

McHerron, Paula J AVED:EX

From: McHerron, Paula J AVED:EX
Sent: Friday, February 26, 2016 12:52 PM
To: 'Deborah Lucas'
Cc: Pamela S. Ryan, Chair of the Board; Dr. Peter Nunoda, President; O'Melinn, Sean AVED:EX
Subject: Board Appointment: Vancouver Community College
Attachments: OIC 083-2016.pdf

Good afternoon Deborah:

Pursuant to section 9(1) of the *College and Institute Act*, Order in Council #083 (attached) was approved and ordered on February 18, 2016, appointing Stephen Leslie Kukucha as a member of the Board of Vancouver Community College, effective February 18, 2016, for a term ending December 31, 2017.

FYI, the Board Resourcing and Development Office will be contacting Mr. Kukucha to advise him of the appointment shortly. In addition, a Ministerial letter and certificate of appointment will be sent to Mr. Kukucha in the very near future.


Should you have any questions regarding this appointment, please do not hesitate to contact me at 250-356-8696.

Best,

Paula McHerron, Coordinator
Board Appointments and Negotiation Support
Governance and Quality Assurance Branch
Governance, Legislation and Strategic Policy Division
Ministry of Advanced Education
PO Box 9157, STN PROV GOVT
Victoria BC V8W 9H2
Telephone: 250-356-8696 / Facsimile: 250-387-3750

PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. 083 , Approved and Ordered February 18, 2016

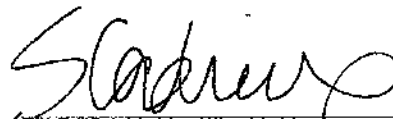

Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that Stephen Leslie Kukucha is appointed as a member of the board of Vancouver Community College for a term ending December 31, 2017.



Minister of Advanced Education



Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: College and Institute Act, R.S.B.C. 1996, c 52, s. 9 (1) (a)

Other: OIC 2970/1978

February 2, 2016

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O/93/2016/27



MEMORANDUM

To: Sean O'Melinn
Director, Legislation and Board Appointments
Governance and Quality Assurance Branch

Date: February 3, 2016
Our Ref: 101561

Re: Appointment to the Board of Vancouver Community College

The Board of Vancouver Community College is governed by the *College and Institute Act*. Pursuant to section 9(1)(a), the board is comprised of, among other people, 8 or more persons appointed by the Lieutenant Governor in Council (LGIC).

Currently, the Board of Vancouver Community College is comprised of 7 LGIC appointments and one immediate vacancy.

s.12

Paula McHerron
Board Coordinator

Attachments 2

PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. _____, *Approved and Ordered*

Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that Stephen Leslie Kukucha is appointed as a member of the board of Vancouver Community College for a term ending December 31, 2017.

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February 2, 2016

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Withheld pursuant to/removed as

s.12;s.14

**Vancouver Community College
Board Biography**

Stephen (Steve) Leslie Kukucha

Stephen Kukucha is a lawyer, business consultant, political advisor and entrepreneur. He is the one of the Funding partners at Wazuku Advisory Group. Previously he was President for Atla Energy. Mr. Kukucha also spent over seven years with Ballard Power Systems as Director, External Affairs and Emerging Market Business Development. Mr. Kukucha holds a Bachelor of Arts from the University of British Columbia, and a Bachelor of Law from the University of New Brunswick.

McHerron, Paula J AVED:EX

From: Shaw, Brea BRDO:EX
Sent: Monday, February 1, 2016 12:16 PM
To: McHerron, Paula J AVED:EX; O'Melinn, Sean AVED:EX; Brodie, Natalya BRDO:EX; Lu, Barbara BRDO:EX; Hancock, Tom BRDO:EX; Ma, Christina BRDO:EX; Shaw, Brea BRDO:EX
Subject: Please Initiate Drafting - College - Vancouver Community College - RUSH

February 10th Cabinet

1 New

New: Stephen Leslie Kukucha: Pronouncement - Dec 31, 2017

Stephen (Steve) Leslie Kukucha – Vancouver-West End

Stephen Kukucha is a lawyer, business consultant, political advisor and entrepreneur. He is the one of the Funding partners at Wazuku Advisory Group. Previously he was President for Atla Energy. Mr. Kukucha also spent over seven years with Ballard Power Systems as Director, External Affairs and Emerging Market Business Development. Mr. Kukucha holds his Bachelor of Arts from the University of British Columbia, and his Bachelor of Law from the University of New Brunswick.

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Brea Shaw

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