# Portage la Prairie School Division "Dedicated to the Pursuit of Excellence"

### **BGF Board Member Compensation and Expense**

School Board Governance and Operations

\*Policy Manual: BGF\*

Policy Ref:

# BOARD MEMBER COMPENSATION AND EXPENSE REIMBURSEMENT

# **Payment of Annual Indemnity**

A school board may, by by-law, provide for the payment of an annual indemnity to the Chair and to each trustee payable in such amount and at such times and under such conditions as provided in the by-law. [PSA 56(1)]

#### **Additional Indemnities**

"In addition to the indemnity referred to in subsection (1), each member of a school board may be paid and may accept:

- a) such amount per kilometre as set by by-law of the school board, for each kilometre actually and necessarily travelled from his/her place of residence in the school division, to the place of meeting and return;
- b) such amount per hour as set by by-law of the school board, for each hour actually and necessarily spent by him/her, under authority previously given by resolution of the school board, in the performance of such duties, work, or services as s/he is required or authorized, under the resolution, to perform; and
- c) such an amount per kilometre, as set out by by-law of the school board, for each kilometre actually and necessarily travelled by him/her in the performance of the duties, work, or services to which clause (b) applies."

The remuneration or mileage mentioned in clauses (b) or (c) is not payable until an account showing the work or service performed, verified by statutory declaration, has been filed with the Secretary-Treasurer and payment thereof authorized by resolution of the school board.

#### **Reimbursement for Expenses**

"A school board may reimburse its trustees, trustees-elect or employees for expenses necessarily incurred while attending conventions or carrying out duties assigned or approved by the school board and at such rates and under such conditions as the school board may determine." [PSA, 56 (2)(3)]

See also: DLD, BGC

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