

JUSTICE INSTITUTE OF British Columbia

Reporting Year (APRIL 1, 2013 – MARCH 31, 2014)

Name	Positions	Honorarium	Meeting Fees & Current Rates	Number of Meeting Days Attended *Teleconference	Per Diem Fees	Total Remuneration
Doug Eastwood	Chair	\$0.00	N/A	6	N/A	\$0.00
	Member, Governance Committee			4*		
	Member, External Relations Committee			4*+3		
James Christenson	Governor	\$2,000.00	N/A	2	N/A	\$2,000.00
	Member, External Relations Committee			3*		
Helen Worth, née Dutch	Governor	\$2,000.00	N/A	3	N/A	\$2,000.00
	Chair, Finance & Audit Committee			6*		
Roy Johnson	Governor	\$2,000.00	N/A	3	N/A	\$2,000.00
	Member, Human Resources Committee			2*+2		
Rob Kroeker <i>(term commenced July 31, 2013)</i>	Governor	\$1,333.33	N/A	4	N/A	\$1,333.33
	Member, Finance & Audit Committee (A/Chair as of May 16, 2014)			4*		
Kim Logan	Governor	\$2,000.00	N/A	6	N/A	\$2,000.00
	Chair, External Relations Committee			6*+2		

	Member, Governance Committee					
Jim McGregor	Governor	\$2,000.00	N/A	6	N/A	\$2,000.00
	Member, Human Resources			3*+1		
Tamara Olding	Governor	\$2,000.00	N/A	4	N/A	\$2,000.00
	Member, External Relations Committee			2*		
Kehl Petersen	Governor	\$2,000.00	N/A	3	N/A	\$2,000.00
	Member, Governance Committee			2		
Robert Rich	Governor	\$2,000.00	N/A	3	N/A	\$2,000.00
	Chair, Human Resources Committee			3*		
	Member, External Relations Committee			3		
Sukhminder Singh Virk (<i>term commenced July 31, 2013</i>)	Governor	\$1,333.33	N/A	4	N/A	\$1,333.33
	Member, Human Resources Committee			4*		
<u>Board members who left during the year:</u> Beverley Busson		\$666.67				\$666.67
Cheryl Wenezenki-Yolland		N/A				N/A