

SCHEDULE OF BOARD REMUNERATION
 FOR THE FISCAL YEAR ENDING MARCH 31, 2019

NAME	POSITION	RETAINERS				Total Meeting Days Attended (note 6)		Total Meeting Fees (note 7)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair	Half Days	Full Days			
Adam, Wilfred (note 1)	Director		1,875			2.0	3.0	2,000	1,860	5,735
Everitt, Frank (note 2)	Director & Chair - Governance & Management Relations Committee		7,500		500	8.0	9.0	6,500	898	15,398
Fehr, Brian	Director		7,500			7.0	7.0	5,250	1,479	14,229
Killam, Stephanie	Director & Chair-Performance, Planning, & Priorities Committee		7,500		3,000	13.0	9.0	7,750	5,132	23,382
Kurjata, John (note 1,3)	Director & Chair-Audit & Finance Committee		1,875	1,250		3.0	3.0	2,250	1,662	7,037
Landry, Rosemary	Director		7,500			12.0	9.0	7,500	4,303	19,303
Nyce, Colleen	Board Chair	15,000				20.0	10.0	10,000	26,184	51,184
Parmar, Gaurav (note 4)	Director & Chair-Governance & Management Relations Committee (former)		6,250		2,500	9.0	5.0	4,750	391	13,891
Sander, Ben (note 5)	Director & Chair-Audit & Finance Committee (former)		5,625	3,750		7.0	7.0	5,250	3,115	17,740
Squires, Maurice (note 5)	Director		5,625			5.0	5.0	3,750	2,927	12,302
Stanford, Edward	Director		7,500			12.0	9.0	7,500	5,546	20,546
Steritt, Patricia (note 1)	Director		1,875			3.0	3.0	2,250	1,723	5,848
									Total	\$ 206,596

Notes:

1. On December 31, 2018, Wilfred Adams, John Kurjata, and Patricia Sterritt were appointed to the Board.
2. On February 1, 2019, Frank Everitt assumed the role of Chair, Governance & Management Relations Committee.
3. On January 1, 2019, John Kurjata assumed the role as Chair, Audit & Finance Committee.
4. On January 31, 2019, Gaurav Parmar ended his term on the Board.
5. On December 31, 2018, Ben Sander and Maurice Squire ended their term on the Board.
6. 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.
7. Meeting rates are established by Treasury Board Directive 2/17 pursuant to the Financial Administration Act.
 For 2018-19, meeting rates were \$250 for meetings of 4 hours or less and \$500 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.