

**Meeting Note: UFV President Joanne MacLean**  
**Advice to Deputy Minister**

Meeting: Monday, June 10th from 2pm to 2:30pm

Attendees: Shannon Baskerville, Tony Loughran and Ms. Joanne MacLean, President UFV

Issue: Board Appointments – University of Fraser Valley

**Background/Facts:**

- There are currently 8 LGIC appointed members on the University of Fraser Valley (UFV) Board.
- UFV 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.
- There are 5 members set to expire July 31, 2019:
  - **Connie Lynn Swan** - Indigenous member – Chair has recommended reappointment.
  - **Ritu Nimrita Mahi** — Chair has recommended reappointment.
  - **Justin P. Goodrich**, Alumni – Chair and Alumni recommend reappointment.
  - **John C. Pankratz**, Chair – he has reached his 6th year of service.
  - **Len R. Goerke**, Alumni – was appointed in July 2013 – he is not seeking reappointment (he is on the JIBC board).

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- Two candidates and one alumni association candidate were nominated by the board:
  - s.22
  - Maxine Bouthot, Alumni – Credit Union Branch Manager in Chilliwack.
- CABRO put forward six recommendations for Minister's decision on May 29<sup>th</sup>:
  - Three for reappointment - Connie Lynn Swan, Ritu Nimrita Mahi and Justin P. Goodrich.
  - Two board nominees - Maxine Frances Bouthot and Sharon Lee Gaetz.
  - One CABRO nominee - Madeleine Hardin, a former Associate Dean – Faculty of Arts – UFV, with knowledge of current and emerging issues.
- The Minister approved the recommendation to reappoint the three members along with appointing Maxine Frances Bouthot and Madeleine Hardin, these appointments will be going to the June 20<sup>th</sup> Cabinet for decision.

- MLA Laurie Throness has written to the Minister twice since December concerned about Chilliwack representation on the Board. In his latest letter (March 1) he noted 20% of UFV student body resides in Chilliwack.

#### **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 the upcoming Cabinet dates prior to the last Cabinet of the spring, July 3<sup>rd</sup>. 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 Fraser Valley Board Composition**

#### **Board Composition (8+):**

<b>UFV's Current LGIC Board Members:</b>				
<b>Member</b>	<b>First Appointment</b>	<b>Term Expiry</b>	<b>Occupation</b>	<b>Geography</b>
Connie Lynn Swan**	2018-07-31	2019-07-31	MEd - learning support specialist with School District #34 – Abbotsford School District	Chilliwack
Ritu Nimrita Mahil	2018-07-31	2019-07-31	Lawyer - member of the Labour, Employment and Human Rights Group of Lawson and Lundell	Coquitlam
Justin P. Goodrich, Alumni	2015-07-31	2019-07-31	AA, BA, LLM - Managing Partner of Alliance Public & Government Relations	Vancouver
Len R. Goerke, Alumni -not seeking	2015-07-31	2019-07-31	BA, MA - Chief Constable West Vancouver Police Department	West Vancouver
John C. Pankratz, Chair	2013-07-31	2019-07-31	BBA, FCPA, FCGA	Abbotsford
Andrew James Mercier	2017-12-31	2021-07-31	articled clerk for Teamsters Local Union No. 213	Langley
Adam Ward Van Steinburg	2017-12-31	2021-07-31	Construction/Utilities - Business Manager and Financial Secretary for Local 213 of the International Brotherhood of Electrical Workers	Abbotsford
Nachhatter Singh Gill	2017-12-31	2021-07-31	Lawyer	Abbotsford

\*\* Indigenous

**Meeting Note: BCIT President**  
**Advice to Deputy Minister**

Meeting: Monday, September 30

CLIFF: 117029

Attendees: Shannon Baskerville, Tony Loughran and Charley Beresford with Ms. Kathy Kinloch, President

Issue: Board Appointments – British Columbia Institute of Technology

**Background/Facts:**

- There are currently 9 LGIC appointed members on the British Columbia Institute of Technology (BCIT) Board.
- The BCIT 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).
- BCIT campuses are in Burnaby, Vancouver, North Vancouver (marine campus), Richmond (aerospace technology campus), and Annacis Island (motive power centre of excellence).
- All of the 2019 BCIT board expiries were completed in July appointing one new member and reappointing four members:
  - **Marcia Braundy** – new appointment until July 31, 2020;
  - **Ryan Peter Tones** – reappointed until July 31, 2021;
  - **Douglas George Eveneshen** – reappointed until July 31, 2021;
  - **Anne Harvey** – reappointed until July 31, 2022; and
  - **Balwant Singh Sanghera** – reappointed until July 31, 2022.
- CABRO has been informed that BCIT is interested in increasing the board size to 10 members. This new appointment will be addressed in the fall prior to the last Cabinet date of Dec 11, 2019.
- Effective June 25, 2019, **Douglas Eveneshen** was appointed as the new Chair of BCIT 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.

**BCIT Board Composition (8+):**

Member	First Appointment	Term Expiry	Occupation	Regional Representation
Catherine A. Young	2014-05-29	2020-07-31	Accountant	Vancouver
Robert Larry Timothy Phillips **	2018-01-29	2020-07-31	Executive First Nations Summit	Chilliwack
Daniel Stuart Reader	2018-12-31	2020-07-31	Accountant/Engineer	Cloverdale
Marcia Braundy	2019-07-31	2020-07-31	Principal of Journeywomen Ventures Consulting & Construction	Winlaw
Kathleen Elizabeth Corrigan	2017-12-31	2021-07-31	Former MLA / Lawyer	Burnaby
Ryan Peter Tones	2016-12-02	2021-07-31	District Manager, Kiewit Infrastructure Group	New Westminster
Douglas G. Eveneshen, Chair	2018-07-31	2021-07-31	CEO, Stabilization Central Credit Union	Coquitlam
Anne Harvey	2018-07-31	2022-07-31	Executive Coach and Management Consultant	Burnaby

\*\* Indigenous

**Meeting Note: UVIC President and Board Chair**  
**Advice to Deputy Minister**

Meeting: Thursday, Sep 19

CLIFF: 117031

Attendees: Shannon Baskerville, Tony Loughran and Charley Beresford with Ms. Beverly Van Ruyven, Board Chair and Professor Jamie Cassels, President

Issue: Board Appointments – University of Victoria

**Background/Facts:**

- There are currently 7 LGIC appointed members on the University of Victoria (UVIC) Board.
- UVIC 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.
- One new members joined the Board as part of the July 31<sup>st</sup> expiries:
  - **Carolyn E. Thoms** - Accountant
- Effective July 26, 2019, **Kasari Govender** resigned from the Board due to her recent appointment as the Human Rights Commissioner. The Ministry has reached out to the board to request nominations to address the vacancy; information is expected after their next Board meeting Sep 30.
- In addition to the vacancy, there is one member's term expiring in December, **Merle Alexander**, he is an Indigenous member, alumni nominee and recommended for reappointment.

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- The board nominated two member for the July expires:
    - Carolyn E. Thoms, already appointed; and
- s.22
- Currently there is a notice of position on the CABRO site closing September 26th to fill the vacancy.

**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.

Updated: February 25, 2020

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- 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.

### University of Victoria Board Composition

#### Board Composition (8):

<b>UVIC's Current LGIC Board Members:</b>				
<b>Member</b>	<b>First Appointment</b>	<b>Term Expiry</b>	<b>Occupation</b>	<b>Regional Representation</b>
Vacancy				
Merle Alexander, Alumni **	2017-12-31	2019-12-31	Lawyer	Victoria
Daphne E. Corbett	2015-07-31	2020-07-31	Accountant	Victoria
Beverly Van Ruyven, Chair	2016-11-25	2020-07-31	Business and Risk Management	North Vancouver
David Zussman	2016-06-15	2020-07-31	Public Policy and Management	Victoria
Marilyn J. Callahan	2018-12-31	2020-07-31	Social Work	Victoria
Carolyn Elizabeth Thoms	2019-07-31	2020-07-31	Chartered Financial Analyst and Chartered Accountant.	Victoria
Cathy L. McIntyre, Alumni	2015-11-26	2021-07-31	Business and Risk Management	Victoria

\*\* Indigenous

**Meeting Note: UFV President**  
**Advice to Deputy Minister**

Meeting: Monday, Sep 30

CLIFF: 117033

Attendees: Shannon Baskerville, Tony Loughran and Charley Beresford with Ms. Joanne MacLean, President

Issue: Board Appointments – University of the Fraser Valley

**Background/Facts:**

- There are currently 7 LGIC appointed members on the University of the Fraser Valley (UFV) Board.
- UFV 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.
- UFV campuses are in Abbotsford, Chilliwack, Mission and Hope (regional centre).
- Effective July 31<sup>st</sup>, **Mr. Andrew Mercier** resigned from the board, he was appointed in December 2017. Mr. Mercier is a Lawyer from Langley. The Ministry has reached out to the board to request nominations to address the vacancy, information is due Sep 23.
- Effective August 1<sup>st</sup>, **Mr. Justin P. Goodrich** was elected the new Board Chair.
- Three members were reappointed and two new members joined the Board as part of the July 31<sup>st</sup> expiries:
  - **Connie Lynn Swan** - Indigenous member – reappointed until July 31, 2021.
  - **Ritu Nimrita Mahi** – reappointed until July 31, 2021.
  - **Justin P. Goodrich**, Alumni – reappointed until July 31, 2020.
  - **Maxine Bouthot** – Alumni – Credit Union Branch Manager in Chilliwack.
  - **Madeleine Hardin** - former Associate Dean – Faculty of Arts – UFV, with knowledge of current and emerging issues.

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- 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.

- MLA Laurie Throness has written to the Minister twice since December 2018 concerned about Chilliwack representation on the Board. In his latest letter (March 1) he noted 20% of UFV student body resides in Chilliwack.

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### University of the Fraser Valley Board Composition

#### Board Composition (8+):

Member	First Appointment	Term Expiry	Occupation	Regional Representation
Vacancy				
Justin P. Goodrich, Alumni, Chair	2015-07-31	2020-07-31	AA, BA, LLM - Managing Partner of Alliance Public & Government Relations	Vancouver
Maxine Bouthot, Alumni	2019-07-31	2020-07-31	Credit Union Branch Manager	Chilliwack
Madeleine Hardin	2019-07-31	2020-07-31	former Associate Dean – UFV	Abbotsford
Adam Ward Van Steinburg	2017-12-31	2021-07-31	Construction/Utilities - Business Manager and Financial Secretary for Local 213 of the International Brotherhood of Electrical Workers	Abbotsford
Nachhatter Singh Gill	2017-12-31	2021-07-31	Lawyer	Abbotsford
Connie Lynn Swan**	2018-07-31	2021-07-31	MEd - learning support specialist with School District #34 – Abbotsford School District	Chilliwack
Ritu Nimrita Mahil	2018-07-31	2021-07-31	Lawyer - member of the Labour, Employment and Human Rights Group of Lawson and Lundell	Coquitlam

\*\* Indigenous