JUSTICE INSTITUTE OF BRITISH COLUMBIA

April 1, 2020 - March 31, 2021

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 - 4-5 hrs virtual)	Committee mtgs 2 hrs (virtual)			
Stephen Gamble	Chair	$2,500	Yes		√		4	12	16	$0	$2,500
Maria Preovelos	Vice Chair	$2,000	Yes		√		4	7	11	$0	$2,000
Laurel Douglas	Governor	$2,000	Yes		√		4	6	10	$0	$2,000
Len Georke	Governor	$2,000	Yes	√			4	6	10	$0	$2,000
Samina Tajwar	Governor	$2,000	Yes		√		4	6	10	$0	$2,000
Connie Kaweesi	Governor	$2,000	Yes			√	4	4	8	$0	$2,000
John Stubbs	Governor	$2,000	Yes	√			4	6	10	$0	$2,000
Bernadette Spence (1)	Governor	$2,000	Yes	√			3	2	5	$0	$2,000
Helen Allen (2)	Governor	$2,000	Yes		√		3	4	7	$0	$1,333
Mary Ellen Thorburn (2)	Governor	$2,000	Yes	√			3	4	7	$0	$1,333
Claire Wang (3)	Governor	$2,000	Yes	√			0	2	2	$0	$1,333
(1) Resigning July 31, 2021											
(2) Appointed July 31, 2020											
(3) Resigned July 31, 2020											