

Thucko, Alannah AEST:EX

From: Prisiak, Lisa AEST:EX
Sent: April 6, 2021 1:37 PM
To: Williams, Doris AEST:EX; Mason, Laura AEST:EX
Cc: Bhatnagar, Pratibha AEST:EX
Subject: Meeting material_Apr 8 MAK/CABRO/Tony
Attachments: Table of Contents - April 8th, , 2021 Minister Meeting.docx; TRU - DN (Apr 2021).docx; UBC - DN (Apr 2021).docx; ITA - DN (Mar 2021).docx; VCC - DN (Mar 2021).docx; North Island - DN (Mar 2021).docx

Hello,

Please find attached material for the Minister's meeting with CABRO and Tony on April 8th . Part of this agenda was bumped from the meeting that was cancelled on March 25th. Both of the notes for UBC and TRU have had changes since the materials were sent through for March 25th so please replace the UBC and TRU decision note with these up to date ones.

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|--------------------------|--|--|
| MAK meeting | April 8 | <ul style="list-style-type: none">• TRU - Decision on 4 vacancies and 3 reappointments• UBC – Decision on 2 vacancies and 4 reappointments• ITA - Decision on 1 of the 2 vacancies and 3 reappointments<ul style="list-style-type: none">○ ITA is a MO so it will not go to Cabinet, the appointments will be sent in a separate package before May 5th• NIC - Decision on 4 reappointments• VCC – Decision on 4 reappointments |
| Drafting instructions by | Wed Apr 14 preferred but Thursday Apr 15– 2:30 at the latest | |
| Draft due: | Noon, Tuesday April 20 | |
| Final due: | Noon, Tuesday April 27 | |
| Cabinet: | Wednesday, May 12 | |

Cheers

Lisa Prisiak
Board Appointment Coordinator
Ministry of Advanced Education and Skills Training

778-974-3570

April 8th 2021

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| | <p>Notes for Discussion/Decision</p> <p>Overview of Appointment to be discussed/ decided on:</p> <p>1. Thompson Rivers University - Decision re Vacancies and Reappointments</p> <p>2. University of British Columbia - Decision re Vacancies and Reappointments</p> <p>3. Industry Training Authority – Decision Re Vacancy and Decision re Reappointments</p> <p>4. Vancouver Community College – Decision Re Reappointments</p> <p>5. North Island College – Decision Re Reappointments</p> |
| | |

Board: Thompson Rivers University (OIC)

Status: 3 current Vacancies due to resignations

1 upcoming vacancy due to Chair terming out at July 31, 2021 s.13

3 members up for reappointment at July 31, 2021

Request: Fill the three current vacancies and one upcoming vacancy and reappoint all 3 members expiring at July 31, 2021

Notes:

- TRU campuses are in Kamloops, Chase, Ashcroft, Lillooet, 100 Mile House, Clearwater, Williams Lake.
- The board currently has 8 members:
s.22
- Board requests the following attributes:
 - Visible Minority, person with a disability and/or LGBTQ2S+ individual;
 - Accounting/financial as well as legal expertise;
 - Knowledge of community served by Thompson Rivers University; and,
 - Knowledge of Indigenous communities in the university's regions.

Candidates for Appointment

| Name | Position | Equity | Location | Appointment | Competencies |
|-------------------------|----------|--------|----------|-------------|---|
| Katherine Lynn Humphrey | Governor | s.22 | KAMLOOPS | | s.13 <ul style="list-style-type: none"> • CPA, MPA • Director of Corporate Services, City of Kamloops • Formerly Manager, BCLC, Casino Bingo Systems Integration, • Experience in Community organisations – Kamloops Cheerleading, Rotary Club Kamloops, School Parent Advisory Committees • Currently on Dean's Advisory Council, TRU |
| Hee-Young Chung | Governor | | KAMLOOPS | | s.13 <ul style="list-style-type: none"> • Bachelor of Business Administration & CPA • Wealth Advisor, Bradford Wealth Partners • Formerly Tax Manager, Expedia • Currently Assistant Coach, TRU Men's soccer |

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|------------------|----------|------|----------|--|--|
| Kathleen Kendall | Governor | s.22 | KAMLOOPS | | s.13 <ul style="list-style-type: none"> • QC and Member of Law Society of BC s.22 • Self employed – Family and Child Protection law • Former Sessional Lecturer TRU School of Law^{s.22} • Former Managing Lawyer – Legal Services Society – Kamloops • Past Director – Elizabeth Fry Society and Boys' and Girls' Club |
|------------------|----------|------|----------|--|--|

Current Members for Reappointment

| Name | Position | Equity | Location | Appointment | Competencies |
|-----------------------------|-----------------|---------------|-----------------|--|--|
| Katy Elizabeth Gottfriedson | Alumni Member | s.22 | KAMLOOPS | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 <ul style="list-style-type: none"> • Councillor - Tk'emlúps te Secwepemc |
| Jimmy Lulua | Governor | | NEMIAH VALLEY | 31 Jul 2020 31 Jul 2021 | s.13 <ul style="list-style-type: none"> • Elected chief of Tsilhqot'in^{s.22} • Formerly was a First Nations Support Worker with SD #27. |
| Marilyn Kay McLean | Alumni Member | | KAMLOOPS | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 s.22 |

Current Board Composition

| Name | Position | Equity | Location | Appointment | Notes |
|-----------------------------|-----------------|---------------|-----------------|--|--|
| Barbara L. Berger | Chair | s.22 | KAMLOOPS | 24 Nov 2015 Re 31 Dec 2018 31 Jul 2021 | s.13 <ul style="list-style-type: none"> • Manager - City of Kamloops |
| Katy Elizabeth Gottfriedson | Alumni Member | | KAMLOOPS | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | <ul style="list-style-type: none"> • Expires July 31, 2021 • Councillor - Tk'emlúps te Secwepemc |
| Jimmy Lulua | Governor | | NEMIAH VALLEY | 31 Jul 2020 31 Jul 2021 | <ul style="list-style-type: none"> • Expires July 31, 2021 • Elected chief of Tsilhqot'in s.22 • Formerly was a First Nations Support Worker with SD #27. |
| Marilyn Kay McLean | Alumni Member | | KAMLOOPS | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | <ul style="list-style-type: none"> • Expires July 31, 2021 • Assistant Superintendent - Kamloops/ Thompson SD (#73) |
| Lillian Kwan | Governor | | KAMLOOPS | 11 Feb 2019 Re 31 Jul 2020 31 Jul 2022 | <ul style="list-style-type: none"> • (retired) Teacher SD 73 |

Candidate Bios**Hee-Young Chung**

Hee-Young Chung is a Wealth Advisor with Bradford Wealth Partners in Kamloops, B.C. Mr. Chung began his Chartered accounting career with KPMG working in various Accounting roles. He has since worked with AON, Canadian Pacific Railway, and Expedia in various Tax and Accounting roles. Mr. Chung is actively involved with soccer and is the Assistant coach with Thompson Rivers University soccer team and is part of the coaching staff with the Whitecaps FC Kamloops Academy. Mr. Chung obtained his undergraduate degree from Thompson Rivers University in 2008 and received his Chartered Public Accounting designation in 2011. He was one of the top 10 finalists for the CPA In-depth Level 3 final project. He was also a recipient of a Thompson Rivers University Foundation scholarship and a Thompson Rivers University Athletic scholarship.

Katherine Lynn Humphrey

Katherine Humphrey is currently Director of Corporate Services for the City of Kamloops. Prior to 2015 Ms. Humphrey was Director of Finance for Thompson Rivers University. Prior to this Ms. Humphrey was Manager, Casino Systems. Ms. Humphrey has been a Sessional Instructor at Thompson Rivers University. She has been involved with various community organisations as a volunteer and board member including as Chair of Kamloops Cheerleading, Section Chair, 2011 Western Canada Summer Games, Past President and Member, Kamloops Aurora Rotary Club. Ms Humphrey has been involved with her local Parent Advisory Council members. She is currently on the Deans Advisory Council of Thompson Rivers University. She is a Finance Committee Member of the Municipal Insurance Association of British Columbia. Ms Humphrey is a Chartered Public Accountant and she holds a Masters in Public Administration, Management from Dalhousie University

Kathleen Kendall

Kathleen Kendall is a Queens Counsel Appointee and is a practicing lawyer in Kamloops, B.C. Her practice specialises in Family and Protection law. She is currently lead family duty counsel for Kamloops. Prior to

entering private practice Ms. Kendall was the managing lawyer for Legal Services Society. Ms. Kendall has been a Sessional Lecturer for the Thompson Rivers University School of Law. In the past she has been on the Board of Directors of the Boys' and Girls' Club, Elizabeth Fry Society, and B.C. Council for Families. She is Past President of the Thompson Valley Crisis and Counselling Centre and Kamloops Sexual Assault and Counselling Centre. Ms. Kendall has volunteered for Working to Empower and Artists for Charity Children's home, a home for HIV positive children in Addis Ababa, Ethiopia. She is currently a Governor on the Law Foundation of BC. Ms. Kendall graduated with her Bachelor of Arts, English Honours from Carleton University. She graduated with her Bachelor of Laws from the University of British Columbia

Current Member Bios

Barbara L. Berger

Barbara Berger is presently the Recreation, Social Development and Culture Manager for the City of Kamloops. She was previously an Academic Advisor for Thompson Rivers University and Open Learning Agency; a Community Co-ordinator for the University College of Cariboo and School District Number 73; and a Labour Market Information Analyst for Canada Employment and Immigration Commission. In her community, Ms. Berger is the Director of Thompson Rivers University Community Trust, past Chair of Human Resource Development Canada, past Director of the Kamloops Canadian and International Film Festival, past Director of the Kamloops Art Gallery and past Director of the Kamloops YMCA/YWCA. She holds her Associate of Arts degree in Music Performance and Pedagogy and her Associate of Arts Diploma from Camosun College.

Katy Elizabeth Gottfriedson

Katy Gottfriedson is currently serving her second term as Councillor for Tk'emlúps te Secwepemc. She has held the Finance and Shared Services portfolios and recently taken on the Education portfolio. Previously, she worked as a Human Resource Assistant for New Gold - New Afton. Active in her community, she is a member of the Board of Directors of the First Nations Finance Authority. She is also a member of the Aboriginal Education Council for School District 73. Ms. Gottfriedson also sits on the Executive Committee for the Day Scholars which is seeking justice through settlement for those residential school survivors attending schools throughout the day. Her educational background is in Human Resources through British Columbia Institute of Technology.

Lillian Kwan

Lillian Kwan is a retired teacher from the Kamloops Thompson School District. Active in her community, Ms. Kwan is currently a volunteer official with Kamloops Track and Field Club, volunteer tutor with Kamloops Partner Assisted Learning, Choral director with Kamloops Threshold Singers, Director, Secretary with Kamloops Chinese Cultural Association, and Chair for Rayleigh Reunion Organizing Committee. She holds a Bachelor of Education from University of British Columbia and a Diploma in Education from Simon Fraser University.

Jimmy Lulua

Jimmy Lulua is the Xeni Gwet'in Chief of Xeni Gwet'in First Nations Government. Previously Mr. Lulua was a Traditional Wellness Worker for the Tsilhqot'in National Government and a First Nations Classroom Support Worker for School District #27. Active in his community, he was Treasurer for Tsilhqot'in National Government and Vice Chair of Denisiqi Service Society. Mr. Lulua also was Co-Founder and Organizer of the Xeni Gwet'in Youth Wagon Trip. He holds a Certificate in General Studies and in Management Skills for Supervisors from Thompson Rivers University. Mr. Lulua also holds a Diploma in Family and Community Counselling from the Native Education College.

Marilyn Kay McLean

Marilyn McLean retired from the field of education after 34 years. Most recently she was a sessional instructor for Thompson Rivers University and Assistant Superintendent for the Kamloops/Thompson School District (SD#73). Active in her community, Mrs. McLean is a Facilitator for Kamloops Restorative Justice and has served as a Director for the Boys and Girls Club of Kamloops and Member of the Council of Exceptional children. She holds her Masters of Education (Administrative Leadership) from Simon Fraser University.

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| Name of the Board: Thompson Rivers University Appointment: By OIC | |
| Mandate: | TRU operates under the authority of the <i>Thompson Rivers University Act</i> and has a regional mandate to provide a broad range of programming and to undertake research and scholarly activities to support the programs of the institution. TRU has a mandate to serve the open learning needs of the province. |
| Act: | <i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d), 20 (1.1) and 21; <i>Thompson Rivers University Act</i> S.B.C. 2005, s.4 |
| Composition of Board: | To ensure that community colleges and university colleges continue to meet the changing educational needs of the communities they serve, the Lieutenant Governor in Council appoints local citizens to sit on each college board, which is made up of at least eight public members. All boards also include two faculty members elected by the faculty, two students elected by the students, and one person elected by and from the employees and who is not a faculty member (non-CABRO). |
| Remuneration: | No compensation is paid to Order in Council members of the Board; however, approved expenses are reimbursed according to University policy. |
| Term Length: | According to the <i>University Act</i> section 20(1.1) each member of the board appointed under section 19(1)(d) holds office for a term of up to 3 years and after that until a successor is appointed. |

Board: University of British Columbia (OIC)

Status: 2 vacancies due to members' resignations

1 upcoming vacancy due to member terming out at July 31, 2021^{s.22}

3 members up for reappointment at July 31, 2021

Request: Fill current vacancies, and reappoint all 4 members expiring July 31, 2021

Extend member that is upcoming vacancy^{s.22} for an additional 6 months for board continuity.

Notes:

- UBC campuses are in Vancouver and Kelowna.
- The board currently has 9 members:
s.22
- Board requests the following attributes:
 - Members to increase the diversity of the Board, including Indigenous and persons of colour
 - Large enterprise leadership/C-suite experience
 - Property/real estate/land use planning
 - Enterprise risk management
 - Information technology/cybersecurity
 - Human resources/labour relations
 - Communications
 - Public sector/government relations; and,
 - Governance/Institute of Corporate Directors (ICD) designation.
- The Chair has requested extending^{s.13; s.22}
s.13; s.22
;
- Board has not put forward any candidates for consideration.
- Asian Representation is needed on the board.

Candidates for Appointment – Choose 2

| Name | Position | Equity | Location | Appointment | Competencies |
|---------------------|-----------------|---------------|-----------------|--------------------|---|
| Natalie Datwai Chan | Governor | s.22 | VANCOUVER | | s.13 <ul style="list-style-type: none"> • Physician at Three Bridges Community Health Centre, Vancouver • President/Co-founder of Be the Change Group – a population and public health consulting firm • |
| s.22 | | | | | |
| Anthonia Ogundele | Governor | s.22 | VANCOUVER | | s.13 <ul style="list-style-type: none"> • Bachelor in Social Science with a certificate in Governance and Public Policy • Masters in Environmental Studies in Urban Planning • Founder/Executive Director of Ethos Lab • Former Manager, Environmental Sustainability, Business Continuity and Emergency Planning, VanCity Credit Union • Former Chair of Coal Harbour Residents Association • Founder Hogan's Alley Land Trust in False Creek, Vancouver |

Current Members Recommended for Reappointment

| Name | Position | Equity | Location | Appointment | Competencies |
|---------------------------------|----------------------------|---------------|-----------------|--|--|
| Alison Patricia Brewin | Governor | s.22 | VANCOUVER | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 • ED - Vantage Point • Lawyer |
| Sandra Lynne Margaret Cawley | Vice-Chair - Alumni Member | | ANMORE | 4 Feb 2016 Re 4 Feb 2017 Re 31 Dec 2018 31 Jul 2021 | s.13 • Principal - Burgess Cawley Sullivan & Associates (Real Estate) |
| Azim Nathoo Lalani | Alumni Member | | NORTH VANCOUVER | 31 Dec 2019 31 Jul 2021 | s.13 • CFO • CPA, Chartered Business Valuator • Bachelor of Commerce, UBC |
| Balwinder William (Bill) Sundhu | Governor | | KAMLOOPS | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 • Sole Practitioner - Barrister & Solicitor |

Current Board Composition

| Name | Position | Equity | Location | Appointment | Competencies |
|---------------------------------|----------------------------|---------------|-----------------|--|--|
| Nancy Lynn McKenzie | Chair | s.22 | LIONS BAY | 31 Dec 2017 Re 31 Dec 2018 Re 31 Jul 2020 31 Jul 2023 | • CFO - Seaspan ULC • CPA |
| Alison Patricia Brewin | Governor | | VANCOUVER | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | • Expires July 31, 2021 • ED - Vantage Point • Lawyer |
| Sandra Lynne Margaret Cawley | Vice-Chair - Alumni Member | | ANMORE | 4 Feb 2016 Re 4 Feb 2017 Re 31 Dec 2018 31 Jul 2021 | s.13 • Principal - Burgess Cawley Sullivan & Associates (Real Estate) |
| Azim Nathoo Lalani | Alumni Member | | NORTH VANCOUVER | 31 Dec 2019 31 Jul 2021 | • Expires July 31, 2021 • CFO • CPA, Chartered Business Valuator • Bachelor of Commerce, UBC |
| Balwinder William (Bill) Sundhu | Governor | | KAMLOOPS | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | • Expires July 31, 2021 • Sole Practitioner - Barrister & Solicitor |

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|---|-----------------|------|-----------------|--|---|
| Jessie Jasbinder Singh Dusangh | Governor | s.22 | SURREY | 31 Dec 2018 Re 31 Jul 2020 31 Jul 2022 | <ul style="list-style-type: none"> • CPA |
| Chaslynn Samantha Gillanders | Governor | | RICHMOND | 31 Dec 2017 Re 31 Dec 2018 Re 31 Jul 2020 31 Jul 2023 | <ul style="list-style-type: none"> • Lawyer - Callison & Hanna Barristers and Solicitors |
| Joel Warren Solomon | Governor | | VANCOUVER | 31 Dec 2017 Re 31 Dec 2018 Re 31 Jul 2020 31 Jul 2023 | <ul style="list-style-type: none"> • CEO - Joel Solomon Company and Independent Investments |
| Raghwa Gopal | Governor | | KELOWNA | 2 Dec 2016 Re 31 Dec 2019 31 Jul 2022 | <ul style="list-style-type: none"> • CEO - Accelerate Okanagan Technology Association |

Candidate Bios

s.22

Natalie Datwai Chan

Natalie Chan is President and Co-Founder of BC the Change Group Inc., a Family Physician for Three Bridges Community Health Centre and an Event Medical Director for Odyssey Medical. Previously Dr. Chan was on the Research and Development team for BioLytical Laboratories Inc. Active in her community, she was a Director for Does HIV Look Like Me? and YouthCO HIV and HepC Society. Dr. Chan also was a Peer Mentor for the Peer Mentorship in Medical Education and a Co- Founder of Students for Health Innovation and Education. She holds a Master of Health Science from the University of British Columbia, a Doctor of Medicine from the University of Calgary, and a Bachelor of Science from Queen's University.

Anthonia Ogundele

Anthonia Ogundele is the Founder/Executive Director of Ethos Lab, a STEM and culture- focused non-profit for youth ages 13- 18 providing youth that provides access to emerging technologies, culture and a community of innovators. Through this work Ms. Ogundele has launched Canada's first Black-led Virtual Reality environment. Ms. Ogundele's prior work was with Van City Credit Union as Manager, Environmental Sustainability, Business Continuity and Emergency Planning. From 2009 -2013 Ms Ogundele was Acting Emergency Management Coordinator with Emergency Management Ontario. Ms Ogundele founded Hogan's Alley Land Trust, which is

adjacent to Northeast False Creek, this evolved into the Hogan's Alley Society. Ms Ogundele was former Chair of the Coal Harbour Residents Association. In 2016 she founded the Cheeky Proletariat gallery which is an accessible and inclusive space for the free expression of all people. She holds a Bachelor of Social Science and a certificate in governance and Public Policy from the University of Ottawa and a Master of Environmental Studies, Urban Planning, from the University of Waterloo. Anthonia Ogundele was recently honoured with the City of Vancouver's Black History Month Community Leader Award.

Current Member Bios

Alison Brewin

Alison Brewin is the Executive Director of Vantage Point. She is responsible for executing the organization's mission to transform the not-for-profit sector through governance and leadership training. Prior to that she was the owner and consultant at Alison Brewin Consulting, where she supported a broad range of organizations. Her clients included Vancity, BC Housing, BC Civil Liberties Association, and many more. Throughout her career she worked in not-for-profit management, as political assistant to Margaret Mitchell, MP, and was an owner-operator of the Commercial Drive toy store "It's All Fun and Games". Later, she joined West Coast LEAF as their Interim Executive Director. As Legal Director and then Executive Director, she led the organization's work to advance women's equality in BC. Alison designed and teaches "Canadian Approaches to Non-Profit Management" in SFU's Non-Profit Management Certificate Program. Active in her community, she is a member of Social Venture Partners and is a former member of Vancouver Multicultural Family Services. Ms. Brewin graduated with a Law Degree from the University of Victoria and was later called to the Bar.

Sandra Lynne Margaret Cawley

Alumna Sandra Cawley has been a real estate appraiser and development consultant since 1981. She has been a principal in Burgess Cawley Sullivan & Associates since 1988. Ms. Cawley specializes in real estate valuation, marketing studies, and development consultancy in the residential, office, shopping centre, industrial park, land subdivision, and hotel markets. Ms. Cawley is member of the board of directors of UBC Properties Trust and major donor to UBC. She has taught courses in the Urban Land Diploma Program at UBC and the Urban Development Institute's School of Development Program. She has volunteered as mentor for UBC and has attended 10 UBC events in the past 12 years. She serves as member of several boards, including Appraisal Institute of Canada (AIC); Real Estate Institute of BC; BC Apartment Owners Association (BCAOA); International Council of Shopping Centres (ICSC); Urban Development Institute (Vancouver Chapter) (UDI); UBC Properties Trust (UBC PT); Lambda Alpha International Vancouver Chapter; and Tsawwassen First Nation (TFN) Economic Development Corporation. She is a former Director of the Vancouver Chapter, Real Estate Institute of British Columbia.

Jessie Jasbinder Singh Dusangh

Jessie Dusangh established his own public practice accounting firm which has operated for 20 years. The accounting firm primarily serves owner-managed businesses in a broad range of industries. He is also a Co-Founder of a mortgage investment corporation ("MIC") in British Columbia that currently has managed assets of over \$35 million. His responsibilities with the MIC include risk management of the mortgage asset portfolio, as well as coordination with the external auditors for reporting under International Financial Reporting Standards. Active in his community, he serves as Director of the Mannkind Charitable Society and is the former Treasurer of the India Field Hockey Club. Mr. Dusangh is a Chartered Professional Accountant (CPA, CA). He graduated from UBC with a Commerce degree.

Chaslynn Samantha Gillanders

Chaslynn Gillanders is currently an associate lawyer for Callison & Hanna Barristers and Solicitors. Ms. Gillanders' law practice is focused on comprehensive land claims, employment law, and finance law. Previously, Ms. Gillanders worked as an articling student for Callison & Hanna Barristers and Solicitors, and as a student customs inspector for the Canada Revenue Agency. Active in her community, she is currently serving as a trustee for the Richmond Public Library, a coach of various sports for the Richmond Special Olympics, and a committee member for the Parent Advisory Committee. Ms. Gillanders is a member of Nisga'a Nation in northern British Columbia. She is a member of both the Law Society of British Columbia and the Northwest Territories. Ms. Gillanders holds her Criminology Diploma from Simon Fraser University and her Bachelor of Laws degree from the University of British Columbia.

Raghwa Gopal

Raghwa Gopal is the Chief Executive Officer (CEO) of Accelerate Okanagan Technology Association. Previously, Mr. Gopal was the President, Chief Technology Officer and Co-Founder of Vadim Software, an asset management program. He was named 2016 Kelowna Man of the Year and is a recipient of the BC Community Achievement Award. Active in his community, Mr. Gopal served as a director on the Okanagan College Foundation board, the Rotary Club of Kelowna, United Way, YMCA, Project Literacy and the Central Okanagan Development Commission. He holds his degree in computer science from the University of South Pacific.

Azim Lalani

Azim Lalani is currently the Chief Financial Officer with American Hotel Income Properties REIT LP, a TSX-listed hotel entity that owns hotels across the United States. Previously, Mr. Lalani was the Senior Vice President of Operations at Huntingdon Capital. He has over 20 years of financial experience and has held senior management roles in several public and private real estate and hospitality entities. Active in his community, Mr. Lalani has served on several boards, including as the Chair of the Audit Committee for the College of Dental Technicians of BC, and currently with Family Services of North Shore. Mr. Lalani is a Chartered Professional Accountant (CPA, CA) and a Chartered Business Valuator (CBV). He holds a Bachelor of Commerce from the University of British Columbia.

Nancy Lynn McKenzie

Nancy McKenzie is currently a chief financial officer for Seaspan ULC (previously Seaspan International). Prior to her role as chief financial officer, Ms. McKenzie worked for Seaspan ULC as a vice president of finance and administration, and as a corporate controller. Before this venture, she worked for Nalley's Canada Limited as a director of finance and as an information services controller. Active in her profession, Ms. McKenzie serves as a director chair for the Western Transportation Advisory Council's Finance and Governance Committee, a board member for the Economic Partnership of North Vancouver, and as a chair/committee member for Seaspan Salaried Pension Plan. She is very involved within her community as a team manager/ division and goalie coordinator of the West Vancouver Minor Hockey Association, and as a provincial championship coordinator for BC Hockey. Ms. McKenzie holds her Bachelor of Business Administration degree from Wilfrid Laurier University. She has earned her CPA - CA designations in both Ontario and British Columbia.

Joel Warren Solomon

Joel Solomon is the founder and CEO of Joel Solomon Company and Independent Investments, as well as a co-founding partner and director at Village Real Estate. In addition, he is the director of Renewal Funds Management Company, a "mission venture capital" firm which bring in numerous limited partnerships from many sectors. Mr. Solomon has also acted as a real estate agent for Tennessee Real Estate Commission. He has experience pioneering an integrated use of capital for social impact, which is now growing as a strategy for deep mission investors. Mr. Solomon obtained his Bachelor of Arts in Political Science from Vassar University.

Balwinder William (Bill) Sundhu

Bill Sundhu is the Sole Practitioner at Barrister & Solicitor. He is a Kamloops lawyer and former judge with many years of experience in the justice system. He practices Canadian and international law, with extensive history of membership in and serving many legal and civil society organizations focused on justice and human rights. He has served as the criminal law duty counsel for the Haida Gwaii court circuit for many years. Active in his community, he is a member of the World Society of Victimology; a member of the Commonwealth Magistrates & Judges Association and a Gladue Advisory Panel member of Legal Services Society of BC. He has been a voluntary lecturer and public speaker. Mr. Sundhu holds three university degrees, including a Masters degree in International Human Rights Law from the University of Oxford.

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| Name of the Board: University of British Columbia Appointment: By OIC | |
| Mandate: | UBC operates as a university under the authority of the <i>University Act</i> . As a research university, UBC's mandate includes providing undergraduate and graduate instruction in academic disciplines, and to establish facilities for the pursuit of original research in all branches of knowledge. |
| Act: | <i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d) |
| Composition of Board: | The Board of Governors is comprised of 21 members, including: the Chancellor, the President, eleven persons appointed by the Lieutenant Governor in Council (two of whom are nominated by the alumni association), three faculty members elected by the faculty (non-CABRO), three students elected by the students (non- CABRO), and two persons elected by and from the employees and who is not a faculty member (non- CABRO). |
| Remuneration: | No compensation is paid to Order in Council members of the Board; however, approved expenses are reimbursed according to University policy. |
| Term Length: | According to the <i>University Act</i> section 20(1.1) each member of the board appointed under section 19(1)(d) holds office for a term of up to 3 years and after that until a successor is appointed. |

Board: Industry Training Authority (MO)

Status: Three Expiries at May 1, 2021

Two Vacancies – one current due to resignation and one upcoming at May 1, 2021

s.13

s.13

Notes:

s.22

s.13

Board is asking for the following attributes for the Vacancies:

- Executive Leadership/ Strong Business Leadership
- Knowledge of government and public sector environment
- Business/ Industry experience related to trades training and or apprenticeship
- Capable of wide perspective
- Previous Board Experience
- Female
- Indigenous
- Northern Region

Candidate for Appointment

| <i>Name</i> | <i>Position</i> | <i>Equity</i> | <i>Location</i> | <i>Appointment</i> | <i>Notes</i> |
|---------------------|-----------------|---------------|-----------------|--------------------|---|
| Richard David Gibbs | Director | s.22 | Surrey | | s.13 <ul style="list-style-type: none"> • President – Neutron Factory Works • Chair/VC/ Director - BC Food & Beverage • Vice Chair - Delta Chamber of Commerce • Red Seal Electrical Ticket |

Recommended for Reappointment

| Name | Position | Equity | Location | Appointment | Notes |
|----------------------------------|-----------------|---------------|------------------------|--|---|
| Peter Joel Baker | Director | s.22 | New Westminster | 1 May 2018 Re 1 May 2019 1 May 2021 | s.13 <ul style="list-style-type: none"> Development & Partnership Employment Negotiator - Squamish Nation |
| Michelle Bryant | Director | | Prince Rupert | 1 May 2020 1 May 2021 | s.13 <ul style="list-style-type: none"> Corporate Affairs Manager for Ridley Terminals Tsimshian from the Lax Kw'alaams Band Member Indigenous Business Investment Council. |
| Mary-Ann Bowcott | Director | | Sooke | 1 May 2020 1 May 2021 | s.13 <ul style="list-style-type: none"> Red Seal Plumber Owner WestCom Pumping Company |
| William Laird Cronk | Director | | Burnaby | 1 May 2018 Re 1 May 2020 1 May 2022 | s.13 <ul style="list-style-type: none"> Pres – BC Federation of Labour |
| Cynthia (Cindy) Catherine Oliver | Chair | | Burnaby | 1 May 2018 Re 14 Dec 2019 1 May 2022 | s.13 <ul style="list-style-type: none"> Former Pres - Federation of Post-Secondary Educators of BC |

Current Board Composition

| Name | Position | Equity | Location | Appointment | Notes |
|----------------------------------|-----------------|---------------|------------------------|--|---|
| Cynthia (Cindy) Catherine Oliver | Chair | s.22 | Burnaby | 1 May 2018 Re 14 Dec 2019 1 May 2022 | s.13 <ul style="list-style-type: none"> Former Pres - Federation of Post-Secondary Educators of BC |
| Peter Joel Baker | Director | | New Westminster | 1 May 2018 Re 1 May 2019 1 May 2021 | s.13 <ul style="list-style-type: none"> Development & Partnership Employment Negotiator - Squamish Nation |
| Mary-Ann Bowcott | Director | | Sooke | 1 May 2020 1 May 2021 | s.13 <ul style="list-style-type: none"> Red Seal Plumber Owner WestCom Pumping Company |
| Michelle Bryant | Director | | Prince Rupert | 1 May 2020 1 May 2021 | s.13 <ul style="list-style-type: none"> Corporate Affairs Manager for Ridley Terminals Tsimshian from the Lax Kw'alaams Band Member Indigenous Business Investment Council. |
| Thomas (TJ) James Nyce | Director | | Kelowna | 1 May 2018 Re 16 May 2019 1 May 2021 | s.13 <ul style="list-style-type: none"> Indigenous Affairs Rep Ledcor Industries Red Seal Electrician |
| Wally Penner | Director | | Nelson | 16 May 2019 Re 1 May 2020 1 May 2022 | <ul style="list-style-type: none"> (retired) Regional Project Mgr Waneta Expansion Project |
| William Laird Cronk | Director | | Burnaby | 1 May 2018 Re 1 May 2020 1 May 2022 | s.13 <ul style="list-style-type: none"> Pres – BC Federation of Labour |
| Robert Thomas Davis | Director | | Surrey | 1 May 2018 Re 1 May 2020 1 May 2022 | <ul style="list-style-type: none"> Pres – Kwantlen Faculty Ass'n Red Seal Millwright |

Candidate Bio

Richard (Rick) David Gibbs

Rick Gibbs is President of Neutron Factory Works. Active in his community, Mr. Gibbs is Chair of BC Food Processors Association and of the Manufacturing Sector Advisory Group for the Industry Training Authority. He is also Vice Chair of the Delta Chamber of Commerce. Previously Mr. Gibbs was a Director for A Better Life Foundation, Manufacturing Safety Alliance BC, and BC Safety Charter. He holds a Red Seal Electrical Ticket from the British Columbia Institute of Technology.

Current Member Bios

Peter Joel Baker

Peter Baker has worked as a Training and Development Advisor with the Squamish Nation Trades Centre for over three years, organizing job practicums and potential employment opportunities for graduating students of the centre's programs. Mr. Baker has over ten years of restaurant management experience as well as two years of experience in consulting and project management. He has used his experience in these fields to give back to his community, organizing fundraising initiatives for the Squamish Nation Employment and Training Department. Mr. Baker gained his Bachelor of Arts in Political Science and Government at the University of Victoria and has acquired a certificate in Bookkeeping from Ashton College.

Mary-Ann Bowcott

Mary-Ann Bowcott is the Owner and Operator of Westcom Plumbing and Gas Ltd. Previously, Ms. Bowcott worked as a Journeyman and Foreman Plumber for Gilmour Plumbing Ltd. Active in her community, Ms. Bowcott was the Vice-President of the British Columbia Trades Women Society, and sat on the Governance Committee of the Construction Workforce Equity Project. She was the recipient of the Trades and Skilled Trades Category Award from the Sooke Chamber of Commerce, and the Person of the Year Award of 2018 from the Canadian Construction Association. Ms. Bowcott holds a Red Seal Plumbing Certification.

Michelle Bryant

Michelle Bryant is a Corporate Affairs Manager for Ridley Terminals Inc. Previously, Ms. Bryant was Vice Principle and Teacher for Coast Tsimshian Academy. Active in her community, she has served as Vice President for Women's Leadership Network and she is a Trustee of the Lax Kw'alaams Settlement Trust. Previously Ms. Bryant was President and Vice President of Prince Rupert Chamber of Commerce and she was a Board Member for Community Futures of the Pacific Northwest. She currently sits on the Medal of Good Citizenship Board, as well as the Indigenous Business Investment Council. Ms. Bryant holds a Masters of Education from the University of Northern British Columbia, a Bachelor of Arts and a Bachelor of Education from Vancouver Island University. She is Tsimshian from the Lax Kw'alaams Band.

William Laird Cronk

Laird Cronk is a Red Seal certified electrical worker with significant labour relations and policy experience. He has been employed as International Representative for the BC/Yukon Region to the International Brotherhood of Electrical Workers (IBEW) 1st District Canada for over fifteen years. During this time Mr. Cronk has been a member of the National Electrical Trade Council, Lead International Representative of the National Strategic Political Action/Media Strategy Committee, Chairperson of the Western Canada MAC (Mechanical Alliance Committee) Implementation/Steering Committee, a National Labour Representative on the Canadian Standards Association Electrical Code – Part 1 – Technical Committee, and Chairperson of the BC Federation of Labour's

Apprenticeship Skills Training Working Group. Prior to his employment with the IBEW, Mr. Cronk was an Employment Standards Officer with the BC Ministry of Labour, during which time he acted as a Policy and Program Advisor/Analyst for the Director of Employment Standards. He also has over twelve years of experience as a practicing electrician.

Robert (Bob) Thomas Davis

Bob Davis is the President of the Kwantlen Faculty Association, representing all faculty who work at Kwantlen Polytechnic University (KPU). Mr. Davis is also a member of Presidents Council of the Federation of Post-Secondary Educators (FPSE). Mr. Davis holds a Millwright Interprovincial Red Seal ticket and has been a Millwright Instructor for the past twenty years, teaching both apprenticeship and foundation programs and served as a department chair. He has also been seconded to serve as an interim Associate Dean for the Faculty of Trades and Technology at KPU. For the past ten years, Mr. Davis has been actively involved in educational governance at Kwantlen as an Education Council Member and Senator. In addition to participating on a variety of local, provincial, and national committees, Mr. Davis volunteers for Canadian Apprenticeship Forum projects and has served on the BC Federation of Labour Apprenticeship and Skill Training Working Group and Canadian Labour Congress Apprenticeship Working Group.

Thomas (TJ) James Nyce

Thomas Nyce is a certified electrician with experience in business development. He has spent more than four years in the Business Development department of Ledcor Group and has recently become a Ledcor Indigenous Affairs Representative. Prior to working for Ledcor, Mr. Nyce owned and operated an electrical company which specialized in commercial and residential construction. He is a certified LEED Green Associate, and while completing his business degree spent a year as the Marketing and Communication Manager for Camosun Students for Environmental Awareness. He obtained his business degree from Camosun College and his electrical certification from Thompson Rivers University. Mr. Nyce also holds a diploma in Indigenous Business Leadership from Camosun College.

Cynthia (Cindy) Catherine Oliver

Cindy Oliver spent 13 years as the President of the Federation of Post-Secondary Educators of BC ("the FPSE"), a role which involved leading the organization in the provincial bargaining process and conducting public advocacy on issues related to post-secondary education. She was the Secretary Treasurer for the FPSE for three years, a job which included managing the organization's Labour Relations Staff and Administrative Staff, as well as its \$3.5 million annual budget and \$7 million defence fund. Prior to her work with the FPSE, Ms. Oliver had roles as President, Vice-President and Instructor at the College of the Rockies. Ms. Oliver has contributed to her community by participating as a guest lecturer at institutions including Simon Fraser University, the University of British Columbia, the University of Victoria, Concordia University, and the University of California, Los Angeles. Ms. Oliver holds a Master's degree in Adult Education and a Bachelor of Arts (Honours) in English.

Wally Penner

Wally Penner semi-retired as the regional project manager for the Waneta Expansion Project with SNC-Lavalin. He was previously involved with the Arrow Lakes Generating Station and the Brilliant Expansion Generating Station with Columbia River treaty projects, road construction for the Ministry of Highways and Forests and economic development as the Regional Development Liaison Officer for the Kootenay Region. Mr. Penner has been involved in his community as Chair of the Kootenay Lake District Hospital and the Nelson and District Rod and Gun Club.

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| Name of the Board: Industry Training Authority Appointment: By MO | |
| Mandate: | <p>The Industry Training Authority (ITA) is established under the <i>Industry Training Authority Act</i> to manage and support an industry training and apprenticeship system in BC. The Board's mandate is to:</p> <ul style="list-style-type: none"> • to increase access to training in trades and technical sectors; • to ensure industry training program development and delivery; • to strategically plan for and respond to current and projected skills shortages; • to ensure effective and efficient program delivery, and; • to be accountable for program funding. |
| Act: | <i>Industry Training Authority Act</i> , S.B.C. 2003, s. 3(1) |
| Composition of Board: | The Minister may appoint a board of directors to consist of up to 9 directors and may appoint one of the directors as the chair. |
| Remuneration: | In accordance to Treasury Board Directive 2/17, the Chair and directors are classified at Level 3 and are remunerated to a maximum per diem. Directors receive an annual retainer of \$3,000 and a per meeting fee of \$300. The Chair receives an annual retainer of \$6,000 and a per meeting fee of \$300. The Chair of the Audit Committee receives an annual retainer of \$2,000 and other committee chairs receive an annual retainer of \$1,000. |
| Term Length: | There are no legislated restrictions on term length, a policy of 6 years is followed unless there are extraordinary circumstances. |

Board: Vancouver Community College (OIC)

Status: 1 upcoming vacancy s.13

4 members up for reappointment at July 31, 2021

Request: Reappoint all 4 members expiring July 31, 2021

Notes:

- Vancouver Community College campuses are in Vancouver and Annacis Island.
- The board currently has 9 members:
s.22

- s.13; s.22

Current Members Recommended for Reappointment

| Name | Position | Equity | Location | Appointment | Competencies |
|--------------------------|------------|--------|-----------|--|--|
| Elizabeth (Libby) Davies | Vice-Chair | s.22 | VANCOUVER | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 • Former MP |
| Rene-John Nicolas | Governor | | BURNABY | 31 Dec 2017 Re 31 Dec 2018 31 Jul 2021 | s.13 • Advocacy staff representative - BCGEU |
| Shobha Rajagopalan | Governor | | COQUITLAM | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 • Program Manager – Native Education College |
| Mahin Rashid | Governor | | VANCOUVER | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 • Accessibility and Inclusion Consultant – President's Group |

Current Board Composition

| Name | Position | Equity | Location | Appointment | Competencies |
|----------------------------------|-----------------|---------------|------------------------|--|--|
| Jocelyn (Joey) Ann Hartman | Chair | s.22 | BURNABY | 31 Jul 2018 Re 31 Jul 2020 31 Jul 2023 | <ul style="list-style-type: none"> President – Vancouver & District Labour Council |
| Elizabeth (Libby) Davies | Vice-Chair | | VANCOUVER | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 <ul style="list-style-type: none"> Former MP |
| Rene-John Nicolas | Governor | | BURNABY | 31 Dec 2017 Re 31 Dec 2018 31 Jul 2021 | s.13 <ul style="list-style-type: none"> Advocacy staff representative - BCGEU |
| Shobha Rajagopalan | Governor | | COQUITLAM | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 <ul style="list-style-type: none"> Program Manager – Native Education College |
| Mahin Rashid | Governor | | VANCOUVER | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 <ul style="list-style-type: none"> Accessibility and Inclusion Consultant – President's Group |
| Richard (Mike) Michael Tourigny | Governor | | VANCOUVER | 21 Sep 2015 Re 31 Jul 2020 31 Jul 2021 | s.13 <ul style="list-style-type: none"> (Retired) Lawyer Financial Services Tribunal |
| Nadia Jennine Belokopitov | Governor | | NORTH VANCOUVER | 31 Jul 2018 Re 31 Jul 2020 31 Jul 2022 | <ul style="list-style-type: none"> Owner – Cedar Root Gallery |
| Sue Eileen Hammell | Governor | | SURREY | 31 Jul 2019 Re 31 Jul 2020 31 Jul 2022 | <ul style="list-style-type: none"> Former MLA |
| Seung Hee Oh | Governor | | PORT COQUITLAM | 25 Feb 2019 Re 31 Jul 2020 31 Jul 2022 | <ul style="list-style-type: none"> Proprietor - Seung Oh Chartered Accounting |

Current Member Bios**Nadia Jennine Belokopitov**

Nadia Belokopitov is a status member of the Haida Nation, House of Yuuglaanas, Raven Clan. She is currently the Owner of Cedar Root Gallery. Prior to that, she was a Federal Negotiator for Indian and Northern Affairs Canada in Ottawa and was a Television Producer for The Creative Native Series, Incorporated. Active in her community, she is an Activist for Murdered and Missing Indigenous Womens. Ms. Belokopitov holds a Bachelor of Arts (Honours) from the University of Toronto and a Bachelor of Laws from the University of British Columbia.

Elizabeth (Libby) Davies

Libby Davies is a former Member of Canadian Parliament, where she served for many years. Prior to her role in Parliament, she worked as a HR Coordinator with the Hospital Employees, as a Councillor with the Vancouver City Council and as a Parks Commissioner with the Vancouver Parks Board. Ms. Davies was President of the Downtown Eastside Residents Association. Active in her Community, she is a Director of the Portland Hotel Society. She is former Director of the BC Transit Board, Vancouver Library Board and Greater Vancouver Regional District. She was Chair of the Downtown Vancouver Resources Board. Ms. Davies attended the University of British Columbia.

Sue Eileen Hammell

Sue Hammell served in several cabinet positions as MLA, including Minister of Housing, Recreation and Consumer Services, Minister Responsible for Co-operatives, and Minister for Women's Equality. She was Executive Director for the Surrey Aboriginal Society. Active in her community, Ms. Hammell was Commissioner for Skagit Environmental Endowment Commission. She is a founding member of the Minerva Foundation for B.C. Women. Ms. Hammell has been working with the Washington, D.C.-based National Democratic Institute (NDI) since 2000 and she travelled to the Middle East five times to work with emerging political parties and female candidates. She holds a Bachelor of Arts in Education from the University of British Columbia.

Jocelyn (Joey) Ann Hartman

Joey Hartman is active in her community she is the current President and BC Treasurer with the Pacific Northwest Labour History Association and a Member of the Executive for the United Way of the Lower Mainland. She is also a member at large and the first Vice President of the Vancouver and District Labour Council. Ms. Hartman is also a Member at Large and the first Vice President of the British Columbia Labour Heritage Centre and a Member of the Metro Vancouver Alliance. Ms. Hartman served as President of the Vancouver and District Labour Council and was the former Assistant to the President and Staff for the Hospital Employees' Union. She holds a Degree in Early Childhood Education from Capilano College

Rene-John Nicolas

Rene-John Nicolas is currently an advocacy staff representative for the BC Government & Service Employees' Union. In the past, he was a labour relations staff representative for the Federation of Post-Secondary Educators, an articulated student, and an associate lawyer for Victory Square Law Office LLP. Prior to those ventures, Mr. Nicolas worked as a research assistant for the University of British Columbia. Active in his community, he served as a past director for Tulayan, the BC Employment Standards Coalition, the Kaya Community Society, and the West Coast Domestic Workers' Association. Mr. Nicolas holds his Bachelor of Arts degree and Juris Doctor graduate degree from the University of British Columbia.

Seung Hee Oh

Seung Oh is an experienced advisor for local business owners and managers. She is a first generation immigrant to Canada who raised her family in Vancouver. Ms. Oh is currently the sole proprietor of Seung Oh Chartered Accounting Firm in Burnaby. She is an experienced director and CFO for Canadian public companies. Ms. Oh is a seminar speaker for the Korean Canadian Business Community on business and tax issues. She holds a Bachelor's in Psychology from the Catholic University of Korea, a Business Diploma from Capilano University, a Bachelors in Accounting from Simon Fraser University and a Chartered Accountant Degree from California School of Business.

Shobha Rajagopalan

Shobha Rajagopalan has worked as a College Instructor for the past ten years. Most recently, Ms. Rajagopalan was the Program Manager at Native Education College and the former Anatomy and Physiology Instructor at the Canadian Health Care Academy and Langara College, PCU College of Holistic Medicine. Prior to this, she worked as a Clinical Research Coordinator at Vancouver General Hospital and BC Children's Hospital. Active in her community, Ms. Rajagopalan is a current Member of The Society for Women Empowerment and former Chair and Vice Chair for the Joint Family Court and Youth Justice Committee. She has also served as the President of the Kerala Cultural Organization of British Columbia, Great Vancouver. Ms. Rajagopalan holds a Bachelor of Science in Biology from Kerala University, India and a Master of Science in Biochemistry from Kasturba Medical College, India.

Mahin Rashid

Mahin Rashid is a Strategic Community Development Leader, dedicating her career to ensuring equal opportunities for everyone in our province. Currently, she is an Accessibility & Inclusion Consultant for the Presidents Group, a network of business leaders working to improve employment outcomes for people with disabilities in British Columbia. Previously, Ms. Rashid was the Director of Revenue Development and the Senior Campaign Manager for United Way and has been the Coordinator of Revenue Development for both the Canadian Cancer Society and the Heart and Stroke Foundation. Active in her community, she is a current Grants Committee Member for the Vancouver Foundation and a Board Member with Friends of the Vancouver Public Library. Ms. Rashid is also a Certified Fundraising Executive with the Canadian Fundraising Professionals Association. She holds a Bachelor of Arts from Simon Fraser University.

Richard (Mike) Michael Tourigny

Mike Tourigny was a Partner with McMillian LLP. Previously Mr. Tourigny was a Partner with Lang Michener Lawrence and Shaw. He has extensive trial court, appeal court and administrative tribunal counsel experience. Active in his community, Mr. Tourigny is a Board Member and Chair of the Audit Committee with Vancouver Community College and is a Member of the Financial Services Tribunal. Previously he was a Member of the Environmental Appeal Board, the Forest Appeals Commission and the Oil and Gas Appeal Tribunal. Mr. Tourigny holds a Bachelor of Laws from the University of British Columbia.

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| Name of the Board: Vancouver Community College Appointment: By OIC | |
| Mandate: | The board is the major governing body and is responsible for all matters necessary to ensure the operation of the College. |
| Act: | <i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a) |
| Composition of Board: | The board consists of eight or more members appointed by the Lieutenant-Governor in Council, one elected faculty member, one elected staff member and two elected student members. The chair of the Education Council and the president are ex-officio board members. |
| Remuneration: | The government appointed members of college and institute boards receive a per annum honoraria in the amount of \$2,000. The board chair receives an additional \$500 per annum. Students elected to serve on college and institute boards receive honoraria equivalent to that paid to government appointed board members. Faculty and support staff members elected to serve on boards do not receive honoraria. Expenses incurred while on board business are reimbursed. |
| Term Length: | There are no legislated restrictions on term length, a policy of 6 years is followed unless there are extraordinary circumstances. |

Board: North Island College (OIC)**Status:** Four members up for reappointment at July 31, 2021

Board Currently at 10 members no need to fill current and upcoming Vacancy at July 31, 2021

Request: Reappoint Four members expiring July 31, 2021**Notes:**

- North Island Campuses are in Campbell River, Comox Valley, Port Alberni, Port Hardy

Current Members Recommended for Reappointment

| Name | Position | Equity | Location | Appointment | Competencies |
|-----------------------------|-----------------|---------------|-----------------|--|--|
| Eric John Mosley | Chair | s.22 | PORT ALBERNI | 2 Dec 2016 Re 31 Dec 2019 31 Jul 2021 | s.13 • Retired lawyer |
| Robert Andrew Slade Everson | Governor | | COMOX | 25 Feb 2016 Re 31 Dec 2019 31 Jul 2021 | s.13 • Former elected Chief - K'omoks First Nation |
| Sharlene Joyce Frank | Governor | | COMOX | 31 Jul 2019 31 Jul 2021 | s.13 • Member of the K'omoks First Nation |
| Barry Minaker | Governor | | COURTENAY | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 • Former Business Agent for United Brotherhood of Carpenters |

Current Board Composition

| Name | Position | Equity | Location | Appointment | Competencies |
|------------------------------------|-----------------|---------------|-----------------|--|--|
| Eric John Mosley | Chair | s.22 | PORT ALBERNI | 2 Dec 2016 Re 31 Dec 2019 31 Jul 2021 | s.13 • Retired lawyer |
| Jane Murphy | Governor | | CAMPBELL RIVER | 31 Jul 2015 31 Jul 2021 | s.13 • CEO - St. Joseph's General Hospital |
| Robert Andrew Slade Everson | Governor | | COMOX | 25 Feb 2016 Re 31 Dec 2019 31 Jul 2021 | s.13 • Former elected Chief - K'omoks First Nation |
| Sharlene Joyce Frank | Governor | | COMOX | 31 Jul 2019 31 Jul 2021 | s.13 • Member of the K'omoks First Nation |
| Barry Minaker | Governor | | COURTENAY | 31 Jul 2018 Re 31 Jul 2019 31 Jul 2021 | s.13 • Former Business Agent for United Brotherhood of Carpenters |
| Arlo McCubbin | Governor | | CUMBERLAND | 31 Jul 2019 31 Jul 2022 | • CGA • Cumberland Community Schools Society Treasurer |
| Valery Puetz | Governor | | CAMPBELL RIVER | 31 Jul 2019 31 Jul 2022 | • ED Campbell River North Island Transition Society |
| Patricia Trasolini | Governor | | BLACK CREEK | 31 Jul 2019 31 Jul 2022 | s.22 |
| Jane Atherton | Vice Chair | | COURTENAY | 31 Jul 2017 31 Jul 2023 | • Former publisher - 24 Hours Vancouver |

Current Member Bios

Jane Marie Atherton

Jane Atherton is the former publisher of the newspaper, 24 Hours Vancouver, and has enjoyed a long career in sales, marketing, and media. She has extensive experience leading all aspects of a business, developed through various leadership, executive, and management roles with organizations such as Viceroy Houses, Ashton College, Pacific Newspaper Group, and the Globe and Mail. Ms. Atherton's board experience includes acting as president, vice-president, and secretary for the Coast Mental Health Association (Vancouver Fraser Branch). She holds an Associate Diploma in Arts and Science from Capilano College and is currently pursuing an Interior Design Diploma at Interior Design Institute.

Robert Andrew Slade Everson

Robert Everson is a former elected Chief of the K'ómoks First Nation. He currently serves on the Board of the Atlegay Fisheries Society, Nanwakolus Council and as an executive of the Kumugwe Cultural Society. Previously, he was self-employed in the construction and information technology industries. Mr. Everson graduated with a Diploma in Computer Science from North Island College as well as a Certificate in Information Technology.

Sharlene Frank

Sharlene Frank is a member of the K'ómoks First Nation. Ms. Frank is a Policy Consultant as an Independent Contractor. Previously she was an Adjunct Teaching Professor for the Indigenous Community Planning Program (ICP) at the University of Victoria. Active in her community, Ms. Frank was a Board of Director for Social Planning and Research Council of BC (SPARC). She also served as an Elected Councillor for the K'ómoks First Nation. Ms. Frank served as a Task Force Member for the BC Task Force on Family Violence. She holds a Master of Public Administration from Queen's University and a Bachelor of Arts in Criminology from Simon Fraser University.

Andrew (Arlo) Peter McCubbin

Arlo McCubbin was Accounting Practice Owner for Arlo McCubbin CGA. Previously, Mr. McCubbin was Controller for Namgis First Nation. Active in his community, he is Treasurer and Board Member with Cumberland Community School Society and Board Member with Cumberland and District Credit Union (now First Credit Union). Previously Mr. McCubbin was a Treasurer and Board Member for both the Comox Valley Art Gallery and Cool Aid Society Victoria. He holds a Higher National Diploma in Business Studies from Newcastle Polytechnic, United Kingdom.

Barry Arthur Minaker

Barry Minaker is the former Director of the Regional District of Comox Strathcona – he also has previous work experience with the Department of Fisheries and Oceans. Active in his community, Mr. Minaker is a former Instructor with the Construction Industry Health and Safety Council as well as a previous Business Agent for the United Brotherhood Carpenters. Mr. Minaker holds a Bachelor of Arts from the University of British Columbia.

Eric John Mosley

Eric Mosley is a retired lawyer who practised primarily in the areas of commercial law, wills and estates, real estate and creditor's remedies. Active in his community, Mr. Mosley has volunteered with organizations in Port Alberni such as the Salmon Festival Society, the Chamber of Commerce, the Junior Chamber of Commerce, the Rotary Club, and the Coast Guard Auxiliary. He has also been a guest lecturer in the Professional Legal Training Course. Mr. Mosley graduated Osgoode Law School at York University.

Jane N. Murphy

Jane Murphy is the President and CEO of St. Joseph's General Hospital. Most recently, she worked in Texas holding senior leadership positions in the large tertiary acute care hospital, CHRISTUS Spohn – Shoreline and at a specialized pediatric hospital, Driscoll Children's Hospital. Ms. Murphy has held senior executive positions in the lower mainland including Vice President Patient Care Services and interim CEO at Langley Memorial Hospital; Vice President of Strategic Health Initiatives for South Fraser Health Region; and Interim Chief Operating Officer for Surrey Health Services, which included Surrey Memorial Hospital and Community Health Services in Surrey. While in Texas, Ms. Murphy served as adjunct faculty at Texas A&M University – Corpus Christi where she enjoyed working with students and teaching courses related to healthcare management and leadership. She holds her Diploma in Nursing from the Vancouver General Hospital School of Nursing, a Bachelor of Science in Nursing from the University of Victoria and a Masters in Health Services Planning and Administration from the University of British Columbia.

Valery Puetz

Valery Puetz is Executive Director of Campbell River and North Island Transition Society. Previously Ms. Puetz was a Support Worker for Comox Valley Transition Society and a Horticulturalist at Fairview College. Active in her community, she is a Member of the Violence in Relationships Committee. Previously, Ms. Puetz was Chair of the Campbell River Hospice Society and a Panel Member of the Community Social Services Employers Association. She holds a Management Certificate from the Justice Institute of British Columbia, a Qualified Plantsman Certificate from the University of Guelph and a Crop Production Diploma from Fairview College

Patricia Trasolini

Patricia Trasolini was a Principal at Campbell River Secondary School. Previously Ms. Trasolini was Vice-Principal at Timberline Secondary School. Her entire career was in the field of Education - serving as teacher of English, English Literature, Law and Public Speaking. Active in her community, Ms. Trasolini is a Member of the Storey Creek Ladies' Club Rules Committee and the Island Soul Choir. She also is a Volunteer for the Oyster River Enhancement Society. Ms. Trasolini holds a Masters in Secondary Counselling and Administration from the University of Victoria, a Professional Teaching Certificate and a Bachelor of Arts from Simon Fraser University.

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| Name of the Board: North Island College Appointment: By OIC | |
| Mandate: | As outlined in the College and Institute Act, the objectives of a college are to provide comprehensive courses of study at the first and second year level of baccalaureate studies, applied degree programs, post-secondary education or training at the diploma or certificate level, adult basic education programs and continuing education programs and courses. |
| Act: | <i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a) |
| Composition of Board: | To ensure that colleges continue to meet the changing educational needs of the communities they serve, the Lieutenant-Governor in Council appoints local citizens to sit on each College Board, which is made up of at least eight public members. All boards also include four members elected from amongst the faculty, support staff and student body (non-CABRO). |
| Remuneration: | Remuneration is set at \$2,000 per year for appointed and student members of the Board and \$2,500 per year for the Chair as per OIC #0180 (February 1995). Board members are also reimbursed for any reasonable travelling and other out-of-pocket expenses necessarily incurred in discharging duties as a board member. |
| Term Length: | There are no legislated restrictions on term length, a policy of 6 years is followed unless there are extraordinary circumstances. |