

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

¹concluded service to the Board on July 31, 2016

²concluded service to the Board on September 30, 2016

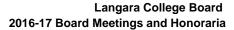
³commenced current service to the Board effective December 2, 2016

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

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

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

⁷resigned from the Board effective May 8, 2017





- ⁸commenced current service to the Board effective December 2, 2016
- ⁹commenced current service to the Board effective October 1, 2016
- ¹⁰held the position of First Vice Chair from April 1, 2016 March 31, 2017
- ¹¹concluded service to the Board effective October 14, 2016
- ¹²concluded service to the Board effective July 31, 2016
- ¹³commenced current service to the Board effective October 15, 2016
- ¹⁴re-elected to the Board effective October 1, 2016
- 0 indicates that their attendance is not required or anticipated