

### College Board Members' Meeting Attendance and Honoraria/Remuneration April 1, 2021 – March 31, 2022

Report reflects attendance at Board meetings, annual Board strategy retreat and standing Board committee meetings; excludes Honorary Fellow Selection Committee service and roles as Liaison to the Douglas College Foundation and Education Council

Unless otherwise indicated, members held office throughout the reporting period of April 1, 2021 to March 31, 2022	HONORARIA	TOTAL MEETINGS	Board Meetings (6) Retreat (1)	STANDING COMMITTEE MEETINGS				
				Audit and Finance Committee (AFC)	Board Executive & Governance Committee (BEGC)	Campus Planning Committee (CPC)	Human Resources Committee (HRC)	Technology Strategy Committee (TSC)
<b>BOARD MEMBERS</b>		<b>35</b>	<b>7</b>	<b>7</b>	<b>7</b>	<b>6</b>	<b>6</b>	<b>2</b>
<b>Doyinsola Agbaje<sup>1</sup></b> CPC, Liaison to DC Foundation Board (Concluded Aug/21) Commenced Service By-Election (Feb/22)	<b>1167.66</b>	<b>6</b>	3			3		
<b>Bhullar, Chitwan Singh<sup>2</sup></b> (Commenced Service Sep/21) (Concluded Nov/21)	<b>166.67</b>	<b>2</b>	1			1		
<b>Bowbrick, Graeme</b> Education Council Chair, ex-officio	<b>n/a</b>	<b>7</b>	7					
<b>Denton, Kathy</b> – President and CEO ex-officio member of all committees	<b>n/a</b>	<b>35</b>	7	7	7	6	6	2
<b>Gamar, Adel – Board Chair</b> AFC, BEGC (Jul/21) ex-officio member of all committees	<b>2375.00</b>	<b>26</b>	7	7	7	1	4	
<b>Haugen, Brian – Vice Chair</b> AFIC, BEGC, TSC (Chair)	<b>2000.00</b>	<b>17</b>	5	6	4			2
<b>Jules, Rebecca</b> BEGC, HRC (Chair)	<b>2000.00</b>	<b>10</b>	5		1	4		
<b>Kaur, Arveen<sup>3</sup></b> CPC, Board Liaison Education Council (Sep/21)	<b>1166.67</b>	<b>9</b>	5			4		
<b>Knox, Natasha<sup>4</sup></b> HRC (Commenced service Jan/22)	<b>666.67</b>	<b>3</b>	2				1	
<b>Lal, Nikiel<sup>5</sup></b> Board Liaison to Education Council (Concluded Aug/21)	<b>833.00</b>	<b>12</b>	8					4
<b>Kristi Miller - Vice Chair</b> AFC; BEGC	<b>2000.00</b>	<b>13</b>	6	2	5			
<b>Pawar, Amardeep (Bobby)</b> BEGC, CPC (Chair), HRC	<b>2000.00</b>	<b>18</b>	5		5	6	2	
<b>Rozman, Erin</b> TSC, Honorary Fellow Selection Committee, HRC	<b>n/a</b>	<b>13</b>	7				4	2
<b>Seaweed, Dave</b> CPC	<b>n/a</b>	<b>11</b>	6			5		
<b>Shaw, Maureen<sup>6</sup></b> AFC, CPC	<b>833.33</b>	<b>4</b>	2	2				
<b>Stewart, Eileen</b> Board Chair (Apr-Jun/21) ex-officio member of all committees, Jul/21 HRC; BEGC	<b>2125.00</b>	<b>24</b>	7	2	7		6	2
<b>Todd, Susan</b> AFC (Chair), BEGC	<b>2000.00</b>	<b>19</b>	7	6	6			
<b>Wickens, Jodie<sup>7</sup></b> CPC, HRC (Concluded July/21)	<b>666.67</b>	<b>6</b>	2			2	2	

blank squares indicate that attendance in a given meeting would not have been called for or anticipated

<sup>1</sup> Agbaje, Doyinsola – Concluded service effective Aug 31/21; By-Election Feb/22

<sup>2</sup> Bhullar – Commenced service Sept/21, Concluded service effective Nov/21

<sup>3</sup> Kaur, Arveen – Commenced service Sept/21

<sup>4</sup> Knox, Natasha – Commenced service effective Dec/21

<sup>5</sup> Lal, Nikiel – Concluded service effective Aug/21

<sup>6</sup> Shaw, Maureen – Concluded service effective Aug/21

<sup>7</sup> Wickens, Jodie – Concluded service Jul/21