BC Arts Council Board

Reporting Year (For the Year Ending March 31, 2019)

Name	Position	Period Covered	Meeting Fee Rates	Meetings Attended	Total Meeting Fees	Expense Reimbursement	Total Annual Remuneration
Susan Jackson	Chair	April 1, 2018 to March 31, 2019	\$325	6	1,300.00	1,832.41	3,132.41
Jane Brindley	Vice Chair	April 1, 2018 to March 31, 2019	\$225	3	1,125.00	711.93	1,836.93
Norman Armour	Director	April 1, 2018 to March 31, 2019	\$175	2	525.00	617.58	1,142.58
Lindsay J. Bailey	Director	April 1, 2018 to March 31, 2019	\$175	1	262.50	85.60	348.10
Manjot Bains	Director	April 1, 2018 to March 31, 2019	\$175	3	875.00	1,351.07	2,226.07
lan Case	Director	April 1, 2018 to March 31, 2019	\$175	3	787.50	2,078.91	2,866.41
Joseph Cross	Director	April 1, 2018 to July 31, 2018	\$175	1	262.50	2,403.97	2,666.47
Jose Delgado-Guevara	Director	April 1, 2018 to January 29, 2019	\$175	0	0.00	0.00	0.00
Phillip Djwa	Director	April 1, 2018 to March 31, 2019	\$175	2	656.25	1,687.63	2,343.88
Patricia Henman	Director	April 1, 2018 to March 31, 2019	\$175	2	525.00	1,626.25	2,151.25
Dean Heron	Director	April 1, 2018 to March 31, 2019	\$175	3	612.50	1,427.05	2,039.55
Corrine Hunt	Director	April 1, 2018 to January 27, 2019	\$175	0	0.00	0.00	0.00
Emily Molnar	Director	April 1, 2018 to July 31, 2018	\$175	1	262.50	16.50	279.00
Donna Moore	Director	April 1, 2018 to July 31, 2018	\$175	1	262.50	1,712.93	1,975.43
Derral Moriyama	Director	April 1, 2018 to March 31, 2019	\$175	3	875.00	932.81	1,807.81
Pauline Nocente	Director	April 1, 2018 to March 31, 2019	\$175	1	262.50	0.00	262.50
Dionne Simone Orlando	Director	April 1, 2018 to March 31, 2019	\$175	2	437.50	1,390.19	1,827.69
Joseph Smith	Director	April 1, 2018 to July 31, 2018	\$175	1	262.50	745.56	1,008.06
Yosef Wosk *	Director	April 1, 2018 to March 31, 2019	\$175	3	0.00	0.00	0.00

Additional Meetings

For the 2018/2019 fiscal year, four (4) formal Council Meetings were conducted, including a teleconference. Some Council Members also attended additional meetings to help support the Council's operational and strategic planning.

Availability

Members vary in their availability to attend meetings. The date of appointment also contributes to the number of meetings a Council member is available.

Location

Members may live outside of the Vancouver/Victoria areas. These members primarily attend Council meetings in person; however, some may attend additional meetings by conference call when an in-person meeting is not possible.

Appointment Date

Periodically throughout the year, new members are appointed and some existing appointments expire.

*Yosef Wosk - does not claim fees