

POLICY TITLE: TRUSTEE EXPENSES Approved: Sept. 22, 2021

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The Huron-Superior Catholic District School Board will govern with a faith-filled, strategic perspective, continually improving its processes and capability to express its mission, on behalf of the Catholic community.

The Huron-Superior Catholic District School Board recognizes the need for trustees to attend meetings, conferences, conventions, workshops, and other board business and to be reimbursed for approved expenses. Attendance at such events is to be limited to the role of the individual trustee. All travel, meals, and hospitality reimbursements must conform within the Broader Public Sector Expense Directive.

The board is committed to:

- Providing trustees, in their role as stewards and guardians of Catholic education, with resources and supports to fulfill their obligations, as allowed through the *Education Act* and the parameters and guidelines of the Ministry of Education.
- Promoting financial integrity, accountability, and transparency.
- Clarifying the parameters and guidelines under which trustees will receive supports, equipment, services and reimbursements that will enable them to communicate with constituents regarding board affairs and educational matters; participate in various activities by virtue of their office; and fulfill their corporate and constituency responsibilities.

The overriding principle is that trustees will be reimbursed for reasonable expenses incurred on authorized board business in accordance with this policy.

ADOPTED Regular Meeting – September 22, 2021

Motion B-598

DISTRIBUTION

- i) Trustees
- ii) Administration
- iii) Principals
- iv) Communications