

Meeting Note:
UBC Vice-President, External Relations, Robin Ciceri
Advice to Deputy Minister

Meeting: October 31

Attendees: Shannon Baskerville and Robin Ciceri, UBC Vice-President, External Relations

Issue: Board Appointments – University of British Columbia

Background/Facts:

- There are currently 11 LGIC appointed members on the University of British Columbia (UBC) Board.
- UBC is governed by the *University Act*. The Board is comprised of 11 persons appointed by the Lieutenant Governor in Council (LGIC), two of whom are nominees of the alumni association.
- The Board has three members set to expire in December 2019:
 - **Celeste A. Haldane** – Indigenous member- expiring Dec 18th - she has reached her 6th year of service.
 - **Michael J. Korenberg** - Chair - expiring Dec 31st – Vice-Chair has recommended reappointment.
 - **Raghwa Gopal** - expiring Dec 31st - Chair has recommended reappointment.

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- Follow up correspondence from the Chair in June indicated the board would like to add another female Indigenous member with strong leadership skills to continue to drive the Indigenous strategy for UBC.
- CABRO is discussing with the Minister on October 23 a candidate to fill the upcoming vacancy of Celeste A. Haldane. Three Indigenous candidates are being considered.
- Pending Cabinet's approval on October 30, **Michael J. Korenberg** and **Raghwa Gopal** will be reappointed.
- Looking forward to the board expires for 2020; four terms are due to expire on July 31, 2020. Pending performance appraisals all members are eligible for reappointment.

Key Messages:

- The Ministry is reviewing the needs of all its boards and working to address current and upcoming vacancies.

- Board appointments are made by Cabinet at the recommendation of the Minister.
- Generally, the Ministry requests two to three potential candidate nominations from the Board Chair per vacancy or expiring appointment.
- This process ensures the selection of a diverse group of qualified candidates who collectively have the required competencies, skills and experiences to carry out their responsibilities.
- Government is working towards the upcoming Cabinet dates prior to the last Cabinet December 11th. Once Cabinet has made its decisions, the Ministry will reach out to both the board and appointees to inform them as soon as possible.

University of British Columbia Board Composition

Board Composition (11):

UBC's Current LGIC Board Members:				
Member	First Appointment	Term Expiry	Occupation	Regional Representation
Celeste A. Haldane **	2013-12-18	2019-12-18	Lawyer	Nanaimo
Michael J. Korenberg, Chair	2016-02-25	2019-12-31	Managing Director - Wreath Group Holdings and Lawyer	West Vancouver
Raghwa Gopal	2016-12-02	2019-12-31	Tech/Software Developer	Kelowna
Jessie Dusangh	2018-12-31	2020-07-31	CPA - Co-founder of Mortgage Investment Corporation	Surrey
Joel W. Solomon	2017-12-31	2020-07-31	Business/Investor	Vancouver
Chaslynn S. Gillanders **	2017-12-31	2020-07-31	Lawyer	Richmond
Nancy L. McKenzie	2017-12-31	2020-07-31	CPA, CA - CFO - Seaspan ULC	Lions Bay
Sandra L. Cawley, Alumni Vice Chair	2016-02-04	2021-07-31	Real Estate Consultant	Anmore
Kevin R. Smith, Alumni	2016-02-04	2021-07-31	CPA, CA - CFO - Intracorp Projects Ltd	North Vancouver
Alison P. Brewin	2018-07-31	2021-07-31	Non-profit management and Lawyer	Vancouver
Balwinder W. Sundhu	2018-07-31	2021-07-31	Lawyer	Salmon Arm

** Indigenous

Meeting Note: JIBC President and Board Chair
Advice to Deputy Minister

Meeting: Friday, October 11

CLIFF: 117028

Attendees: Shannon Baskerville, Tony Loughran and Charley Beresford with Mr. Stephen Gamble, Board Chair and Dr. Michel Tarko, President

Issue: Board Appointments – Justice Institute of British Columbia

Background/Facts:

- There are currently 9 LGIC appointed members on the Justice Institute of BC (JIBC) Board.
- The JIBC Board is governed by the *College and Institute Act*. The Board is comprised of 8 or more persons appointed by the Lieutenant Governor in Council (LGIC) and the President.

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- As part of the July expires two new members joined the board and two members were reappointed:
 - **Samina Tajwar** – recommended by the Chair, brings government project, IT, engineering and management experience.
 - **John Owsley Stubbs** - recommended by the Chair, brings Post-Secondary Institution and leadership experience.
 - **Constance (Connie) Rita Kaweesi** – reappointed; she is a Registered Clinical Social Worker and formed instructor at Northern Lights College.
 - **Maria Demetra Prevolos** – reappointed, she is a lawyer with Telus.
- There is one member set to expire on December 31, 2019:
 - **Jacqueline I. Gorton** – was appointed in July 2016 and has been recommended for reappointment. She is a CPA and Director of Risk Management and Internal Audit for the Great Canadian Gaming Corporation.

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- Going forward, CABRO will be posting all Notice of Positions on their website to attract a broad range of candidates. A notice of position has been posted on the CABRO site.
- Effective August 1, 2019, Fire Chief **Stephen Gamble** was appointed as the new Chair of JIBC Board.
- The Ministry will be reaching out the last week of September to all PSIs to start the July 2020 appointment process. CABRO asked that with the transition towards appointments

expiring primarily in July of each year, the timeline be revised starting at the end of September with material due back in early December.

Key Messages:

- Board appointments are made by Cabinet at the recommendation of the Minister.
- Generally, the Ministry requests two to three potential candidate nominations from the Board Chair per vacancy or expiring appointment.
- Government is working towards the upcoming Cabinet dates prior to the last Cabinet of the year, December 11, 2019. Once Cabinet has made its decisions, the Ministry will reach out to both the board and appointees to inform them as soon as possible.

JIBC's Board Composition:

Member	First Appointment	Term Expiry	Occupation	Regional Representation
Jacqueline I. Gorton	2016-07-31	2019-12-31	Chartered Professional Accountant	Coquitlam
Samina Tajwar	2019-07-31	2020-07-31	Director, BC Science Policy Fellowship Program at Mitacs Inc.	Port Coquitlam
John Stubbs	2019-07-31	2020-07-31	Professor of History and past President and Vice-Chancellor of SFU	Belcarra
Bernadette Ann Spence**	2017-12-31	2018-12-31	CFO, Vancouver Aboriginal Child and Family Services Society.	Vancouver
Stephen R. Gamble, Chair	2017-12-31	2018-12-31	Fire Chief - Township of Langley	Langley
Ralph Leonard Goerke	2018-10-19	2020-07-31	Chief Constable - West Vancouver Police Department	West Vancouver
Claire C. Wang	2015-05-13	2021-07-31	Manager, Vancouver Economic Commission	Burnaby
Maria Demetra Preovolos	2018-07-31	2021-07-31	Lawyer with TELUS	New Westminster
Constance Rita Kaweesi	2018-07-31	2021-07-31	Registered Clinical Social Worker	Fort St John

** Indigenous

Meeting Note: KPU President and Board Chair
Advice to Deputy Minister

Meeting: Wednesday, October 2

CLIFF: 117030

Attendees: Shannon Baskerville, Tony Loughran and Charley Beresford with Ms. Sandra Case, Board Chair and Dr. Alan Davis, President

Issue: Board Appointments – Kwantlen Polytechnic University

Background/Facts:

- There are currently 8 LGIC appointed members on the Kwantlen Polytechnic University (KPU) Board.
- KPU is governed by the *University Act*. The board is comprised of, among other people, 8 persons appointed by the Lieutenant Governor in Council (LGIC), two of whom are nominees of the alumni association.
- University board members can serve for a maximum of 6 years under the *University Act*.
- KPU campuses are in Surrey, Cloverdale, Langley and Richmond.
- All of the July KPU board expiries were completed appointing one new member and reappointing two members:
 - **Rhiannon M. Bennett** - Indigenous member – new appointment until July 31, 2020;
 - **Amos Mubunga Kambere** - reappointed until July 31, 2022; and
 - **Edward Michael McAdam** - reappointed until July 31, 2022.
- There is one member's term expiring in December, **Douglas R. Beaton**, he is not seeking reappointment.

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- The board nominated one member that CARBO is putting forward for the Minister's consideration:

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- There is also a notice of position on the CABRO site closing September 26th to fill the one upcoming vacancy.
- The Ministry will be reaching to out the last week of September to all PSIs to start the July 2020 appointment process. CABRO asked that with the transition towards appointments expiring primarily in July of each year, the timeline be revised starting at the end of September with material due back in early December.

Key Messages:

- Board appointments are made by Cabinet at the recommendation of the Minister.
- Generally, the Ministry requests two to three potential candidate nominations from the Board Chair per vacancy or expiring appointment.
- This process ensures the selection of a diverse group of qualified candidates who collectively have the required competencies, skills and experiences to carry out their responsibilities.
- Government is working towards upcoming Cabinet dates prior to the last Cabinet of the year, December 11, 2019. Once Cabinet has made its decisions, the Ministry will reach out to both the board and appointees to inform them as soon as possible.

Kwantlen Polytechnic University Board Composition**Board Composition (8):**

Member	First Appointment	Term Expiry	Occupation	Regional Representation
Douglas R. Beaton – not seeking	2015-12-17	2019-12-31	Executive Director in Deloitte's Mergers and Acquisition Advisory practice	Vancouver
Rhiannon May Bennett**	2019-07-31	2020-07-31	Indigenous Consultant	Surrey
Hanne Madsen	2014-07-31	2020-07-31	Executive Management, Business Administration	Surrey
Sandra Lynn Case, Chair	2015-12-17	2021-07-31	Vice President of HR and Labour Relation for Port Metro Vancouver, Lawyer	Vancouver
Mohammed Singh Mahabub, Alumni	2017-12-31	2021-07-31	chief financial officer for JYSK	Surrey
Amandeep Singh	2017-12-31	2021-07-31	Lawyer	Delta
Edward Michael McAdam, Alumni	2016-06-09	2022-06-09	Financial Management, CPA	Surrey
Amos Mubunga Kambere	2018-07-31	2022-07-31	Executive Director not-for-profit organisation	Surrey

** **Indigenous**