

**Legal Services Society  
Reporting Year (April 1, 2019 - March 31, 2020)**

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				
Jean Whittow, QC	Chair*	\$3,000	\$2,500			\$300	22	\$6,600	\$12,100
Alison MacPhail	Chair, Finance Committee*	\$3,000		\$1,167		\$300	7	\$2,100	\$6,267
Celeste Haldane, LLM	Member/ Chair, Stakeholder Engagement Committee	\$3,000	\$500		\$1,000	\$300	7.5	\$2,250	\$6,750
Karen Christiansen, FCPA, FCA	Member*	\$2,250				\$300	9	\$2,700	\$4,950
Dinyar Marzban, QC	Member	\$3,000				\$300	15	\$4,500	\$7,500
Donna Turko	Member*	\$2,250				\$300	9	\$2,700	\$4,950
Allan Seckel	Member*	\$375				\$300	2.5	\$750	\$1,125
Nathalie Baker	Member	\$3,000				\$300	7	\$2,100	\$5,100
Christine Smith-Martin	Member	\$3,000				\$300	5.5	\$1,650	\$4,650
Gisela Ruebsaat	Member	\$3,000				\$300	8.5	\$2,550	\$5,550
		<b>\$25,875</b>	<b>\$3,000</b>	<b>\$1,167</b>	<b>\$1,000</b>			<b>\$27,900</b>	<b>\$58,942</b>

**Comments:**

\*Served in position partial year - appointed based on April 2019 to March 2020

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

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:**

Alison MacPhail: effective Feb 12/20

**New Board Members:**

Donna Turko: effective Apr 15/19

Allan Seckel: effective Feb 12/20

Karen Christiansen: effective Jun 8/19