

Knowledge Network Corporation Board of Directors				
For the fiscal year ending March 31, 2018				
Name	Position	Honoraria	Total Number of Meeting Days Attended <i>(7 meetings held in 2017/18)</i>	Total Annual Remuneration
Nini Baird	Chair	\$ 2,500.00	7	\$ 2,500.00
Chamkaur Cheema	Vice-Chair as of January 1, 2018	\$ 2,000.00	7	\$ 2,000.00
Wendy Heshka*	Vice-Chair to December 31, 2017	\$ 1,500.00	5	\$ 1,500.00
Tony Knox	Director	\$ 2,000.00	7	\$ 2,000.00
Jan Lindsay	Director	\$ 2,000.00	6	\$ 2,000.00
Debbie MacMillan*	Secretary to December 31, 2017	\$ 1,500.00	5	\$ 1,500.00
Gerry Martin*	Director	\$ 1,833.00	6	\$ 1,833.00
Anne McMullin	Director	\$ 2,000.00	6	\$ 2,000.00
Sheila Orr*	Director	\$ 667.00	3	\$ 667.00
Stacy Shields*	Secretary as of February 5, 2018	\$ 1,833.00	5	\$ 1,833.00
Eric Watt	Director	\$ 2,000.00	7	\$ 2,000.00
				\$ 19,833.00
Notes:				
Sheila Orr's appointment expired on July 31, 2017				
Wendy Heshka's appointment expired on December 31, 2017				
Debbie MacMillian's appointment expired on December 31, 2017				
Gerry Martin's appointment expired on December 31, 2017; he was reappointed on February 5, 2018				
Stacy Shield's appointment expired on December 31, 2017; she was reappointed on February 5, 2018				