

## MEETING ATTENDANCE & HONORARIA/REMUNERATION For the year ending December 31, 2017

Meeting attendance period reflects 7 Board Meetings and 1.5 Planning Session.

BOARD MEMBER	NUMBER OF MEETING DAYS ATTENDED	HONORARIA
Robert Lee Doney – Appointed Government Member; Acting Board Chair January 2017 to March 2017. Elected Board Chair April 2017	7	\$2,500.00
Don Gowan - Appointed Government Member; End of term July 31, 2017*	4	\$1,167.00
Gil Malfair - Appointed Government Member, Vice Chair Prince George	8	\$2,000.00
Dan Marcotte – Appointed Government Member*	8	\$1,833.26
Steve Nycholat – Appointed Government Member	6	\$2,000.00
Kevin Pettersen - Appointed Government Member; End of Term July 31, 2017*	2	\$1,167.00
Vince Prince – Appointed Government Member	8	\$2,000.00
Sandra Ramsay – Appointed Government Member	7	\$2,000.00
Mary Sjostrom – Appointed Government Member, Vice Chair Regions	7	\$2,000.00
Lee-Ann Mowbray – Elected Student	8	\$2,000.00
Puneeta Gulati – Elected Student Member; October 2016* Term end October 2017	1	\$1,667.00
Kamal Bindra – Elected Student Member*	1	\$333.00
Sandra Carroll – Appointed Government Member	2	\$00.00

<sup>(\*)</sup> Indicates partial appointment for the year 2017.

BOARD MEMBER	NUMBER OF MEETING DAYS ATTENDED	HONORARIA
Trudi Johnson – Elected Operational Employee*	1	00.00
Sabreena MacElheron – Elected Operational Employee*	5	00.00
Mark Wendling – Elected Faculty Employee	8	00.00