

College Board Members' Meeting Attendance and Honoraria/Remuneration April 1, 2020 – March 31, 2021

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, 2020 to March 31, 2021	HONORARIA	TOTAL MEETINGS	STANDING COMMITTEE MEETINGS					
			Board Meetings (6) Retreat (2)	Audit and Finance Committee (AFC)	Board Executive & Governance Committee (BEGC)	Campus Planning Committee (CPC)	Human Resources Committee (HRC)	Technology Strategy Committee (TSC)
BOARD MEMBERS		36	8	6	6	6	6	4
Doyinsola Agbaje¹ CPC, Liaison to DC Foundation Board (Sep/20)	1167.00	14	8			6		
Bansal, Harshit² Liaison to DC Foundation Board (Concluded Aug/20)	833.00	2	2					
Bowbrick, Graeme³ Education Council Chair, ex-officio (Sep/20)	n/a	7	7					
Cikes, Ivanna⁴ Education Council Chair, ex-officio (Concluded Aug/20)	n/a	2	2					
Denton, Kathy – President and CEO ex-officio member of all committees	n/a	36	8	6	6	6	6	4
Gamar, Adel – Vice Chair AFC, BEGC	2000.00	20	8	6	5		1	
Haugen, Brian – Vice Chair BEGC, TSC (Chair)	2000.00	17	8		5			4
Jules, Rebecca BEGC, HRC (Chair)	2000.00	18	7		5		6	
Lal, Nikiel Board Liaison to Education Council	2000.00	12	8					4
Kristi Miller⁵ AFC (July/20)	1333.00	12	8	4				
Pawar, Amardeep (Bobby) CPC (Chair effective Jan/21), HRC	2000.00	20	7		1	6	6	
Rozman, Erin TSC (Sep/20), Honorary Fellow Selection Committee	n/a	12	8					4
Seaweed, Dave CPC	n/a	12	6			6		
Shaw, Maureen AFC, CPC	2000.00	20	8	6		6		
Stewart, Eileen – Board Chair ex-officio member of all committees	2500.00	36	8	6	6	6	6	4
Todd, Susan AFC (Chair), BEGC, TSC (until Jun/20)	2000.00	21	8	6	5			2
Wickens, Jodie CPC (Chair, until Nov/20) HRC	2000.00	21	7		2	6	6	

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

¹ Agbaje, Doyinsola - Commenced service Sep/20

² Bansal, Harshit – Concluded service effective Aug/20

³ Bowbrick, Graeme – Commenced service Sep/20

⁴ Cikes, Ivanna – Concluded service effective Sep/20

⁵ Miller, Kristie – Commenced service effective Jul/20