

JUSTICE INSTITUTE BRITISH COLUMBIA

April 1, 2023 - March 31, 2024

Name	Position	Retainers / Honorarium						Annual Board Retreat	Board Mtgs attended	Committee Mtgs attended	Total Number of Meeting Days Attended	Expense Reimbursement	Total Annual Remuneration paid
		Honorarium (Annual)	Appointee	Finance & Audit Committee	Governance & HR Committee	Honorary Degree Committee	Indigenous Advisory Council						
Stephen Gamble ⁽¹⁾	Chair	\$2,500	Yes	√	√			-	1	2	3	\$4,562	\$521
Maria Preovelos ⁽²⁾	Chair	\$2,500	Yes	√	√			-	3	6	9		\$2,396
Laurel Douglas	Governor	\$2,000	Yes	√				1	4	5	10	\$1,735	\$2,000
Len Goerke ⁽³⁾	Governor	\$2,000	Yes	√				1	2	1	4	\$575	\$1,167
Samina Tajwar	Governor	\$2,000	Yes		√			-	3	3	6		\$2,000
John Stubbs	Governor	\$2,000	Yes	√				1	4	4	9		\$2,000
Helen Allen	Governor	\$2,000	Yes		√			1	4	4	9		\$2,000
Mary Ellen Thorburn	Governor	\$2,000	Yes	√				1	3	5	9		\$2,000
Jamie Sterritt	Governor	\$2,000	Yes		√		√	1	3	2	6		\$2,000
Terence Yung	Governor	\$2,000	Yes		√	√		1	4	3	8	\$83	\$2,000
Vernon James (Jim) Wishlove ⁽⁴⁾	Governor	\$2,000	Yes	√				1	3	4	8		\$1,333
Darryl Gray ⁽⁴⁾	Governor	\$2,000	Yes		√			-	3	3	6		\$1,333

(1) Resigned June 15, 2023

(2) Appointed June 15, 2023

(3) Resigned October 30, 2023

(4) Appointed July 31, 2023