



Board Policy |

Board Remuneration and Expenses |

Introduction

To ensure that remuneration and reimbursement of expenses to Board members is fair and reasonable.

As a State Integrated School, the Board requires that all aspects of this policy be guided by the Special Character Policy.

Scope

The Board exercises its right to set the amount that the Presiding Member and other Board members are reimbursed for attendance at Board meetings. These honoraria cover the expense of attending Board meetings and time taken to read and review Board documentation, but are not payment for work undertaken.

The Principal, as a member of the Board, is entitled to the same payment as all other Board Members except the Presiding Member.

Any other payments or reimbursements are at the discretion of the Board (see below).

Expectations and limitations

Currently at Middleton Grange School:

- the Presiding Member receives \$75 per Board meeting
- elected Board Members receive \$55 per Board meeting regardless of attendance
- the Student Trustee receives \$55 per Board meeting for each meeting he/she attends
- the Associate Principals receive \$55 per Board meeting for each meeting they attend
- there is no payment for working group/committee meetings
- attendance fees are non-taxable within the agreed non-taxable amounts of \$605 annually for Board Members and \$825 for the Presiding Member
- costs associated with attendance at professional development sessions may be met by the Board but prior approval must be sought
- all other reimbursements are at the discretion of the Board and must be approved prior to any spending occurring.

Attachments

- The Principal and Board Trustee Member Reimbursement / Payment Request claim form can be used for fair and reasonable expenses incurred on legitimate Board business.

MIDDLETON GRANGE SCHOOL BOARD	
Board copy of the Policy to be signed by the Board Presiding Member	
Name	
Position	Board Presiding Member
Signed on behalf and with the authority of the Board	
Date	October 2022
Next Review	October 2023 (Finance Cttee)