



## Nicola Valley Institute of Technology 2017/18 Board of Governors Meetings and Honoraria

BOARD MEMBERS	MEETING ATTENDANCE AND HONORARIA					
<p>Board meetings were held in May, June, September, November and February. A one day Professional Development Meeting was held in February. Unless otherwise indicated, members held office throughout the reporting period of April 1, 2017 to March 31, 2018.</p>					STANDING COMMITTEES	
	HONORARIA	TOTAL MEETINGS	Board Meetings (1/2 day)	Board Professional Development Day (1 day)	Board Executive Committee (1/2 day)	Audit & Risk Management Committee (ARM) (1/2 day)
<b>MEETINGS: April 1, 2017-March 31, 2018</b>		<b>19</b>	<b>5</b>	<b>1</b>	<b>7</b>	<b>6</b>
<b>Ahdemar, Faye</b> <i>Faculty Representative</i>	n/a	4	3			1
<b>Borrows, Lindsay</b> <i>Member*</i>	\$ 600.00	2	1	1		
<b>Campos, Nicasio</b> <i>Student Representative*</i>	\$ 1,200.00	7	3	1		3
<b>Coutlee, Shane</b> <i>Vice Chair*</i>	\$ 1,400.00	9	3		5	1
<b>Donald, Paul</b> <i>Member, Vice Chair* &amp; ARM Chair*</i>	\$ 2,000.00	19	5	1	7	6
<b>Herbert, Elaine</b> <i>Education Council Chair; ex-officio</i>	n/a	4	3	1		
<b>Howard, Crystal</b> <i>Student Representative*</i>	\$ 1,600.00	7	4	1		2
<b>Hunt, Terena</b> <i>Member*</i>	\$ 2,000.00	9	5	1	1	2
<b>Leung, Sashia</b> <i>Member<sup>1</sup></i>	\$ 600.00	9	3	1	2	3
<b>Louie, Melissa</b> <i>Member*</i>	\$ 600.00	2	1	1		
<b>McRae, Maynard</b> <i>Member*</i>	\$ 600.00	2	1	1		
<b>Mensies, Yvonne</b> <i>Member</i>	\$ 2,000.00	11	4	1		6
<b>Quewezance, Tessa</b> <i>Support Staff Representative*</i>	n/a	2	1	1		
<b>Sandy, William</b> <i>Student Representative*</i>	\$ 400.00	1	1			
<b>Sterritt, Jamie</b> <i>Chair</i>	\$ 3,000.00	15	5	1	7	2
<b>Taylor, Charlene</b> <i>Member* &amp; ARM Chair*</i>	\$ 600.00	3	2			1
<b>Tiessen, Sandra</b> <i>Support Staff Representative*</i>	n/a	6	4			2
<b>Tourand, Ken</b> <i>President; ex-officio (attends all meetings)</i>	n/a	19	5	1	7	6
<b>Wesley, Angela</b> <i>Member*</i>	\$ 600.00	2	1		1	

\* partial year only

<sup>1</sup> chose not to receive honoraria for a portion of the year