

Policy 7 - Appendix A

Schedule of Rates

Approved by Motion of the Board of Trustees
June 17, 2025
Rates effective August 1, 2025

A. Trustee Compensation	Trustee Honoraria
<ol style="list-style-type: none">Monthly Honoraria<ul style="list-style-type: none">Chair of the BoardVice Chair of the BoardTrusteeMeetings not covered by monthly Honorarium<ul style="list-style-type: none">Hourly rate up to four hours4 to 8 hours8 to 12 hours12 plus hours	<p>2,164 month x 12 months 1,951 month x 12 months 1,730 month x 12 months</p> <p>\$83 per hour \$415 (fixed rate) \$450 (fixed rate) \$530 (fixed rate) (plus \$25 hour for driving time if applicable)</p>
B. Expenses	Amount
<ol style="list-style-type: none">Travel	\$0.65 per km
<ol style="list-style-type: none">Regular Meal Rates* (The division will not reimburse for the purchase of any alcohol)<ul style="list-style-type: none">BreakfastLunchDinner	<p>\$20.00 \$30.00 \$50.00</p>
<ol style="list-style-type: none">Accommodations: (receipts required) Without Receipts**	\$50.00

*With approval from the chair, receipts for actual meal costs can be submitted when the per diem rate is insufficient to cover the cost of the meal

** the purpose of this amount is to reimburse claimants for expenses incurred when staying at a friends or relatives when away from home