

Board Member Attendance
at
Board and Committee Meetings
April 1, 2007 to March 31, 2008

	<i>Board</i>	<i>Finance & Audit Committee</i>	<i>Human Resources & Governance Committee</i>	<i>Major Capital Projects Committee</i>
<i>Total Number of Meetings in 2007/08</i>	9	4	8	2
Lee Doney ^{2, 4}	9	0	8	2
Jane Fleming ^{3, 6, 8}	9	0	8	2
Ron Miles ^{2, 6}	8	4	0	2
Charles Reid ¹	9	4	0	0
Josh Smienk ^{4, 5}	9	0	8	2
Art Willms ⁷	5	3	0	0
¹ Chair of Finance & Audit Committee ² Member of Finance & Audit Committee ³ Chair of Human Resources & Governance Committee ⁴ Member of Human Resources & Governance Committee ⁵ Chair of Major Capital Projects Committee ⁶ Member of Major Capital Projects Committee ⁷ Ceased to be a Board member on February 12, 2008 ⁸ Ceased to be a Board member on June 20, 2008				