



## 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.							
<b>MEETINGS: April 1, 2016-March 31, 2017</b>		<b>20</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>7</b>	<b>6</b>
<b>Ahdemar, Faye</b> <i>Faculty Representative</i>	n/a	3	2		1		
<b>Coutlee, Shane</b> <i>Vice Chair</i>	\$ 2,000.00	13	4	1	1	7	
<b>Donald, Paul</b> <i>Member &amp; ARM Vice Chair</i>	\$ 2,000.00	14	4		1	3	6
<b>George, Lyndale</b> <i>Member*</i>	\$ 600.00	4	2		1		1
<b>Guerin, Michele</b> <i>Member</i>	\$ 2,000.00	12	5	1		4	2
<b>Herbert, Elaine</b> <i>Education Council Chair; ex-officio*</i>	n/a	2	1	1			
<b>Howard, Crystal</b> <i>Member*</i>	\$ 1,000.00	3	2	1			
<b>Hunt, Terena</b> <i>Member*</i>	\$ 1,200.00	5	1	1			3
<b>Leung, Sashia</b> <i>Member* <sup>1</sup></i>	\$ -	2	1	1			
<b>Mejia-Blanco, Marcia</b> <i>Student Representative*</i>	\$ 66.66	1				1	
<b>Mensies, Yvonne</b> <i>Member</i>	\$ 2,000.00	10	3	1	1		5
<b>Pinyon, Melissa</b> <i>Student Representative*</i>	\$ 400.00	2	1				1
<b>Sandy, William</b> <i>Student Representative*</i>	\$ 1,000.00	3	2	1			
<b>Sterritt, Jamie</b> <i>Chair</i>	\$ 2,625.00	19	5	1	1	7	5
<b>Taylor, Charlene</b> <i>Member &amp; ARM Chair</i>	\$ 2,000.00	12	5		1		6
<b>Tiessen, Sandra</b> <i>Support Staff Representative</i>	n/a	8	5	1	1		1
<b>Tourand, Ken</b> <i>President; ex-officio (attends all meetings)</i>	n/a	20	5	1	1	7	6
<b>Vincent, Don</b> <i>Education Council Chair; ex-officio*</i>	n/a	2	1				1
<b>Wesley, Angela</b> <i>Member</i>	\$ 2,000.00	13	5	1	1	5	1

\* partial year only

<sup>1</sup> has chosen not to receive honoraria