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# BUSINESS AND FINANCE

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## Report to Committee of the Whole

Meeting:  In Camera

Open

Presented for:  Information

Approval

Meeting Date: October 10, 2023

Presented by: Sean Heuchert, Superintendent of Business and Finance

Subject: Trustee Expenses for the Fiscal Period 2022-2023

Recommended Action(s): None

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### 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 aligned with the Board's fiscal year.

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, 2022 to August 31, 2023, with comparatives of the year before.

**Trustee expenditures from September 1, 2022 to August 31, 2023**

<b>Trustees:</b>	<b>Mileage</b>	<b>Meeting Expenses</b>	<b>Events and PD</b>	<b>Supplies and Equipment</b>	<b>Total</b>
Ainsworth, Linda (Clarington)	\$261	\$0	\$309	\$0	<b>\$570</b>
Ayotte, Michael (Peterborough)	\$1,188	\$0	\$519	\$1,190	<b>\$2,897</b>
Durst, Loretta (Peterborough)	\$370	\$0	\$2,076	\$461	<b>\$2,907</b>
Glover, Joshua (Clarington)	\$3,368	\$0	\$5,341	\$1,390	<b>\$10,099</b>
Leahy, Jenny (Peterborough County)	\$765	\$0	\$2,560	\$444	<b>\$3,769</b>
Leal, Braden (Peterborough)	\$0	\$0	\$136	\$0	<b>\$136</b>
MacKenzie, Kevin (Clarington)	\$3,487	\$0	\$1,386	\$444	<b>\$5,317</b>
Martin, Mary Ann (Kawartha Lakes)	\$3,143	\$0	\$4,962	\$1,390	<b>\$9,495</b>
McCarthy, Helen (Peterborough)	\$0	\$0	\$0	\$0	<b>\$0</b>
Tanguay, Kathleen (Northumberland)	\$1,641	\$0	\$2,183	\$461	<b>\$4,285</b>
<b>TOTAL</b>	<b>\$14,223</b>	<b>\$0</b>	<b>\$19,472</b>	<b>\$5,780</b>	<b>\$39,475</b>

For comparative purposes, the previous year's expenses are noted below. Please note that certain restrictions on travel and meetings related to Covid-19 were in place for this reporting period:

**Trustee expenditures from September 1, 2021 to August 31, 2022**

<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	\$849	\$0	\$586	\$0	<b>\$1,435</b>
Bernier, David	\$1,389	\$0	\$2,138	\$0	<b>\$3,527</b>
Durst, Loretta	\$339	\$0	\$2,234	\$436	<b>\$3,009</b>
Griepsma, Michelle	\$0	\$0	\$0	\$0	<b>\$0</b>
Leahy, Jenny	\$0	\$0	\$0	\$18	<b>\$18</b>
Leal, Braden	\$0	\$0	\$1,246	\$0	<b>\$1,246</b>
MacKenzie, Kevin	\$527	\$0	\$0	\$0	<b>\$527</b>
McCarthy, Helen	\$0	\$0	\$144	\$0	<b>\$144</b>
Pinto, Emmanuel	\$0	\$0	\$0	\$0	<b>\$0</b>
<b>TOTAL</b>	<b>\$3,104</b>	<b>\$0</b>	<b>\$6,348</b>	<b>\$454</b>	<b>\$9,906</b>