

Suggested format for Crown Agency Boards

**Legal Services Society
Reporting Year (April 1, 2017 - March 31, 2018)**

* Indicate if partial year - appointed from April to October.
** Available to Level 3 to Level 6 appointees only.

Name	Position	Retainers				Current Meeting Rates	Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Remuneraiton
		Board Services	Board Chair	Finance/Audit Committee Chair	Stakeholder Engagement Committee Chair				
Suzette Narbonne	Chair*	\$375	\$125			\$300	4.5	\$1,350	\$1,850
Celeste Haldane, LLM	Chair*	\$3,000	\$2,750			\$300	27.5	\$8,250	\$14,000
Karen Christiansen, FCPA, FCA	Chair, Finance Committee	\$3,000		\$2,000		\$300	10.5	\$3,150	\$8,150
Alison MacPhail	Chair, Stakeholder Engagement Committee*/Member	\$3,000			\$83	\$300	12	\$3,600	\$6,683
Puneet Sandhar	Member	\$3,000				\$300	8.5	\$2,550	\$5,550
Dinyar Marzban, QC	Member	\$3,000				\$300	12.5	\$3,750	\$6,750
Jean Whittow, QC	Member/ Chair, Stakeholder Engagement Committee*	\$3,000			\$250	\$300	9.5	\$2,850	\$6,100
Dean Crawford, QC	Member/ Chair, Stakeholder Engagement Committee*	\$2,250			\$667	\$300	9	\$2,700	\$5,617
Phil Riddell	Member*	\$2,750				\$300	12	\$3,600	\$6,350
Linda Thomas	Member*	\$1,000				\$300	5.5	\$1,650	\$2,650
Raymond Phillips	Member*	\$1,000				\$300	4	\$1,200	\$2,200
		\$25,375	\$2,875	\$2,000	\$1,000	\$300	115.5	\$34,650	\$65,900

Comments:

Current rates: \$300 full day: \$150 Half day

*Served in position partial year

Annual Retainers paid quarterly in advance pursuant to the Treasury Board Directive 3/11.

Chair of the Board \$6,000; Chair of Finance \$5,000; Chair of Stakeholder Committee \$4,000 and board members \$3,000.

Departing Board Members:

Suzette Narbonne: end date April 30/17

Dean Crawford: end date Dec 10/17

New Board Members:

Phil Riddell: effective May 1/17

Raymond Phillips: effective Dec 11/17

Linda Thomas: effective Dec 11/17