Policy 7 Appendix A

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` sônîyâw kâ-îsi apacisit kita tipahamâhtwâw atoskahâkanak

Remuneration of Board Members

Board Members are required to devote time in carrying out their duties and therefore should be:

1. Reimbursed for expenses associated with their duties.
2. Provided with an honorarium in recognition of their service and expertise.

Guidelines:

1. Honoraria are paid in recognition of the following activities:
    a. Regular KTCEA Meetings,
    b. Special KTCEA Meetings,
    c. Committee Meetings,
    d. Provincial or Federal Meetings, Conferences or Conventions; and
    e. Other functions as determined by KTCEA.
2. The Board shall develop and review a schedule of rates payable as honoraria and reimbursement of expenses each year in the annual budget. The schedule of rates must be approved by Special Resolution of the Board.
3. Reimbursement for Expenses – Board Members will have their expenses paid or will be reimbursed for expenses to attend KTCEA business meetings and events at a rate schedule set by KTCEA each year in the annual budget.
4. KTCEA reserves the right to call in ex-officio KTCEA members such as community Elders for board-related business and will pay honoraria and expenses at a rate schedule set by KTCEA each year in the annual budget.