



---

**MEDICINE HAT COLLEGE  
BOARD OF GOVERNORS  
POLICY MANUAL**

**GP- 7 Remuneration of Board Members**

<b>POLICY NAME:</b> Remuneration of Board Members	<b>POLICY NUMBER:</b> GP-7
<b>POLICY TYPE:</b> Governance Process	<b>DATE APPROVED:</b> April 14, 2015 <b>DATE REVIEWED:</b> January 17, 2017, June 19, 2018

1. Attendance at Regular Board meetings and Committee meetings entitles members to remuneration as follows:
  - 1.1. Board Member: \$150.00 per month.
  - 1.2. The Chair or Acting Chair of the Board: \$300.00 per month.
2. Outside of regular duties as specified in Section 1, members are entitled to claim an additional honoraria at the following rates:
  - 2.1. over four hours in a day - \$150.00
  - 2.2. up to and including four hours - \$75.00
3. Travel and Subsistence
  - 3.1. Members will be reimbursed for expenses in accordance with the College operational policy "Travel and Expenses."
  - 3.2. All travel required for Board of Governors business will be approved, in advance, by the Board Chair.
  - 3.3. Expense claims shall be submitted to the College and approved by the Board Chair or designate.