



Okanagan College Board
2012-2013 Meeting Attendance and Provision of Honoraria

BOARD MEMBER Board meetings are held September through June, with the exception of the month of December and February	MEETING ATTENDANCE and HONORARIA / REMUNERATION Unless otherwise indicated, Board members held office on or before April 1, 2012.								
				Committees					
	Honoraria	Regular Board Meetings	Board Retreats	Campus Planning	Executive	Finance	Governance	HR	PR
MEETINGS HELD YTD: April 2012 – March 2013		7	1	3	7	6	2	2	1
Lance Kayfish <i>Board Chair/Chair PRC</i>	\$2,500.00	6	1	2	6	4	0	2	1
Tom Styffe, <i>Vice Chair /Chair of Campus Pl.</i> ¹	\$2,000.00	7	1	3	7	6	2	2	1
Jim Hamilton, <i>President Ex officio</i>	\$0.00	7	1	3	7	6	3	2	1
Michael Conlin ²	\$0.00	2	--	--	--	1		--	--
William Cooke <i>Chair, Finance</i>	\$0.00	5	1	--	--	6	2	--	--
Connie Denesiuk ³	\$1499.99	7	1	2	1	3	--	--	--
Rick Gee <i>Ex officio</i>	\$0.00	7	1	--	--	--	--	--	--
Doug Manning ⁴	\$2000.00	7	1	1	--	--	--	2	--
Michael Marino ⁵	\$499.98	1	--	--	--	--	1	--	--
Robert McGowan ⁶	\$0.00	1	--	--	--	2	--	--	--
Sunddip Nahal <i>Education Council Rep.</i>	\$2000.00	7	1	--	--	--	--	--	--
Yvonne Pinder, <i>Chair Governance Committee</i>	\$2,000.00	7	1	--	--	6	1	--	--
Lianne Rozniak	\$0.00	6	1	1	--	--	--	-	--
Ross Saunders ⁷	\$499.98	0	--	--	--	--	--	--	--
Loretta Swite-Ghostkeeper, <i>Chair, HR</i> ⁸	\$2,000.00	5	1	--	--	3	--	2	--
Laura Thurnheer ⁹	\$0.00	3	1	--	--	1	1	--	--

¹ Elected Chair January 2013

² Term Ended July 31, 2012

³ Vice Chair January 2013; Committee appointments November 2012

⁴ Chair of Campus Planning as of January 2013

⁵ Term ended June 2012

⁶ Term began January 30, 2013

⁷ Term ended June 2012

⁸ Appointed to Campus Planning January 2013

⁹ Term began August 2012; Committee appointments November 2012



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Zachary Webster ¹⁰	\$833.33	3	--	--	--	2	--	--	--
Javid Wu ¹¹	\$833.33	3	--	--	--	1	--	--	--

-- indicates that attendance in a given meeting would not have been called for or anticipated

Finance: Finance, Audit and Risk Review Committee

PR: President's Review Committee

HR: Human Resources Committee

¹⁰ Term began November 2012; Committee appointments January 2013

¹¹ Term began November 2012; Committee appointments January 2013