committee meetings missed by the total number of meetings.

2.3.1. The calculation of time shall be 30 days from the last meeting..