



2014-2015 BOARD MEETING ATTENDANCE & REMUNERATION

				STANDING COMMITTEE MEETINGS			
				Board of Governors	Finance & Audit Committee (FAC)	Human Resources Committee (HRC)	Governance Committee (GC)
	POSITION	HONARARIA (\$)	TOTAL MEETINGS	11	9	4	1
Ahuja, Sumit	Board Member, APPOINTED ¹ (FAC & GC Member)	1,747.16	13	9	3	-	1
Avendano, Christian	Student Rep, ELECTED ²	1,685.86	5	5	-	-	-
Choi, Chloe	Board Member, APPOINTED ³ (FAC Member)	735.64	8	4	4	-	-
Callbeck, Doug	Interim President & CEO ^{6,10} (Ex-Officio)	0	5	2	3	-	-
Ewanick, Susan	Board Member, APPOINTED ⁴	1,762.49	6	4	-	2	-
Findley, Susie	EdCo Chair ^{6,7} (Ex-Officio)	0	8	8	-	-	-
Haggerty, Jennifer	Student Rep, ELECTED ³	735.64	5	5	-	-	-
Hodgson, Eugene	Board Member, APPOINTED (Elected Board Chair Dec 05-14)	2,490.54	24	10	9	4	1
Klis, Erin	Support Staff Rep, ELECTED ^{3,6}	0	5	5	-	-	-
Marshall, Claire	Board Member, APPOINTED (HRC Member)	1,992.38	8	8	-	-	-
McGurk, Ted	Board Member, APPOINTED ⁵ (FAC Chair)	0	19	10	9	-	-
Nunoda, Peter	President & CEO ^{6,11} (Ex-Officio)	0	15	6	5	3	1
Rowlatt, Todd	EdCo Chair ^{6,9} (Ex-Officio)	0	2	2	-	-	-
Ryan, Pam	Board Member, APPOINTED ¹ (HRC Chair & GC Member)	1,992.38	16	11	-	4	1
Sawkins, Tanis	Faculty Rep, ELECTED ^{6,8}	0	5	5	-	-	-
Simonella, Ambra	Student Rep, ELECTED ²	1,685.86	5	5	-	-	-
Stokes, Rick	Board Member, APPOINTED (FAC Member)	1,992.38	17	8	9	-	-
Storie, Jim	Board Member, APPOINTED ¹ (GC Chair)	1,992.38	11	10	-	-	1
Young, Cathy	Board Member, APPOINTED ⁵ (Board Chair Apr 01-13 to Dec 05-14)	0	4	1	3	-	-
Irene Young	President & CEO ^{6,12} (Ex-Officio)	0	3	0	2	1	-
Zlotnick, Janet	Faculty Rep, ELECTED ^{6,13}	0	6	6	-	-	-

COMMENTS:

- ¹ Board Members donated to VCC Foundation, including partial donations
- ² Concluded service Oct 31-14
- ³ Commenced service Nov 01-14
- ⁴ Concluded service Nov 27-14
- ⁵ Board Member waived remuneration
- ⁶ Ex-Officio, Faculty & Support Staff Representatives do not receive an honorarium
- ⁷ Concluded Service Dec 15-14
- ⁸ Commenced Service Nov 01-14 Concluded service Dec 15-14
- ⁹ Commenced Service Jan 01-15
- ¹⁰ Interim President & CEO - Jan 01-14 - Jun 13-14
- ¹¹ Commenced Service Aug 17-14
- ¹² Interim President & CEO - Jun 16-15 - Aug 17-14
- ¹³ Concluded Service Sep 24-14