

**SCHEDULE OF BOARD REMUNERATION
FOR THE FISCAL YEAR ENDING MARCH 31, 2021**

NAME	POSITION	RETAINERS				Meeting Rates (note 4)	Total Meeting Days Attended (note 5)		Total Meeting Fees (note 4)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair		Half Days	Full Days			
Adam, Wilfred	Director		7,500			500	22.5	7.0	9,125	1,070	17,695
Anderson, Shannon (note 1)	Director		5,000			500	14.0	5.0	6,000	390	11,390
Beerling, Russ (note 1)	Director		5,000			500	14.0	5.0	6,000	56	11,056
Dolan, Shayna (note 1)	Director		5,000			500	14.0	5.0	6,000	317	11,317
Everitt, Frank	Director & Chair - Governance & Management Relations Committee		7,500		3,000	500	23.5	6.0	8,875	56	19,431
Killam, Stephanie (note 2)	Director & Chair-Performance, Planning, & Priorities Committee		7,500		3,000	500	24.5	7.0	9,625	1,017	21,142
Kurjata, John	Director & Chair-Audit & Finance Committee		7,500	5,000		500	25.5	7.0	9,875	138	22,513
Locke, Linda	Director		7,500			500	21.5	7.0	8,875	671	17,046
Nyce, Colleen	Board Chair	15,000				500	123.5	9.0	35,375	116	50,491
Sterritt, Patricia (note 3)	Director & Chair- Indigenous Health & Cultural Safety Committee		7,500		1,250	500	25.5	6.0	9,375	824	18,949
										Total	\$ 201,030

Notes:

- On July 29, 2020, Shannon Anderson, Russ Beerling, and Shayna Dolan were appointed to the Board.
- On March 31, 2021, Stephanie Killam ended her term on the Board.
- On October 20, 2020, the Board established the Indigenous Health & Cultural Safety Committee. Patricia Sterritt is the inaugural Chair of the Committee.
- Meeting rates are established by Treasury Board Directive 2/20 pursuant to the Financial Administration Act.
For 2020-21, meeting rates were \$250 for meetings of 4 hours or less and \$500 for meetings greater than 4 hours.
For 2020-21, the Crown Agencies and Board Resourcing Office's Appointee Remuneration Committee approved a time-limited exception to a maximum remuneration of forty (40) full day meeting equivalents for Directors and ninety (90) full day meeting equivalents 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.