

**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

**AD HOC TRUSTEE HONOURARIUM
COMMITTEE AGENDA**

Thursday, February 18, 2021, 4:30 p.m.
Online - Zoom Meeting

	Pages
1. Call to Order	
2. Terms of Reference	1
3. Trustee Honourarium Review	3
4. Adjourn	

5 ROLE OF BOARD COMMITTEES

The Board may meet as a Committee of the Whole and will appoint Standing Committees and Ad Hoc Committees to help carry out its governance responsibilities in accordance with its Procedural Bylaw. Consequently, committees:

- 5.1 Are constituted to directly assist the Board by preparing policy alternatives, considering implications and recommending possible actions to be taken by the Board.
- 5.2 Shall support the work of the Board and will only speak or act for the Board if given the authority for specific, time-limited purposes.
- 5.3 Shall operate within the Terms of Reference approved by the Board, except when given other assignments by Board motion.
- 5.4 Shall be managed by Committee chairs. Every agenda item must be either assigned by the Board, or by the Board's agenda setting committee.
- 5.5 Should provide a means of receiving stakeholder/community input, when appropriate, in an open, inviting and efficient manner.
- 5.6 May serve as venues for staff, external or trustee presentations, within each committee's Terms of Reference.
- 5.7 Shall include but not be limited to:
 - (i) Education Standing Committee
 Terms of Reference: The Education Committee shall review and consider the governance of education issues including curriculum; programs;; student assessment; and student achievement.
 - (ii) Operations Standing Committee
 Terms of Reference: The Operations Standing Committee shall discuss, review and make recommendations on governance issues including the annual budget consultation and development; the long-range facilities plan and on facility use; personnel; sustainability; and transportation services. Local government land-use and planning referrals that are significant to board operations will be reviewed when community consultation is needed and timeframe for feedback permits. Trustees appointed to the committee will serve as members of the Joint Use Committee, unless otherwise appointed by the chair.
 - (iii) Superintendent Evaluation Committee
 Terms of Reference: The Superintendent Evaluation Committee shall be responsible for promoting professional growth and development through ongoing dialogue with the Superintendent, providing opportunities for reflection and collaboration. The Committee shall be chaired by the Board Chair, and will include all trustees. Its meetings, called in coordination with the Superintendent Evaluation Cycle, will be Closed Sessions due to personnel matters.
 - (iv) Trustee Honorarium Committee
 Terms of Reference: The Chair will strike a committee at the beginning of the second year of each Board's term, at a minimum, to review trustee honorariums and the committee shall bring recommendations to the Board on or before the regular Board meeting in March of that year.

(v) Committee of the Whole

Terms of Reference: The Committee of the Whole shall consider board orientation and evaluation; review existing policies and consider amendments or new policies to enhance the effectiveness of Board governance as a standing item; strategic planning and public consultation; appeals bylaw review and review school calendar and school growth plans each year. The Committee of the Whole shall act as the Audit Committee for the school district. The Committee of the Whole is also the forum where the Board as a whole may discuss emerging issues in the structure and planning of provincial education and educational organizations and authorities, e.g.: BCPSEA, BCSTA or Ministry of Education consultations or initiatives.

Board Policy: December 2010

Revised: December 2013, February 2015, September 2015, December 2015, December 2017, April 2019, November 2019

SUMMARY OF PREVIOUS MOTIONS:

6/12/2019:

MOTION: "THAT the board recommend an increase of 8% to the trustee stipend, effective September 1, 2019, to offset the impacts of federal taxation changes."

2/9/2016:

MOTION: "THAT trustees receive an immediate increase of 8.08% effective January 1, 2016, to reach the provincial average for individual trustees, and that an increase of the same percentage be applied to the current chair and vice chair positions. And that, going forward, increases occur annually to align with Vancouver CPI with periodic review."

TRUSTEE HONORARIUM INCREASES 2016-2021

<u>Year</u>	<u>Percentage Increase</u>
Jan 1/2016	8.08%
Jan 1/2017	2.70%
Jan 23/18	3%
Jan 1/19	2%
Sept 1/19	8%
Jan 1/20	2%
Jan 1/21	

SD46 HONORARIUM YEARLY AMOUNTS AS OF JAN1/2020

<u>Chair</u>	<u>Vice-Chair</u>	<u>Trustee</u>
\$ 21,720.00	\$ 19,029.00	\$ 17,090.00

PROVINCIAL AVERAGE AS OF 2020

	<u>Chair</u>	<u>Vice</u>	<u>Trustee</u>	<u>District</u>	<u>Notes</u>
Averages	\$ 20,584.98	\$ 18,966.77	\$ 17,663.32	Provincial	38 of 60 Boards reporting based upon average of three municipalities councillor rates Plus \$150 per meeting
Max	\$ 57,583.00	\$ 54,966.00	\$ 52,348.00	Coquitlam	
Min	\$ 10,000.00	\$ 8,600.00	\$ 7,550.00	Stikine	