NAG 2.1

Policy: Trustee Remuneration and Expenses

Policy Statement

The board has the right to set the amount that the chair and other board members are reimbursed for attendance at board meetings in recognition that these fees cover the expense of attending board meetings. The principal, as a member of the board is entitled to the same payment as all other trustees except the chair. Currently at Manurewa High School;

Procedural Guidelines

- The chair receives $100.00 per board meeting
- Elected board members receive $75.00 per board meetings
- There is a $25.00 payment for the first discipline meeting on any one day and $15.00 for subsequent meetings on that same day. Meeting fees are to be paid regardless of parent/caregiver non-attendance at scheduled discipline meetings
- Attendance fees are non-taxable within the agreed non-taxable amounts of $605.00 annually for trustees and $825.00 for the chair
- Attendance costs for professional development sessions will be met by the board of trustees. Prior approval must first be sought
- All other reimbursements are at the discretion of the board and must be approved prior to any spending occurring

Review schedule: **May 2023**

ADOPTED BY BOARD OF TRUSTEES			
Date	**24 August 2015**	Chairperson	**S Smith**

REVIEWED	Date	**25 May 2020**	Chairperson	**S Smith**
REVIEWED/AMENDED	Date	……..	Chairperson	…….
REVIEWED/AMENDED	Date	……..	Chairperson	…….
REVIEWED/AMENDED	Date	……..	Chairperson	…….
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