

**SCHEDULE OF BOARD REMUNERATION
FOR THE FISCAL YEAR ENDING MARCH 31, 2025**

NAME	POSITION	RETAINERS				Total Meeting Days Attended		Total Meeting Fees ¹	Subtotal Retainer and Meeting Fees	Expense Reimbursement	Total Retainer, Meeting Fees and Expense Reimbursement
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair	Half Days	Full Days				
Adam, Wilfred ²	Director	-	12,940	-	-	6.0	12.0	11,160	24,100	3,703	27,803
Anderson, Shannon	Director & Chair - Performance, Planning & Priorities Committee	-	12,940	-	3,450	16.0	12.0	14,400	30,790	3,956	34,746
Beerling, Russ	Director	-	12,940	-	-	5.0	12.0	10,440	23,380	3,247	26,627
Dolan, Shayna	Director	-	12,940	-	-	3.0	9.0	7,560	20,500	5,808	26,308
Everitt, Frank ²	Director & Chair - Governance & Management Relations Committee	-	12,940	-	3,450	15.0	10.0	12,600	28,990	1,554	30,544
Kennelly, Brian	Director	-	12,940	-	-	9.0	13.0	12,960	25,900	4,720	30,620
Kurjata, John ³	Director & Chair-Audit & Finance Committee	-	9,705	4,313	-	10.0	9.0	10,440	24,459	1,500	25,958
Lefebvre, Alain ⁴	Director	-	7,548	-	-	9.0	10.0	10,440	17,988	55	18,043
Locke, Linda	Director	-	12,940	-	-	10.0	10.0	10,800	23,740	6,177	29,917
Nyce, Colleen	Board Chair	25,875	-	-	-	25.0	22.0	27,720	53,595	24,115	77,710
Sterritt, Patricia	Director & Chair- Indigenous Health & Cultural Safety Committee	-	12,940	-	3,450	15.0	9.0	11,880	28,270	8,772	37,042
Total									\$ 301,711	\$ 63,608	\$ 365,319

Notes:

- Meeting rates are established by Treasury Board Directive 2/24 pursuant to the Financial Administration Act.
For 2024-25, 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.
- Wilfred Adam's and Frank Everitt's terms ended March 31, 2025
- John Kurjata's term ended December 31, 2024
- Alain LeFebvre's term began September 1, 2024. Appointed Audit & Finance Committee Chair on January 1, 2025