



**Okanagan College Board
2013-2014 Meeting Attendance and Provision of Honoraria
as of March 31, 2014**

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, 2013.								
				Committees					
	Honoraria	Regular Board Meetings	Board Retreats	Campus Planning	Executive	Finance	Governance	HR	PR
MEETINGS HELD YTD: April 2013 – March 2014		6	1	4	6	8	3	2	2
Tom Styffe, <i>Board Chair/Chair PRC</i>	\$2,500.00	6	1	4	6	8	3	2	2
Connie Denesiuk, <i>Vice Chair Board and Finance</i>	\$2000.00	5	1		5	6		2	2
Jim Hamilton, <i>President Ex officio</i>	\$0.00	6	1	4	6	8	2	2	2
Barry Antoniow ¹ <i>Ed. Council March 2014</i>	833.35	2	--	---	--	--	0	--	--
William Cooke ² <i>Chair, Finance</i>	\$1000.00	2	--	--	--	1	0	--	--
Rick Gee <i>Ex officio</i>	\$0.00	6	1	--	--	--	--	--	--
Charity Gerbrandt ³	\$833.35	4	1	--	--	--	2	0	--
Lance Kayfish ⁴	\$1,500.00	2	--	0	--	--	--	--	--
Doug Manning ⁵ <i>Chair, Campus Planning</i>	\$2000.00	4	1	4	--	4	1	2	--
Robert McGowan ⁶ <i>Chair, Finance</i>	\$1833.37	4	1	--	--	5	--	--	--
Sunddip Nahal <i>Education Council Rep.</i>	\$2000.00	3	0	--	--	--	1	1	--
George Neilson ⁷	833.35	2	--	--	--	1	--	--	--
Yvonne Pinder, <i>Chair Governance Committee</i>	\$2,000.00	5	1	--	--	5	3	--	--
Lianne Rozniak	\$0.00	6	1	2	--	--	--	--	--
Loretta Swite-Ghostkeeper, <i>Chair, HR</i>	\$2,000.00	3	1	2	--	--	--	2	--
Laura Thurnheer	\$0.00	6	1	--	--	6	3	2	--
Zachary Webster ⁸	\$499.95	1	--	1	--	1	--	--	--
Javid Wu ⁹	\$499.95	1	--	0	--	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

¹ Elected November 2013; Committee appointments January 2014

² Term ended June 2013;

³ Appointed July 2013; Committee appointments October 2013

⁴ Term ended September 2013

⁵ Chair Campus Planning May 2013; Appointed to Finance January 2014

⁶ Committee appointments May 2013

⁷ Elected November 2013; Committee appointments January 2014

⁸ Term ended June 2013

⁹ Term ended June 2013