

## Policy 7 - Appendix A

### **Schedule of Rates**

Approved by Motion of the Board of Trustees  
 June 19, 2024  
 Rates effective August 1, 2024

A. Trustee Compensation	Trustee Honoraria
1. Monthly Honoraria <ul style="list-style-type: none"> <li>● Chair of the Board</li> <li>● Vice Chair of the Board</li> <li>● Trustee</li> </ul> 2. Meetings not covered by monthly Honorarium <ul style="list-style-type: none"> <li>● Hourly rate up to four hours</li> <li>● 4 to 8 hours</li> <li>● 8 plus hours</li> </ul>	2,101 month x 12 months 1,894 month x 12 months 1,680 month x 12 months  \$83 per hour \$415 (fixed rate) \$450 (fixed rate) (plus \$25 hour for driving time if applicable)
B. Expenses	Amount
1. Travel	\$0.65 per km
2. Regular Meal Rates* ( The division will not reimburse for the purchase of any alcohol) <ul style="list-style-type: none"> <li>● Breakfast</li> <li>● Lunch</li> <li>● Dinner</li> </ul>	\$20.00 \$30.00 \$50.00
3. 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