

First Peoples' Heritage, Language and Culture Council

For the year ending March 31, 2017

* Indicate if partial year

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

*** Available to only Level 1 Chair and Level 2 Chair and Directors.

Name	Position	Retainers				Current Meeting Rates	Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Per Diem Fees*** (Chair Level 1 and Chair and Director Level 2)	Total Remuneration
		Board Services	Audit Committee Chair	HR Committee Chair	Other Committee Chair					
Amanda Bedard	Director					\$250	3	\$750	\$0	\$750
Cynthia Callison	Chair					\$350	12	\$4,200	\$0	\$4,200
Cynthia Callison	Director					\$250	3	\$750	\$0	\$750
Cynthia Jensen-Fisk	Director					\$250	5	\$1,250	\$0	\$1,250
Frances Brown	Director					\$250	4	\$1,000	\$0	\$1,000
Konrad Thiele	Director					\$250	5	\$1,250	\$0	\$1,250
Linda Bristol	Director					\$250	5	\$1,250	\$0	\$1,250
Trish Rosborough	Director					\$250	3	\$750	\$0	\$750
										\$0
										\$0
Comments:										
NOTE: some Directors are remunerated by their employer for time spent at Board meetings.										
NOTE: C. Callison was a Director at the start of the year then became Chair part way through the year.										