

Board Member Attendance and Remuneration For the Year Ended March 31, 2023

				STANDING COMMITTEE MEETINGS				
				5 Board of Governors	7 Audit & Finance Committee (AFC)	3 Governance Committee (GC)	4 Human Resources Committee (HRC)	
	Postion	Total Annual Remuneration	Total Meetings	# of Meetings Attended	# of Meetings Attended	# of Meetings Attended	# of Meetings Attended	Term Joined or Ended
Boivie, Catherine	Board Member, OIC	1,550.00	6	4	0	0	2	Joined July 31, 2021
Bonshor, Mike	Board Member, OIC	1,330.00	3	3	0	0	0	Joined July 31, 2022
Braundy, Marcia	Board Member, OIC	1,550.00	11	5	0	3	3	Joined August 1, 2019
Enns, Robert	Board Member, OIC	1,550.00	10	5	5	0	0	Joined January 1, 2020
Lauren, Liam	Board Member, Elected	1,665.00	4	4	0	0	0	Joined June 1, 2022
Matthew, Donald	Board Member, OIC	1,550.00	12	3	7	0	2	Joined January 1, 2022
Mauritz, Marilyn Loewen	Board Member, OIC	1,550.00	8	4	2	0	2	Joined August 1, 2021
McGillivray, Stewart	Board Member, Elected	1,550.00	5	5	0	0	0	Joined June 1, 2021
Musialek, Jeff	Board Member, OIC	1,550.00	10	4	6	0	0	Joined March 5, 2021
Reader, Daniel	Board Member, OIC	1,937.47	5	5	0	0	0	Joined January 1, 2019
Sanghera, Balwant	Board Member, OIC	1,550.00	6	3	0	0	3	Joined August 1, 2018
Sargent, Meredith	Board Member, OIC	1,550.00	8	5	0	3	0	Joined January 1, 2020
Tones, Ryan	Board Member, OIC	215.00	1	1	0	0	0	Ended July 31, 2022
Wang, Chun (Claire)	Board Member, OIC	1,550.00	6	3	3	0	0	Joined January 1, 2022

Note : the number of meetings participated depends on when the governor joined the board, and the board committee