

BCIT Board of Governors

Reporting Year (April 1, 2014-March 31, 2015)

Name	Position	Honorarium	Number of Meeting Days Attended	Total Remuneration
Kitty Chan	Governor, sits on Audit & Finance Committee started Jan. 31, 2013	\$2,000.00	11 of 11	\$2,000.00
Rebecca Davidson	Student Rep Governor, June 1, 2013-May 31, 2014	\$500.00	1 of 4	\$500.00
Tejinder Grewal	Governor Governance Committee Started July 31, 2011	\$2,000.00	9 of 11	\$2,000.00
Manny Dhillon	Governor Chair of Human Resources and Compensation Committee Started Jan. 31, 2013	\$2,000.00	6 of 11	\$2,000.00
Tajdin Mitha	Governor Chair June 2013-June 2014. Finished July 31, 2014	\$789.99	7 of 7	\$789.99
Adam Pion	Governor, Chair of Board as of June 2014 Started July 31, 2011	\$2,374.97	11 of 11	\$2,374.97
Laurie Sterritt	Governor, 1 st Vice Chair HR & Compensation Committee Governance Committee Started July 31, 2011	\$2,000.00	10 of 11	\$2,000.00
Keith Van	Student Rep Governor for 3 years Governance Committee Finished May 31, 2014	\$330.00	1 of 4	\$330.00
Herbert Silber	Governor Chair of Governance Committee Started Dec. 31, 2013	\$2,000.00	6 of 11	\$2,000.00
MJ Whitemarsh	Governor Chair of Tributes Committee Started Sept 31, 2013	\$2,000.00	8 of 11	\$2,000.00
Jenny Chen	Governor Student started June 1, 2014-May 31, 2015	\$1,665.00	6 of 6	\$1,665.00
Dylan Smith	Governor Student started June 1, 2014-May 31, 2015	\$1,665.00	3 of 6	\$1,665.00
Jack Davidson	Governor Started July 31, 2014	\$1,330.00	4 of 4	\$1,330.00

Cathy Young	Governor Chair of Audit & Finance Committee Started May 29, 2014	\$1,665.00	6 of 6	\$1,665.00
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Comments:

The Attendance Record only reflects the Board of Governors meetings which were attended, and does not include the committee meetings.