

## Board Attendance Summary April 1, 2023 - March 31, 2024

Total # of Meetings held	9	9	1	1	2	2	4	4
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Director	Board	Audit & Risk Management (ARM) Committee	Governance	Human Resource & Compensation (HRC) Committee	Governance, Human Resource & Compensation Committee*	Information Technology Committee (ITC)	Ad Hoc Strategic Planning Committee	Other Business of the Board	Total Meetings Attended
Victoria Chan	9	9		1	2			1	22
Susan Gimse	7	8				2		1	18
Richard Rainey	9	9				1	3	1	23
David Highfield	8		1		2				11
Nicole Halbauer	9			1	2	2			14
Jill Davidson	6			1	2	2			11
Amarjeet Rattan	3						1		4
Karen Hoffmann	9			1	2		1		13
Kathleen (Ruth) Wittenberg	8	8	1		2	2	4	1	26
Robert Lapham	9	9	1		2			1	22
Johh Crawford	9	9				2	1	4	25
Gina Pala	2					0	1		3
Adam Whitcombe	1					0			1
Emily Lewis	0	0							0
Jeremy Trigg	1					0			1

\*includes joint Governance and HRC meetings, prior to the amalgamation of the Committees in November 2023

Gina Pala - appointed December 2023

Emily Lewis, Adam Whitcombe, Jeremy Trigg - appointed February 2024

Committee Member
Not a Committee Member
Former Director

Updated:	June 4, 2024
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