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# BUSINESS AND FINANCE

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## Report to Governance Committee

**Meeting:**             In Camera  
                          Open

**Presented for:**    Information  
                          Approval

**Meeting Date:**    November 9, 2015

**Presented by:**    **Isabel Grace, Superintendent of Business/Finance**

**Subject:**            Trustee expenses for the fiscal period 2014-2015

**Recommended Action(s):**    None

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### **Background:**

Policy 1102 Trustee Expenses outlines the guidelines for reimbursing trustees for out-of-pocket expenses incurred in connection with carrying out the responsibilities of a Board member.

As outlined in the Administrative Procedures, a summary of expenses incurred by each trustee, including those expenses paid centrally or by other administrative staff on behalf of a trustee, will be posted on the Board's website for a twelve month period.

Included in this report is a summary of eligible expenses reimbursed to trustees or incurred on behalf of trustees under the categories of Mileage, Meeting Expenses, Events & Professional Development, and Supplies & Equipment. This summary is for the period September 1, 2014 to August 31, 2015, with comparatives of the year before.

<b>Trustees expenditures from September 1, 2014 - August 31, 2015</b>					
<b>Trustees:</b>	<b>Mileage</b>	<b>Meeting Expenses</b>	<b>Events and Professional Development</b>	<b>Supplies and Equipment</b>	<b>Total</b>
Ainsworth, Linda	\$1,125	\$17	\$4,433	\$1,054	<b>\$6,629</b>
Bernier, David	2,060		4,323	1,002	<b>7,385</b>
Ciraulo, Ruth	1,444		1,146	1,123	<b>3,713</b>
Corkery, Lorne *	0		40		<b>40</b>
Demers, Dan	801		2,077	1,054	<b>3,932</b>
Dunn, Christine	241	37	58	1,002	<b>1,338</b>
Griepsma, Michelle	2,751	14	4,792	1,038	<b>8,595</b>
McCarthy, Helen	305		1,907	1,054	<b>3,266</b>
O'Toole, Peggy *	792			240	<b>1,032</b>
Whibbs, Joe *	197		40		<b>237</b>
<b>TOTAL</b>	<b>\$9,716</b>	<b>\$68</b>	<b>\$18,816</b>	<b>\$7,567</b>	<b>\$36,167</b>
Additional expenses: Trustee retreat with Sr. Administration		1,588			1,588
<b>Final Total</b>	<b>\$9,716</b>	<b>\$1,656</b>	<b>\$18,816</b>	<b>\$7,567</b>	<b>\$37,755</b>

\*Term of office ended November 30, 2014

For comparative purposes, the previous year's expenses are noted below.

<b>Trustees expenditures from September 1, 2013 - August 31, 2014</b>					
<b>Trustees:</b>	<b>Mileage</b>	<b>Meeting Expenses</b>	<b>Events and Professional Development</b>	<b>Supplies and Equipment</b>	<b>Total</b>
Anderson, Granville	\$2,772	\$0	\$3,419	\$79	<b>\$6,270</b>
Bernier, David	777	0	1,468	0	<b>2,245</b>
Corkery, Lorne	0	0	0	0	<b>0</b>
Dunn, Christine	47	0	59	0	<b>106</b>
Griepsma, Michelle	3,176	50	5,134	97	<b>8,456</b>
O'Toole, Peggy	2,112	0	0	0	<b>2,112</b>
Whibbs, Joe	1,018	0	3,200	0	<b>4,218</b>
<b>TOTAL</b>	<b>\$9,901</b>	<b>\$50</b>	<b>\$13,280</b>	<b>\$176</b>	<b>\$23,407</b>
Additional expenses: Trustee retreat with Sr. Administration		1,655			1,655
<b>Final Total</b>	<b>\$9,901</b>	<b>\$1,705</b>	<b>\$13,280</b>	<b>\$176</b>	<b>\$25,062</b>

