

| BOARD MEMBERS<br><br>Board meetings were held in March, May, June, September, November, and January. No Board Retreat was held this year. | MEETING ATTENDANCE AND HONORARIA |          |                |                          |                         |                                 |                                    |
|---|----------------------------------|----------|----------------|--------------------------|-------------------------|---------------------------------|------------------------------------|
|   | HONORARIA                        | MEETINGS | Board Meetings | STANDING COMMITTEES      |                         |                                 | ADHOC                              |
|   |                                  |          |                | Board Coordinating (BCC) | Audit and Finance (A&F) | Governance and Nominating (GNC) | Board Assessment Task Force (BATF) |
| <b>MEETINGS:<br/>April 1, 2017-March 31, 2018</b>   |                                  |          |                |                          |                         |                                 |                                    |
| Dhillon, Amardeep<br><i>A&amp;F</i>   | \$1,999.92                       | 12       | 6              | 0                        | 6                       | 0                               | 0                                  |
| Dwyer, Janelle <sup>1</sup><br><i>GNC</i>   | \$499.98                         | 3        | 2              | 0                        | 0                       | 1                               | 0                                  |
| Edzerza Fox, Stacey <sup>2</sup><br><i>First Vice Chair, GNC (Chair) and BCC</i>  | \$1,999.92                       | 14       | 5              | 5                        | 0                       | 4                               | 0                                  |
| Gates, Lenora <sup>3</sup><br><i>Liason to Langara College Foundation</i>   | \$1,999.92                       | 8        | 5              | 0                        | 0                       | 0                               | 3                                  |
| Grauer, Daniel (Kwin) <sup>4</sup><br><i>Board Chair, A&amp;F (Chair) and BCC</i>   | \$833.32                         | 4        | 2              | 2                        | 0                       | 0                               | 0                                  |
| Holden, Heather <sup>5</sup><br><i>GNC and HRTF</i>   | \$1,499.94                       | 9        | 3              | 0                        | 0                       | 2                               | 4                                  |
| Jaworski, Michal <sup>6</sup><br><i>GNC</i>   | \$1,499.94                       | 17       | 4              | 3                        | 3                       | 3                               | 4                                  |
| Karunaneithi, Kajan <sup>7</sup><br><i>student-elected Board Member</i>   | \$999.96                         | 3        | 1              | 0                        | 0                       | 0                               | 2                                  |
| Krause, Gerda<br><i>Education Council Chair, ex-officio</i>   | \$0.00                           | 10       | 6              | 0                        | 0                       | 0                               | 4                                  |
| Lowe, Jeff <sup>8</sup><br><i>Board Second Vice Chair; GNC; BCC</i>   | \$1,999.92                       | 13       | 5              | 3                        | 1                       | 4                               | 0                                  |
| Mass, Ian <sup>9</sup><br><i>GNC</i>  | \$499.98                         | 3        | 2              | 0                        | 0                       | 1                               | 0                                  |
| McGibney, Brian <sup>10</sup><br><i>staff-elected Board Member</i>  | \$0.00                           | 4        | 4              | 0                        | 0                       | 0                               | 0                                  |
| Rinfret, Claude<br><i>Chair, A&amp;F, BCC, HRTF</i>   | \$1,999.92                       | 17       | 5              | 6                        | 6                       | 0                               | 0                                  |
| Roodal Persad, Veda<br><i>faculty-elected Board Member</i>  | \$0.00                           | 11       | 6              | 0                        | 0                       | 1                               | 4                                  |
| Sandhu, Jaswinder <sup>11</sup><br><i>A&amp;F; New Building Task Force (Chair)</i>  | \$2,333.28                       | 15       | 6              | 4                        | 5                       | 0                               | 0                                  |
| Sandhu, Simran <sup>12</sup><br><i>student-elected Board Member</i>   | \$499.98                         | 1        | 1              | 0                        | 0                       | 0                               | 0                                  |
| Singh, Inderpreet <sup>13</sup><br><i>student-elected Board Member</i>  | \$999.96                         | 3        | 3              | 0                        | 0                       | 0                               | 0                                  |
| Sorkabi, Ghezal <sup>14</sup><br><i>student-elected Board Member</i>  | \$999.96                         | 7        | 3              | 0                        | 0                       | 0                               | 4                                  |
| Trotter, Lane<br><i>President and CEO; ex-officio<br/>Attends all Committee Meetings</i>  | \$0.00                           | 26       | 6              | 6                        | 6                       | 4                               | 4                                  |

<sup>1</sup> commenced current service to the Board effective December 31, 2017

<sup>2</sup> held the position of Second Vice Chair from October 1, 2016 - March 31, 2017

<sup>3</sup> excludes attendance as Board liaison to the Langara College Foundation Board Meetings

<sup>4</sup> concluded service to the Board on July 31, 2017. Held the position of Board Chair from August 1, 2015 - July 31, 2017

<sup>5</sup> concluded service to the Board effective December 31, 2017 due to not being reappointed by government.

<sup>6</sup> concluded service to the Board effective December 31, 2017 due to not being reappointed by government.

<sup>7</sup> concluded service to the Board effective September 30, 2017.

<sup>8</sup> held the position of First Vice Chair from April 1, 2017 - September 30, 2017 and the position of Second Vice Chair from January 25, 2018 - March 31, 2018

<sup>9</sup> commenced service to the Board effective December 31, 2017

<sup>10</sup> commenced service to the Board effective August 11, 2017

<sup>11</sup> held the position of Board Chair from August 1, 2017 - March 31, 2018

<sup>12</sup> commenced service to the Board effective January 26, 2018

<sup>13</sup> commenced service to the Board effective October 15, 2017

<sup>14</sup> resigned from the Board effective December 31, 2017

0 - indicates that their attendance is not required or anticipated