

**SCHEDULE OF BOARD REMUNERATION
FOR THE FISCAL YEAR ENDING MARCH 31, 2020**

NAME	POSITION	RETAINERS				Total Meeting Days Attended (note 5)		Total Meeting Fees (note 6)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair	Half Days	Full Days			
Adam, Wilfred	Director		7,500			8.0	9.0	6,500	2,642	16,642
Everitt, Frank	Director & Chair - Governance & Management Relations Committee		7,500		3,000	10.0	11.0	8,000	1,274	19,774
Fehr, Brian (note 1)	Director		4,375			4.0	3.0	2,500	815	7,690
Killam, Stephanie	Director & Chair-Performance, Planning, & Priorities Committee		7,500		3,000	16.0	11.0	9,500	5,783	25,783
Kurjata, John	Director & Chair-Audit & Finance Committee		7,500	5,000		16.0	11.0	9,500	5,613	27,613
Landry, Rosemary (note 2)	Director		7,500			9.0	11.0	7,750	4,638	19,888
Locke, Linda (note 3)	Director		1,875			4.0		1,000	881	3,756
Nyce, Colleen	Board Chair	15,000				31.0	16.0	15,750	23,205	53,955
Stanford, Edward (note 4)	Director		7,500			9.0	11.0	7,750	3,843	19,093
Sterritt, Patricia	Director		7,500			9.0	9.0	6,750	7,013	21,263
									Total	\$ 215,458

Notes:

- Brian Fehr's term ended October 25, 2019.
- Rosemary Landry's term ended March 31, 2020.
- Linda Locke was appointed to the Board December 31, 2019.
- Edward Stanford's term ended March 31, 2020.
- 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.
- Meeting rates are established by Treasury Board Directive 2/17 pursuant to the Financial Administration Act.
For 2019-20, meeting rates were \$250 for meetings of 4 hours or less and \$500 for meetings greater than 4 hour:
The maximum number of eligible paid meeting days is limited to thirty (30) for Directors and sixty (60) for the Board Chair.