

BOARD MEMBERS	MEETING ATTENDANCE AND HONORARIA							
	HONORARIA	MEETINGS	Board Meetings + Retreat	STANDING COMMITTEES			ADHOC	
				Board Coordinating (BCC)	Audit and Finance (A&F)	Governance and Nominating (GNC)	New Building Task Force (NBTF)	Human Resources Task Force (HRTF)
Board meetings were held in March, May, June, September, November, and January. One Board Retreat was held in February.								
MEETINGS: April 1, 2016-March 31, 2017								
Buric, Zdenka ¹ <i>GNC and Liaison to Langara Foundation Board</i>	\$666.64	5	4	0	0	1	0	0
Crispin, Zachary ²	\$999.96	4	4	0	0	0	0	0
Dhillon, Amardeep ³ <i>A&F</i>	\$666.64	4	2 + 1	0	1	0	0	0
Edzerza Fox, Stacey ⁴ <i>Second Vice Chair, GNC (Chair) and BCC</i>	\$1,999.92	18	7 + 1	4	0	6	0	0
Gates, Lenora <i>New Building Task Force</i>	\$1,999.92	10	7	0	0	0	3	0
Grauer, Daniel (Kwin) ⁵ <i>Board Chair, A&F (Chair) and BCC</i>	\$2,499.96	22	8 + 1	4	6	0	0	3
Holden, Heather ⁶ <i>GNC and HRTF</i>	\$1,333.28	12	4 + 1	0	0	4	0	3
Huron, Peter ⁷ <i>staff-elected Board Member</i>	\$0.00	8	7 + 1	0	0	0	0	0
Jaworski, Michal ⁸ <i>GNC</i>	\$666.64	5	2 + 1	0	0	2	0	0
Karunaneithi, Kajan ⁹ <i>student-elected Board Member</i>	\$999.96	4	3 + 1	0	0	0	0	0
Krause, Gerda <i>Education Council Chair, ex-officio</i>	\$0.00	9	8 + 1	0	0	0	0	0
Lowe, Jeff ¹⁰ <i>Board First Vice Chair; GNC; BCC, NBTF</i>	\$1,999.92	20	8 + 1	4	0	4	3	0
Painter, Claude ¹¹ <i>GNC</i>	\$0.00	5	4	0	0	1	0	0
Reakes, Vanessa ¹² <i>HRTF</i>	\$666.64	2	0	0	0	1	1	0
Rinfret, Claude <i>Chair, A&F, BCC, HRTF</i>	\$1,999.92	17	6 + 1	1	6	0	0	3
Roodal Persad, Veda ¹³ <i>faculty-elected Board Member</i>	\$0.00	4	3 + 1	0	0	0	0	0
Sandhu, Jaswinder <i>A&F; New Building Task Force (Chair)</i>	\$1,999.92	13	7 + 1	0	5	0	0	0
Sorkabi, Ghezal ¹⁴ <i>student-elected Board Member</i>	\$1,999.92	8	7 + 1	0	0	0	0	0
Trotter, Lane <i>President and CEO; ex-officio Attends all Committee Meetings</i>	\$0.00	27	8 + 1	4	6	6	0	2

¹ concluded service to the Board on July 31, 2016

² concluded service to the Board on September 30, 2016

³ commenced current service to the Board effective December 2, 2016

⁴ held the position of Second Vice Chair from October 1, 2016 - March 31, 2017

⁵ held the position of Chair from August 1, 2015 - March 31, 2017

⁶ commenced current service to the Board effective August 1, 2016

⁷ resigned from the Board effective May 8, 2017

⁸ commenced current service to the Board effective December 2, 2016

⁹ commenced current service to the Board effective October 1, 2016

¹⁰ held the position of First Vice Chair from April 1, 2016 - March 31, 2017

¹¹ concluded service to the Board effective October 14, 2016

¹² concluded service to the Board effective July 31, 2016

¹³ commenced current service to the Board effective October 15, 2016

¹⁴ re-elected to the Board effective October 1, 2016

0 - indicates that their attendance is not required or anticipated