


John Davison, President & CEO

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I attest that the compensation provided was within the approved compensation plans.

Reviewed and signed on behalf of the Board of Directors.



Cynthia Oliver, Board Chair

June 5, 2025

Date

Compensation Governance Framework

This document articulates the total compensation philosophy, objectives, and approaches to compensation at SkilledTradesBC. The following document applies to all employees. This document includes information on SkilledTradesBC's compensation governance, philosophy, and the processes used to determine compensation.

COMPENSATION GOVERNANCE

The Board of Directors of SkilledTradesBC is responsible for reviewing and approving the compensation philosophy relating to all positions, with oversight from the Public Sector Employers' Council Secretariat and coordination with the Crown Corporation Employers' Association. The Board of Directors is also responsible for reviewing and approving the compensation plan for the CEO within PSEC guidelines.

COMPENSATION PHILOSOPHY

Compensation is an important tool used by SkilledTradesBC to attract, engage and retain employees with the skills, experience and commitment necessary to achieve the organization's strategic and business goals. SkilledTradesBC's philosophy is to strive for its total compensation to be at the 50th percentile of relevant organizations. Total compensation includes base salary, pension and other benefits, and all forms of paid time off. In keeping with policies and guidelines set out by PSEC, the design and administration of SkilledTradesBC's compensation program is guided by the following four principles:

- *Performance* – the compensation program supports and promotes a performance-based (merit) organizational culture;
- *Differentiation* – differentiation of salary is supported where there are differences in the scope and responsibility of the position within SkilledTradesBC and/or where there are superior individual team contributions;
- *Accountability* – compensation decisions are objective and based upon a clear and well-documented business rationale that demonstrates an appropriate expenditure of public funds; and,
- *Transparency* – the compensation program is designed, managed, and communicated to ensure the program is clearly understood by employees and the public while protecting individual personal information.

GUIDING PRINCIPLES/OBJECTIVES

The guiding principles and objectives of SkilledTradesBC's total compensation package are as follows:

- Attract, retain, and motivate qualified employees
- Ensure total compensation reinforces SkilledTradesBC's business strategy and goals, values, and culture
- Recognize employees for their performance contributions to overall results, team and individual goals, and objectives
- Support internal equity and consistency
- Enable differentiation of compensation based on differences in the scope of positions and team and individual contribution
- Strive to be externally competitive while maintaining alignment with PSEC policies and guidelines
- Ensure transparency to support employees and the public questions
- Demonstrate accountability for the appropriate expenditure of public funds
- Flexibility to adapt to external conditions and differing employee needs and preferences
- Allow for ease of administration
- Contribute to employees' overall engagement

BENCHMARKING & DETERMINING COMPENSATION LEVELS

The process by which SkilledTradesBC benchmarks and determines its compensation levels is to:

Select Relevant Comparator Organizations

SkilledTradesBC will regularly compare its salary bands to relevant organizations offering comparable work.

The comparison organizations for benchmarking purposes are chosen in consultation with PSEC. The comparator organizations are taken primarily from public sector or not-for-profit entities and meet several of the following additional criteria:

- have similar positions and compete with SkilledTradesBC for employees;
- is a BC provincial Crown corporation/agency;
- has a provincial mandate; and
- may be similar in size to SkilledTradesBC.

While the primary comparator groups for our positions would all be within the public sector, in rare cases where there is significant trouble recruiting or retaining talent, SkilledTradesBC may look to select private-sector organizations as part of its comparison and analysis.

Survey of Comparison Organizations

Once relevant comparators have been selected, SkilledTradesBC will work with those organizations directly or utilize compensation consultants and PSEC to exchange relevant compensation information. SkilledTradesBC may also utilize compensation consultants to assist with this process. Information usually consists of job descriptions, as well as job evaluations of various roles, wage ranges, compensation and other pay and benefits that could include:

- salaries;
- group benefits;
- retirement/savings benefits;
- perquisites, e.g. fitness allowance; and
- paid time off.

Application of Market Comparison Information

SkilledTradesBC's goal is to be at the 50th percentile of the total compensation provided by the comparison organizations. Application of this goal can be challenging when the sample size of comparator organizations is small. As such, SkilledTradesBC will work to balance its desire to be a 50th percentile employer against competitive pressures and the availability of relevant data.

COMPONENTS OF COMPENSATION

Appendix A contains a summary of the total compensation provided by SkilledTradesBC. The individual components of compensation are discussed below.

Salary Ranges and movement with Ranges

External equity or market competitiveness is achieved using the benchmarking results to develop salary ranges covering all SkilledTradesBC's positions (excluding the CEO position). Internal equity is maintained by ensuring that the salary ranges are consistent with the relative internal value of each SkilledTradesBC position. Internal values are determined by an ongoing analysis of the responsibilities and accountabilities of positions using SkilledTradesBC's job evaluation program. SkilledTradesBC may also consider PSEC's recommendations regarding aging its salary band structure to remain competitive.

SkilledTradesBC encourages career progression and wants all staff to see SkilledTradesBC as a long-term part of their career journey. Progression within one's respective salary range is determined by the individual's growth in competencies, coupled with a satisfactory performance assessment.

Promotions to other roles within the organization are highly desirable, and salary adjustments from a promotion consider the experience and knowledge brought into the new role.

Individual compensation adjustments out-of-cycle are possible; however, any such adjustment

will be considered during other organization-wide merit or annual adjustments.

Employees at the top of their respective pay-bands will not receive increases to annual compensation.

EMPLOYEE BENEFITS

Benefit coverage: All SkilledTradesBC's permanent employees participate in the same employee benefits program. The benefits include life and accident insurance, short-term and long-term disability coverage, extended health benefits, dental, an employee & family assistance program, maternity/paternal leave and other employee perks.

Retirement Plan: Employees of SkilledTradesBC participate in the BC Public Service Pension Plan.

Vacation Entitlement: Vacation entitlement for SkilledTradesBC employees are as detailed below:

- 1 through 2 years of service 15 days per year
- 3 through 5 years of service 20 days per year
- 6 through 7 years of service 23 days per year
- 8 through 11 years of service 25 days per year
- 12 through 14 years of service 28 days per year
- 15 or more years 30 days per year

At the time of hire and on the occasions when a SkilledTradesBC staff member negotiates additional vacation time, they will not progress through the above *Vacation Entitlement* grid any faster than their peers.

See **Appendix A** for a complete listing of compensation and non-compensation benefits.

The Compensation Governance Framework has been reviewed and approved on behalf of the SkilledTradesBC Board of Directors.



Cynthia Oliver, Board Chair

June 5, 2025

Date

APPENDIX A: COMPONENTS OF TOTAL COMPENSATION FOR ALL EMPLOYEES

- Compensation
 - Regular Pay
 - Interim/Substitution/Acting Pay (for temporarily fulfilling duties of a position at a higher pay band)

- Non-compensation benefits
 - Life Insurance
 - Accidental Death & Dismemberment Insurance
 - Sick Leave
 - Long Term Disability Insurance (*Employee-paid premium*)
 - Extended Health Benefits
 - Dental Plan
 - Employee & Family Assistance Program
 - Maternity/Parental Leave
 - BC Public Service Pension Plan
 - Vacation
 - Statutory Holidays
 - Employment Insurance
 - Workers' Compensation
 - Canada Pension Plan

- Perks
 - Lifestyle Spending Account (up to \$250 per calendar year)
 - 3 Flex Days (to be used within the calendar year)

Skilled Trades BC

Summary Compensation Table at 2025

Name and Position	Salary	Holdback/Bonus/ Incentive Plan Compensation	Benefits	Pension	All Other Compensation (expanded below)	2024/2025 Total Compensation	Previous Two Years Totals Total Compensation	
							2023/2024	2022/2023
Shelley Gray, CEO	\$ 246,590	-	\$ 12,754	\$ 24,289	\$ 1,140	\$ 284,773	\$ 276,238	\$ 260,333
Adam Bale, CFO	\$ 197,665	-	\$ 9,518	\$ 19,470	\$ 1,400	\$ 228,053	\$ 191,205	
Max Logan, CSO	\$ 216,630	-	\$ 12,396	\$ 21,338	\$ 1,650	\$ 252,014	\$ 243,529	\$ 227,448
Gillian Rhodes, COO	\$ 202,000	-	\$ 13,634	\$ 19,897	\$ 268	\$ 235,799	\$ 42,804	

Summary Other Compensation Table at 2025

Name and Position	All Other Compensation	Severance	Vacation Payout	Paid Leave	Vehicle / Transportation Allowance	Perquisites / Other Allowances	Other
Shelley Gray, CEO	\$ 1,140	-	-	-	-	-	\$ 1,140
Adam Bale, CFO	\$ 1,400	-	-	-	-	-	\$ 1,400
Max Logan, CSO	\$ 1,650	-	-	-	-	-	\$ 1,650
Gillian Rhodes, COO	\$ 268	-	-	-	-	-	\$ 268

Notes

Shelley Gray, CEO	General Note: Received 3% performance-based increase Apr 1, 2024. Other Note: \$900 cell stipend non-taxable, \$240.45 Healthy Employee Program.
Adam Bale, CFO	General Note: Received 3% performance-based increase Apr 1, 2024 and 2.50% salary adjustment increase Oct 1, 2024 Other Note: \$900 cell stipend non-taxable, \$500 Healthy Employee Program.
Max Logan, CSO	General Note: Received 3% performance-based increase Apr 1, 2024. Other Note: \$900 cell stipend non-taxable, \$250 cell reimbursement, \$500 Healthy Employee Program.
Gillian Rhodes, COO	Other Note: \$268 Healthy Employee Program