

Board Member Attendance and Remuneration For the Year Ended March 31, 2020



	Postion	Honoraria	Total Meetings	STANDING COMMITTEE MEETINGS				Term Commenced or Ended
				Board of Governors	Audit & Finance Committee (AFC)	Governance Committee (GC)	Human Resources Committee (HRC)	
			# of Meetings Attended	# of Meetings Attended	# of Meetings Attended	# of Meetings Attended		
Braundy, Marcia	Board Member, OIC	\$1,330	10	4	-	3	3 joined July 31, 2019	
Corrigan, Kathy	Board Member, OIC	\$2,125	10	6	4	-	-	
David, Timothy	Student Governor	\$330	1		1	-	- expired May 31, 2019	
Enns, Robert	Board Member, OIC	\$500	2	2	-	-	- joined January 1, 2020	
Eveneshen, Douglas	Board Member, OIC	\$2,375	9	6	3	-	- joined August 2018	
Harvey, Anne	Board Member, OIC	\$2,000	10	6	-	-	4 joined August 2018	
Hunt, Karin	Board Member, OIC	\$500	1	1	-	-	- joined January 1, 2020	
Reader, Daniel	Board Member, OIC	\$2,000	15	7	5	3	- joined January 1, 2019	
Sargent, Meredith	Board Member, OIC	\$500	2	2	-	-	- joined January 1, 2020	
Sanghera, Balwant	Board Member, OIC	\$2,000	10	6	-	-	4 joined August 2018	
Tones, Ryan	Board Member, OIC	\$2,000	7	6	1	-	-	
Young, Cathy	Board Member, OIC	\$2,000	13	6	7	-	-	

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