

REQUEST FOR INFORMATION BY TRUSTEE JOHNER WITH RESPECT TO REVISED MOTION RE TRUSTEE PER DIEMS *That Trustees receive per diem honoraria when Board Committee meetings that they have been appointed to exceed 18 meetings over 1.5 hours in length within a fiscal year.*

Provide information on what the projected potential costs for per diems be next year would be, based on the estimated costs of this year's Trustee committees and the previous three years' committees if this motion is approved.

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Attached as Appendix I are charts outlining a record of committee meetings over the past three years and an estimated number of Board Committee meetings and per diem costs for 2010-2011. Also included in Appendix I is a chart of per diems granted Board representatives on external committees under the current policy.

**Request For Information - Trustee Johner**

RE: Motion that Trustees receive per diem honoraria when Board Committee meetings that they have been appointed to exceed 18 meetings over 1.5 hours in length, within a fiscal year.

	<b>Number of Board Committee Meetings</b> (As formally recorded through the Board Secretary's Office)			
	10/11 est.	2009-2010	2008-2009	2007-2008
District Priorities Committee*	5	1	1	5
Policy Review Committee	6	8	8	1
Board Evaluation Committee	5	2	5	5
Advocacy Committee (formerly Community Relations and Government Relations)	8	7	18	10
Evaluation of Superintendent Committee	6	5	3	3
ASBA Issues and Resolutions Committee	5	3	5	3
Multicultural Task Force	n/a	n/a	17	n/a
Review of School Closure and Sustainability Review Process Committee	n/a	n/a	3	7
School Closure Moratorium Committee	11	n/a	n/a	n/a
Special Needs Task Force**	22	n/a	n/a	n/a
Anti-Bullying Advisory Committee	3	n/a	n/a	n/a
<b>Total</b>	<b>71</b>	<b>26</b>	<b>60</b>	<b>34</b>

	<b>Estimated Number of Board Committee Meetings and Per Diems 2010-2011</b>									
	Johner	Spencer	Shipka	Ripley	Colburn	Hoffman	Janz	MacKenzie	Cleary	
District Priorities Committee*				5			5	5		
Policy Review Committee				6			6		6	
Board Evaluation Committee		5	5					5		
Advocacy Committee (formerly Community Relations and Government Relations)	8	8			8					
Evaluation of Superintendent			6			6			6	
ASBA Issues and Resolutions Committee	3				3	3				
School Closure Moratorium Committee					12	12		12		
Special Needs Task Force**	22	22							22	
Anti-Bullying Advisory Committee	0	0	0	0	0	3	0	0	0	
<b>TOTAL MEETINGS</b>	<b>33</b>	<b>35</b>	<b>11</b>	<b>11</b>	<b>23</b>	<b>24</b>	<b>11</b>	<b>22</b>	<b>34</b>	
Est. number of meetings > 18	15	17	0	0	5	6	0	4	16	
Estimated total per diems @ \$134.06 per meeting in excess of 18	\$ 2,011	\$ 2,279	\$ -	\$ -	\$ 670	\$ 804	\$ -	\$ 536	\$ 2,145	\$ 8,446

\* Total does not include consultations and focus groups

\*\* Total includes focus groups and consultations

**Request For Information - Trustee Johner**

RE: Motion that Trustees receive per diem honoraria when Board Committee meetings that they have been appointed to exceed 18 meetings over 1.5 hours in length, within a fiscal year.

	Estimated Number of External Committee Meetings and Per Diems 2010-2011									
	Johner	Spencer	Shipka	Ripley	Colburn	Hoffman	Janz	MacKenzie	Cleary	
ASBA Prov. Executive					5					
ASBA Zone 23 Exec. rep	5									
ASBA for Languages Education (ASBALE)									3	
Public School Board Council (PSBC)		4								
EPSB Foundation Board of Governors				4						
Capital Region Services to Children Linkages								5		
<b>TOTAL MEETINGS</b>	<b>5</b>	<b>4</b>	<b>0</b>	<b>4</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>3</b>	
Estimated total per diem payments @ \$134.06 per meeting	\$ 670	\$ 536	0	536	\$ 670	\$ -	0	\$ 670	\$ 402	\$ 3,486

NOTE: Trustee representation on the above external committees is not considered a Board Committee, and therefore, Trustees are remunerated with per diem compensation based on a four hour commitment.