

7. Board Member Remuneration and Expenses Policy

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

Currently at Winton School;

1. The Presiding Member receives **\$75.00** per board meeting
2. Elected Board Members receive **\$50.00** per Board meeting
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 for Members and \$825 for the Presiding Member
5. Attendance costs for professional development sessions will be met by the Board. Prior approval must be first sought
6. All other reimbursements are at the discretion of the Board and must be approved prior to any spending occurring

Review Schedule: Triennial

Last Reviewed: May 2022

Next Review: May 2025

Signed:

