Langara College

Fiscal Year 2020/21 (For the year ending March 31, 2021)

| Name | Position | Retainers | | | | Meeting Fee Rates | Total Number of Meeting Days Attended (indicate if half day meeting) ¹² | | Total Per Diem Fees | Expense Reimbursement | Total Annual Remuneration |
|----------------------------------|---------------------------|------------|------------|-----------------------|--------------------------|-------------------|--|-----|--|--------------------------|------------------------------|
| | | Chair | Appointee | Audit Committee Chair | Other Committee Chair | | | | (Chair Level 1 and Chair and Director Level 2) | | |
| Mary Lynn Baum | Director | | \$1,999.92 | \$0 | \$0 | \$(| 0 19 | \$0 | \$0 | \$0.00 | \$1,999.92 |
| Darren Bernaerdt ¹ | Education Council Chair | | \$0.00 | \$0 | \$0 | \$(| 0 10 | \$0 | \$0 | \$0.00 | \$0.00 |
| Krisha Dhaliwal | Director | | \$1,999.92 | \$0 | \$0 | ş | 0 23 | \$0 | \$0 | \$0.00 | \$1,999.92 |
| Amardeep (Andy) Singh Dhillon | Director | | \$1,999.92 | \$0 | \$0 | şo | 0 23 | \$0 | \$0 | \$0.00 | \$1,999.92 |
| Janelle Dwyer | Director | | \$1,999.92 | \$0 | \$0 | şo | 0 20 | \$0 | \$0 | \$0.00 | \$1,999.92 |
| Himanshu Gautam ² | Director, student-elected | | \$333.32 | \$0 | \$0 | şo | 0 | \$0 | \$0 | \$0.00 | \$333.32 |
| Dana Hunter ³ | Director, student-elected | | \$999.96 | \$0 | \$0 | ş | 0 5 | \$0 | \$0 | \$0.00 | \$999.96 |
| Michal Jaworski | Director | | \$1,999.92 | \$0 | \$0 | şı | 0 19 | \$0 | \$0 | \$0.00 | \$1,999.92 |
| Akhtar Raza Mirani | Director | | \$1,999.92 | \$0 | \$0 | ŞC | 0 24 | \$0 | \$0 | \$0.00 | \$1,999.92 |
| lan Mass | Chair | \$2,499.96 | \$0.00 | \$0 | \$0 | Şt | 0 22 | \$0 | \$0 | \$0.00 | \$2,499.96 |

Langara College

Fiscal Year 2020/21 (For the year ending March 31, 2021)

| Name | Position | | | Retainers | | Meeting Fee Rates | Total Number of Meeting Days Attended (indicate if half day meeting) ¹² | Total Meeting Fees | Total Per Diem Fees | Expense Reimbursement | Total Annual Remuneration |
|---|--|--------|------------|-----------------------|--------------------------|-------------------|--|--------------------|--|--------------------------|------------------------------|
| | | Chair | Appointee | Audit Committee Chair | Other Committee Chair | | | | (Chair Level 1 and Chair and Director Level 2) | | |
| Scott Michael Murray ⁴ | Director | | \$1,499.94 | \$0 | \$0 | \$0 | 11 | \$0 | \$0 | \$0.00 | \$1,499.94 |
| Rose Palozzi ⁵ | Director, staff-elected | | \$0.00 | \$0 | \$0 | \$0 | 13 | \$0 | \$0 | \$0.00 | \$0.00 |
| Alex Parappilly ⁶ | Director, student-elected | | \$999.96 | \$0 | \$0 | \$0 | 5 | \$0 | \$0 | \$0.00 | \$999.96 |
| Savita Rani ⁷ | Director, student-elected | | \$999.96 | \$0 | \$0 | \$0 | 2 | \$0 | \$0 | \$0.00 | \$999.96 |
| Cole Rheaume ⁸ | Director | | \$1,499.94 | \$0 | \$0 | \$0 | 11 | \$0 | \$0 | \$0.00 | \$1,499.94 |
| Melissa Roberts ⁹ | Director, faculty-elected | | \$0.00 | \$0 | \$0 | \$0 | 14 | \$0 | \$0 | \$0.00 | \$0.00 |
| | President and CEO (ex- officio Board Member) | | \$0.00 | \$0 | \$0 | \$0 | 46 | \$0 | \$0 | \$0.00 | \$0.00 |
| | | | | | | | | | | | \$20,832.56 |
| Notes: | | | | | | | | | | | |
| | elected Education Council Chair effective May 17, 2019 | | | | | | | | | | |
| ² elected to the Board effective October 1, 2019 - resigned May 11, 2020 | | | | | | | | | | | |
| ³ elected to the Board effective October 1, 2020 | | | | | | | | | | | |
| ⁴ appointed to the Board effective July 31, 2020 | | | | | | | | | | | |
| ⁵ elected to the Board effec | · | | | | | | | | | | |
| ⁶ elected to the Board effec | | | | | | | | | | | |
| ⁷ term ended September 30 | 0, 2020 - did not run for re-el | ection | | | | | | | | | |
| Bappointed to the Board effective July 31, 2020 | | | | | | | | | | | |

| | | | | Fiscal Year 2 | Langara C 2020/21 (For the ye | ear ending March 31, | 2021) | | | | |
|---------------------------|---------------------------------|------------------------|----------------------|-----------------------------|----------------------------------|--------------------------|--|----------------------------|--|--------------------------|------------------------------|
| | | | | | | | | | | | |
| Name | Position | | Retainers | | | Meeting Fee Rates | Total Number of Meeting Days Attended (indicate if half day meeting) ¹² | Total Meeting Fees | Total Per Diem Fees | Expense Reimbursement | Total Annual Remuneration |
| | | Chair | Appointee | Audit Committee Chair | Other Committee Chair | | | | (Chair Level 1 and Chair and Director Level 2) | | |
| elected to the Board effe | ctive October 15, 2019 | | | | | | | | | | |
| PECIAL NOTE: Due to the | e Pandemic that began in Ma | rch 2020 travel and na | rticination in prof | essional develonment was r | restricted for all Board m | embers No additional exp | enses were incurred from A | oril 1 2020 - March 31 20 | 21 | | |
| PECIAL NOTE: Due to the | and the that began in two | ren 2020, traverana pa | Telespacion III proi | Essionar development was re | estricted for all board in | The date of the capt | and the second of the second o | 5111 1, 2020 Widien 51, 20 | | | |