

JUSTICE INSTITUTE OF BRITISH COLUMBIA
Board of Governors Meeting Attendance and Provision of Honoraria
Reporting Year (APRIL 1, 2012 – MARCH 31, 2013)

Name	Position	Honorarium	Meeting Fees & Current Rates	Number of Meeting Days Attended *Teleconference	Per Diem Fees	Total Remuneration
Doug Eastwood	Chair Member - Governance Committee Member – External Relations Committee	\$1,707.88	N/A	6 4* 4*	N/A	\$1,707.88
Beverley Busson	Governor Member Human Resources Committee, External Relations Committee, and Honours Committee	\$2,000.00	N/A	6 2* 1* 2*	N/A	\$2,000.00
James Christenson (June 2012)	Governor Member External Relations Committee, and Honours Committee	\$1,549.45	N/A	2 1*	N/A	\$1,549.45
Helen Dutch (June 2012)	Governor Chair, Finance & Audit Committee	\$1,549.45	N/A	3 6*	N/A	\$1,549.45
Rowland Johnson (Oct 2012)	Governor Member Human Resources Committee	\$945.65	N/A	3 2*	N/A	\$945.65
Kim Logan	Governor Chair, External Relations Committee	\$2,000.00	N/A	6 6*	N/A	\$2,000.00
Jim McGregor	Governor Member – Human Resources and External Relations Committees	\$2,000.00	N/A	6 3*	N/A	\$2,000.00

Tamara Olding (July 2012)	Governor Member – External Relations Committee and JI Foundation Board representative	\$1,340.66	N/A	4 2* 3*	N/A	\$1,340.66
Kehl Petersen (Oct 2012)	Governor Member – Governance Committee	\$945.65	N/A	3 3*	N/A	\$945.65
Robert Rich (July 2012)	Governor Chair, Human Resources Committee and Member External Relations Committee	\$1,340.66	N/A	3 3*	N/A	\$1,340.66
Cheryl Wenezenki- Yolland	Governor Member – Finance & Audit Committee and Governance Committee	N/A	N/A	6 4*	N/A	N/A
<u>Board members who left during the year:</u> Mark Schonfeld So Yin Woo Eric Harris Mary Manning Lori Wanamaker		\$1,336.96 \$1,168.48 \$1,500.00 \$835.60 N/A				\$1,336.96 \$1,168.48 \$1,500.00 \$835.60 N/A