



Board Meeting Memorandum

Date: May 27, 2015
To: Board Meeting
From: Iva Paulik, Secretary Treasurer
Subject: **2014-2015 Bonus - Caretakers and Custodians**

Background:

The following motion was carried unanimously at the April Committee of the Whole meeting:

“Moved by Mr. Jewell that the GEC Compensation proposal “September 2015 Bonus” with respect to caretakers and custodians, option 2, (Bonus = 1.0% of salary) will be included in the budget process.

CARRIED 7/0”

Recommendations:

That the Board of Trustees approve the 2014 – 2015 Bonus of 1.0% of salary with respect to caretakers and custodians.