

Suggested format for Crown Agency Boards									
<b>Legal Services Society</b>									
<b>Reporting Year(April 1, 2016 - March 31, 2017)</b>									
* Indicate if partial year - appointed from April to October.									
** Available to Level 3 to Level 6 appointees only.									
<b>Retainers</b>									
Name	Position	Board Services	Board Chair	Finance/Audit Committee Chair	Stakeholder Engagement Committee Chair	Current Meeting Rates	Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Remuneraiton
Karen Christiansen, FCPA, FCA	Chair, Finance Committee	\$3,000		\$2,000		\$300	14	\$4,200	\$9,200
Dean Crawford, QC	Member	\$3,000				\$300	12.5	\$3,750	\$6,750
Celeste Haldane, LLM	Member	\$3,000				\$300	10	\$3,000	\$6,000
Alison MacPhail	Member and Chair, Stakeholder Engagement Committee	\$3,000			\$1,000	\$300	11.5	\$3,450	\$7,450
Suzette Narbonne	Chair	\$3,000	\$3,000			\$300	38.5	\$11,550	\$17,550
Annita McPhee	Member*	\$2,250				\$300	9.5	\$2,850	\$5,100
Puneet Sandhar	Member	\$3,000				\$300	12	\$3,600	\$6,600
Dinyar Marzban, QC	Member	\$3,000				\$300	14.5	\$4,350	\$7,350
Jean Whittow, QC	Member	\$3,000				\$300	16.5	\$4,950	\$7,950
Rhaea Bailey	Member*	\$250				\$300	2.5	\$750	\$1,000
		\$26,500	\$3,000	\$2,000	\$1,000				\$74,950
<b>Comments:</b>									
Current rates: \$300 full day: \$150 Half day									
*Served in position partial year									
Annual Retainers paid quarterly in advance pursuant to the Treasury Board Directive 3/11.									
Chair of the Board \$6,000; Chair of Finance \$5,000; Chair of Stakeholder Committee \$4,000 and board members \$3,000.									
<b>Departing Board Members:</b>									
Annita McPhee: End Date December 5, 2016									
<b>New Board Members:</b>									
Rhaea Bailey from December 5, 2016 to January 4, 2017									
Was paid a pro-rated retainer for one month									