

**SCHEDULE OF BOARD REMUNERATION
FOR THE FISCAL YEAR ENDING MARCH 31, 2024**

NAME	POSITION	RETAINERS				Meeting Rates (note 1)	Total Meeting Days Attended		Total Meeting Fees (note 2)	Expense Reimbursement	Total Retainer, Meeting Fees and Expense Reimbursement
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair		Half Days	Full Days			
Adam, Wilfred	Director	-	12,940	-	-	720	8.0	12.0	11,520	4,732	29,192
Anderson, Shannon	Director & Chair - Performance, Planning & Priorities Committee	-	12,940	-	3,450	720	13.0	13.0	14,040	4,805	35,235
Beerling, Russ	Director	-	12,940	-	-	720	9.0	10.0	10,330	6,199	29,469
Dolan, Shayna	Director	-	12,940	-	-	720	8.0	9.0	9,360	7,683	29,983
Everitt, Frank	Director & Chair - Governance & Management Relations Committee	-	12,940	-	3,450	720	15.0	11.0	13,100	1,947	31,437
Kennelly, Brian	Director	-	12,940	-	-	720	6.0	13.0	11,410	3,068	27,418
Kurjata, John	Director & Chair-Audit & Finance Committee	-	12,940	5,750	-	720	11.0	15.0	14,540	3,170	36,400
Locke, Linda	Director	-	12,940	-	-	720	14.0	9.0	11,520	5,579	30,039
Nyce, Colleen	Board Chair	25,875	-	-	-	720	44.0	20.5	30,380	19,972	76,227
Sterritt, Patricia	Director & Chair- Indigenous Health & Cultural Safety Committee	-	12,940	-	3,450	720	12.0	12.0	12,740	12,687	41,817
										Total	\$ 367,217

Notes:

- Meeting rates are established by Treasury Board Directive 2/24 pursuant to the Financial Administration Act.
For 2023-24, meeting rates were \$360 for meetings of 4 hours or less and \$720 for meetings greater than 4 hours.
The maximum number of eligible paid meeting days is limited to thirty (30) for Directors and sixty (60) for the Board Chair.
- Meetings greater than 4 hours are counted as 1.0 meeting day; meetings of 4 hours or less are counted as 0.5 meeting day.