

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/Technology Committee Chair				
Karen Christiansen	Member*	\$2,459			\$300	6	\$1,800	\$4,959
					\$350	2	\$700	
Daisley, Brad	Member*	\$2,388			\$300	1.5	\$450	\$2,838
					\$350	0	\$0	
Knights, Brenda	Member	\$3,450			\$300	4	\$1,200	\$6,225
					\$350	4.5	\$1,575	
Porteous, Tracy	Member	\$3,450			\$300	5	\$1,500	\$6,350
					\$350	4	\$1,400	
Riddell, Philip	Member*	\$1,500			\$300	3	\$900	\$2,400
					\$350	0	\$0	
Ruebsaat, Gisela	Member	\$3,450			\$300	2.5	\$750	\$6,300
					\$350	6	\$2,100	
Scott, Lisa	Member*	\$750		\$3,231	\$300	1.5	\$450	\$5,131
					\$350	2	\$700	
Seckel, Allan	Chair*	\$0	\$6,775		\$300	9	\$2,825	\$12,925
					\$350	9.5	\$3,325	
Ahmed, Sarf	Chair, Finance Committee*	\$0		\$2,875	\$300	0	\$0	\$3,575
					\$350	2	\$700	
Spitzer, Eloise	Member*	\$1,057			\$300	0	\$0	\$1,057
					\$350	0	\$0	
Arbogast, Thomas	Member*	\$1,057			\$300	0	\$0	\$1,057
					\$350	0	\$0	
Turko, Donna	Member	\$3,450			\$300	0	\$0	\$5,250
					\$350	5	\$1,800	
		\$23,011	\$6,775	\$6,106		63	\$20,375	\$58,067

Comments:

¹April 2023 to Sept 2023 - rates: \$300 full day: \$150 half day

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 \$5,750; Chair of Stakeholder Committee \$4,600 and board members \$3,450.

Full term members have been paid an extra \$1.50 due to rounding off

Departing Board Members:

Liza Scott, Chair of Finance Committee (Until October 12, 2023)

Philip Riddell (Resigned July 3, 2023)

Brad Daisley (Resigned October 6, 2023)

Karen Christiansen (Until September 16, 2023)

Gisela Ruebsaat (Until March 20, 2023)

Appointments as Chairs:

Brad Daisley, Chair of Stakeholder Engagement Committee (Until October 6, 2023)

Sarf Ahmed - Chair of Finance Committee (Effective October 12, 2023)

Allan Seckel - Chair of the Board of Directors

Liza Marie Scott (Member until May 26, 2023 and Chair, Finance Committee from May 27, 2023 till October 12, 2023)

New Board Members:

Sarf Ahmed (Effective September 25, 2023)

Tom Arbogast (Effective December 11, 2023)

Eloise Spitzer (Effective December 11, 2023)