

Legal Services Society - Board Remuneration Disclosure Statement

Reporting Year (April 1, 2015 - March 31, 2016)

* Indicate if partial year - appointed from April to October.

** Available to Level 3 to Level 6 appointees only.

Name	Position	Retainers				Current Meeting Rates	Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Remuneraiton
		Board Services	Board Chair	Finance/Audit Committee Chair	Stakeholder Engagement Committee Chair				
Karen Christiansen, FCPA, FCA (start date Aug 20, 2015)	Chair, Finance Committee (start date Dec 17, 2015)*	\$1,500		\$500		\$300	10.5	\$3,150	\$5,150
Tom Christensen, QC (end date Sep 6, 2015)	Previous Chair (end date Sep 6, 2015)*	\$1,500	\$1,500			\$300	19	\$5,700	\$8,700
Dean Crawford, QC (start date August 20, 2015)	Member*	\$1,500				\$300	9.5	\$2,850	\$4,350
Celeste Haldane, LLM (start date December 17, 2015)	Member*	\$750				\$300	6.5	\$1,950	\$2,700
Sheryl N. Lee, CA (end date December 17, 2015)	Previous Chair, Finance Committee (end date Dec 17, 2015)*	\$2,250		\$1,500		\$300	8	\$2,400	\$6,150
Alison MacPhail	Member and Chair, Stakeholder Engagement Committee (start date Sep 7, 2015)*	\$3,000			\$583	\$300	13.5	\$4,050	\$7,633
Barbara Brink, CM, OBC (end date August 20, 2015)	Previous Member*	\$1,500				\$300	4	\$1,200	\$2,700
Darrell Wickstrom (end date August 20, 2015)	Previous Member*	\$1,500				\$300	3	\$900	\$2,400
Suzette Narbonne	Chair (start date Sep 7, 2015)*, EX Chair - Stakeholder Engagement Committee (end date Sep 6, 2015)	\$3,000	\$1,667		\$500	\$300	32	\$9,600	\$14,767
Annita McPhee	Member	\$3,000				\$300	7	\$2,100	\$5,100
Puneet Sandhar	Member	\$3,000				\$300	12.5	\$3,750	\$6,750
Dinyar Marzban, QC	Member	\$3,000				\$300	9.5	\$2,850	\$5,850
Jean Whittow, QC (start date September 7, 2015)	Member*	\$1,500				\$300	10	\$3,000	\$4,500
		\$27,000	\$3,167	\$2,000	\$1,083				\$76,750

Comments:

Current rates: \$300 full day; \$150 Half day