JUSTICE INSTITUTE OF BRITISH COLUMBIA

April 1, 2018 - March 31, 2019

Name	Position	Retainers / Honorarium							Total Number of Meeting Days Attended	Expense Reimbursement	Total Annual Remuneration
		Honorarium (Annual)	Appointee	Finance & Audit Committee	Governance & HR Committee	Honorary Degree Committee	Board Mtgs (4)	Committee mtgs 1/2 day			
Sukhminder Virk (1)	Chair	$2,250	Yes		√		3	3	4.5	n/a	$2,250
Rob Kroeker(2)	Resigned	$1,250	Yes				2		2	n/a	$1,250
Stephen Gamble(6)	Governor	$2,000	Yes				3	3	4.5	$205	$2,000
Tina Dion (6)	Vice Chair	$2,000	Yes		√		3	3	4.5	$157	$2,000
Len Georke (3)	Governor	$917	Yes		√		2	2	3	n/a	$917
Jaqueline Gorton	Governor	$2,000	Yes	√			4	5	6.5	n/a	$2,000
Connie Kaweesi (4)(6)	Governor	$1,333	Yes			√	3	1	3.5	$3,570	$2,000
Maria Preovelos (4)	Governor	$1,333	Yes		√		3	3	4.5	n/a	$1,333
Claire Wang	Governor	$2,000	Yes	√			3	3	4.5	n/a	$2,000
Bernadette Spence (6)	Governor	$2,000	Yes	√			3	2	4	$248	$2,000
James Christenson (5)	Governor	$500.00					2	1	2.5	n/a	$500.00
Kehl Petersen (5)	Governor	$500.00					2	2	3	n/a	$500.00
Robert Quartermain (5)(7)	Governor	$0.00					2	1	2.5	n/a	$0.00
Bob Rich (5)	Governor	$500.00					2	2	3	n/a	$500.00
Juggy Sihota (5)	Governor	$500.00					2	2	3	n/a	$500.00

(1) Chair as of Oct 4 2018
(2) Resigned Oct 4 2018
(3) Appointed Oct 18 2018
(4) Appointed Jul 31 2018
(5) Completed July 2018
(6) Exp: Travel, Accom, meals
(7) Honorarium waived