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**Coast Mountain College
Executive Compensation Disclosure Statement 2019/2020**

The following report provides an accurate representation of all compensation provided to all executive employees whose base salary was \$125,000 or greater in the fiscal year 2019/2020.

Compensation Philosophy

Coast Mountain College (CMTN) seeks to attract and retain the leaders in every position to ensure that the College is able to successfully respond to the needs of learners and to fulfill the Board of Governors' Strategic Plan as successfully as possible.

Coast Mountain College understands that to do their best on the job, employees need to strike a work/life balance that enables them to focus on their health and well-being, as well as have adequate time with their families, and to be active members of the community they live in.

The compensation plan offers financial remuneration as well as the following:

1. For managers hired after October 1, 2014, vacation allotment of twenty (20) days with an additional five (5) to sixteen (16) days thereafter depending on job classification and years of service;
2. For managers hired prior to October 1, 2014 vacation allotment of twenty one (21) days with executive benefit days comprising of five (5) to fifteen (15) days depending on years of service to compensate for work performed above and beyond the standard work week;
3. Fifteen (15) professional development days;
4. Industry standard benefits packages including sick days, long-term disability, dental care, eye care, extended health care, life and disability insurance.

The CMTN job evaluation plan is based on the Watson Wyatt Job Evaluation Plan approved by PSEA. The evaluation is conducted by the job evaluation committee. The plan evaluates every job on four (4) key elements: skill, responsibility, effort and working conditions, broken down into ten (10) factors for a total of forty (40) rated items. The most recent approved job evaluation was completed and approved by PSEA in 2010.

The starting salary for the employee will be within the approved salary range for the specific position. If the employee is promoted or the job becomes reclassified, the incumbent will be placed on the new salary range, as determined by the employer at the time, not to exceed the control point of the new salary range.

The President & CEO compensation package is negotiated with the Board of Governors and falls within the parameters established by Government.

Nicole Halbauer
Chair, CMTN Board of Governors



TOTAL COMPENSATION PHILOSOPHY (EXEMPT EMPLOYEES)

Policy Name:	Total Compensation Philosophy	Approved By:	President's Council (PC)
Policy Number	HR - 005	Amendment Date:	May 3, 2019
Approval Date:	December 8, 2015	Policy Holder:	Human Resources

Purpose / Rationale

The College's compensation program is intended to assist in recruiting, motivating and retaining a qualified management and exempt group, by providing tangible rewards to enable the College to attain its corporate goals and objectives.

Scope

This policy applies equally to all exempt employees of Coast Mountain College excluded from membership in a bargaining unit.

Objectives

Coast Mountain College's compensation program objectives are:

- to attract competent and capable management and exempt staff that share a passion for education;
- to assist in retaining the services of a high quality management and exempt group;
- to provide compensation that encourages superior performance;
- to promote individual and team performance and the overall achievement of the College's strategic plan;
- to provide fair and equitable compensation in accordance with the authority and accountability of the employee's position;
- to assist the College in reinforcing its commitment to professional development for its exempt staff for succession planning, retention and other purposes

Governance and Administration

The Board of Governors is responsible for approving the College's overall compensation framework. The President's Council (PC) is responsible for the daily administration of the programs and for making recommendations for the Board's endorsement.

Principles

Coast Mountain College's exempt staff members are responsible for leading the College's major functions and ensuring the overall effectiveness and efficiency of a wide range of service delivery, to its student body and the broader communities in which it represents. The College endeavors to provide the opportunity to its employees to gain fulfillment in important and rewarding careers, recognizing that the College operates in a competitive environment where qualified and competent staff are valued by many organizations.

The College's compensation practices follow these guiding principles:

- *Performance-Related:* Coast Mountain College values the contribution of its entire exempt staff toward the attainment of its strategic and operating objectives and provides compensation that is commensurate with such contributions. The College's compensation program supports and promotes a performance-based organizational culture.
- *Differentiation and Flexibility:* a primary feature of the College's compensation program is to align individual managers and operating units with the College's overall strategy. Within a broad framework, the College's compensation program provides it with the necessary flexibility to make compensation decisions consistent with the need for internal equity, the variation in scope and authority for positions, as well as the need to adapt to changes in the external market.
- *Accountability:* the College makes its compensation decisions objectively using clear and well documented rationale to ensure the appropriate expenditure of public funds.
- *Openness and Transparency:* the College communicates the basic principles and mechanics of its compensation program in an open, honest and direct manner. This principle does not involve the distribution of specific market survey data, or making personal and individual compensation information public unless directed by the College executive or government.

- *Affordability and Sustainability*: the College's total compensation programs are designed and administered in a fiscally responsible manner that ensures that costs are affordable and sustainable over time, and balanced against market forces.

Comparator Groups:

Coast Mountain College recognizes that a compensation policy needs to consider all elements of a total compensation program and believes that it is important to consider both internal and external factors when making compensation decisions.

Internally, importance is placed on recognition of job value/content through a formal job evaluation methodology, as well as assessments of individual leaders' demonstrated competencies and performance, to ensure that the relative internal value of work is fairly recognized.

Externally, Coast Mountain College monitors first, the Provincial Public Service and similar post-secondary and other public sector labour markets to continually assess compensation trends and levels, with a focus on those organizations with which it competes for talent. Second, in specific circumstances and programs, the College may review compensation trends in targeted industry or other sectors, or other provinces / geographic jurisdictions.

Typically, positions within the Exempt group are reviewed annually within the context of the Post- Secondary Employers' Association (PSEA) Exempt Compensation Guidelines so as to maintain a competitive salary structure.

Total Compensation

The Terms and Conditions of Employment for Exempt Employees established by the College are:

- *Compensation* – providing fair compensation for the scope and breadth of job responsibilities and the education, competencies, and experiences that employees bring to their roles;
- *Benefits* – providing security and protection for employees and their families;
- *Career Development* – providing support for skill development, upgrades and other career development activities; and
- *Work / Life Balance* – providing paid time off and other programs to help employees balance their work and personal demands.

Exempt employees are placed in salary pay ranges that reflect their duties and responsibilities as evaluated by the PSEA Exempt Compensation Guidelines.

Total compensation programs may be amended from time to time, as determined by the College, and as approved by the Minister. Wage rates associated with exempt salary pay ranges are adjusted consistent with direction from the Public Sector Employers Council.

Legislated References and Collective Agreements

College and Institute Act [RSBC 1996] c. 52

Public Sector Employers Act [RSBC 1996] c. 384

Links to Supporting Forms, Documents, Websites, Related Policies

N/A

Coast Mountain College

Summary Compensation Table at 2020

Name and Position	Salary	Holdback/Bonus/ Incentive Plan Compensation	Benefits	Pension	All Other Compensation (expanded below)	2019/2020 Total Compensation	Previous Two Years Totals Total Compensation	
							2018/2019	2017/2018
Ken Burt, President	\$ 139,301	-	\$ 8,325	\$ 14,404	\$ 249,669	\$ 411,699	\$ 212,392	\$ 201,913
Michael Doyle, Vice President, Corporate Services	\$ 161,329	-	\$ 14,426	\$ 16,682	-	\$ 192,437	\$ 167,706	
Justin L Kohlman, President & CEO	\$ 178,863	-	\$ 15,741	\$ 18,495	-	\$ 213,099	\$ 182,010	\$ 160,884
Laurie Waye, Vice President, Academic, Students, and International (Acting)	\$ 144,173	-	\$ 14,522	\$ 14,908	-	\$ 173,603		

Summary Other Compensation Table at 2020

Name and Position	All Other Compensation	Severance	Vacation Payout	Paid Leave	Vehicle / Transportation Allowance	Perquisites / Other Allowances	Other
Ken Burt, President	\$ 249,669	\$ 232,697	\$ 16,972	-	-	-	-
Michael Doyle, Vice President, Corporate Services	-	-	-	-	-	-	-
Justin L Kohlman, President & CEO	-	-	-	-	-	-	-
Laurie Waye, Vice President, Academic, Students, and International (Acting)	-	-	-	-	-	-	-

Notes

Ken Burt, President	General Note: Terminated without cause September 20, 2019. Severance entitlement of 16 months of salary and benefits. From September 21, 2019 to December 31, 2019 salary continuance of \$50,912, pension continuance of \$5,265 and benefits continuance of \$943. On January 1, 2020, lump sum payment of \$249,668 comprised of remaining severance of \$195,162, pension in lieu of \$20,180, benefits in lieu of \$17,354 and outstanding vacation of \$16,972.
Michael Doyle, Vice President, Corporate Services	General Note: Went from Acting to Permanent VP, Corporate Services on April 1, 2019.
Justin L Kohlman, President & CEO	General Note: Became President & CEO February 1, 2020.
Laurie Waye, Vice President, Academic, Students, and International (Acting)	General Note: Promoted to Acting VP, Academic, Students, and International on September 21, 2019.