* Indicate if partial year ** Available to Level 3 to Lev *** Available to only Level 1 Name		el 2 Chair and Dire	Re	•	eritage, Language an	31, 2019	Number of Meeting Days		Per Diem Fees***	
** Available to Level 3 to Lev *** Available to only Level 1	1 Chair and Leve	el 2 Chair and Dire	Re		year ending March		Number of Meeting Days		Per Diem Fees***	
** Available to Level 3 to Lev *** Available to only Level 1	1 Chair and Leve	el 2 Chair and Dire	Re	etainers			Number of Meeting Days		Per Diem Fees***	
*** Available to only Level 1	1 Chair and Leve	el 2 Chair and Dire	Re	etainers			Number of Meeting Days		Per Diem Fees***	
			Re	etainers			Number of Meeting Days		Per Diem Fees***	
Name	Position	Roard Sarvices		etainers			Number of Meeting Days		Per Diem Fees***	
Name	Position	Roard Sorvices		etainers			Number of Meeting Days		Per Diem Fees***	
Name	Position	Board Sorvices					Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees		Total Remuneration
	Position	Board Services	Audit Committee Chair	HR Committee Chair	Other Committee Chair	Current Meeting Rates			(Chair Level 1 and Chair and Director Level 2)	
Amanda Bedard Secre	cretary					\$250	8	\$2,000	\$0	\$2,000
Cynthia Callison * Chair	air					\$350	4	\$1,400	\$0	\$1,400
Shain Jackson * Direc						\$250	5	\$1,250		\$1,250
Cynthia Jensen-Fisk Chair	air					\$350	3	\$1,050	\$0	\$1,050
Cynthia Jensen-Fisk Direc	ector					\$250	5	\$1,250		\$1,250
Gerald Lawson Direct	ector					\$250	7	\$1,750		\$1,750
Calrla Lewis * Direc						\$250	2	\$500	· ·	\$500
Trish Rosborough Direc	ector					\$250	9	\$2,250		\$2,250
	easurer					\$250	9	\$2,250	\$0	\$2,250
Comments:										
NOTE: some Directors are re NOTE: C. Jensen-Fisk was a I										