JUSTICE INSTITUTE OF BRITISH COLUMBIA

April 1, 2019 - March 31, 2020

Name	Position	Retainers / Honorarium							Total Number of Meeting Days Attended	Expense Reimbursement	Total Annual Remuneration paid
		Honorarium (Annual)	Appointee	Finance & Audit Committee	Governance & HR Committee	Honorary Degree Committee					
							Board Mtgs attended (reg 4)	Committee mtgs 1/2 day			
Sukhminder Virk (1)	Chair	$2,500	Yes		√		3	3	4.5	$0	$625
Stephen Gamble(2)	Chair	$2,500	Yes		√		4	4	6	$0	$2,375
Laurel Douglas (3)	Governor	$2,000	Yes		√		1	0	1	$0	$500
Tina Dion (4)	Vice Chair	$2,000	Yes		√		0	0	0	$0	$333
Len Georke	Governor	$2,000	Yes	√			4	4	6	$0	$2,000
Jaqueline Gorton (5)	Governor	$2,000	Yes	√			3	3	4.5	$0	$1,500
Samina Tajwar (6)	Governor	$2,000	Yes		√		3	3	4.5	$0	$1,333
Connie Kaweesi	Governor	$2,000	Yes			√	4	6	7	$2,367	$2,000
Maria Preovelos	Vice Chair	$2,000	Yes		√		4	4	6	$0	$2,000
John Stubbs (6)	Governor	$2,000	Yes	√			3	3	4.5	$0	$1,333
Claire Wang (7)	Governor	$2,000	Yes	√			4	5	6.5	$0	$2,000
Bernadette Spence (7)	Governor	$2,000	Yes	√			4	5	6.5	$0	$2,000
(1) Ended July 31, 2019											
(2) Elected Chair Aug 1, 2019											
(3) Appointed Dec 31, 2019											
(4) Ended May 14, 2019											
(5) Ended Dec 31, 2019											
(6) Appointed July 31, 2019											
(7) Extra Finance mtgs											