

Suggested format for Crown Agency Boards

**Legal Services Society
Reporting Year (April 1, 2018 - March 31, 2019)**

* 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 | | | | |
| Celeste Haldane, QC | Chair | \$3,000 | \$3,000 | | | \$300 | 24.5 | \$7,350 | \$13,350 |
| Karen Christiansen, FCPA, FCA | Chair, Finance Committee* | \$2,250 | | \$1,500 | | \$300 | 4.5 | \$1,350 | \$5,100 |
| Jean Whittow, QC | Member/ Chair, Stakeholder Engagement Committee | \$3,000 | | | \$1,000 | \$300 | 13.5 | \$4,050 | \$8,050 |
| Alison MacPhail | Chair, Finance Committee* | \$3,000 | | \$1,000 | | \$300 | 14 | \$4,200 | \$8,200 |
| Puneet Sandhar | Member* | \$2,250 | | | | \$300 | 4.5 | \$1,350 | \$3,600 |
| Dinyar Marzban, QC | Member | \$3,000 | | | | \$300 | 16 | \$4,800 | \$7,800 |
| Phil Riddell, QC | Member* | \$3,000 | | | | \$300 | 12.5 | \$3,750 | \$6,750 |
| Raymond Phillips | Member* | \$3,000 | | | | \$300 | 4.5 | \$1,350 | \$4,350 |
| Linda Thomas | Member* | \$1,500 | | | | \$300 | 2 | \$600 | \$2,100 |
| Nathalie Baker | Member* | \$1,500 | | | | \$300 | 6.5 | \$1,950 | \$3,450 |
| Christine Smith-Martin | Member* | \$1,500 | | | | \$300 | 4.5 | \$1,350 | \$2,850 |
| Gisela Ruebsaat | Member* | \$1,500 | | | | \$300 | 9 | \$2,700 | \$4,200 |
| | | \$28,500 | \$3,000 | \$2,500 | \$1,000 | \$3,600 | \$116 | \$34,800 | \$69,800 |

Comments:

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 2/17.

Chair of the Board \$6,000; Chair of Finance \$5,000; Chair of Stakeholder Committee \$4,000 and board members \$3,000.

Departing Board Members:

Linda Thomas: effective June 26, 2018

Karen Christiansen: effective September 30, 2018

Puneet Sandhar: effective October 1, 2018

Raymond Phillips, effective December 12, 2018

Phil Riddell, effective December 27, 2018

New Board Members:

Nathalie Baker: effective October 1 2018

Christine Smith-Martin: effective October 1, 2018

Gisela Ruebsaat: effective October 1, 2018