



Justice Institute of BC Board of Governors
2011-2012 Meeting Attendance and Provision of Honoraria
as of March 31, 2012

| Name | Position | Honorarium | Meeting Fees & Current Rates | Number of Meeting Days Attended | Per Diem Fees | Total Remuneration |
|--------------------------|---|------------|------------------------------|---------------------------------|---------------|--------------------|
| Mary Manning | Chair Member - Human Resources Committee Member - Government Relations Committee | \$2,500.00 | N/A | 6 4 4 | N/A | \$2,500.00 |
| Beverley Busson | Governor (Appt. July 8, 2011) | \$1,461.96 | N/A | 1 | N/A | \$1,461.96 |
| J. Douglas Eastwood | Governor (Appt. July 8, 2011) Vice Chair Member – Governance Committee Member – Government Relations Committee | \$1,461.96 | N/A | 4 of 4 4 | N/A | \$1,461.96 |
| Eric Harris | Governor Member – Human Resources Committee Member – Government Relations Committee | \$2,000.00 | N/A | 4 4 4 | N/A | \$2,000.00 |
| Kim Logan | Governor (Appt. July 8, 2011) Member – Government Relations Committee | \$1,461.96 | N/A | 4 | N/A | \$1,461.96 |
| Jim McGregor | Governor (Appt. July 8, 2011) Member – HR Committee | \$1,461.96 | N/A | 4 | N/A | \$1,461.96 |
| Mark Schonfeld | Governor Member – Governance Committee Member – Finance & Audit Committee | \$2,000.00 | N/A | 3 3 | N/A | \$2,000.00 |
| Lori Wanamaker | Governor (Appt. July 8, 2011) Member – HR Committee | N/A | N/A | 2 | N/A | N/A |
| Cheryl Wenezenki-Yolland | Governor (Appt. July 8, 2011) Member – finance & Audit Committee | N/A | N/A | 3 4 | N/A | N/A |
| So Yin Woo | Governor Member – Governance Committee | \$2,000.00 | N/A | 5 | N/A | \$2,000.00 |
| Hugh Gaffney | Governor (Term ended July 31, 2011) | \$666.67 | N/A | 2 | N/A | \$666.67 |
| Jim Carr-Hilton | Governor (Term ended October 2011) | \$1,166.67 | N/A | 2 | N/A | \$1,166.67 |
| | | | | | | |

Comments:

- There were 6 meetings between April 1st 2011 and March 31st, 2012. (The regular March 2012 mtg was rescheduled into April so is not counted).