

JUSTICE INSTITUTE BRITISH COLUMBIA

April 1, 2024 - March 31, 2025

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	Indigenous Advisory Council						
								Annual Board Retreat	Board Mtgs attended	Committee Mtgs attended			
Vernon James (Jim) Wishlove <sup>(1)</sup>	Chair	\$2,500	Yes	√	√			-	4	5	9	\$390	\$2,333
Maria Preovelos <sup>(2)</sup>	Chair	\$2,500	Yes	√	√			-	1	1	2		\$833
Laurel Douglas	Governor	\$2,000	Yes	√				-	4	4	8	\$3,467	\$2,000
Samina Tajwar	Governor	\$2,000	Yes		√			-	4	4	8		\$2,000
John Stubbs <sup>(2)</sup>	Governor	\$2,000	Yes	√				-	1	1	2		\$667
Helen Allen	Governor	\$2,000	Yes	√				-	4	5	9	\$17	\$2,000
Mary Ellen Thorburn	Governor	\$2,000	Yes	√				-	4	5	9		\$2,000
Jamie Sterritt <sup>(2)</sup>	Governor	\$2,000	Yes					-	1	1	2		\$667
Terence Yung <sup>(2)</sup>	Governor	\$2,000	Yes					-	1	1	2	\$25	\$667
Darryl Gray	Governor	\$2,000	Yes		√		√	-	2	4	6		\$2,000
Michelle Ann Cameron <sup>(3)</sup>	Governor	\$2,000	Yes		√	√		-	3	3	6		\$1,333
Eddy Elmer <sup>(3)</sup>	Governor	\$2,000	Yes	√				-	3	4	7		\$1,333
Barbara Fitzsimmons <sup>(3)</sup>	Governor	\$2,000	Yes	√				-	3	3	6		\$1,333
Kathryn McNaughton <sup>(4)</sup>	Governor	\$2,000	Yes		√			-	3	3	6	\$89	\$1,417
Colin Watson <sup>(3)</sup>	Governor	\$2,000	Yes		√			-	3	3	6		\$0

(2) Resigned July 31, 2024

(3) Appointed July 31, 2024

(4) Appointed July 15, 2024

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