

**Board Member Attendance and Remuneration For the Year Ended March 31, 2022.**



				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
<b>Adlparvar, Kevin</b>	Board Member, Elected	2,115.00	5	5	0	0	0	Joined June 1, 2021
<b>Boivie, Catherine</b>	Board Member, OIC	1,780.00	3	3	0	0	0	Joined July 31, 2021
<b>Braundy, Marcia</b>	Board Member, OIC	2,300.00	7	7	0	4	4	Joined August 1, 2019
<b>Enns, Robert</b>	Board Member, OIC	2,300.00	7	4		0	0	Joined January 1, 2020
<b>Eveneshen, Douglas</b>	Board Member, OIC	229.00	2	2	0	0	0	Ended May 31, 2021
<b>Harvey, Anne</b>	Board Member, OIC	2,300.00	7	6	0	0	4	Joined August 1, 2018
<b>Hunt, Karin</b>	Board Member, OIC	1,180.00	5	3	0	2	0	Ended December 7, 2021
<b>Mamenko, Artur</b>	Board Member, Elected	850.00	2	2	0	0	0	Ended May 31, 2021
<b>Matthew, Donald</b>	Board Member, OIC	950.00	2	2	1	0	0	Joined January 1, 2022
<b>Mauritz, Marilyn Loewen</b>	Board Member, OIC	1,780.00	4	4	2	0	0	Joined August 1, 2021
<b>McGillivray, Stewart</b>	Board Member, Elected	2,115.00	5	5	0	0	0	Joined June 1, 2021
<b>Musialek, Jeff</b>	Board Member, OIC	2,401.00	7	7	3	0	0	Joined March 5, 2021
<b>Reader, Daniel</b>	Board Member, OIC	2,787.00	7	7	0	0	0	Joined January 1, 2019
<b>Sanghera, Balwant</b>	Board Member, OIC	2,300.00	7	7	0	0	4	Joined August 1, 2018
<b>Sargent, Meredith</b>	Board Member, OIC	2,300.00	7	7	0	4	0	Joined January 1, 2020
<b>Sones, Hunter</b>	Board Member, Elected	850.00	2	2	0	0	0	Joined June 1, 2020
<b>Tones, Ryan</b>	Board Member, OIC	2,300.00	7	1	3	0	0	Joined December 2016
<b>Wang, Chun (Claire)</b>	Board Member, OIC	950.00	2	2	0	0	0	Joined January 1, 2022
<b>Young, Catherine</b>	Board Member, OIC	515.00	3	3	3	0	0	Ended July 31, 2021

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