

BOARD REMUNERATION 2009/10

The following table summarizes Board and standing committee meeting attendance by Directors. Total remuneration paid may also include remuneration for meetings attended in addition to the regularly scheduled Board and committee meetings.

	BOARD MEETINGS	GOVERNANCE COMMITTEE MEETINGS	AUDIT COMMITTEE MEETINGS	HUMAN RESOURCES COMMITTEE MEETINGS	TOTAL REMUNERATION PAID
Total # of meetings	10	6	7	9	
Frank Borowicz - Chair ¹	5	3	4	5	\$ 15,300
Frank Pasacreta - Chair ²	10	6	1	9	\$ 14,850
Allan Bruce	10	6	1	8	\$ 11,200
Barbara Naef ³	5	3	3	4	\$ 6,000
Dana (Charles) Francis ⁴	0	1	1	n/a	\$ 1,850
Gordon Stewart ⁵	6	6	n/a	6	\$ 7,950
Jack Carthy	7	4	6	2	\$ 10,250
Jack Davidson ⁶	3	n/a	1	n/a	\$ 1,650
Kurt Kramp ⁷	4	n/a	n/a	2	\$ 2,400
Laura Stanton ⁸	4	n/a	1	n/a	\$ 2,400
Patty Sahota ⁹	2	n/a	n/a	n/a	\$ 1,650
Suromitra Sanatani ¹⁰	4	n/a	n/a	2	\$ 2,850
Tom Kirk	10	2	4	7	\$ 12,550

¹ Frank Borowicz Term ended December 31, 2009

² Frank Pasacreta assumed the role of Board Chair December 31, 2009

³ Barbara Naef's Term expired December 31, 2009

⁴ Dana Francis' Term expired September 1, 2009

⁵ Gordon Stewart's Term expired December 31, 2009

⁶ Jack Davidson became an ITA Director December 31, 2009

⁷ Kurt Kramp became an ITA Director December 31, 2009

⁸ Laura Stanton became an ITA Director December 7, 2009

⁹ Patty Sahota became an ITA Director December 7, 2009

¹⁰ Suromitra Sanatani became an ITA Director December 31, 2009

As outlined in Treasury Board Directive 1/08, remuneration fees were paid as follows¹¹:

ANNUAL RETAINERS (paid quarterly)		MEETING FEES (per meeting / paid quarterly)	
Board Chair	\$ 6,000	Chair & Director	\$ 300 (4 or more hours)
Director	\$ 3,000	Chair & Director	\$ 150 (less than 4 hours)
Finance Committee Chair ¹²	\$ 2,000		
Other Committee Chair ¹³	\$ 1,000		

COMMITTEE COMPOSITION (as of March 31, 2010)

GOVERNANCE COMMITTEE

Allan Bruce – Chair
Jack Carthy
Kurt KrAMPL
Tom Kirk

AUDIT COMMITTEE

Jack Carthy – Chair
Jack Davidson
Laura Stanton
Patty Sahota

HUMAN RESOURCES

Tom Kirk – Chair
Allan Bruce
Kurt KrAMPL
Suromitra Sanatani

¹¹ ITA is deemed as a level 3 – mid size service delivery crown corporation

¹² This amount is in addition to the Director Fee

¹³ This amount is in addition to the Director Fee