



**Okanagan College Board  
2014-2015 Meeting Attendance and Provision of Honoraria  
as of March 31, 2015**

<b>BOARD MEMBER</b> Board meetings are held September through June, with the exception of the month of April, December and February	<b>MEETING ATTENDANCE and HONORARIA / REMUNERATION</b> Unless otherwise indicated, Board members held office on or before April 1, 2014.								
				<b>Committees</b>					
	Honoraria	Regular Board Meetings	Board Retreats	CP	Executive	Finance	Governance	HR	PR
<b>MEETINGS HELD YTD: April 2014 – March 2015</b>		<b>9</b>	<b>1</b>	<b>5</b>	<b>8</b>	<b>8</b>	<b>2</b>	<b>2</b>	<b>2</b>
Tom Styffe, <i>Board Chair/Chair PRC</i>	\$2,500.00	9	1	5	8	8	2	2	2
Doug Manning <i>Vice Chair/Chair<sup>1</sup>, Campus Planning &amp; HR Committee; Education Council January – March</i>	\$2,000.00	9	1	4	1	6	-	2	-
Connie Denesiuk	\$2000.00	9	1	5	7	3	1	1 <sup>a</sup>	1
Christopher Derickson <sup>2</sup>	\$1333.36	4	1	-	-	-	0	-	-
Wesley Favro <sup>3</sup>	\$833.35	3	-	-	-	-	-	-	-
Jim Hamilton, <i>President Ex officio</i>	\$0.00	9	1	5	8	8	2	2	2
Barry Antoniow <sup>4</sup> <i>Education Council rep March 2014</i>	\$500.01	0	-	-	-	-	0	-	-
Rick Gee, Education Council, <i>Ex officio</i> <sup>5</sup>	\$0.00	2	-	-	-	-	-	-	-
Charity Gerbrandt	\$2000.00	7	1	-	-	1	0	0	-
Susan Johal <sup>6</sup> <i>Education Council September – December 2014</i>	\$1333.36	5	1	-	-	3 <sup>b</sup>	1	1	-
Spencer Lupul <sup>7</sup>	833.35	3	-	-	-	-	-	-	-
Jose Maciel <sup>8</sup>	\$1333.36	4	1	2	-	6	-	-	-
Robert McGowan <i>Chair, Finance</i>	\$1833.37	8	1	4	-	6	-	-	-
CJ Mitchell <sup>9</sup>	\$0.00	3	1	1	-	3 <sup>c</sup>	1 <sup>d</sup>	-	-
George Nielson <sup>10</sup>	\$1000.02	2	-	-	-	2	-	-	-
Michelle Nicholson, Education Council, <i>Ex officio</i> <sup>11</sup>	\$0.00	4	1	-	-	-	-	-	-
Sunddip Nahal <sup>12</sup> <i>Education Council rep. until June</i>	\$500.01	0	-	-	-	-	-	-	-
Yvonne Pinder, <i>Chair Governance Committee until July 2014</i> <sup>13</sup>	\$500.01	1	-	-	-	2	1	-	-
Lianne Rozniak <sup>14</sup>	\$0.00	2	-	2	-	-	-	-	-
Loretta Swite-Ghostkeeper, <i>Chair, HR until July 2014</i> <sup>15</sup>	\$500.01	0	-	2	-	-	-	1	-
Laura Thurnheer <i>Chair of Governance Committee</i>	\$0.00	8	1	1	-	6	2	1	-

<sup>a</sup> Attended as Vice Chair, not a Committee member  
<sup>b</sup> Not a Committee member, attended as Board member  
<sup>c</sup> Not a Committee member, attended as Board member  
<sup>d</sup> Not a Committee member, attended as Board member



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– 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

**CP:** Campus Planning Committee

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<sup>1</sup> As of February 1, 2015

<sup>2</sup> Appointed July 31, 2014

<sup>3</sup> Elected November 1, 2014

<sup>4</sup> Term ended June 24, 2014

<sup>5</sup> Term ended June 30, 2014

<sup>6</sup> Appointed July 31, 2014

<sup>7</sup> Elected November 1, 2014

<sup>8</sup> Appointed July 31, 2014

<sup>9</sup> Elected November 1, 2014

<sup>10</sup> Term ended September 3, 2014

<sup>11</sup> Resigned March 12, 2015

<sup>12</sup> Term ended June 30, 2014

<sup>13</sup> Term ended June 30, 2014

<sup>14</sup> Resigned September 10, 2014

<sup>15</sup> Term ended June 30, 2014