

JUSTICE INSTITUTE OF British Columbia

Reporting Year (APRIL 1, 2014 – MARCH 31, 2015)

Name	Positions	Honorarium	Meeting Fees & Current Rates	Number of Meeting Days Attended *Teleconference	Per Diem Fees	Total Remuneration
Doug Eastwood	Chair	\$0.00	N/A	6	N/A	\$0.00
	Member, Governance Committee			6*		
	Member, External Relations Committee			4*+3		
James Christenson	Governor	\$2,000.00	N/A	5 +*1	N/A	\$2,000.00
	Member, Honorary Doctorate Degree Committee			3*		
Helen Worth	Governor	\$2,000.00	N/A	5	N/A	\$2,000.00
	Chair, Finance & Audit Committee			6		
Roy Johnson	Governor	\$2,000.00	N/A	6 +*1	N/A	\$2,000.00
	Member, Human Resources Committee			2*+3		
Rob Kroeker	Governor	\$2,000.00	N/A	7	N/A	\$2,000.00
	Member, Finance & Audit Committee			7 +*1		
Kim Logan	Governor	\$2,000.00	N/A	6 +*1	N/A	\$2,000.00
	Member, External Relations					
	Member, Governance Committee			*4		

Name	Positions	Honorarium	Meeting Fees & Current Rates	Number of Meeting Days Attended *Teleconference	Per Diem Fees	Total Remuneration
Jim McGregor	Governor	\$2,000.00	N/A	6	N/A	\$2,000.00
	Member, Governance Committee			3*+1		
Kehl Petersen	Governor	\$2,000.00	N/A	7	N/A	\$2,000.00
	Chair, Governance Committee			*6		
Robert Rich	Governor	\$2,000.00	N/A	5 +*1	N/A	\$2,000.00
	Chair, Human Resources Committee			4*		
Sukhminder Singh Virk	Governor	\$2,000.00	N/A	4	N/A	\$2,000.00
	Chair, External Relations Committee			5 +*1		
Helen Worth	Governor	\$2,000.00	N/A	5 +*1		
	Chair, Finance & Audit Committee			4 +*2		
Robert Quartermain	Governor	\$0.00	N/A	1 +*1	N/A	\$0.00
	<i>Commenced 2015-01-16</i>					
Board members who left during the year:						
Tamara Olding (Term Ended August 31, 2014)	Governor	\$833.33		2		\$833.33
	Member, External Relations Committee			*1		

N/A = No Fees of this type paid to member.