

SUPERIOR NORTH CATHOLIC District School Board

**Policy: BOARD MEMBER (TRUSTEE)
HONORARIA & EXPENSES**

Effective: August 25, 2011

Policy Statement

- 1.0 The Superior North Catholic District School Board commits to operational and fiscal effectiveness in its partnerships, based on Catholic values. As a designated broader public sector organization, the Board will ensure it complies with specific guidelines or directives designed for the broader public sector (BPS). Key principles to be observed are: accountability, transparency, value for money and fairness.
- 1.1 The Superior North Catholic District School Board shall establish levels of honoraria for Board members as outlined in The Education Act, Section 191.
- 1.2 The Superior North Catholic District School Board shall reimburse Board members for legitimate expenses incurred in carrying out their responsibilities while representing the interests of students, parish, community and the Board. Travel expenses are subject to Board Policy #GP201 and Administrative Regulation #AR201.
- 1.3 The Superior North Catholic District School Board recognizes the benefit of Board members participating in area, regional or provincial conferences and conventions related to current and ongoing matters of importance and interest to the Board.

<p><u>Cross Index</u></p> <ul style="list-style-type: none"> • GP201/AR201 Travel Expenses 	<p><u>Prior Date Approved</u> September 20, 2010</p> <p><u>Revised Date Approved</u> August 25, 2011</p> <p><u>Board Motion</u> #72/11</p> <p><u>Review Prior To</u> October 2014</p>	<p><u>Legal/Ministry Reference</u></p> <ul style="list-style-type: none"> • BPS Accountability Act, 2010 • BPS Expenses Directive • OPS Travel, Meal and Hospitality Expenses Directive
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