

Board Remuneration Disclosure Statement
Reporting Year (April 1, 2025 - March 31, 2026)

Name	Position	Retainers			Current Meeting Rates ¹	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Annual Remuneration
		Board Services	Board Chair	Finance/Governance&HR Committee Chair				
Ahmed, Sarfaraz	Chair, Finance & Technology	2,587.50		1,725.00	\$350	8.5	\$2,975.00	\$7,287.50
Arbogast, Thomas	Member	2,587.50			\$350	9.5	\$3,325.00	\$5,912.50
Crabtree, Andrew	Member	2,587.50			\$350	6.0	\$2,100.00	\$4,687.50
Knights, Brenda L	Chair, Governance & HR	2,587.50		862.50	\$350	9.0	\$3,150.00	\$6,600.00
Kot, Jill	Member	3,363.75			\$350	6.5	\$2,275.00	\$5,638.75
Mangat, Rajwant	Member*	1,050.00			\$350	1.0	\$350.00	\$1,400.00
Porteous, Tracy	Member	2,587.50			\$350	11.5	\$4,025.00	\$6,612.50
Samnani, Salima	Member	2,587.50			\$350	9.5	\$3,325.00	\$5,912.50
Seckel, Allan	Board Chair*	3,450.00	\$1,725.00		\$350	23.5	\$8,225.00	\$13,400.00
Turko, Donna	Member*	1,725.00			\$350	6.0	\$2,100.00	\$3,825.00
		25,113.75	\$1,725.00	2,587.50			\$31,850.00	\$61,276.25

Comments:

¹Current rates: \$350 full day: \$175 Half day

*Served in position partial year

Annual Retainers paid quarterly in advance pursuant to the Treasury Board Directive:

Chair of the Board \$6,900; Chair of Finance & Technology \$5,750; Chair of Governance & Human Resources Committee \$4,600, and board members \$3,450.

Departing Board Members:

Allan Seckel (February 11, 2026)

Donna Turko (December 12, 2025)

New Board Members:

Rajwant Mangat - Member (Effective December 12, 2025)

Jill Kot - Member (Effective April 11, 2025)

Nancy Carter - Member (Effective February 12, 2026)