Selkirk College Board of Governors
2018-2019 Meeting Attendance and Provision of Honoraria

BOARD MEMBER Board meetings are held September through June, with the exception of April and December. **MEETINGS HELD YTD: April 2018-March 2019**	MEETING ATTENDANCE AND HONORARIA/REMUNERATION (Fiscal Year) Unless otherwise indicated, Board members held office on or before April, 2019								
	Honoraria	Regular Board Meetings	Board Retreats	Finance Committee	Audit Committee	Policy Committee	Development Committee	Human Resources Committee	Capital Planning Committee
		7	2	3	2	2	3	3	2
Dooley, Patricia, appointed Term ended July 2018 **(partial year)**	$667	2						1	
Garbula, Gregory, appointed Term ended July 2018 **(partial year)**	$667	2		1	1				
Graeme, Angus President & CEO	0.00	6	2	3	1	2	3	2	2
Weager (Lee), Danica, appointed Term ended July 2018 **(partial year)**	$667	2					1		
McIndoe, Michael Term ended July 2018 **(partial year)**	$667	1							
Wallace, Sharel, CHAIR ending June 2018 Appointed August 2013	$2,125	6	1	3	2		1	1	
Bruce LeRose,CHAIR, as of June 2018 Appointed November 2016	$2,375	7	1	3	2	2	2	3	1
Scott Weatherhead Appointed January 2017	$2,000	5	2	2	1		2		2
Andrews, Carol, Faculty Elected June 2017	0.00	5	2	2			1		2
Alder, Allison EdCo Chair Elected May 2017	0.00	6	2				2		
Hernandez, Santanna, elected student Sept 2017 – Sept 2019	$1,000	5	1	1	1	2			
Makortoff, Staci, elected student Term ended Sept 2018 **(partial year)**	0.00	0							
Kutcher, Milane, support staff Elected Sept. 2017	0.00	6	2				3		2
Dutton, John Appointed July 31, 2018 **(partial year)**	$1,333	4	1					1	1
Salikin, Kristine Appointed July 31, 2018 **(partial year)**	$1,333	4	1				1	1	
Sutherland, Margaret Appointed July 31, 2018 **(partial year)**	$1,333	5	2			2	2		
Repin, Audrey Appointed July 31, 2018 **(partial year)**	$1,333	3	2					2	2
Bradford, Daniel Appointed Sept 1, 2018 **(partial year)**	$1,167	3	2	2	1			2	
Morehouse, Madison, elected student Sept 2018 – Sept 2019 **(partial year)**	$1,000	2							