REFORM OF AGENCIES, BOARDS AND COMMISSIONS COMPENSATION ACT

REFORM OF AGENCIES, BOARDS AND COMMISSIONS (POST-SECONDARY INSTITUTIONS) COMPENSATION REGULATION

Alberta Regulation 47/2018

With amendments up to and including Alberta Regulation 10/2019

Current as of February 1, 2019

Office Consolidation

© Published by Alberta Queen’s Printer

Alberta Queen’s Printer
Suite 700, Park Plaza
10611 - 98 Avenue
Edmonton, AB T5K 2P7
Phone: 780-427-4952
Fax: 780-452-0668
E-mail: qp@gov.ab.ca
Shop on-line at www.qp.alberta.ca
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ALBERTA REGULATION 47/2018

Reform of Agencies, Boards and
Commissions Compensation Act

REFORM OF AGENCIES, BOARDS AND COMMISSIONS
(PREST-SECONDARY INSTITUTIONS)
COMPENSATION REGULATION

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Definitions

1 In this Regulation,

(a) “Act” means the Reform of Agencies, Boards and Commissions Compensation Act;

(b) “administrative leave” means an entitlement to a period of temporary paid leave from a job assignment with pay and benefits intact, that accrue to a designated executive in accordance with the terms of employment or appointment of the designated executive;

(c) “CEO” means Chief Executive Officer;
Section 2

(d) “designated executive” means a person whose position is designated as an executive position under section 3.

Application

2 This Regulation applies

(a) to those persons who are designated executives when this Regulation comes into force, and

(b) to any person who, after this Regulation comes into force,

   (i) becomes a designated executive,

   (ii) is reappointed as a designated executive, or

   (iii) enters into a renewal of their employment contract as a designated executive.

Designation of executive positions

3(1) The positions listed in Column 1 of Schedule 1 in respect of the public agencies listed in Column 2 are designated as executive positions.

(2) The positions of all employees of the public agencies listed in Column 2 of Schedule 1, other than those positions referred to in subsection (1) and the positions of all employees referred to in section 1(2) of the Act, are designated as executive positions.

Establishment and terms of compensation framework

4(1) A compensation framework is established by this Regulation.

(2) The effective date of the compensation framework is April 15, 2018.

(3) Subject to section 7 of the Act, the terms of the compensation framework

   (a) for designated executives whose positions are referred to in section 3(1) are set out in sections 5, 6, 7, 8, 9 and 10, and

   (b) for designated executives whose positions are referred to in section 3(2) are set out in section 6.
Section 5  AR 47/2018

REFORM OF AGENCIES, BOARDS AND COMMISSIONS
(POST-SECONDARY INSTITUTIONS)
COMPENSATION REGULATION  AR 47/2018

Base salary

5(1) A public agency may provide to a designated executive an annual base salary that does not exceed the maximum salary for that position as set out in Schedule 2.

(2) A public agency shall not provide any type of market modifier to a designated executive’s base salary.

Variable pay

6(1) In this section, “variable pay” means a bonus or other incentive pay provided in addition to base salary.

(2) A public agency shall not provide variable pay to a designated executive.

Severance and termination

7(1) In this section,

(a) “continuous service” means employment without any interruption in service caused by a termination of that employment;

(b) “employer” means the public agency that is providing severance pay to a designated executive under subsection (2);

(c) “previous employment” means a designated executive’s continuous service with a public agency or the Crown prior to his or her employment with the employer;

(d) “severance period” means the period starting the day after termination and ending after the number of weeks determined under subsection (2)(a) in respect of which severance is payable.

(2) Subject to subsection (4), an employer may provide severance pay to a designated executive who is terminated without cause in an amount not greater than the sum of

(a) for every year of continuous service with the employer, to a maximum of 52 weeks,

   (i) 4 weeks of the designated executive’s base salary, plus

   (ii) an amount that is equal to the cost to the employer for 4 weeks of the benefits the designated executive was receiving before termination, to a maximum of 16% of the amount referred to in subclause (i),

3
and

(b) payment in lieu of the administrative leave benefit that, on the date of termination, has accrued to the designated executive, to a maximum of 52 weeks accrued administrative leave.

(3) For the purposes of calculating years of continuous service with the employer under subsection (2)(a), the duration of the designated executive’s previous employment, if any, is deemed to form part of the designated executive’s years of continuous service with the employer if

(a) there was no break in service greater than 30 days

(i) between periods of previous employment, and

(ii) between previous employment and employment with the employer,

and

(b) the designated executive was not provided with any severance, termination or separation pay within the meaning of subsection (2)(a) in respect of that previous employment.

(4) An employer shall not provide severance pay under subsection (2)(a) to a designated executive unless the designated executive agrees in writing that if the designated executive becomes employed with either the Crown or a public agency during the severance period, the designated executive will repay the employer a portion of that severance pay equal to the amount of salary, before mandatory statutory deductions and benefits, earned in respect of the person’s new employment during the severance period, to a maximum of the severance pay, before mandatory statutory deductions, paid in respect of the portion of the severance period for which the person is employed.

(5) A public agency shall not provide payment in lieu of administrative leave, severance pay, termination pay or separation pay to a designated executive

(a) in the event of termination for cause,

(b) in the event of the non-renewal of a contract of employment or term of appointment,

(c) on resignation or retirement, or
(d) as a direct or indirect result of the establishment of the compensation framework or an amendment to the compensation framework.

Benefits

8(1) In this section, “benefits” means compensation that is offered in addition to base salary and includes

(a) retirement benefits, including pension benefits, supplemental retirement benefits and registered retirement savings plan contributions,

(b) health benefits, including dental insurance, medical insurance and prescription drug insurance,

(c) health spending accounts,

(d) parking,

(e) the use of a vehicle and vehicle allowance,

(f) the use of accommodation,

(g) northern allowance,

(h) administrative leave, at a maximum accrual rate of 10.4 weeks per completed year of service, to a maximum of 52 weeks accrued administrative leave, only if and to the extent that

(i) the public agency offered administrative leave to any non-bargaining unit employee of the public agency on the date when this regulation comes into force, and

(ii) the guidelines referred to in subsection (2) authorize administrative leave for the designated executive,

(i) travel and living expenses reimbursement, and

(j) leave days.

(2) A public agency may provide benefits to a designated executive or payments in lieu of benefits if those benefits and payments are consistent with

(a) any guidelines established by the Minister as amended or replaced from time to time, or
(b) a policy of the public agency, if the policy has been approved by the Minister responsible for the public agency.

(3) Any guidelines established by the Minister under subsection (2)(a) form part of the compensation framework.

(4) Despite subsection (2), no guideline established by the Minister under subsection (2)(a) and no policy approved by the Minister responsible for the public agency under (2)(b) may authorize a payment in lieu of administrative leave to a designated executive.

(5) Where the Minister establishes guidelines, the Minister must publish the guidelines on the website of the Minister’s department.

(6) A policy referred to in subsection (2)(b) must provide the same benefits to the designated executive as are provided to all other employees of the public agency who

   (a) exercise managerial functions, and

   (b) report directly to one or more designated executives of that public agency.

(7) An approval under subsection (2)(b) may be for any period specified by the Minister responsible for the public agency to a maximum of 5 years.

Fixed term contracts and appointments

9(1) The employment contract or term of appointment for every designated executive shall be for a fixed term of not more than 5 years.

(2) The employment contract or term of appointment of a person who is a designated executive on the effective date of the compensation framework whose employment contract or term of appointment provides for an indefinite term of employment or appointment expires 2 years after the effective date of the compensation framework.

No additional compensation

10(1) A public agency shall not provide to a designated executive any form of compensation that is not expressly authorized by the compensation framework.

(2) Subsection (1) does not apply in respect of statutory benefits, including statutory holidays and employer contributions in respect of the Canada Pension Plan and Employment Insurance premiums.
Exemption or modification

11(1) The Minister may by order

(a) exempt a designated executive or a class of designated executives from the application of one or more provisions of the compensation framework, or

(b) modify one or more provisions of the compensation framework in respect of a designated executive or a class of designated executives.

(2) An exemption or modification under subsection (1) may be for any period specified by the Minister.

(3) Where the Minister makes an order under subsection (1), the Minister must make the order public in any manner the Minister considers appropriate.

Sharing of information

12(1) For the purpose of requesting approval of a policy under section 8, the head of a public agency may disclose to the Minister responsible for the public agency personal information as the Minister responsible for the public agency considers necessary to consider the request.

(2) For the purpose of considering a request for approval of a policy under section 8, the Minister responsible for a public agency may

(a) collect and use personal information as the Minister responsible for the public agency considers necessary,

(b) collect information referred to in clause (a) indirectly, without the consent of the designated executive to which the information relates, and

(c) disclose personal information as the Minister responsible for the public agency considers necessary to the Minister, the Treasury Board or the Executive Council, and the Minister, the Treasury Board and the Executive Council may collect that personal information from the Minister responsible for the public agency.

(3) The head of a public agency may disclose to the Minister personal information as the Minister considers necessary to consider an exemption or modification under section 11.

(4) For the purpose of considering an exemption or modification under section 11, the Minister may
(a) collect and use personal information as the Minister considers necessary,

(b) collect information referred to in clause (a) indirectly, without the consent of the designated executive to which the information relates, and

(c) disclose personal information as the Minister considers necessary to the Treasury Board or the Executive Council, and the Treasury Board and the Executive Council may collect that personal information from the Minister.

Consequential amendment
13(1) The Public Sector Compensation Transparency General Regulation (AR 52/2016) is amended by this Regulation.

(2) The following is added after section 2.1:

Disclosure by post-secondary institutions
2.2(1) For greater certainty, the boards of governors of the post-secondary institutions listed in Column 2 of Schedule 1 of the Reform of Agencies, Boards and Commissions (Post-secondary Institutions) Regulation are public agencies for the purposes of section 1(l) of the Act.

(2) For the purposes of section 3(2)(e)(ii) of the Act, the statement of remuneration shall disclose, with respect to each employee or member whose position is listed in Column 1 of Schedule 1 of the Reform of Agencies, Boards and Commissions (Post-secondary Institutions) Compensation Regulation, on or before June 30, 2019 and on or before June 30 of every subsequent year, any contract with the board of governors of the post secondary institution or the Government of Alberta respecting

(a) the appointment or employment of the employee or member, that was in effect at any time during the prior calendar year, and

(b) the severance or other terms and conditions for the termination of the appointment or employment of the employee or member, made during the prior calendar year.

(3) Subsection (2) does not apply

(a) to an employee whose total compensation and severance during the previous calendar year is less than or equal to the threshold referred to in section 1(o)(ii) of the Act,
(b) to a member who does not receive a salary and instead is remunerated on the basis of a daily or hourly rate or on a similar basis;

(c) to a contract that has already been disclosed under the Act or regulations, and which remains public.

(4) In addition to the disclosure referred to in section 3(1) of the Act, the board of governors of a post-secondary institution must disclose the following on or before December 31 of each calendar year:

(a) any contract referred to in subsection (2)(b) that was made during the 6 month period ending on June 30 of that year, in respect of an employee or member referred to in subsection (2), other than

(i) an employee whose severance paid or payable during that period is less than or equal to the threshold referred to in section 1(o)(ii)(A) and (B) of the Act, and

(ii) an employee or member referred to in subsection (3)(b) or (c);

(b) the amount of severance, if any, paid or payable during the 6 month period ending on June 30 of that year,

(i) to an employee, if the amount of severance is greater than the threshold referred to in section 1(o)(ii)(A) and (B) of the Act, and

(ii) to each member;

(c) in respect of an employee or member to which clause (a) or (b) applies,

(i) the employee or member’s name, and

(ii) the position or appointment last held by the employee or member, during the 6 month period ending on June 30.

(5) Despite section 3, a disclosure under subsection (4) must remain public until the next statement of remuneration disclosed under section 3(1) of the Act is published.

(6) A contract referred to in this section must be disclosed in a partial or redacted format as necessary to ensure that the following are not disclosed:
(a) the home address of the employee or member;

(b) any person’s signature;

(c) any other personal information that, in the opinion of the Minister, constitutes an unreasonable invasion of the personal privacy of the employee or member.

Consequential amendment

14(1) The Reform of Agencies, Boards and Commissions Compensation Regulation (AR 31/2017) is amended by this section.

(2) Section 8(1) is amended by striking out “non-cash”.

Coming into force

15 This Regulation comes into force on April 15, 2018.

Schedule 1
Designated Executives

<table>
<thead>
<tr>
<th>Column 1 Position</th>
<th>Column 2 Public Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>President and CEO</td>
<td>Board of Governors of the Northern Alberta Institute of Technology</td>
</tr>
<tr>
<td>President and CEO</td>
<td>Board of Governors of the Southern Alberta Institute of Technology</td>
</tr>
<tr>
<td>President</td>
<td>The Board of Governors of Alberta University of the Arts</td>
</tr>
<tr>
<td>President and CEO</td>
<td>The Board of Governors of Bow Valley College</td>
</tr>
<tr>
<td>President</td>
<td>The Board of Governors of Grande Prairie Regional College</td>
</tr>
<tr>
<td>President</td>
<td>The Board of Governors of Grant MacEwan University</td>
</tr>
<tr>
<td>President and CEO</td>
<td>The Board of Governors of Keyano College</td>
</tr>
<tr>
<td>President and CEO</td>
<td>The Board of Governors of Lakeland College</td>
</tr>
<tr>
<td>President and CEO</td>
<td>The Board of Governors of Lethbridge College</td>
</tr>
<tr>
<td>President and CEO</td>
<td>The Board of Governors of Medicine Hat College</td>
</tr>
<tr>
<td>President</td>
<td>The Board of Governors of Mount Royal University</td>
</tr>
<tr>
<td>President and CEO</td>
<td>The Board of Governors of NorQuest College</td>
</tr>
<tr>
<td>President and CEO</td>
<td>The Board of Governors of Northern Lakes College</td>
</tr>
<tr>
<td>President</td>
<td>The Board of Governors of Olds College</td>
</tr>
<tr>
<td>President (CEO)</td>
<td>The Board of Governors of Portage College</td>
</tr>
<tr>
<td>President</td>
<td>The Board of Governors of Red Deer College</td>
</tr>
</tbody>
</table>
### Schedule 2  AR 47/2018

**REFORM OF AGENCIES, BOARDS AND COMMISSIONS (POST-SECONDARY INSTITUTIONS)**

**COMPLEMENTARY REGULATION**

**President**
The Governors of Athabasca University

**President and Vice-Chancellor**
The Governors of The University of Alberta

**President**
The Governors of The University of Calgary

**President and Vice-Chancellor**
The Governors of the University of Lethbridge

**NOTE:** The title of a position listed in Column 1 includes any other title or name that is or may be used for that position.

AR 47/2018 Sched 1;10/2019

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### Schedule 2  Base Salary

<table>
<thead>
<tr>
<th>Public Agency (PSI)</th>
<th>Position</th>
<th>Level</th>
<th>Minimum Salary ($)</th>
<th>Mid-range Salary ($)</th>
<th>Maximum Salary ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Governors of The University of Alberta</td>
<td>President and Vice-Chancellor</td>
<td>5</td>
<td>349 800</td>
<td>388 700</td>
<td>447 000</td>
</tr>
<tr>
<td>The Governors of The University of Calgary</td>
<td>President</td>
<td>5</td>
<td>349 800</td>
<td>388 700</td>
<td>447 000</td>
</tr>
<tr>
<td>The Governors of the University of Lethbridge</td>
<td>President and Vice-Chancellor</td>
<td>4</td>
<td>279 300</td>
<td>310 300</td>
<td>356 800</td>
</tr>
<tr>
<td>Board of Governors of the Northern Alberta Institute of Technology</td>
<td>President and CEO</td>
<td>4</td>
<td>279 300</td>
<td>310 300</td>
<td>356 800</td>
</tr>
<tr>
<td>Board of Governors of the Southern Alberta Institute of Technology</td>
<td>President and CEO</td>
<td>4</td>
<td>279 300</td>
<td>310 300</td>
<td>356 800</td>
</tr>
<tr>
<td>The Governors of Athabasca University</td>
<td>President</td>
<td>3</td>
<td>238 700</td>
<td>265 200</td>
<td>305 000</td>
</tr>
<tr>
<td>The Board of Governors of Grant MacEwan University</td>
<td>President</td>
<td>3</td>
<td>238 700</td>
<td>265 200</td>
<td>305 000</td>
</tr>
<tr>
<td>The Board of Governors of Mount Royal University</td>
<td>President</td>
<td>3</td>
<td>238 700</td>
<td>265 200</td>
<td>305 000</td>
</tr>
<tr>
<td>The Board of Governors of Bow Valley College</td>
<td>President and CEO</td>
<td>2</td>
<td>209 300</td>
<td>232 600</td>
<td>267 500</td>
</tr>
<tr>
<td>The Board of Governors of Lethbridge College</td>
<td>President and CEO</td>
<td>2</td>
<td>209 300</td>
<td>232 600</td>
<td>267 500</td>
</tr>
<tr>
<td>The Board of Governors of NorQuest College</td>
<td>President and CEO</td>
<td>2</td>
<td>209 300</td>
<td>232 600</td>
<td>267 500</td>
</tr>
<tr>
<td>The Board of Governors of Red Deer College</td>
<td>President</td>
<td>2</td>
<td>209 300</td>
<td>232 600</td>
<td>267 500</td>
</tr>
<tr>
<td>The Board of Governors of Alberta University of the Arts</td>
<td>President</td>
<td>1</td>
<td>184 000</td>
<td>204 400</td>
<td>235 100</td>
</tr>
<tr>
<td>The Board of Governors of Grande Prairie Regional College</td>
<td>President</td>
<td>1</td>
<td>184 000</td>
<td>204 400</td>
<td>235 100</td>
</tr>
</tbody>
</table>
### REFORM OF AGENCIES, BOARDS AND COMMISSIONS
#### (POST-SECONDARY INSTITUTIONS)
#### COMPENSATION REGULATION

| The Board of Governors of Keyano College | President and CEO | 1 | 184 000 | 204 400 | 235 100 |
| The Board of Governors of Lakeland College | President and CEO | 1 | 184 000 | 204 400 | 235 100 |
| The Board of Governors of Medicine Hat College | President and CEO | 1 | 184 000 | 204 400 | 235 100 |
| The Board of Governors of Northern Lakes College | President and CEO | 1 | 184 000 | 204 400 | 235 100 |
| The Board of Governors of Olds College | President | 1 | 184 000 | 204 400 | 235 100 |
| The Board of Governors of Portage College | President (CEO) | 1 | 184 000 | 204 400 | 235 100 |

**NOTE:** The title of a position listed in Column 2 includes any other title or name that is or may be used for that position.

AR 47/2018 Sched 2;10/2019