

Knowledge Network Corporation Board of Directors

For the fiscal year ending March 31, 2016

Name	Position	Honoraria	Meeting Attendance <i>(7 meetings held in 2015/16)</i>	Total Remuneration
Nini Baird	Chair	\$ 2,500.00	7	\$ 2,500.00
Kevin Brown	Director	\$ 2,000.00	7	\$ 2,000.00
Chamkaur Cheema*	Director	\$ 666.66	3	\$ 666.66
Wendy Heshka	Vice-Chair	\$ 2,000.00	6	\$ 2,000.00
Tony Knox	Director	\$ 2,000.00	6	\$ 2,000.00
Jan Lindsay	Director	\$ 2,000.00	7	\$ 2,000.00
Debbie MacMillan	Secretary	\$ 2,000.00	7	\$ 2,000.00
Anne McMullin	Director	\$ 2,000.00	6	\$ 2,000.00
Sheila Orr	Director	\$ 2,000.00	7	\$ 2,000.00
Mitchell Taylor*	Vice-Chair	\$ 666.66	3	\$ 666.66
Marg Vandenberg	Director	\$ 2,000.00	7	\$ 2,000.00
Eric Watt	Director	\$ 2,000.00	5	\$ 2,000.00
Comments:				
Chamkaur Cheema appointed on November 30, 2015				
Mitchell Taylor's appointment expired on July 31, 2015				