

**SCHEDULE OF BOARD REMUNERATION  
FOR THE FISCAL YEAR ENDING MARCH 31, 2022**

NAME	POSITION	RETAINERS				Meeting Rates (note 3)	Total Meeting Days Attended (note 4)		Total Meeting Fees (note 3)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair		Half Days	Full Days			
Adam, Wilfred	Director		7,500			500	19.0	7.0	8,250	129	15,879
Anderson, Shannon (note 1)	Director & Chair - Performance, Planning & Priorities Committee		7,500		3,000	500	23.0	8.0	9,750	-	20,250
Beerling, Russ	Director		7,500			500	17.0	8.0	8,250	569	16,319
Dolan, Shayna	Director		7,500			500	13.0	8.0	7,250	-	14,750
Everitt, Frank	Director & Chair - Governance & Management Relations Committee		7,500		3,000	500	21.0	5.0	7,750	-	18,250
Kennelly, Brian (note 2)	Director		3,125			500	6.0	3.0	3,000	-	6,125
Kurjata, John	Director & Chair-Audit & Finance Committee		7,500	5,000		500	18.0	8.0	8,500	-	21,000
Locke, Linda	Director		7,500			500	23.0	7.0	9,250	-	16,750
Nyce, Colleen	Board Chair	15,000				500	46.0	21.0	22,000	(309)	36,691
Sterritt, Patricia	Director & Chair- Indigenous Health & Cultural Safety Committee		7,500		3,000	500	30.0	8.0	11,500	-	22,000
										<b>Total</b>	<b>\$ 188,014</b>

Notes:

1. On April 1, 2021, Shannon Anderson assumed the Chair of the Performance, Planning & Priorities committee.
2. On October 12, 2021, Brian Kennelly was appointed to the Board.
3. Meeting rates are established by Treasury Board Directive 2/20 pursuant to the Financial Administration Act.  
For 2021-22, 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.
4. 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.