



# *Pukekohe North School*

Princes Street, Pukekohe. Phone 0-9-238-8552

## **Trustee Remuneration and Expenditure Policy:**

### **Rationale:**

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.

### **Purposes:**

To ensure that all trustees and members of the Pukekohe North School Community are aware of the transparent remuneration paid for fulfilling this role.

### **Guidelines:**

- 1 The chair receives \$75.00 per board meeting
- 2 Elected board member receive \$55.00 per board meetings
- 3 There is no payment for working group/committee meetings
- 4 Attendance fees are non-taxable within the agreed non-taxable amounts of \$605 annually for trustees and \$825 for the chair
- 5 Attendance costs for professional development sessions will be met by the board of trustees. Prior approval must first be sought
- 6 All other reimbursements are at the discretion of the board and must be approved prior to any spending occurs.

### **Conclusion:**

Trustees act in good faith and in an open and transparent manner regarding all remunerations and expenditure.

This policy should be read in conjunction with our Conflict of Interest Policy.

### **Approved by the Pukekohe North School Board of Trustees at their meeting of:**

November 2019

### **Next Review:**

November 2021