

BOARD MEMBERS	MEETING ATTENDANCE AND HONORARIA					
Board meetings were held in June, September, November, January, and March. Two Board Retreats were held in May and October.	HONORARIA	MEETINGS	Board Meetings + Retreat	STAND Board Coordinating (BCC)	ING COMMI Audit and Finance (A&F)	TTEES Governance and Nominating (GNC)
MEETINGS: April 1, 2014-March 31, 2015		26	5 + 2	5	3	11
Barkman, Charlene <sup>10</sup> A&F	\$1,333.28	4	2 + 1	N/A	1	N/A
Bowra, David - Board Chair <sup>2, 3</sup> BCC (Chair); New Bldg Task Force Attends all Committee Meetings	\$2,333.28	19	5+2	5	3	4
Buric, Zdenka GNC and Liaison to Langara Foundation Board	\$1,999.92	15	4 + 2	3	N/A	6
Cutts, Jacob <sup>6</sup>	\$1,249.98	3	2 + 1	N/A	N/A	N/A
Edzerza Fox, Stacey GNC (Chair) and BCC	\$1,999.92	20	5 + 2	2	1	11
Grauer, Daniel (Kwin) <sup>5</sup> Board Second Vice Chair, A&F (Chair) and BCC	\$1,999.92	15	5+2	5	3	N/A
Huron, Peter	\$0.00	6	4 + 2	N/A	N/A	N/A
Krause, Gerda Education Council Chair, ex-officio	\$0.00	4	4	N/A	N/A	N/A
Lippert, Anne <sup>1, 8</sup>	\$833.32	7	1+1	3	1	1
Lowe, Jeff <sup>4</sup> Board First Vice Chair; GNC; BCC	\$1,999.92	19	5 + 1	2	N/A	11
McCarthy, Megahn 8	\$666.64	5	1+1	2	N/A	1
Munro, Emma Leigha <sup>7</sup>	\$999.96	3	2 + 1	N/A	N/A	N/A
Painter, Claude GNC	\$0.00	13	5 + 1	N/A	N/A	7
Postnikoff, Anthem <sup>6</sup>	\$1,124.97	2	1 + 1	N/A	N/A	N/A
Reakes, Vanessa <sup>9</sup> New Building Task Force	\$499.98	1	1	N/A	N/A	N/A
Sandhu, Jaswinder A&F New Building Task Force (Chair)	\$1,999.92	8	3 + 2	N/A	3	N/A
Trotter, Lane President and CEO; ex-officio Attends all Committee Meetings	\$0.00	25	5 + 2	5	3	11
Tsatouhas, Dean <sup>7</sup>	\$999.96	3	2 + 1	N/A	N/A	N/A

<sup>&</sup>lt;sup>1</sup>held the position of Chair from April 1, 2014 - July 31, 2014

<sup>&</sup>lt;sup>2</sup>held the position of Vice Chair from April 1, 2014 - July 31, 2014

<sup>&</sup>lt;sup>3</sup>held the position of Chair from August 1, 2014 - March 31, 2015

<sup>&</sup>lt;sup>4</sup>held the position of First Vice Chair from October 1, 2014 - March 31, 2015

<sup>&</sup>lt;sup>5</sup>held the position of Second Vice Chair from October 1, 2014 - March 31, 2015

<sup>&</sup>lt;sup>6</sup>commenced current service to the Board effective October 1, 2014

<sup>&</sup>lt;sup>7</sup>concluded service to the Board on September 30, 2014

<sup>&</sup>lt;sup>8</sup>concluded service to the Board on August 1, 2014

<sup>9</sup>commenced service to the Board on December 19, 2014

<sup>10</sup> commenced service to the Board on August 1, 2014