



Family Services

Deputy Minister's Office
351-450 Broadway
Winnipeg MB R3C 0V8
T 204 945-6700 F 204 945-1898

AUG 26 2014

Mr. Colin Craig
1881 Portage Avenue
Winnipeg MB R3J 3X7

Dear Mr. Craig:

Re: Your request for access to information under Part 2 of *The Freedom of Information and Protection of Privacy Act* (FIPPA):
(Our File Number 14-79)

On April 28, 2014, the Department of Family Services received your application for access to the following records [in your words as stated on your application]:

14-79

"Please provide documentation of the funds spent on travel, per diems, honorariums or other expenses for board members on the agency/authority's board. Please note the amount by type, year, and the name of the individual. Please provide data for the past three years and note if any board members were chiefs or councilors during that period."

I am writing to inform you that access to this information is granted under FIPPA.

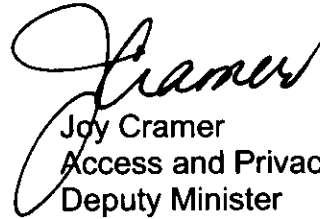
Enclosed please find documentation outlining the funds spent on travel, per diems, honorariums and other expenses related to board members of the Child and Family Services Authorities and their agencies for 2011/12, 2012/13 and 2013/14. At this time, we are still gathering the requested information from the Northern Authority and its agencies and those records will be forwarded once received.

Subsection 59(1) of FIPPA provides that you may make a complaint regarding this response to the Manitoba Ombudsman. You have 60 days from the receipt of this letter to file a complaint on the prescribed form to: Manitoba Ombudsman, 750-500 Portage Avenue, Winnipeg MB R3C 3X1.

.../2

If you have any questions respecting this application, please call Danielle Claey's, Access and Privacy Coordinator, at 204-945-8073 and reference your file number as **14-79**.

Sincerely,

A handwritten signature in black ink, appearing to read "Joy Cramer". The signature is fluid and cursive, with the first letter "J" being particularly large and stylized.

Joy Cramer
Access and Privacy Officer
Deputy Minister

Enclosures

c: Danielle Claey's
Robyn Osmond

General CES Authority - FIPPA APPLICATION - 14-79

	2011/2012		Total 2011/2012	2012/2013		Total 2012/2013	2013/2014		Total 2013/2014	Apr-14			Total Honorariums	Total Travel	Total
	Honorariums	Travel		Honorariums	Travel		Honorariums	Travel		Honorariums	Travel	Total			
Dyer-Vigier, Cheryl*	760.00	1,214.29	1,974.29	1,675.00	2,201.17	3,876.17	1,447.00	1,609.50	3,056.50	76.00	387.00	463.00	3,958.00	5,411.96	9,369.96
Beaupre, Beth	532.00		532.00	456.00		456.00							988.00		988.00
Chammarin, Nicole	532.00		532.00	1,027.50		1,027.50	532.00		532.00	152.00		152.00	2,243.50		2,243.50
Crookshanks, Laura**	741.75	2,223.45	2,965.20	1,313.25	2,477.41	3,790.66	1,407.50	2,638.48	4,045.98	152.00	508.48	660.48	3,614.50	7,847.82	11,462.32
Draffin, Doreen (Chair)	1,433.41		1,433.41	1,219.75		1,219.75	5,947.50	340.44	6,287.94	132.75		132.75	8,733.41	340.44	9,073.85
Kost, Karen***	608.00	1,052.00	1,660.00	760.00	1,053.00	1,813.00	608.00		608.00	76.00		76.00	2,052.00	2,105.00	4,157.00
	4,607.16	4,489.74	9,096.90	6,451.50	5,731.58	12,183.08	9,942.00	4,588.42	14,530.42	588.75	895.48	1,484.23	21,589.41	15,705.22	37,294.63

No Board Members were Acting as chiefs or councillors during that period

Board Members appointed by the Minister of Family Services

Board Honorariums set by the Minister of Family Services

* Notre-Dame-de-Lourdes

** Brandon

*** Lac du Bonnet

CFS Central - FIPPA APPLICATION - 14 - 79

	Honorariums 2011/2012	Travel	Total 2011/2012	Honorariums 2012/2013	Travel	Total 2012/2013	Honorariums 2013/2014	Travel	Total 2013/2014	Honorariums 2013/2014	Travel	Total 2013/2014	Honorariums Apr-14	Travel Apr-14	Total Apr-14	Honorariums Total	Travel Total	Total	
Alan Schroeder	1,804.78		1,804.78		1,664.21	1,664.21		876.21	876.21									4,345.20	4,345.20
Dennis Walker	58.18		58.18															58.18	58.18
Chris Larson	133.54		133.54															133.54	133.54
Bill Warren				276.00	736.07	1,012.07	1,010.00	1,192.03	2,202.03									1,286.00	1,928.10
Donna Klassen				376.00	319.86	695.86	694.00	488.42	1,182.42	94.87	94.87	194.87						1,070.00	1,973.15
Jeanne Zwiiep				200.00	94.87	294.87	584.00	150.06	734.06									784.00	1,028.93
Loreley Greensdale				912.00		912.00	228.00	90.45	318.45									1,140.00	1,230.45
Betty Dyck								294.12	294.12										294.12
Glen Robinson				376.00	764.83	1,140.83	151.00		151.00									527.00	1,291.83
	1,996.50		1,996.50	2,140.00	3,579.84	5,719.84	2,667.00	3,091.29	5,758.29		94.87	94.87						4,807.00	13,569.50

No Board Members were Acting as chiefs or councillors during that period

CFS Western - FIPPA APPLICATION - 14 - 79

	2011/2012		2012/2013		2013/2014		2013/2014		2013/2014		Apr-14		Apr-14		Apr-14		Total		Total		
	Honorariums	Travel/Cell	Total	Honorariums	Total	Honorariums	Travel	Total	Honorariums	Travel	Total	Honorariums	Travel	Total	Honorariums	Travel	Total	Honorariums	Travel	Total	
Sharon Brooks	450.00		450.00	250.00	250.00		450.00	450.00	50.00		50.00	200.00		200.00	1,200.00		-	1,200.00		1,200.00	
Ernie Bruneau	1,000.00	83.20	1,083.20	2,200.00	2,281.70		2,900.00	2,900.00	200.00		200.00	300.00		300.00	6,300.00		164.90	6,464.90		6,464.90	
Ramona Coey	500.00	84.00	584.00	500.00	500.00		2,900.00	2,994.60	300.00		300.00	50.00		300.00	4,200.00		178.60	4,378.60		4,378.60	
Bob Ferguson	500.00	574.40	1,074.40	400.00	939.08		500.00	1,325.60	50.00		50.00	68.80		118.80	1,450.00		2,007.88	3,457.88		3,457.88	
Lynn Balbraith	500.00	1,444.00	1,944.00	850.00	1,760.40		1,050.00	2,735.60	100.00		100.00	266.60		366.60	2,500.00		4,306.60	6,806.60		6,806.60	
Gloria Gulliver	500.00		500.00	450.00	450.00		150.00	150.00			150.00			-	1,100.00		-	1,100.00		1,100.00	
Pat Hogan		1,283.85	1,283.85	150.00	150.00		995.31	995.31			156.44			156.44	-		-	2,435.60		2,435.60	
Yvonne Neatby	500.00		500.00	150.00	150.00			-			-			-	650.00		-	650.00		650.00	
Nancy Schilfroth	400.00		400.00	1,700.00	1,700.00		5,150.86	5,577.60	200.00		200.00	404.20		604.20	4,750.00		11,140.66	15,890.66		15,890.66	
Phil Shaman	850.00	3,708.00	4,558.00	450.00	450.00		2,000.00	450.00	50.00		50.00	50.00		50.00	1,250.00		-	1,250.00		1,250.00	
Peter Hechler	300.00		300.00	100.00	100.00		500.00	500.00	50.00		50.00	50.00		50.00	650.00		-	650.00		650.00	
Lisa Thibeau			-																		
Joe Ball	5,500.00	7,177.45	12,677.45	7,050.00	5,977.35		13,027.35	11,050.00	1,050.00		1,050.00	739.60		1,739.60	24,450.00		20,234.24	44,684.24		44,684.24	

No Board Members were Acting as chiefs or councillors during that period

Jewish Child and Family Service - FIPPA APPLICATION - 14 - 79

Jewish Child and Family Services are reporting nil for all periods requested.

Board members of Jewish CFS are not paid honorariums nor are they compensated for expenses related to their service

No Board Members were Acting as chiefs or councillors during that period

AGENCY: Southern Piedmont Watershed of Orem

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HOURS/DAYS	MEAL	ACCOMMODATIONS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(3) Board Members	Board Meeting	1,750.00	434.38					2,184.38
	(1) Board Member	Board Orientation	100.00	22.23					122.23
	(1) Board Member	Meeting with Auditor	100.00						100.00
	(1) Board Member	Preparation Time for audit meeting	60.00						60.00
	(1) Board Member	Financial review of Audit	100.00	7.94					107.94
	(2) Board Members	Follow up on review of Audit	250.00						250.00
2012/13	(1) Board Member	Open House	150.00	22.23					172.23
	(1) Board Member	Human Rights Tribunal				875.00			875.00
	(1) Board Member	Board Meeting / Assembly of Members Crisis Meeting	100.00	6.35					106.35
	Not member specific	Directors and Officers liability Insurance						20,890.00	20,890.00
Total (2011/12)								21,882.13	

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HOURS/DAYS	MEAL	ACCOMMODATIONS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(4) Board Members	Board Meeting	2,100.00	884.12	465.00	371.34	1,501.82	18.00	5,338.38
	(2) Board Members	Board Training	800.00	157.80		48.90	120.00	8.00	1,135.50
	(1) Board Member	Human Rights Tribunal					998.28		998.28
	Not member specific	Directors and Officers liability Insurance						20,810.00	20,810.00
Not member specific	Board governance management database						7,600.00	7,600.00	
Total (2012/13)								36,243.17	

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HOURS/DAYS	MEAL	ACCOMMODATIONS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14	(4) Board Members	Board Meeting	6,760.00	3,415.10	1,798.21	1,325.24	2,955.18	58.00	16,270.73
	(2) Board Members	AGM	400.00	89.25				10.00	509.25
	(1) Board Member	CEO Farewell		8.00					8.00
	(4) Board Members	CEO Recruitment	1,720.00	155.62	430.28	117.30	884.11	15.00	3,322.31
(2) Board Members	Board Meeting / Assembly of Members Crisis Meeting	300.00	173.80						473.80
Not member specific	Directors and Officers liability Insurance							21,043.80	21,043.80
Not member specific	Board governance management database							7,600.00	7,600.00
Not member specific	Board Training							12,319.84	12,319.84
Total (2013/14)								61,687.23	

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HOURS/DAYS	MEAL	ACCOMMODATIONS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	No costs for reporting period		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total (to Apr 30 2014)								0.00	

NOTES:

There are no elected officials i.e. Chief or Councilors, on the Board of Directors.
 During the 12/13 fiscal year SPNNC was put under administration and has since been acting with an advisory board.
 Directors and officers liability insurance is included in the general insurance.
 Facility, meals and travel costs include authority costs to hold meetings.
 Board meeting costs include annual general meeting.

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	TRAVEL	MEALS	ACCOMMODATIONS	RENTALS	MATERIALS	OTHER	TOTAL
2011/12	All Board Members (6)	Policy Governance Coaching & Consultation	0.00	0.00	0.00	0.00	10636.15	0.00	0.00	10636.15
	All Board Members (6)	Board Strategic Planning	1800.00	614.40	1596.50	801.04	0.00	0.00	0.00	4801.94
	All Board Members (6)	Board Meetings (Monthly & JMG)	12125.00	2276.00	356.55	1537.47	0.00	0.00	0.00	16295.02
	All Board Members (6)	Director & Officers Liability Insurance	0.00	0.00	0.00	0.00	0.00	0.00	10759.65	10759.65
	Board Members (2)	International Policy Governance Association Conference	0.00	0.00	868.50	194.30	0.00	894.16	1542.41	3489.37
Board Member (1)	Children's Research Centre, Annual Structural Decision Making Conference	0.00	0.00	808.56	157.45	0.00	1594.19	62.36	0.00	2592.56
Total (2011/12)										48776.88

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	TRAVEL	MEALS	ACCOMMODATIONS	RENTALS	MATERIALS	OTHER	TOTAL
2012/13	All Board Members (6 members)	Board Meetings (Monthly & JMG)	2900.00	1082.80	296.96	1949.53	0.00	0.00	0.00	6229.19
	All Board Members (6 members)	International Policy Governance Association Membership Dues	0.00	0.00	0.00	0.00	0.00	0.00	151.88	151.88
	All Board Members (6 members)	Policy Governance Coaching & Consultation	0.00	0.00	0.00	0.00	0.00	7502.42	0.00	7502.42
	All Board Members (6 members)	Director & Officers Liability Insurance	0.00	0.00	0.00	0.00	0.00	0.00	10900.56	10900.56
	Board Member (1)	International Policy Governance Association Conference	1600.00	155.80	620.22	114.80	0.00	634.92	0.00	1007.56
Total (2012/13)										28717.47

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	TRAVEL	MEALS	ACCOMMODATIONS	RENTALS	MATERIALS	OTHER	TOTAL
2013/14	All Board Members (7 Members)	Board Meetings (Monthly & JMG)	9650.00	2714.18	625.06	2085.01	0.00	0.00	0.00	15274.25
	All Board Members (7 Members)	Policy Governance Coaching & Consultation	0.00	0.00	0.00	0.00	0.00	2536.87	0.00	2536.87
	All Board Members (7 Members)	Director & Officers Liability Insurance	0.00	0.00	0.00	0.00	0.00	0.00	11441.10	11441.10
	Total (2013/14)									

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	TRAVEL	MEALS	ACCOMMODATIONS	RENTALS	MATERIALS	OTHER	TOTAL
to April 30 2014	All Board Members (5 Members)	Board Meetings (Monthly & JMG)	650.00	182.75	0.00	0.00	0.00	0.00	0.00	832.75
Total (to Apr 30 2014)										832.75

NOTES:

There are no elected officials, i.e. Chair or Councilors, on the Board of Directors.
 Board members are appointed by each of the (4) Authorities.
 JMG = Joint Management Group

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(14) Representatives comprised of: (2) Elders (3) Chiefs (6) Councilors (3) Local Child Care Committee Members	Meetings with Leadership, Elders & LCCC Member Involvement	5300.00	0.00	0.00	0.00	9002.00	0.00	0.00	14302.00
									Total (2011/12)	14302.00

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(2) Elders	Meetings with Elders' Involvement	750.00	0.00	0.00	0.00	403.00	0.00	0.00	1153.00
									Total (2012/13)	1153.00

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14 (unaudited)	(13) Representatives comprised of: (5) Elders (1) Chief (1) Chief Assistant (6) Councilors	Meetings with Leadership & Elders	3891.00	0.00	0.00	0.00	4726.00	0.00	0.00	8418.72
									Total (2013/14)	8418.72

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	No costs for reporting period		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
									Total (to Apr 30 2014)	0.00

NOTES:

Anishinaabe Child & Family Services has been functioning without a Board of Directors since 2008. Since that time, the role of the Administrator of the Agency has been that of Administrator and Board.

In the past few years, the Agency has had meetings with Chiefs & Councils where travel and honoraria was paid. The costs are inclusive as to the yearly reporting above.

The Administrator attended (1) Board Training in October 2011 delivered by the Southern First Nations Network of Care; there were no expenses associated to that training.

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(5) Board Members	Board Meetings	4950.00	0.00	0.00	0.00	0.00	0.00	802.90	5752.90
Total (2011/12)										5752.90

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(6) Board Members	Board Meetings	3900.00	0.00	0.00	0.00	2154.44	0.00	2134.78	8189.22
Total (2012/13)										8189.22

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14	(8) Board Members	Board Meetings	3300.00	0.00	0.00	0.00	1661.83	0.00	1423.95	6385.78
	(8) Board Members	Board Training	0.00	0.00	0.00	0.00	0.00	0.00	2135.00	2135.00
Total (2013/14)										8520.78

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	(4) Board Members	Board Meeting	600.00	0.00	0.00	0.00	0.00	0.00	0.00	600.00
	(1) Board Member	Board Training	0.00	0.00	0.00	0.00	0.00	0.00	400.00	400.00
Total (to Apr 30 2014)										1000.00

NOTES:
 There are no elected officials, i.e., Chief or Councilors, on the Board of Directors.

Agency Dakota Ojibwe Child & Family Services

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MESSAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(6) Board Members comprised of: (1) Community representative (1) Chief (4) Councilors (2) Elders Finance Committee = (1) Representative & (2) Councilors from above Board	*Refer Notes below CFS Board Leadership Workshop	26750.00	0.00	0.00	0.00	14125.36	0.00	0.00	40875.36
			3600.00	0.00	0.00	0.00	1443.00	0.00	0.00	5043.00
										Total (2011/12) 45918.36

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MESSAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(10) Board Members comprised of: (2) Representatives (1) Chief (5) Councilors (2) Elders Finance Committee = (1) Representative & (3) Councilors from above Board	*Refer Notes below Board Training	28950.00	0.00	0.00	0.00	15346.25	0.00	0.00	44296.25
			3200.00	0.00	0.00	0.00	2236.00	0.00	0.00	5436.00
										Total (2012/13) 49732.25

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MESSAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14	(9) Board Members comprised of: (2) Representatives (1) Chief (4) Councilors (2) Elders Finance Committee = (2) Representatives & (2) Councilors from above Board	*Refer Notes below	25500.00	0.00	0.00	0.00	15783.34	0.00	0.00	41283.34
										Total (2013/14) 41283.34

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MESSAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	(2) Representatives, (3) Councilors (2) Representatives, (3) Councilors, & (1) Elder	Interviews - Executive Director Interviews - Executive Director	1200.00	0.00	0.00	0.00	990.00	0.00	0.00	2190.00
			1000.00	0.00	0.00	0.00	805.00	0.00	0.00	1805.00
										Total (to Apr 30 2014) 3995.00

NOTES:

DOCFIS Board of Directors meets quarterly for (2) days on an annual basis at the Forest Hills office.
They also attend the AGM each year in September of each year.
The Executive of the DOCFIS Board of Directors act as the Finance Committee and meet monthly to review budgets at the Forest Hills office.
The Secretary/Treasurer attends the Forest Hills office to sign off payables on a monthly basis.
The Board of Directors is made up of one member from each of its communities - that person is either the Councilor with the Porfible or a representative appointed by the leadership of the community. DOCFIS is slowly moving towards a non-political Board.
There are (2) Elders who sit on the Board of Directors - one Ojibwe and one Dakota.
There is (1) Chief who sits on the Board of Directors representing the Dakota Ojibwe Tribal Council of Chiefs as an ex-officio member.
There are emergency meetings anytime throughout the year if circumstances warrant it.

AGENCY Intertribal Child & Family Services

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(2) Board Members	Board Meetings	300.00	0.00	0.00	0.00	3804.00	0.00	0.00	3904.00
									Total (2011/12)	3904.00

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(3) Board Members	Board Meetings	0.00	0.00	0.00	0.00	4616.00	0.00	0.00	4616.00
									Total (2012/13)	4616.00

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14	(3) Board Members	Board Meetings	4905.65	0.00	0.00	0.00	4338.08	0.00	0.00	9243.73
									Total (2013/14)	9243.73

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	(3) Board Members	Board Meetings	900.00	0.00	0.00	0.00	2279.95	0.00	0.00	3179.95
									Total (to Apr 30 2014)	3179.95

NOTES:

There are no elected officials, i.e., Chief or Councilors, on the Board of Directors.

AGENCY

Peoria Child & Family Services

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(4) Board Members	Board Training	27350.00	0.00	5513.15	0.00	12879.59	0.00	0.00	45542.74
Total (2011/12)										45542.74

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(4) Board Members	Board Training	19250.00	0.00	14070.00	0.00	2772.97	0.00	0.00	36092.97
Total (2012/13)										36092.97

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14 (unaudited)	(9) Board Members	Board Training	19800.00	0.00	18585.73	0.00	5767.70	0.00	0.00	43953.43
Total (2013/14)										43953.43

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	(5) Board Members	Board Training	8900.00	0.00	2357.16	0.00	6080.92	0.00	0.00	17338.08
Total (to Apr 30 2014)										17338.08

NOTES:

Since incorporation, there have been no elected officials, i.e., Chief or Councilors, on the Board of Directors.

AGENCY Sandy Bay Child & Family Services

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEALAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(5) Board Members	Board Meetings	9900.00	0.00	0.00	0.00	12761.70	0.00	0.00	22661.70
	(2) Board Members	Board Training (Professional Development)	0.00	0.00	276.32	0.00	1286.80	0.00	0.00	1565.12
Total (2011/12)										24226.82

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEALAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(5) Board Members	Board Meetings	10350.00	0.00	0.00	0.00	13784.42	0.00	0.00	24134.42
	Total (2012/13)									

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEALAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14	(5) Board Members	Board Meetings	13500.00	0.00	0.00	0.00	9543.80	0.00	0.00	23043.80
	(1) Board Member	Board Training (Professional Development)	0.00	0.00	0.00	0.00	0.00	0.00	6765.75	6765.75
Total (2013/14)										29809.55

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEALAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	(3) Board Members	Board Meetings	1800.00	0.00	0.00	0.00	797.62	0.00	0.00	2597.62
	Total (to Apr 30 2014)									

NOTES:

There are no elected officials, i.e., Chief or Councilors, on the Board of Directors.
 Honorariums per diem \$150 to June 2013, increased to \$300 per diem effective July 2013.

Agency **Sequeing Child & Family Services**

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(8) Board Members consisting of: (7) Representatives (1) Councilor	Board Meetings	12658.00	0.00	0.00	0.00	11710.00	0.00	0.00	24368.00
	(4) Board Members	Board Training	0.00	0.00	0.00	0.00	0.00	0.00	2625.00	2625.00
									Total (2011/12)	26993.00

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(5) Board Members	Board Meetings	9231.00	0.00	0.00	0.00	12618.00	0.00	0.00	21849.00
	(5) Board Members	Board Training	0.00	0.00	0.00	0.00	0.00	0.00	10969.00	10969.00
									Total (2012/13)	32818.00

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14 (Unaudited)	(7) Board Members	Board Meetings	13610.39	0.00	0.00	0.00	9604.42	0.00	0.00	23214.81
	(9) Board Members	Board Training	0.00	0.00	0.00	0.00	0.00	0.00	6258.37	6258.37
									Total (2013/14)	29473.18

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	(5) Board Members	Board Meetings	500.00	0.00	0.00	0.00	131.22	0.00	0.00	631.22
	(2) Board Members	Board Training	0.00	0.00	0.00	0.00	0.00	0.00	3866.91	3866.91
									Total (to Apr 30 2014)	4498.13

NOTES:

The Board of Directors composition is (5) members. Terms are staggered thus an overlap with new members coming on board and others leaving.
Other than in 2011/12, there are no elected officials, i.e., Chief or Councilors, on the Board of Directors.

AGENCY Southeast Child & Family Services

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	No Board of Directors in place		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total (2011/12)										0.00

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	No Board of Directors in place		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total (2012/13)										0.00

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14	(11) Representatives	Policy & Development	44805.35	0.00	0.00	0.00	0.00	0.00	14475.00	59080.35
	(9) Representatives	Foundations of Leadership, Legal Accountabilities, Board Leadership 1 & 2, Policy Development (Recap)	*see above	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(11) Representatives	Agency's Strategic Service Plan and Organizational Structure	*see above	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total (2013/14)										59080.35

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	No Board of Directors in place		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total (to Apr 30 2014)										0.00

NOTES:

At this time, Southeast Child & Family Services is currently in the Board development phase. There is no official Board of Directors at this time.
None of the Representatives are elected officials, i.e., Chief or Councilor.

AGENCY West Region Child & Family Services

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(1) Grand Chief, (7) Chiefs, (9) Councilors, (9) Elders	Board Meetings	7975.00	5043.10	5234.30	0.00	0.00	0.00	4359.59	22811.99
	(5) Chiefs, (5) Councilors, (1) Elder	Board Training - CFS Board Leadership Workshop	6100.22	3803.12	2540.70	0.00	0.00	0.00	0.00	12244.04
	(9) Chiefs	Board Incentive	4500.00	0.00	0.00	0.00	0.00	0.00	0.00	4500.00
	(9) Chiefs, (9) Councilors, (4) Elders	Annual General Meeting	1697.60	1686.13	0.00	0.00	0.00	0.00	0.00	3363.73
	(7) Chiefs, (3) Councilors, (1) Elder	Audit Meeting	1200.00	628.55	0.00	0.00	0.00	0.00	125.47	1854.02
	(4) Chiefs, (3) Councilors, (1) Elder	2011 WRCS Summer Gathering	850.00	398.33	0.00	0.00	0.00	0.00	0.00	1248.33
	(2) Chiefs, (2) Councilors, (1) Elder	CIC Graduation Celebration	748.00	240.00	118.74	0.00	0.00	0.00	0.00	1106.74
	(3) Chiefs	UoM Graduation Pow-wow	1742.82	0.00	0.00	0.00	0.00	0.00	0.00	1742.82
	(5) Chiefs, (3) Councilors, (2) Elders	Honoring our First Nation Women Chiefs & Councilors	0.00	2257.14	409.81	0.00	0.00	0.00	0.00	2666.95
	(9) Chiefs	Treaty Conference	7047.62	0.00	0.00	0.00	0.00	0.00	0.00	7047.62
	(1) Chief	West Region Tribal Days	200.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00
	(1) Chief	Contribution Agreement Signing	200.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00
	(2) Chiefs, (1) Councilor, (1) Elder	Miscellaneous	2775.00	969.95	134.81	0.00	0.00	0.00	311.81	4191.57
									Total (2011/12)	63077.61

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEILEAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(1) Grand Chief, (9) Chiefs, (12) Councilors, (14) Elders	Board Meetings	7725.00	10564.98	1314.14	0.00	0.00	0.00	21069.54	40673.66
	(3) Chiefs, (4) Councilors, (4) Elders	Board Training - Legal Liabilities	900.00	1727.21	2091.66	0.00	0.00	0.00	316.00	5034.89
	(5) Chiefs, (3) Councilors	Board Training - Media	600.00	2416.34	887.13	0.00	0.00	0.00	0.00	3905.47
	(7) Chiefs, (3) Councilors	Board Incentive	4525.52	0.00	0.00	0.00	0.00	0.00	2090.45	6615.97
	(5) Chiefs, (3) Councilors	Annual General Meeting	3150.00	0.00	336.12	0.00	0.00	0.00	0.00	3486.12
	(7) Chiefs, (3) Councilors, (1) Elder	Audit Meeting & Cancelled Audit Meeting	1725.00	-280.70	0.00	0.00	0.00	0.00	434.28	1878.58
	(1) Councilor	Winter Staff Gathering	200.00	113.09	0.00	0.00	0.00	0.00	0.00	313.09
	(9) Chiefs, (2) Councilors	CIC Graduation Celebration	1400.00	2149.75	117.37	0.00	0.00	0.00	0.00	3667.12
	(1) Chief	UoM Graduation Pow-Wow	0.00	305.71	155.81	0.00	0.00	0.00	0.00	461.52

BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEALAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
(2) Chiefs, (2) Councilors	Honoring our First Nation Women Chiefs & Councilors	0.00	-1085.48	0.00	0.00	0.00	0.00	0.00	-1085.48
(9) First Nations	2012 Treaty 4 Gathering	0.00	0.00	0.00	0.00	0.00	0.00	13500.00	13500.00
(1) Chief, (1) Councilor	2013 Treaty Forum	0.00	2819.77	0.00	0.00	0.00	0.00	0.00	2819.77
(3) Chiefs, (2) Councilors, (1) Elder	Assembly of First Nations AGM	6300.00	3136.17	0.00	0.00	0.00	0.00	900.00	10336.17
(1) Chief	AMC Education	0.00	728.77	0.00	0.00	0.00	0.00	0.00	728.77
(6) Chiefs, (1) Councilor, (1) Elder	Miscellaneous	600.00	10097.94	683.02	0.00	0.00	0.00	986.78	12377.74
Total (2011/12)									104515.39

BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEALAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14									
(7) Chiefs, (7) Councilors, (3) Elders	Board Meetings	11505.95	12844.39	9807.54	0.00	0.00	0.00	5748.03	40005.91
(1) Chief	Board Training	0.00	431.87	121.18	0.00	0.00	0.00	0.00	552.85
(1) Elder	Facilitate Training	375.00	0.00	0.00	0.00	0.00	0.00	0.00	375.00
(2) Chiefs	Board Consultation	1180.96	0.00	0.00	0.00	0.00	0.00	0.00	1180.96
(5) Chiefs, (5) Councilors	Board Incentive	4761.90	0.00	0.00	0.00	0.00	0.00	0.00	4761.90
(7) Chiefs, (4) Councilors, (1) Elder	Annual General Meeting	2725.00	1344.27	111.19	0.00	0.00	0.00	0.00	4180.46
(4) Chiefs, (4) Councilors, (1) Elder	Audit Meeting	1650.00	997.85	0.00	0.00	0.00	0.00	428.55	3076.40
(2) Chiefs, (1) Councilor, (1) Elder	June Staff Gathering	725.00	373.33	0.00	0.00	0.00	0.00	0.00	1098.33
(4) Chiefs, (5) Councilors	Winter Staff Gathering	1200.00	1762.59	123.17	0.00	0.00	0.00	0.00	3085.76
(3) Chiefs, (1) Councilor, (1) Elder	CIC Graduation Celebration	800.00	1328.00	0.00	0.00	0.00	0.00	0.00	2128.00
(1) Chief	Reparation	0.00	832.83	0.00	0.00	0.00	0.00	0.00	832.83
(1) Chief, (1) Councilor	Assembly of First Nations Special Assembly	2400.00	2870.95	128.97	0.00	0.00	0.00	360.28	5861.20
(5) Chiefs, (1) Councilor, (1) Elder	Assembly of Manitoba Chiefs Annual General Meeting	1200.00	-1238.71	958.24	0.00	0.00	0.00	0.00	919.53
(1) Councilor	Southern Chiefs Organization Election	0.00	316.43	135.61	0.00	0.00	0.00	0.00	452.04
(2) Chiefs, (3) Councilors, (2) Elders	Treaty 1 - 11 National Gathering	3048.48	10653.80	0.00	0.00	0.00	0.00	0.00	13702.28
(5) Chiefs, (2) Councilors, (3) Elders	Miscellaneous	200.00	12063.02	167.33	0.00	0.00	0.00	75.10	12505.45
Total (2011/12)									94718.90

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	MEALAGE	ACCOMMODATIONS	MEALS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	(5) Chiefs, (4) Councilors	Board Training	1800.00	2742.14	0.00	0.00	0.00	0.00	1818.12	6360.26
									Total (to Apr 30 2014)	6360.26

NOTES:

West Region Child & Family Services is made up of (9) First Nation communities and (3) Urban communities.
 The (9) First Nation Chiefs sit on the Agency's Board of Directors, with one being Chairman of the Board.

AGENCY Dakota Ojibway Child & Family Services

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	TRAVEL	MATERIALS	OTHER	TOTAL
2011/12	(8) Board Members comprised of: (1) Community representative (1) Chief (4) Councilors (2) Elders Finance Committee = (1) Representative & (2) Councilors from above Board	*Refer Notes below CFS Board Leadership Workshop	28750.00 3600.00	14125.36 1443.00	0.00 0.00	0.00 0.00	40875.36 5043.00
Total (2011/12)							45918.36

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	TRAVEL	MATERIALS	OTHER	TOTAL
2012/13	(10) Board Members comprised of: (2) Representatives (1) Chief (5) Councilors (2) Elders Finance Committee = (1) Representative & (3) Councilors from above Board	*Refer Notes below Board Training	28850.00 3200.00	15348.25 2236.00	0.00 0.00	0.00 0.00	44288.25 5436.00
Total (2012/13)							49724.25

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	TRAVEL	MATERIALS	OTHER	TOTAL
2013/14	(8) Board Members comprised of: (2) Representatives (1) Chief (4) Councilors (2) Elders Finance Committee = (2) Representatives & (2) Councilors from above Board	*Refer Notes below	25500.00	15783.34	0.00	0.00	41283.34
Total (2013/14)							41283.34

FISCAL YEAR	BOARD MEMBER REPRESENTATION	PURPOSE	HONORARIUMS	TRAVEL	MATERIALS	OTHER	TOTAL
to April 30 2014	(2) Representatives, (3) Councilors (2) Representatives, (3) Councilors, & (1) Elder	Interviews - Executive Director Interviews - Executive Director	1200.00 1000.00	980.00 805.00	0.00 0.00	0.00 0.00	2180.00 1805.00
Total (to Apr 30 2014)							3985.00

NOTES:

Dakota Ojibway Child & Family Services

DOCFS Board of Directors meets quarterly for (2) days on an annual basis at the Forest Hills office.

They also attend the AGM each year in September of each year.

The Executive of the DOCFS Board of Directors act as the Finance Committee and meet monthly to review budgets at the Forest Hills office.

The Secretary/Treasurer attends the Forest Hills office to sign off payables on a monthly basis.

The Board of Directors is made up of one member from each of its communities - that person is either the Councilor with the Portfolio or a representative appointed by the leadership of the community. DOCFS is slowly moving towards a non-political Board.

There are (2) Elders who sit on the Board of Directors - one Ojibway and one Dakota.

There is (1) Chief who sits on the Board of Directors representing the Dakota Ojibway Tribal Council of Chiefs as an ex-officio member.

There are emergency meetings anytime throughout the year if circumstances warrant it.

Metis Child and Family Services Authority
Board of Directors Expenses
 FIPPA Request JULY 2014

	Jan. 2011 to Dec. 2011	Jan. 2012 to Dec. 2012	Jan. 2013 to Dec. 2013
TRAVEL - Stipend	\$7,975.00	\$9,125.00	\$10,258.39
Travel-Per Diem (meals, mileage, and incidentals)	\$25,322.05	\$17,615.98	\$18,964.78
Travel (Accommodations, taxi, flights)	\$8,235.78	\$15,689.28	\$12,711.11
Other expenses (fax reimb, reimbursements etc)	\$133.59	\$227.06	\$397.92
	\$ 41,666.42	\$ 42,657.32	\$ 42,332.20

NOTE: NO BOARD OF DIRECTOR SAT AS A COUNCILLOR OR CHIEF WHILE SERVING FOR THE METIS CFS AUTHORITY

METS CHILD AND FAMILY SERVICES AUTHORITY

JANUARY 2011 TO DECEMBER 2011		METS CHILD AND FAMILY SERVICES AUTHORITY																	TOTAL	
TRAVEL -Special-Honors	R/Childs	Elizaveta	D.Borovits	C.Ashby	R.Borovits	L.Venkova	R.Borovits	M.Bogoy	A.Lusova	R.Borovits	L.Venkova	R.Borovits	L.Venkova	R.Borovits	L.Borovits	E.Watson	A.Meyer	C.Larson	E.Watson	Total
TRAVEL -Special-Honors	\$1,976.00	\$200.00	\$1,090.00	\$400.00	\$660.00	\$990.00	\$990.00	\$660.00	\$990.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$499.61	\$193.86	\$4,927.31	\$781.31	\$1,020.00	\$7,179.00
Travel-Per Diem (meals, mileage, and incidentals)	\$3,245.34	\$984.39	\$2,682.76	\$1,696.41	\$992.91	\$1,993.30	\$997.70	\$2,184.43	\$2,618.83	\$499.61	\$499.61	\$499.61	\$499.61	\$499.61	\$0.00	\$0.00	\$1,375.40	\$0.00	\$0.00	\$25,322.06
Travel (accommodations, taxi)	\$2,006.48	\$412.82	\$1,512.94	\$690.16	\$800.16	\$987.70	\$0.00	\$987.70	\$987.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,258.78
Other expenses (air, rental, reimbursements, etc)	\$83.89	\$0.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133.89
2011 Total	\$7,308.61	\$1,611.41	\$6,415.89	\$2,829.57	\$1,712.61	\$3,121.89	\$1,787.70	\$3,787.21	\$3,808.53	\$799.61	\$799.61	\$799.61	\$799.61	\$799.61	\$0.00	\$0.00	\$4,202.71	\$881.31	\$41,868.42	

METS CHILD AND FAMILY SERVICES AUTHORITY

JANUARY 2012 TO DECEMBER 2012		METS CHILD AND FAMILY SERVICES AUTHORITY																	TOTAL	
TRAVEL -Special-Honors	R/Childs	A.Lusova	M.Bogoy	D.Borovits	C.Ashby	R.Borovits	L.Venkova	M.Borovits	L.Venkova	R.Borovits	L.Borovits	E.Watson	A.Meyer	C.Larson	E.Watson	A.Meyer	C.Larson	E.Watson	Total	
TRAVEL -Special-Honors	\$2,400.00	\$800.00	\$800.00	\$800.00	\$0.00	\$800.00	\$800.00	\$775.00	\$400.00	\$960.00	\$960.00	\$960.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,725.00
Travel-Per Diem (meals, mileage, and incidentals)	\$2,027.34	\$2,193.67	\$1,194.02	\$2,684.53	\$0.00	\$2,684.53	\$280.16	\$879.73	\$403.70	\$247.75	\$1,563.13	\$4,379.01	\$596.66	\$399.80	\$15,889.29					
Travel (accommodations, taxi)	\$5,159.89	\$1,120.28	\$1,938.72	\$1,803.52	\$273.08	\$201.59	\$0.00	\$201.59	\$201.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$277.06	
Other expenses (air, rental, reimbursements, etc)	\$207.06	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2012 Total	\$18,993.29	\$4,133.95	\$3,737.74	\$5,377.05	\$273.08	\$1,288.48	\$1,826.15	\$2,207.23	\$1,499.23	\$987.75	\$3,983.45	\$4,874.96	\$1,578.46	\$42,657.32						

METS CHILD AND FAMILY SERVICES AUTHORITY

JANUARY 2013 TO DECEMBER 2013		METS CHILD AND FAMILY SERVICES AUTHORITY																	TOTAL	
TRAVEL -Special-Honors	R/Childs	A.Lusova	M.Bogoy	D.Borovits	C.Ashby	R.Borovits	L.Venkova	M.Borovits	L.Venkova	R.Borovits	L.Borovits	E.Watson	A.Meyer	C.Larson	E.Watson	A.Meyer	C.Larson	E.Watson	Total	
TRAVEL -Special-Honors	\$2,660.00	\$655.00	\$660.00	\$1,578.39	\$700.00	\$876.00	\$0.00	\$876.00	\$0.00	\$400.00	\$960.00	\$960.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,268.39
Travel-Per Diem (meals, mileage, and incidentals)	\$2,597.64	\$1,699.96	\$1,661.17	\$2,828.10	\$960.53	\$798.61	\$0.00	\$1,111.26	\$665.51	\$4,009.01	\$1,336.51	\$1,574.76	\$18,964.78							
Travel (accommodations, taxi)	\$1,875.72	\$1,186.79	\$1,084.30	\$1,772.13	\$970.51	\$687.50	\$0.00	\$715.49	\$314.36	\$2,002.11	\$927.09	\$1,028.97	\$12,711.11							
Other expenses (air, rental, reimbursements, etc)	\$337.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$397.42	
2013 Total	\$7,394.78	\$3,541.75	\$3,795.47	\$6,176.62	\$2,671.54	\$2,362.11	\$876.00	\$2,202.75	\$1,499.87	\$6,031.62	\$2,262.34	\$2,351.75	\$42,332.20							

Metis Child Family and Community Services Agency Inc
Board of Directors Expenses
 FIPPA Request JULY 2014

	Jan. 2011 to Dec. 2011	Jan. 2012 to Dec. 2012	Jan. 2013 to Dec. 2013
TRAVEL, Stipend	\$10,400.00	\$12,400.00	\$11,800.00
Travel Per Diem (meals, mileage, and incidentals)	\$19,818.80	\$23,709.34	\$25,614.20
Travel (Accommodations, taxi)	\$8,472.82	\$10,067.77	\$11,635.73
Other expenses (tax reimb, reimbursements etc)	\$1,529.64	\$250.00	\$0.00
	<u>\$ 40,221.26</u>	<u>\$ 46,427.11</u>	<u>\$ 49,049.93</u>

NOTE: NO BOARD OF DIRECTOR SAT AS A COUNCILLOR OR CHIEF
 WHILE SERVING FOR THE METIS CHILD FAMILY AND COMMUNITY SERVICES AGENCY INC.

NETS CHILD FAMILY AND COMMUNITY SERVICES AGENCY

JANUARY 2011 TO DECEMBER 2011		Grand Total	Steve Ruelke	Barbara Veldin	Boy Walsh	Eric Chartrand	Katherine Walsh	Helen Veldin	P. Miller	R. Gagnon	M. Boyer	M. Boyer	C. Boyer	M. Boyer	Total
THM - Spend-Hours	\$1,300.00	\$1,000.00	\$2,000.00	\$800.00	\$800.00	\$800.00	\$800.00	\$800.00	\$1,000.00	\$500.00	\$800.00	\$800.00	\$100.00	\$400.00	\$10,400.00
TW-Pwr Dem (meal, mileage, and incidental)	\$4,483.46	\$2,884.48	\$2,884.31	\$1,988.47	\$372.28				\$1,573.51	\$1,448.48	\$1,144.56	\$383.01		\$2,544.83	\$19,818.80
Travel (Accommodation, fuel, etc)	\$1,512.84	\$1,134.71	\$825.24	\$882.78	\$142.97			\$890.18	\$872.43	\$722.00				\$4,120.24	\$8,472.82
Other expense (for cab, reimbursements etc)							\$888.40	\$2,423.87	\$3,583.97	\$2,384.83	\$1,183.87			\$1,528.64	\$1,258.64
2011 Total	\$7,286.46	\$4,819.19	\$6,794.35	\$3,757.25	\$1,344.46		\$888.40	\$2,423.87	\$3,583.97	\$2,384.83	\$1,183.87			\$3,122.22	\$40,427.11

NETS CHILD FAMILY AND COMMUNITY SERVICES AGENCY

JANUARY 2012 TO DECEMBER 2012		Grand Total	Steve Ruelke	Barbara Veldin	Boy Walsh	Eric Chartrand	Elanora	P. Miller	R. Gagnon	M. Boyer	M. Boyer	Total
THM - Spend-Hours	\$1,800.00	\$2,500.00	\$1,900.00	\$2,853.77	\$3,530.61	\$1,027.41	\$500.00	\$1,200.00	\$100.00	\$1,200.00	\$800.00	\$12,400.00
TW-Pwr Dem (meal, mileage, and incidental)	\$4,387.43	\$5,708.35	\$2,853.77	\$2,587.72	\$825.24	\$1,078.86	\$2,548.36	\$208.97	\$333.13	\$1,985.23	\$23,708.34	
Travel (Accommodation, fuel, etc)	\$1,900.00	\$2,386.75	\$2,387.72	\$825.24	\$887.70		\$1,808.13	\$388.27	\$412.62	\$10,067.77	\$250.00	
Other expense (for cab, reimbursements etc)												
2012 Total	\$7,987.43	\$10,595.10	\$4,691.49	\$4,779.69	\$2,327.41	\$2,286.56	\$4,396.51	\$2,211.00	\$1,387.85	\$44,627.11		

NETS CHILD FAMILY AND COMMUNITY SERVICES AGENCY

JANUARY 2013 TO DECEMBER 2013		Grand Total	Steve Ruelke	Barbara Veldin	Boy Walsh	Eric Chartrand	Shelby Langan	Porvosa	R. Gagnon	P. Miller	M. Boyer	M. Boyer	Total
THM - Spend-Hours	\$2,650.00	\$1,450.00	\$1,800.00	\$2,002.74	\$3,883.53	\$500.00	\$400.00	\$800.00	\$700.00	\$400.00	\$300.00	\$800.00	\$11,800.00
TW-Pwr Dem (meal, mileage, and incidental)	\$5,448.11	\$4,417.29	\$2,002.74	\$3,883.53	\$2,548.36	\$1,781.17	\$1,532.94	\$1,214.56	\$873.88	\$1,973.84	\$297.87	\$383.02	\$28,814.29
Travel (Accommodation, fuel, etc)	\$1,984.40	\$1,785.82	\$1,628.38	\$1,214.56	\$343.04	\$1,214.56	\$343.04	\$1,214.56	\$873.88	\$1,973.84	\$297.87	\$383.02	\$11,628.73
Other expense (for cab, reimbursements etc)	\$8,882.91	\$7,853.21	\$4,881.12	\$4,988.45	\$2,483.96	\$3,383.73	\$2,147.50	\$2,881.12	\$1,128.41	\$328.27	\$4,988.25	\$49,048.93	
2013 Total	\$18,965.42	\$14,506.30	\$10,512.14	\$12,099.68	\$8,205.91	\$7,321.47	\$7,321.47	\$7,321.47	\$5,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$49,048.93

Michif Child and Family Services Agency INC.
Board of Directors Expenses
 FIPPA Request JULY 2014

	Jan. 2011 to Dec. 2011	Jan. 2012 to Dec. 2012	Jan. 2013 to Dec. 2013
TRAVEL -Stipend	\$1,800.00	\$4,550.00	\$5,625.00
Travel Per Diem (meals, mileage, and incidentals)	\$3,517.23	\$39,498.32	\$14,516.40
Accommodations		\$13,333.65	\$10,340.79
	\$5,317.23	\$57,381.97	\$30,482.19

NOTE: NO BOARD OF DIRECTOR SAT AS A COUNCILLOR OR CHIEF WHILE SERVING FOR THE MICHIF CFS AGENCY

MICHIFF CHILD AND FAMILY SERVICES AGENCY INC.

JANUARY 2011 TO DECEMBER 2011		2011 Total											
TRV-Spend+Hours		Donna Gooding	C Church	Chirley Mathison	Ethel Malley	Linda Barber	D. Bennett	J. Lawson	R. Collins	F. Hall	Total		
TRV-Spend+Hours		\$300.00	\$300.00	\$200.00	\$200.00	\$200.00	\$100.00	\$200.00	\$200.00	\$200.00	\$1,600.00	\$1,600.00	\$1,600.00
TRV-Per Diem (meals, mileage, and incidentals)		\$478.04	\$561.82	\$438.84	\$359.15	\$337.38	\$166.80	\$379.90	\$367.46	\$428.04	\$3,517.23	\$3,517.23	\$3,517.23
2011 Total		\$778.04	\$781.82	\$638.84	\$599.15	\$537.28	\$266.80	\$579.80	\$567.46	\$628.04	\$5,117.23	\$5,117.23	\$5,117.23

MICHIFF CHILD AND FAMILY SERVICES AGENCY INC.

JANUARY 2012 TO DECEMBER 2012		2012 Total											
TRAVEL-Spend+Hours		Donna Gooding	C Church	Chirley Mathison	Ethel Malley	Linda Barber	D. Bennett	J. Lawson	R. Collins	F. Hall	Total		
TRAVEL-Spend+Hours		\$750.00	\$700.00	\$600.00	\$550.00	\$550.00	\$150.00	\$450.00	\$150.00	\$50.00	\$4,560.00	\$4,560.00	\$4,560.00
Travel-Per Diem (meals, mileage, and incidentals)		\$6,958.33	\$5,046.70	\$5,013.72	\$9,184.02	\$4,772.17	\$3,730.57	\$2,263.90	\$857.88	\$2,671.03	\$39,498.32	\$39,498.32	\$39,498.32
Travel (Accommodations, bus)		\$3,167.89	\$1,603.68	\$2,191.65	\$2,456.68	\$1,690.65	\$1,280.12	\$275.08	\$275.08	\$412.62	\$13,333.65	\$13,333.65	\$13,333.65
2012 Total		\$10,876.22	\$7,290.38	\$8,095.37	\$11,290.70	\$7,073.02	\$5,140.69	\$2,988.98	\$1,292.96	\$3,133.65	\$57,281.97	\$57,281.97	\$57,281.97

MICHIFF CHILD AND FAMILY SERVICES AGENCY INC.

JANUARY 2013 TO DECEMBER 2013		2013 Total											
TRAVEL-Spend+Hours		Donna Gooding	C Church	Chirley Mathison	Ethel Malley	Linda Barber	F. Barber	D. Bennett	J. Lawson	E. Finley	Total		
TRAVEL-Spend+Hours		\$300.00	\$1,200.00	\$625.00	\$400.00	\$800.00	\$200.00	\$300.00	\$100.00	\$700.00	\$5,625.00	\$5,625.00	\$5,625.00
Travel-Per Diem (meals, mileage, and incidentals)		\$750.12	\$2,296.62	\$2,863.17	\$1,045.14	\$2,794.03	\$3,143.31	\$1,510.97	\$805.11	\$1,332.83	\$17,240.00	\$17,240.00	\$17,240.00
Travel (Accommodations, bus)		\$412.62	\$1,101.30	\$1,912.87	\$517.42	\$1,590.84	\$242.34	\$19.29	\$404.35	\$263.08	\$3,376.00	\$3,376.00	\$3,376.00
2013 Total		\$1,472.74	\$4,597.92	\$5,691.14	\$1,962.56	\$5,264.87	\$756.65	\$2,730.26	\$1,610.06	\$1,895.89	\$4,800.00	\$4,800.00	\$4,800.00