



TRUSTEE REMUNERATION AND EXPENSES

National Administration Guideline 4 - Governance

Background to Policy

The purpose of this policy is to clearly define the reimbursement structure paid to each of the Board members in their role as Trustees.

Policy Statement

The Board has the right to set the amount that the Chair and other Board members are reimbursed for attendance at Board meetings in recognition that these fees cover the expense of attending Board meetings. The Principal, as a member of the Board is entitled to the same payment as all other Trustees except the Chair.

Policy Implementation

Currently at RidgeView Primary School , as deemed by the Education Act 1989 (Document management and control):

- 1 The Chair receives \$75.00 per Board meeting attended.
- 2 Elected Board members receive \$55.00 per Board meetings attended.
- 3 There is no payment for working group/committee meetings.
- 4 Attendance fees are non-taxable within the agreed non-taxable amounts of \$605 annually (if all meetings attended) for Trustees and \$825 (if all meetings attended) for the Chair.
- 5 Attendance costs for professional development sessions will be met by the Board of Trustees. Prior approval must first be sought.
- 6 All other reimbursements are at the discretion of the Board and must be approved prior to any spending occurring. A schedule of any reimbursements will be tabled quarterly at Board meetings by the Board's secretary.

This policy is set for review every 12 Months .

RIDGEVIEW SCHOOL BOARD OF TRUSTEES POLICY



This policy will be reviewed as per the Board's Effectiveness Review Programme

Confirmed by the Board of Trustees on: 26/2/19 (date)

The planned review date will be: 25/2/22 (date)

TJB

Chairperson

T S Blouman

Principal