

## Policy 7 – Appendix B – Trustee Honoraria/Expense Schedule

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| 1. | Honoraria  | Effective<br>September 1, 2024<br>Per Annum |
|    | Board Chair  | \$16,884.00                                 |
|    | Vice-Chair   | \$15,090.00                                 |
|    | Trustees   | \$14,070.00                                 |
| 2. | Per Diem Allowance   |   |
|    | Less than 4 hours  | \$105.00                                    |
|    | Greater than 4 hours   | \$211.00                                    |
| 3. | Monthly Taxable Travel Time Allowance  |   |
|    | Beaumont Electoral Subdivision   | \$23  |
|    | Ward 2 Wetaskiwin  | \$43  |
|    | Ponoka Electoral Subdivision   | \$83  |
|    | Lacombe Electoral Subdivision  | \$112                                       |
|    | Ward 4 Drayton Valley  | \$118                                       |
| 4. | Meals  |   |
|    | Meals shall be reimbursed based on receipts provided. If receipts are not available, the following rates will apply:   |   |
|    | Breakfast  | \$15.00                                     |
|    | Lunch  | \$20.00                                     |
|    | Dinner   | \$25.00                                     |
| 5. | Mileage for all authorized activities for distances exceeding 10 kilometres one way at 90% of CRA guidelines with no mileage cap.  |   |
|    | 5.1 Mileage from the Trustee's home to Central Office and Return, regardless of purpose, is considered Taxable Mileage. All other mileage is non-taxable.  |   |
| 6. | The Board Chair's Cell Phone Allowance per article 13.4 shall be set to \$50 per month.  |   |
| 7. | Trustee Technology Allowance per article 13.4.1 shall be set to \$40 per month.  |   |
| 8. | Trustee Benefit coverage to a maximum of \$200 per month per trustee toward ASEBP premium costs, or if ineligible, reimbursed for an alternate program of the Trustee's choosing, subject to an annual review. |   |