



Nicola Valley Institute of Technology 2016/17 Board of Governors Meetings and Honoraria

BOARD MEMBERS	MEETING ATTENDANCE AND HONORARIA						
	HONORARIA	TOTAL MEETINGS	Board Meetings (1/2 day)	Board Professional Development Day (1 day)	Board Strategic Planning Meeting (1/2 day)	STANDING COMMITTEES	
Board Executive Committee (1/2 day)						Audit & Risk Management Committee (ARM) (1/2 day)	
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, 2016 to March 31, 2017.							
MEETINGS: April 1, 2016-March 31, 2017		20	5	1	1	7	6
Ahdemar, Faye <i>Faculty Representative</i>	n/a	3	2		1		
Coutlee, Shane <i>Vice Chair</i>	\$ 2,000.00	13	4	1	1	7	
Donald, Paul <i>Member & ARM Vice Chair</i>	\$ 2,000.00	14	4		1	3	6
George, Lyndale <i>Member*</i>	\$ 600.00	4	2		1		1
Guerin, Michele <i>Member</i>	\$ 2,000.00	12	5	1		4	2
Herbert, Elaine <i>Education Council Chair; ex-officio*</i>	n/a	2	1	1			
Howard, Crystal <i>Member*</i>	\$ 1,000.00	3	2	1			
Hunt, Terena <i>Member*</i>	\$ 1,200.00	5	1	1			3
Leung, Sashia <i>Member* ¹</i>	\$ -	2	1	1			
Mejia-Blanco, Marcia <i>Student Representative*</i>	\$ 66.66	1				1	
Mensies, Yvonne <i>Member</i>	\$ 2,000.00	10	3	1	1		5
Pinyon, Melissa <i>Student Representative*</i>	\$ 400.00	2	1				1
Sandy, William <i>Student Representative*</i>	\$ 1,000.00	3	2	1			
Sterritt, Jamie <i>Chair</i>	\$ 2,625.00	19	5	1	1	7	5
Taylor, Charlene <i>Member & ARM Chair</i>	\$ 2,000.00	12	5		1		6
Tiessen, Sandra <i>Support Staff Representative</i>	n/a	8	5	1	1		1
Tourand, Ken <i>President; ex-officio (attends all meetings)</i>	n/a	20	5	1	1	7	6
Vincent, Don <i>Education Council Chair; ex-officio*</i>	n/a	2	1				1
Wesley, Angela <i>Member</i>	\$ 2,000.00	13	5	1	1	5	1

* partial year only

¹ has chosen not to receive honoraria