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DUPLICATE

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s.12;s.22;s.13

From: [Holt, Lynne FIN:EX](#)
To: [Papadopoulos, James TRAN:EX](#)
Subject: RE: Northwest Community College board appointments made
Date: Wednesday, February 21, 2018 10:51:07 AM
Attachments: RFA Checklist - (July & Dec exp & current vacancies) 11-2017.docx
s.12,s.13,s.22

s.12,s.13

From: Papadopoulos, James AEST:EX
Sent: Wednesday, February 21, 2018 10:08 AM
To: Holt, Lynne FIN:EX
Subject: Fwd: Northwest Community College board appointments made

FYI

Sent from my iPhone

Begin forwarded message:

From: "Porter, Rodney GCPE:EX" <Rodney.Porter@gov.bc.ca>
Date: February 21, 2018 at 7:56:28 AM PST
To: "Papadopoulos, James AEST:EX" <James.Papadopoulos@gov.bc.ca>
Subject: Northwest Community College board appointments made

Northwest Community College board appointments made
Terrace Standard
Tuesday, February 20, 2018

By Rod Link

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s.12;s.22;s.13

From: Holt, Lynne FIN:EX
To: Papadopoulos, James TRAN:EX
Subject: s.12,s.13
Date: Friday, February 23, 2018 5:39:59 PM
Attachments: s.12,s.13

Here are the candidates for ⁴²s.12,s. The note will be coming to the Ministers office from the ministry. Let me know if you have any questions

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s.12;s.22;s.13

From: [Holt, Lynne FIN:EX](#)
To: [Papadopoulos, James TRAN:EX](#)
Subject: Bob Davis
Date: Monday, March 12, 2018 12:28:47 PM

This is his Bio from the ITA site

Bob Davis

Committee Memberships: Audit

Non-voting ex-officio
member

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Flesh, Cindy AEST:EX

From: Holt, Lynne FIN:EX
Sent: Wednesday, November 29, 2017 3:09 PM
To: Flesh, Cindy AEST:EX
Subject: RE: Confirmed Thursday Nov 30, 2017 - 11:00-11:30 s.15
Attachments: s.12,s.13

Here is a background note on the ITA

From: Flesh, Cindy AEST:EX
Sent: Wednesday, November 29, 2017 2:13 PM
To: Holt, Lynne FIN:EX
Subject: FW: Confirmed Thursday Nov 30, 2017 - 11:00-11:30 s.15

Hello Lynn – I have been asked to if you will be supply materials before the meeting or at the meeting – thanks muchly

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

From: Flesh, Cindy AEST:EX
Sent: Wednesday, November 29, 2017 1:15 PM
To: Holt, Lynne FIN:EX; Whitford, Kelly M AEST:EX; Papadopoulos, James AEST:EX; Mulloy, Eleanor FIN:EX
Subject: RE: Confirmed Thursday Nov 30, 2017 - 11:00-11:30 s.15

Oops – forgot to add topic – board appointments

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

From: Flesh, Cindy AEST:EX
Sent: Wednesday, November 29, 2017 12:50 PM
To: Holt, Lynne FIN:EX; Whitford, Kelly M AEST:EX; Papadopoulos, James AEST:EX; Mulloy, Eleanor FIN:EX
Subject: Confirmed Thursday Nov 30, 2017 - 11:00-11:30 s.15

Hello meeting now confirmed for Thursday Nov 30, 2017 11:00-11:30 in s.15

Attendees:
Minister Mark
James Papadopoulos
DM Shannon Baskerville
ADM Suzanne Christensen
Lynn Holt (CABRO)

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

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DUPLICATE

Flesh, Cindy AEST:EX

From: Holt, Lynne FIN:EX
Sent: Monday, September 18, 2017 11:00 AM
To: Flesh, Cindy AEST:EX
Subject: FW: Meetingh w Minister Mark

Yes and Gilbert Neves will be coming with me.

From: Flesh, Cindy AEST:EX
Sent: Friday, September 15, 2017 11:07 AM
To: Holt, Lynne FIN:EX
Subject: RE: Meetingh w Minister Mark

Hello – wondering if you are available to come for 11:00-12:00 instead of 11:15-11:45 – thanks and look forward to hearing back from you

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

From: Holt, Lynne FIN:EX
Sent: Thursday, September 14, 2017 12:26 PM
To: Flesh, Cindy AEST:EX
Subject: RE: Meetingh w Minister Mark

Yes I am available

From: Flesh, Cindy AEST:EX
Sent: Thursday, September 14, 2017 12:24 PM
To: Holt, Lynne FIN:EX
Subject: Meetingh w Minister Mark

Hello wondering if you would have 30 minutes on Thursday Sept 21st at 1115 in ^{s.15} with Minister Mark, DM Shannon Baskerville and Tony Loughran – thanks and please let me know if you have any questions.

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

Flesh, Cindy AEST:EX

From: Flesh, Cindy AEST:EX
Sent: Thursday, September 14, 2017 12:26 PM
To: Holt, Lynne FIN:EX
Subject: RE: Meetingh w Minister Mark

Perfect – lets confirm – see you then and thanks

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

From: Holt, Lynne FIN:EX
Sent: Thursday, September 14, 2017 12:26 PM
To: Flesh, Cindy AEST:EX
Subject: RE: Meetingh w Minister Mark

Yes I am available

From: Flesh, Cindy AEST:EX
Sent: Thursday, September 14, 2017 12:24 PM
To: Holt, Lynne FIN:EX
Subject: Meetingh w Minister Mark

Hello wondering if you would have 30 minutes on Thursday Sept 21st at 1115 in^{s.15} with Minister Mark, DM Shannon Baskerville and Tony Loughran – thanks and please let me know if you have any questions.

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

Flesh, Cindy AEST:EX

From: Flesh, Cindy AEST:EX
Sent: Monday, September 18, 2017 4:05 PM
To: Holt, Lynne FIN:EX
Subject: RE: Call Today: Rita Wong, Emily Carr U - Board Nomination Questions

Thanks muchly

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

From: Holt, Lynne FIN:EX
Sent: Monday, September 18, 2017 4:03 PM
To: Flesh, Cindy AEST:EX
Subject: RE: Call Today: Rita Wong, Emily Carr U - Board Nomination Questions

Yes, we will follow up with her.

*Executive Lead, Crown Agencies and Board Resourcing Office
Ministry of Finance
Phone: 250 893 5217
e-mail: lynne.holt@gov.bc.ca*

From: Flesh, Cindy AEST:EX
Sent: Monday, September 18, 2017 3:59 PM
To: Holt, Lynne FIN:EX
Subject: FW: Call Today: Rita Wong, Emily Carr U - Board Nomination Questions

Hello Lynne – would this be you? And if not do you know who I should be sending to – thanks muchly

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

On Sep 18, 2017, at 9:31 AM, Cox, Michael AVED:EX <Michael.Cox@gov.bc.ca> wrote:

Hi James, cc Christian and Cindy,

Rita Wong from Emily Carr U called this morning looking for assistance with a BRDO nomination (Board Resourcing and Development Office) for Emily Carr U.
She has sent in a nomination (addressed to Tom Hancock), but it has bounced back.

She has two questions:

- 1) Who is the proper contact for submitting Board Nominations to? Tom Hancock?
- 2) What is the turn-around time on a board nomination? (They are looking to get things moving in the next week or so)

If you are able to assist Rita with her request, or forward it to someone else who can help her, she would be most appreciative.

Rita Wong, Emily Carr U
s.22

Regards,

Michael Cox
Administrative Assistant to the Honourable Melanie Mark
Minister of Advanced Education, Skills & Training
Room 133, Parliament Buildings
P: 250-356-0179

Flesh, Cindy AEST:EX

From: Flesh, Cindy AEST:EX
Sent: Wednesday, November 29, 2017 12:34 PM
To: Holt, Lynne FIN:EX
Subject: Hello

Are you able to give me a call – trying to setup a meeting with Minister Mark, DM Shannon Baskerville, James Papadopoulos and Suzann Christensen tomorrow at 11am (Nov 30th) re: board appointments – thanks and look forward to hearing back from you.

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

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Flesh, Cindy AEST:EX

From: Flesh, Cindy AEST:EX
Sent: Friday, January 5, 2018 1:57 PM
To: Holt, Lynne FIN:EX
Subject: Meeting w Minister Mark

Hello – hoping to book a 60 minute face to face meeting before the end of Jan – wondering if you will be in Vancouver anytime in Jan – thanks and please let me know if you have any questions.

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

Flesh, Cindy AEST:EX

From: Flesh, Cindy AEST:EX
Sent: Friday, January 26, 2018 12:23 PM
To: Holt, Lynne FIN:EX; Papadopoulos, James AEST:EX
Subject: RE: Meeting w Minister Mark in Vancouver

Perfect – meeting confirmed for Friday Feb 9th 1:00-2:30 at the s.15
please let me know if you need anything further.

– thanks all and

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

From: Holt, Lynne FIN:EX
Sent: Friday, January 26, 2018 12:22 PM
To: Flesh, Cindy AEST:EX; Papadopoulos, James AEST:EX
Subject: RE: Meeting w Minister Mark in Vancouver

Yes works for me

From: Flesh, Cindy AEST:EX
Sent: Friday, January 26, 2018 12:11 PM
To: Papadopoulos, James AEST:EX; Holt, Lynne FIN:EX
Subject: Meeting w Minister Mark in Vancouver

Friday Feb 9th 1:00-2:30 in Vancouver at the s.15
you James and Lynne.

– does that work for

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

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Flesh, Cindy AEST:EX

From: Flesh, Cindy AEST:EX
Sent: Friday, February 16, 2018 2:33 PM
To: Holt, Lynne FIN:EX
Subject: RE: Meetings w Minister Mark and James Papadopolous

That is great and yes Minister is in Victoria – thanks so much

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

From: Holt, Lynne FIN:EX
Sent: Friday, February 16, 2018 2:30 PM
To: Flesh, Cindy AEST:EX
Cc: Papadopoulos, James AEST:EX
Subject: RE: Meetings w Minister Mark and James Papadopolous

Yes all those dates are fine – assuming these meetings will be in Victoria as the Minister will be here on those days.

From: Flesh, Cindy AEST:EX
Sent: Friday, February 16, 2018 1:33 PM
To: Holt, Lynne FIN:EX
Cc: Papadopoulos, James AEST:EX
Subject: RE: Meetings w Minister Mark and James Papadopolous

Hello – spoke with James – he says face to face meetings much better – hoping these days and times work for you – thanks for consideration

March 7th 5:00-6:00
April 18th 5:00-6:00
May 16th – 5:00-6:00
May 30th 5:00-6:00

We can look a June a little later if that is okay with you

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

From: Holt, Lynne FIN:EX
Sent: Wednesday, February 14, 2018 4:38 PM
To: Flesh, Cindy AEST:EX
Subject: RE: Meetings w Minister Mark and James Papadopolous

Yes – may have to do them by phone so if you could set up a conference call in line for them as Ministry staff may be joining as well? I am not available from March 23 to April 13.

From: Flesh, Cindy AEST:EX
Sent: Wednesday, February 14, 2018 12:48 PM
To: Holt, Lynne FIN:EX
Subject: Meetings w Minister Mark and James Papadopolous

Hello – I have been asked to setup bi weekly meetings for one hour in Vancouver starting Feb 23, 2018

Here are the available times – could you please let me know what works best for you

Feb 23rd between 10:30-12:00

10:00-12:00 for all dates listed below

March 9th
March 23rd
April 6th
April 20th
May 4th
May 18th
June 1st
June 15th
June 29th

Thanks and please let me know if you have any questions.

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

Flesh, Cindy AEST:EX

From: Flesh, Cindy AEST:EX
Sent: Tuesday, March 20, 2018 4:04 PM
To: Holt, Lynne FIN:EX
Subject: RE: Thursday March 22nd

Thanks – this is now confirmed – let me know if you need anything – have a fabulous night

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

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From: Holt, Lynne FIN:EX
Sent: Tuesday, March 20, 2018 4:02 PM
To: Flesh, Cindy AEST:EX
Subject: RE: Thursday March 22nd

Yes I am available

From: Flesh, Cindy AEST:EX
Sent: Tuesday, March 20, 2018 3:05 PM
To: Holt, Lynne FIN:EX
Subject: Thursday March 22nd

Hello are you available for a call with Minister Mark and James on Thursday March 22nd 2:30-3:30 – conference call details listed below – please let me know if you have any questions or concerns

Participant Conference ID: s.15,s.17

Dial-in Phone Numbers:
s.15,s.17 Toll Free - North America

Cindy Flesh
Administrative Coordinator to the
Honourable Melanie Mark
Minister of Advanced Education, Skills and Training
Telephone: 250-356-0179

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