

Board Member Attendance and Remuneration For the Year Ended March 31, 2019



				STANDING COMMITTEE MEETINGS				
				Board of Governors	Audit & Finance Committee (AFC)	Governance Committee (GC)	Human Resources Committee (HRC)	
	Position	Total Annual Remuneration	Total Meetings	# of Meetings Attended	# of Meetings Attended	# of Meetings Attended	# of Meetings Attended	Term Commenced or Ended
Baryshnikov, Vasyl	Governor - Student Elected	\$2,000	6	6	-	-	-	
Bukharov, Sergey	Governor - Student Elected	\$330	2	2	-	-	-	Ended May 31, 2018
Corrigan, Kathy	Board Member, OIC	\$2,375	17	6	8	3	-	
David, Timothy	Governor - Student Elected	\$1,665	7	5	2	-	-	Ended May 31, 2019
Davidson, Jack	Board Member, OIC	\$790	6	6	-	-	-	Ended July 31, 2018
Eveneshen, Douglas	Board Member, OIC	\$1,330	13	4	6	3	-	Commenced August 1, 2018
Harvey, Anne	Board Member, OIC	\$1,330	8	3	3	-	2	Commenced August 1, 2018
Humphreys, Kimberly	Board Member, OIC	\$1,500	7	3	-	2	2	Ended December 31, 2018
Imperial, Alexander	Board Member, OIC	\$1,500	3	3	-	-	-	Ended December 31, 2018
Pawluk, Lorna	Board Member, OIC	\$330	2	-	-	-	2	Ended June 30, 2018
Phillips, Robert	Board Member, OIC	\$2,000	5	2	-	1	2	
Podmore, David	Board Member, OIC	\$1,330	3	3	-	-	-	Ended April 30, 2019
Reader, Daniel	Board Member, OIC	\$497	4	2	2	-	-	Commenced January 1, 2019
Sanghera, Balwant	Board Member, OIC	\$1,330	3	2	-	-	1	Commenced August 1, 2018
Sigurdson, Thomas	Board Member, OIC	\$1,500	2	2	-	-	-	Ended December 31, 2018
Silber, Herbert	Board Member, OIC	\$665	5	3	2	-	-	Ended July 31, 2018
Tones, Ryan	Board Member, OIC	\$2,000	8	3	5	-	-	
Young, Cathy	Board Member, OIC	\$2,000	14	5	9	-	-	

Note: The format of the report has been amended and now includes attendance at standing committee meetings.