



BUSINESS AND FINANCE

Report to Governance Committee

Meeting: In Camera
 Open

Presented for: Information
 Approval

Meeting Date: November 14, 2016

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

Subject: Trustee expenses for the fiscal period 2015-2016

Recommended Action(s): None

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, 2015 to August 31, 2016, with comparatives of the year before.

Trustees expenditures from September 1, 2015 - August 31, 2016					
Trustees:	Mileage	Meeting Expenses	Events and Professional Development	Supplies and Equipment	Total
Ainsworth, Linda	\$2,244	\$0	\$2,575	\$0	\$4,819
Bernier, David	1,792	0	1,942	0	3,734
Ciraulo, Ruth	2,929	0	4,719	100	7,749
Demers, Dan	1,286	0	4,611	0	5,897
Dunn, Christine	105	0	0	0	105
Griepsma, Michelle	2,893	101	3,109	113	6,216
McCarthy, Helen	325	0	2,350	0	2,675
TOTAL	\$11,574	\$101	\$19,307	\$213	\$31,195
Additional expenses: Trustee, Sr. Administration and Diocesan meeting		702			702
	\$11,574	\$803	\$19,307	213	\$31,897

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

*Term of Office ended November 30, 2014

