

# BUSINESS AND FINANCE

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## Report to Committee of the Whole

Meeting:  In Camera

Open

Presented for:  Information

Approval

Meeting Date: October 21, 2024

Presented by: Sean Heuchert, Superintendent of Business and Finance

Subject: Trustee Expenses for the Fiscal Period 2023-2024

**Recommended Action(s):** That the Committee of the Whole recommend to the Board that the Trustee Expenses for the Fiscal Period 2023-2024 be accepted and posted to the Board website.

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### Background:

Administrative Procedure 617 Trustee Expenses outlines the guidelines for reimbursing trustees for out-of-pocket expenses incurred in connection with carrying out the responsibilities of a Board member.

As outlined in the Administrative Procedure, a summary of expenses incurred by each trustee, including those expenses paid centrally or by other administrative staff on behalf of a trustee, will be posted on the Board's website for a twelve month period aligned with the Board's fiscal year.

Included in this report is a summary of eligible expenses reimbursed to trustees or incurred on behalf of trustees under the categories of Mileage, Meeting Expenses, Events & Professional Development, and Supplies & Equipment. This summary is for the period September 1, 2023 to August 31, 2024, with comparatives of the year prior.

**Trustee expenditures from September 1, 2023 to August 31, 2024**

<b>Name</b>	<b>Area</b>	<b>Mileage</b>	<b>Meeting Expenses</b>	<b>Events and P.D.</b>	<b>Supplies and Equipment</b>	<b>Total</b>
Connolly, John	City of Peterborough	\$0	\$0	\$0	\$1,150	<b>\$1,150</b>
Durst, Loretta	City of Peterborough	\$373	\$0	\$1,783	\$1,200	<b>\$3,357</b>
Glover, Joshua	Clarington	\$1,696	\$0	\$2,424	\$1,200	<b>\$5,319</b>
Leahy, Jenny	Peterborough County	\$1,236	\$0	\$2,182	\$1,200	<b>\$4,618</b>
MacKenzie, Kevin	Clarington	\$4,056	\$0	\$397	\$1,230	<b>\$5,684</b>
Martin, Mary Ann	City of Kawartha Lakes	\$3,597	\$0	\$7,023	\$1,465	<b>\$12,085</b>
Tanguay, Kathleen	Northumberland County	\$2,666	\$0	\$2,980	\$1,200	<b>\$6,845</b>
<b>TOTAL</b>		<b>\$13,624</b>	<b>\$0</b>	<b>\$16,788</b>	<b>\$8,646</b>	<b>\$39,058</b>

For comparative purposes, the previous year's (September 1, 2022 to August 31, 2023) expenses are noted below.

<b>Name</b>	<b>Area</b>	<b>Mileage</b>	<b>Meeting Expenses</b>	<b>Events and P.D.</b>	<b>Supplies and Equipment</b>	<b>Total</b>
Ainsworth, Linda	Clarington	\$261	\$0	\$309	\$0	<b>\$570</b>
Ayotte, Michael	City of Peterborough	\$1,188	\$0	\$519	\$1,190	<b>\$2,897</b>
Connolly, John	City of Peterborough	\$0	\$0	\$0	\$0	<b>\$0</b>
Durst, Loretta	City of Peterborough	\$370	\$0	\$2,076	\$461	<b>\$2,907</b>
Glover, Joshua	Clarington	\$3,368	\$0	\$5,341	\$1,390	<b>\$10,099</b>
Leahy, Jenny	Peterborough County	\$765	\$0	\$2,560	\$444	<b>\$3,769</b>
Leal, Braden	City of Peterborough	\$0	\$0	\$136	\$0	<b>\$136</b>
MacKenzie, Kevin	Clarington	\$3,487	\$0	\$1,386	\$444	<b>\$5,317</b>
Martin, Mary Ann	City of Kawartha Lakes	\$3,143	\$0	\$4,962	\$1,390	<b>\$9,495</b>
McCarthy, Helen	City of Peterborough	\$0	\$0	\$0	\$0	<b>\$0</b>
Tanguay, Kathleen	Northumberland County	\$1,641	\$0	\$2,183	\$461	<b>\$4,285</b>
<b>TOTAL</b>		<b>\$14,223</b>	<b>\$0</b>	<b>\$19,472</b>	<b>\$5,780</b>	<b>\$39,475</b>