

Board Member Attendance and Remuneration For the Year Ended March 31, 2021.



				STANDING COMMITTEE MEETINGS				
				7 Board of Governors	9 Audit & Finance Committee (AFC)	4 Governance Committee (GC)	4 Human Resources Committee (HRC)	
	Position	Total Annual Remuneration	Total Meetings	# of Meetings Attended	# of Meetings Attended	# of Meetings Attended	# of Meetings Attended	Term Joined or Ended
Baryshnikov, Vasyl	Board Member, Elected	235.00	3	3	0	0	0	Joined June 1, 2017
Braundy, Marcia	Board Member, OIC	2,050.00	16	6	0	5	5	Joined August 1, 2019
Cervantes, Justin	Board Member, Elected	235.00	3	3	0	0	0	Joined June 1, 2019
Corrigan, Kathy	Board Member, OIC	400.00	4	2	2	0	0	Joined January 1, 2017
Enns, Robert	Board Member, OIC	2,050.00	11	5	6	0	0	Joined January 1, 2020
Eveneshen, Douglas	Board Member, OIC	2,562.00	6	6	0	0	0	Joined August 1, 2018
Harvey, Anne	Board Member, OIC	2,050.00	10	5	0	0	5	Joined August 1, 2018
Hunt, Karin	Board Member, OIC	2,050.00	9	5	0	4	0	Joined January 1, 2020
Mamenko, Artur	Board Member, Elected	1,815.00	5	5	0	0	0	Joined June 1, 2020
Musialek, Jeff	Board Member, OIC	215.00	3	3	0	0	0	Joined March 5, 2021
Reader, Daniel	Board Member, OIC	2,050.00	19	6	9	4	0	Joined January 1, 2019
Sanghera, Balwant	Board Member, OIC	2,050.00	11	6	0	0	5	Joined August 1, 2018
Sargent, Meredith	Board Member, OIC	2,050.00	5	5	0	0	0	Joined January 1, 2020
Sones, Hunter	Board Member, Elected	1,815.00	5	5	0	0	0	Joined June 1, 2020
Tones, Ryan	Board Member, OIC	2,050.00	12	4	8	0	0	Joined December 2016
Young, Catherine	Board Member, OIC	2,050.00	17	6	11	0	0	Ended July 31, 2020

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