



Report to Committee of the Whole

November 16, 2020

Subject: 2019-20 Trustee Expenses

Recommendation

This report is for the information of the Board.

Status

The Schedule of Trustee Expenses attached (Appendix A) is for the period September 1, 2019 to August 31, 2020. Trustee expenses have been reviewed by our external auditors, PricewaterhouseCoopers LLP; the scope of their review was to:

- Ensure all trustee reports listed were approved by the Chairperson of the Board and the Chairperson's reports were approved by the Vice-Chairperson as required by Board policy.
- Ensure that all trustee mileage and expenses reimbursed were appropriate with reference to [Board Policy 3001](#), [Administrative Procedure 4380](#) and [Administrative Procedure 4400](#).
- Agreed the total expenses on the Schedule of Trustee Expenses to the amounts recorded in the Waterloo Region District School Board's (WRDSB) records. Any items that were not correctly classified in the WRDSB's accounting records have been reclassified to agree to the amounts disclosed in the attached appendix.

Background

[Board Policy 3001 Travel, Meals, Hospitality – Trustees](#) directs staff to present, annually, a public report regarding Trustee expenses that were reimbursed during the previous fiscal year. Staff are required to present the report in November as part of our year-end financial reporting process.

Financial Implications

No financial implications.

Communications

Staff will continue to present annual updates to the Board of Trustees and make available, through our corporate website, the annual report on Trustee Expenses.

Prepared by: Matthew Gerard, Coordinating Superintendent, Business Services &
Treasurer of the Board
Nick Landry, Controller, Financial Services
in consultation with Coordinating Council

Schedule of Trustee Expenses for Professional Development and Travel

Trustee Expenses - September 1, 2019 to August 31, 2020

	Travel	Professional	Total
	\$	Development	Expenses
		\$	\$
Student Trustees	1,593	1,762	3,355
Jayne Herring	732	2,567	3,299
Scott Piatkowski	548	2,690	3,238
Joanne Weston	549	2,067	2,616
Crystal Whetham	175	2,283	2,457
Karen Meissner	762	1,205	1,967
Mike Ramsay	744	1,729	2,473
Kathi Smith	1,075	4,357	5,432
Cindy Watson	241	-	241
Kathleen Woodcock	570	2,432	3,002
Carol Millar	623	2,061	2,685
Natalie Waddell	-	-	-
Grand Total			30,765