



Policy

Title: Honoraria

Policy Statement:

The Board wishes to support public participation with the College. The Board will support such participation through the authorization of honoraria paid to all participants, in accordance with the honoraria schedules.

Approved: (Original copy signed by the Chair of the Board)
(Daniel Vandermeulen, Chair of the Board)

March 21, 2019
(Date)

Sponsorship: Governance

To Be Reviewed: March 21, 2024

Review and Revision Date: May 12, 2005; January 17, 2008; February 19, 2008; June 22, 2010; October 19, 2010; December 17, 2012; May 12, 2014; March 21, 2019

First Approval Date: May 12, 2005

Stakeholders Consulted:

Reference to other Documents:

Definitions:

Purpose:

Guidelines:

- A. Honoraria will not be paid to the President when acting as a Board member.
- B. Only one honorarium per day can be claimed by any individual. The greater of the two amounts will be paid.
- C. Board Honoraria Schedule

1. The Chairman or person acting as chair shall be paid:

- a. a stipend of \$150.00 per month,
 - b. \$140.00 per meeting of the Board or its committees, and
 - c. \$15.00 per hour spent traveling to and from meetings of the Board or its committees; the time spent is calculated by dividing the distance traveled by an average speed of 90 kph.
2. A member who is chairing a Board committee shall be paid:
 - a. \$120.00 per meeting of the committee, and
 - b. \$15.00 per hour spent traveling to and from meetings of the committee; the time spent is calculated by dividing the distance traveled by an average speed of 90 kph.
 3. A member shall be paid:
 - a. a stipend of \$75.00 per month, or \$100.00 per month in the case of the Vice Chair,
 - b. \$105.00 per meeting of the Board or its committees, and
 - c. \$15.00 per hour spent traveling to and from meetings of the Board or its committees; the time spent is calculated by dividing the distance traveled by an average speed of 90 kph.

Note: "Board meetings" include business meetings, committee meetings, conferences, retreats (with Board approval) and workshops, and ceremonial events. (Reference: March 22, 2019 Motion 088-18/19)

D. Community Education Committees (CEC) Honoraria Schedule

1. CEC members shall be paid:
 - a. \$60.00 for CEC meetings,
 - b. \$110.00 for Council of Community Education Committee (CCEC) meetings for a full day,
 - c. \$15.00 per hour spent traveling to and from meetings of the CEC; the time spent is calculated by dividing the distance traveled by an average speed of 90 kph.

E. Board and CEC members shall be entitled to be paid traveling and living expenses as though they were College employees.

F. Non-employee members of other committees established by the College may be paid on the same basis as CEC members.