

BOARD MEMBER Board meetings are held September through June, with the exception of the month of December.	MEETING ATTENDANCE and HONORARIA / REMUNERATION Unless otherwise indicated, Board members held office on or before April 1, 2010.						
	Honoraria	Regular Board Meetings	Board Retreats	Board Executive and Governance Committee ⁴	Audit and Finance Committee	Human Resources Committee	College Foundation Liaison
MEETINGS HELD YTD: April 2010 – March 2011		9	1	10	9	7	6
Bowbrick, Graeme concluded term on August 31, 2010	\$0.00	2 ³	–	–	1 ³	–	–
Clarke, Bruce <i>Board Liaison to Foundation</i>	\$0.00	9	1	–	–	–	3 ³
Fontaine, Daniel ³ effective November 30, 2010	\$665.56	3 ³	–	–	–	– ³	–
Guedes, David concluded term on August 31, 2010	\$833.33	3 ³	–	–	–	–	–
Hemmingsen, Mary <i>Board Vice Chair</i>	\$2,000.00	5	1	8	2	–	1 ³
Hwang, Michael ¹	\$1,000.00	1	–	–	–	1 ³	–
Jellinck, Caroline ²	\$1,331.11	2	1	–	–	4 ³	–
Kendrick, Peter <i>Board Vice Chair; AFC Chair</i>	\$2,000.00	7	1	10	9	–	–
Lim, Aiko ³ effective September 1, 2010	\$1,166.67	4 ³	1	–	–	–	–
McAlpine, Scott <i>Ex officio</i>	\$0.00	9	1	9	–	–	–
McCausland, Elizabeth <i>Ex officio</i>	\$0.00	7	1	–	–	–	–
Nibber, Rajbinder (Raj) ³ effective September 1, 2010	\$1,165.56	4 ³	1	–	–	–	–
Regan, Michael ¹ concluded term on August 31, 2010	\$833.33	3 ¹	–	–	–	–	–
Russell, Mike <i>HRC Chair</i>	\$2,000.00	6	1	3 ³	–	7	–
Tomchenko, Sydney	\$2,000.00	8	1	–	7 ³	–	–
Utley, Jim ³ appointed June 11, 2010	\$0.00; \$1,500.00 to employer	6 ³	0	–	–	4 ³	–
Valeri, Don ³ effective September 1, 2010	\$0.00	6 ³	1	–	–	–	–
Wates, Paul <i>Board Chair; BEGC Chair; ex officio member of all committees</i>	\$2,500.00	9	1	10	–	1	–
Williams, Shelley ³ effective November 30, 2010	\$665.56	2 ³	–	–	2 ³	–	–

¹ Resigned effective September 17, 2010

² Resigned effective November 30, 2010

³ Served on Board or committee for only a portion of the reporting period

⁴ Attendance records reflect meetings of the BEGC and its predecessor committee

– indicates that attendance in a given meeting would not have been called for or anticipated