



BUSINESS AND FINANCE

Report to Committee of the Whole

Meeting: In Camera

Open

Presented for: Information

Approval

Meeting Date: October 11, 2022

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

Subject: Trustee expenses for the fiscal period 2021-2022

Recommended Action(s): None

Background:

Administrative Procedure 617 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, 2021 to August 31, 2022, with comparatives of the year before. Expenses are noticeably greater than the prior year as in-person meetings and professional development activities started to re-emerge as COVID-19 restrictions and mandates were relaxed over the course of the school year.

Trustee expenditures from September 1, 2021 – August 31, 2022					
Trustees:	Mileage	Meeting Expenses	Events and Professional Development	Supplies and Equipment	Total
Ainsworth, Linda	849		586	0	1,435
Bernier, David	1,389		2,138	0	3,527
Durst, Loretta *	339		2,234	436	3,009
Griepsma, Michelle *	3,390		0	0	0
Leahy, Jennifer *	0		0	18	18
Leal, J.Braden	00		1,246	0	1,246
Mackenzie, Kevin	527		0	0	527
McCarthy, Helen	0		144	0	144
Pinto, Emmanuel *	0		0	0	0
TOTAL	\$3,104		\$6,348	454	\$9,906

* Trustee for only part of the 2021-22 fiscal year.

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

Trustee expenditures from September 1, 2020 - August 31, 2021					
Trustees:	Mileage	Meeting Expenses	Events and Professional Development	Supplies and Equipment	Total
Ainsworth, Linda	406		513		919
Bernier, David	690		513		1,203
Griepsma, Michelle	350		513		863
Leal, J.Braden	0		0		0
Mackenzie, Kevin	168		0		168
McCarthy, Helen	0		513		513
Pinto, Emmanuel	0		85		85
TOTAL	\$1,614		\$2,137		\$3,751

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