

DATE: June 12, 2012

TO: Board of Trustees

FROM: Trustee Michael Janz, Conference Committee Chair

SUBJECT: Report #10 of the Conference Committee (From the Meeting Held May 29, 2012)

ORIGINATOR: Tash Taylor, Director Executive and Board Relations

REFERENCE: [Terms of Reference re In-Camera Sessions Committee of the Whole – Conference](#)
[School Act](#) Section 61

ISSUE

Recommendations arising from the Conference Committee meeting held May 29, 2012 are being presented for final approval as per the terms of reference for Conference Committee.

RECOMMENDATION

- 1. That Report #10 of the Conference Committee from the meeting held May 29, 2012 be received and considered.**
- 2. That the Administration conduct an analysis of honoraria for board members of at least five comparable school districts and that this information be presented at the next Board retreat. The report should also include information regarding the process these districts take in setting their levels of compensation.**

TT:mmf