

**JUSTICE INSTITUTE OF British Columbia**  
**Reporting Year (APRIL 1, 2015 – MARCH 31, 2016)**

Name	Positions	Honorarium	Meeting Fees & Current Rates	Number of Meeting Days Attended *Teleconference	Per Diem Fees	Total Remuneration
Jim McGregor	Chair as of July 1 2015	\$2,500	N/A	6	N/A	\$2,375.00
	Member, Governance Committee			6*		
	Member, HR Committee			2 + 4*		
Rob Kroeker	Governor, Vice Chair	\$2,000.00	N/A	5	N/A	\$2,000.00
	Chair, Governance Committee (from November 2015)			4		
James Christenson	Governor	\$2,000.00	N/A	4	N/A	\$2,000.00
	Member, HR Committee			2 + 4*		
Tina Dion (appointed July 2015)	Governor	\$2,000.00	N/A	3	N/A	\$1,333.34
	Member, HR Committee			2 + 4*		
	AEAC Liaison			3		
Doug Eastwood	Governor	N/A	N/A	5	N/A	N/A
	Chair, External Relations Committee			4		
	Member, Honorary Degree Committee			3*		
Kehl Petersen	Governor	\$2,000.00	N/A	6	N/A	\$2,000.00
	Chair, HR Committee			2 + 4*		
	Governance Committee (up to sept 2015)			2*		
Robert Quartermain	Governor	\$0.00	N/A	3 + 2*	N/A	N/A
	Member, Finance & Audit Committee			3 + 3*		
	Member External Relations Committee			4		

Name	Positions	Honorarium	Meeting Fees & Current Rates	Number of Meeting Days Attended *Teleconference	Per Diem Fees	Total Remuneration
Robert Rich	Governor	\$2,000.00	N/A	4	N/A	\$2,000.00
	Chair, Human Resources Committee			2 + 4*		
Jagjit Kaur Sihota (appointed June 2015)	Governor	\$2,000.00	N/A	3 + 1*	N/A	\$1,333.34
	Member, External Relations Committee			4		
Sukhminder Singh Virk	Governor	\$2,000.00	N/A	2 + 1*	N/A	\$2,000.00
	Member, Governance Committee			4 + 1*		
Claire Wang (appointed May 2015)	Governor	\$2,000.00	N/A	3	N/A	\$1,333.34
	Member, Finance & Audit			4		
	Board Representative on JIBC Foundation			3		
Helen Worth	Governor	\$2,000.00	N/A	4 + 1*		\$2,000.00
	Chair, Finance & Audit Committee			4 + 2*		
<b>Board members who left during the year:</b>						
Roy Johnson (resigned as at July 31, 2015)	Governor			2		\$666.67
	HR Committee			2		
Kim Logan (resigned as at July 31, 2015)	Governor			2		\$666.67
	Member, External Relations Committee			2		

N/A = No Fees of this type paid to member.

\* = Teleconference