

Statement of Compensation Required Pursuant to the Public Sector Compensation Disclosure Act

MOUNT SAINT VINCENT UNIVERSITY

Year ended March 31, 2018



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INDEPENDENT AUDITORS' REPORT

To the Board of Governors of Mount Saint Vincent University

We have audited the accompanying Statement of Compensation Required Pursuant to the Public Sector Compensation Disclosure Act for Mount Saint Vincent University for the year ended March 31, 2018 and notes, comprising a summary of significant accounting policies and other explanatory information (together the "Statement"). The Statement has been prepared by management in accordance with the financial reporting provisions in section 3 of the Public Sector Compensation Disclosure Act dated December 10, 2010.

Management's Responsibility for the Schedule

Management is responsible for the preparation of the Statement in accordance with financial reporting provisions in section 3 of the Public Sector Compensation Disclosure Act dated December 10, 2010. This includes determining that the basis of accounting is an acceptable basis for the preparation of the Statement in the circumstances, and for such internal control as management determines is necessary to enable the preparation of the Statement that is free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on this Statement based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the Statement of Compensation Required Pursuant to the Public Sector Compensation Disclosure Act for Mount Saint Vincent University for the year ended March 31, 2018 is prepared, in all material respects, in accordance with the financial reporting provisions in section 3 of the Public Sector Compensation Disclosure Act dated December 10, 2010.



Basis of Accounting

KPMG LLP

Without modifying our opinion, we draw attention to the Basis of Reporting note to the Statement, which describes the basis of accounting. The Statement is prepared to meet the requirements of the Public Sector Compensation Disclosure Act dated December 10, 2010. As a result, the Statement may not be suitable for another purpose.

Chartered Professional Accountants, Licensed Public Accountants

June 26, 2018

Halifax, Canada

MOUNT SAINT VINCENT UNIVERSITY

Statement of Compensation Required Pursuant to the Public Sector Compensation Disclosure Act

Year Ended March 31, 2018

Section 3 of the *Public Sector Compensation Disclosure Act* of the Province of Nova Scotia requires public sector bodies to publically disclose the amount of compensation it pays or provides, directly or indirectly, to any person in the fiscal year if the amount of compensation to that person is one hundred thousand dollars or more including compensation paid to, or for the benefit of, each of its board members, officers, employees, contractors and consultants.

Board Members, Officers and Employees, Contractors and Consultants

For the year ended March 31, 2018, the following board members, officers, employees, contractors and consultants received compensation of \$100,000 or more:

Board Members, Officers, Employees, Contractors and Consultants			
Name	Position	Compensation Paid (\$)	
Ramona Lumpkin	Administration	281,820	
Andrew Manning	Faculty	229,046	
Mary Bluechardt	Administration	206,250	
Elizabeth Church	Administration	199,228	
Brian Jessop	Administration	196,792	
Peter Mombourquette	Faculty	164,791	
Jeffrey Young	Faculty	161,796	
Kim Kienapple	Administration	161,018	
Gayle MacDonald	Administration	160,057	
Brook Taylor	Administration	159,065	
C. Kelly Gallant	Administration	155,291	
Jamie Metsala	Faculty	155,136	
Zachary Zimmer	Faculty	154,986	
Stephen Perrott	Faculty	154,046	
Sal Badali	Administration	153,697	
Janice Keefe	Faculty	153,252	
Donovan Plumb	Administration	148,342	
Randi Warne	Faculty	147,711	
Ardra Cole	Faculty	146,789	
Robert Berard	Faculty	146,271	
DeNel Rehberg Sedo	Faculty	143,379	
Leslie Brown	Faculty	142,801	
Michelle Eskritt-Keck	Faculty	142,494	
Daniel Seguin	Faculty	142,468	
Suzanne Seager	Faculty	141,546	
Michael MacMillan	Faculty	141,546	
Norman Okihiro	Faculty	141,546	
Patricia Gouthro	Faculty	140,841	
Daphne Lordly	Faculty	140,793	
Elizabeth Bowering	Faculty	139,996	
Deborah Norris	Faculty	139,512	

Board Members, Officers, Employees, Contractors and Consultants			
Name	Position	Compensation Paid (\$)	
Katherine Darvesh	Faculty	138,504	
Francois-Xavier Eygun	Faculty	137,989	
Paula Barry Mercer	Administration	136,833	
Sharon Davis	Administration	136,219	
Robert Farmer	Faculty	136,099	
Hui Li	Faculty	135,944	
John Schellenberg	Faculty	135,939	
Mallika Das	Faculty	135,939	
Frederick French	Faculty	135,933	
Bruce MacNeil	Administration	135,174	
Anna Smol	Faculty	135,136	
Meredith Ralston	Faculty	134,558	
Cheryl Stewart-Walsh	Administration	134,092	
Marnina Gonick	Faculty	133,179	
Janice Gaudet	Administration	133,045	
Karen Smyth	Administration	131,188	
Tina Harriott	Faculty	128,121	
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Candace Blayney	Faculty	127,513	
Mary Jane Harkins	Faculty	127,253	
Linda Mann	Faculty	127,246	
Tamara Franz-Odendaal	Faculty	126,962	
Jean Mills	Faculty	126,686	
Arthur McCalla	Faculty	126,576	
Sandra Findlay-Thompson	Faculty	126,232	
Donald Shiner	Faculty	125,496	
Tanja Harrison	Administration	124,606	
Aine Humble	Faculty	124,221	
Michael Whalen	Faculty	123,924	
Genevieve Boulet	Faculty	123,650	
Cherif Matta	Faculty	123,321	
Robert Kenny	Faculty	122,995	
Donna Varga	Faculty	122,722	
Mary Delaney	Faculty	122,596	
Jane Baskwill	Faculty	121,792	
Michelle Forrest	Faculty	121,686	
Leighton Steele	Faculty	121,631	
Patricia Williams	Faculty	121,611	
James Sharpe	Faculty	120,996	
Reina Green	Faculty	120,936	
Karen Blotnicky	Faculty	120,818	
Elizabeth Hicks	Faculty	119,896	
James Sawler	Faculty	119,439	
Jeffrey MacLeod	Faculty	119,330	
Rhoda Zuk	Faculty	117,496	
Roderick Tilley	Faculty	117,496	

Board Members, Officers, Employees, Contractors and Consultants			
Name	Position	Compensation Paid (\$)	
Hazel MacRae	Faculty	117,496	
Adriana Benzaquen	Faculty	117,496	
Joan Turner	Faculty	117,042	
Gavin Kernaghan	Faculty	117,004	
Roni Gechtman	Faculty	116,639	
Susan Brigham	Faculty	116,266	
Michael Wood	Faculty	115,821	
Derek Fisher	Faculty	114,320	
Hong Wang	Faculty	113,939	
Amy Thurlow	Faculty	113,939	
Alex Khasnabish	Faculty	113,803	
Karen Macfarlane	Faculty	113,096	
June Lumsden	Administration	111,701	
Aibing Xia	Faculty	111,695	
Fernando Nunes	Faculty	111,327	
Michele Millar	Faculty	111,132	
Anthony Yue	Faculty	110,793	
Nargess Kayhani	Faculty	110,172	
Sara King	Faculty	108,682	
Gary Sneddon	Faculty	108,673	
Maya Eichler	Faculty	107,990	
Melissa McGonnell	Faculty	107,682	
Laurie Sinclair	Faculty	107,647	
Bohdan Luhovyy	Faculty	107,173	
Valda Leighteizer	Faculty	105,998	
Ian Pottie	Faculty	105,226	
Nathaniel Shead	Faculty	104,813	
Scott MacMillan	Faculty	102,527	
Paul Cantelo	Administration	102,291	
Tammy Findlay	Faculty	101,786	
Ned Kelleher	Faculty	101,695	
Alla Kushniryk	Faculty	101,569	
Paula Crouse	Faculty	100,495	
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Notes to the Statement of Compensation Basis of Reporting

This statement has been prepared by Mount Saint Vincent University, a public sector body, required to report compensation information pursuant to the Public Sector Compensation Disclosure Act (the Act) of the Province of Nova Scotia.

The management of Mount Saint Vincent University is responsible for the preparation of this statement in accordance with the Act

Section 4 of the Act requires that the information reported in this statement be disclosed in the body of the audited financial statements of Mount Saint Vincent University or in a statement prepared for the purposes of the Act and certified by its auditors.

Compensation

Section 2(b) of the Act defines compensation as the total amount or value of all cash and non-cash salary, wages, payments, allowances, bonuses, commissions and perquisites, other than a pension, pursuant to any arrangement, including an employment contract, and includes, without restricting the generality of the foregoing,

- (i) all overtime payments, retirement or severance payments, lump-sum payments and vacation payouts,
- (ii) the value of loan or loan-interest obligations that have been extinguished and of imputed-interest benefits from loans,
- (iii) long-term incentive plan earnings and payouts,
- (iv) the value of the benefit derived from vehicles or allowances with respect to vehicles,
- (v) the value of the benefit derived from living accommodation provided or any subsidy with respect to living accommodation,
- (vi) payments made for exceptional benefits not provided to the majority of employees,
- (vii) payments for memberships in recreational clubs or organizations, and
- (viii) the value of any other payment or benefit prescribed in the regulations.