



# BC Family Maintenance Agency

## Board Member Remuneration Disclosure For the fiscal year ending March 31, 2025

As required by the [Financial Administration Act](#), under a Treasury Board Directive, BCFMA discloses board member remuneration annually.

Name (Location)	Position	Number of Half-Day Meetings Attended	Number of Full-Day Meetings Attended	Meeting Fees	Annual Retainer	Committee Chair Retainer	Total Annual Remuneration
Richard J.M. Fyfe, KC (Victoria)	Board Chair	16 <sup>+</sup>	1	\$2,700	\$6,000		\$8,700
Johanne Blenkin (Victoria)	Committee Chair* <sup>#</sup>	6	1	\$1,200	\$2,500	\$250	\$3,950
Victoria Chan (Merritt)	Director	6	1	\$1,200	\$3,000		\$4,200
Bikram Gill (Langley)	Director*	5	1	\$1,050	\$2,500		\$3,550
Kevin Jardine (Victoria)	Director*	1	0	\$0	\$0		\$0
Tracy Porteous (Victoria)	Committee Chair <sup>#</sup>	12	1	\$2,100	\$3,000	\$250	\$5,350
Lisa Pryce (Armstrong)	Director	8	1	\$1,500	\$3,000		\$4,500
David Wells (Vancouver)	Director*	7	1	\$1,350	\$2,500		\$3,850
Total Board Member Remuneration				\$11,100	\$22,500	\$500	\$34,100

<sup>+</sup> Includes eight half-day meetings (up to four hours) to attend to the business of the Board (e.g. meeting with the BCFMA Chief Executive Officer).

\* Served in position for a partial year.

<sup>#</sup> Johanne Blenkin (Finance and Corporate Services Committee) and Tracy Porteous (Human Resources/Stakeholder Engagement Committee) were appointed as committee chairs as of January 1, 2025.

### Comments:

- Current meeting rates: \$300 per full day meeting (over four hours)/\$150 per half day meeting (up to four hours)
- Board Chair Retainer: \$6,000 per year
- Board Director Retainer: \$3,000 per year



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- Committee Chair Retainer: \$1,000 per year
- Retainers are fixed annual amounts paid to appointees for overall Board service including preparation and travel time. Retainers are paid semi-annually in advance pursuant to the current Treasury Board Directive.
- Victoria Chan, Tracy Porteous, and Lisa Pryce were appointed to the BCFMA Board of Directors on September 21, 2023.
- Johanne Blenkin, Bikram Gill, and David Wells were appointed to the BCFMA Board of Directors on June 3, 2024.
- Kevin Jardine is a public service employee and is therefore not eligible for Board Member remuneration. Kevin Jardine's appointment ended on June 16, 2024.