

-----Original Message-----

From: Green, Andrew J FIN:EX
Sent: Saturday, November 30, 2013 10:51 AM
To: 'Louella Mathias'
Cc: Armour, Suzanne FIN:EX
Subject: Liability

Hi Louella,

The answer is yes as always subject to the terms and conditions of the policy. Let's talk on Monday re
NR I will fill you in on how the policy wording works.

NR

Best Regards,

Andrew Green
Director, Client Services, Education Programs Risk Management Branch & Government Security Office
Telephone : 250 952 0785 Facsimile : 250 356 6222 P Please consider the environment before
printing this e-mail

-----Original Message-----

From: Louella Mathias [<mailto:Louella.Mathias@kpu.ca>]
Sent: Friday, November 29, 2013 4:41 PM
To: Green, Andrew J FIN:EX; Armour, Suzanne FIN:EX
Subject:

Andrew, Suzanne,
Amrik Virk used to be on the KPU Board of governors. He is now Minister for Advanced ED.
Amrik's legal counsel is asking if an action is taken against him for something that occurred while he was
on the KPU Board, would he still covered by the Board Liability Insurance in such an instance?
I seem to think "yes" but thought I would get confirmation.
Thanks
Louella.

Sent from my BB.

Louella Mathias
Director, Organizational Risk
Kwantlen Polytechnic University
Ph: 604-599-3381
Cell:

s22

From: Louella Mathias [<mailto:Louella.Mathias@kpu.ca>]
Sent: Tuesday, December 3, 2013 12:16 PM
To: Piikkila, Margo FIN:EX
Subject: RE: Coverage question

Oh Margo,

s22

I am unaware of any new claim. It was a general inquiry that came to me from our University secretariat office.

I think Amrik was just wanting to know whether he is covered or not. So I asked Andrew & Suzanne a general insurance related Q.

I also told Andrew that you were my legal contact on the case, and if a claim came forward I would be in touch with you. Andrew did reply verifying that Amrik would be covered subject to the terms and conditions of the contract.

I checked with our University Secretariat office, they believe that Amrik is just trying to do some forward prep work in case he is in a situation where he gets a notice of claim. I also asked our university secretary to inform Amrik that we do have a process in place with UCIPP. We will follow the same process as we used with

s22

So yes, if I ever hear of any new claim, we both know my first ph. call will land on your desk ☺

Till then... Merry Christmas and Happy New Year!

Louella Mathias.

Director, Organizational Risk

Kwantlen Polytechnic University

Tel: 604.599.3381. Cell

s22

Fax: 604.599.3044. email: Louella.Mathias@kpu.ca

This e-mail and any attachments may be confidential or legally privileged. If you received this message in error or are not the intended recipient, please destroy the e-mail message and any attachments or copies.

From: Piikkila, Margo FIN:EX [<mailto:Margo.Piikkila@gov.bc.ca>]
Sent: Tuesday, December 03, 2013 11:48 AM
To: Louella Mathias
Subject: Coverage question

Louella, if there is a current situation of a claim against Mr. Virk, would you please advise me right away?

Otherwise, generally speaking, yes if allegations against a former officer or employee are made, there is defence coverage for those if the officer or employee was acting in the scope of their employment at the time. (Subject always to review of legal pleadings and the coverage wordings).

-----Original Message-----

From: Louella Mathias [<mailto:Louella.Mathias@kpu.ca>]
Sent: Friday, November 29, 2013 4:41 PM
To: Green, Andrew J FIN:EX; Armour, Suzanne FIN:EX
Subject:

Andrew, Suzanne,
Amrik Virk used to be on the KPU Board of governors. He is now Minister for Advanced ED.
Amrik's legal counsel is asking if an action is taken against him for something that occurred while he was on the KPU Board, would he still covered by the Board Liability Insurance in such an instance?
I seem to think "yes" but thought I would get confirmation.
Thanks
Louella.

Sent from my BB.

Louella Mathias
Director, Organizational Risk
Kwantlen Polytechnic University
Ph: 604-599-3381
Cell: s22

Margo J. Piikkila, CIP CRM
Senior Claims Examiner
University Colleges & Institutes Protection Program
Risk Management
(250) 952-0842

From: Piikkila, Margo FIN:EX
Sent: Thursday, December 5, 2013 3:53 PM
To: 'Louella Mathias'
Subject: RE: Q

Yes, he is covered as he was acting during the course/scope of his employment -- and s14 is
counsel retained for the purpose.

Margo J. Piikkila, CIP CRM
Senior Claims Examiner
University Colleges & Institutes Protection Program Risk Management
(250) 952-0842

-----Original Message-----

From: Louella Mathias [<mailto:Louella.Mathias@kpu.ca>]
Sent: Thursday, December 5, 2013 3:34 PM
To: Piikkila, Margo FIN:EX
Subject: Q

Margo

See question below. s22

As he was vice chair at the time he will get help. Correct?

Hi Louella,

The Minister has not been named in a notice of civil claim. However, it sounds like he will be called to testify before the courts during the case because he was chair of the Human Resources Committee during his tenure as Vice-Chair.

Do you know if this will be enough to warrant insurance coverage?

Thanks
Louella

Sent from my BB.

Louella Mathias
Director, Organizational Risk
Kwantlen Polytechnic University
Ph: 604-599-3381
Cell s22