

Pharmacists Manitoba Board Meeting Attendance Record 2016/2017 Term

Director/Meeting	Orientation	June	Sept.	Dec.	Feb.	Apr.	AGM	Total	
Sharon Smith	1	1	1	1				4	of 4
Barret Procyshyn	1	0	1	1				3	of 4
Todd Derendorf	1	0	0	1				2	of 4
Dennis Wong	1	1	1	1				4	of 4
Jaden Brandt	1	1	1	1				4	of 4
Scott Bowles	1	1	1	1				4	of 4
Grace Badejo	1	1	1	1				4	of 4
Pawandeep Sidhu	1	1	1	1				4	of 4
Carey Lai	1	1	0	1				3	of 4
Scott McFeetors	1	N/A	N/A	N/A				1	of 1
Liaison/Meeting	Orientation	June	Sept.	Dec.	Feb.	Apr.	AGM	Total	
Mel Baxter (CPBA)	N/A	0	1	1				2	of 3
Grazia Prochazka (CSHP)	N/A	0	1	1				2	of 3
Susan Lessard-Friesen (CPhM)	N/A	0	0	0				0	of 3
Shawn Bugden (Faculty)	N/A	1	1	1				3	of 3
Total Attendance	10	8	10	12	0	0	0	40	of 49

This attendance record was developed by the Pharmacists Manitoba Good Governance Committee, as part of its mandate to ensure the governance of Pharmacists Manitoba is transparent and accountable to the members.

Bylaw 17. Remuneration: Each Director shall be remunerated for attendance at meetings of the Board according to the reimbursement structure as approved by the Board of Directors. Effective April 6, 2013 the per diem honorarium for Board of Directors is \$350 per meeting.