

PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. 456

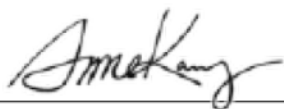
, Approved and Ordered July 12, 2021



Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that the appointments set out in the attached Appendices A to C are made.



Minister of Advanced Education and Skills Training



Presiding Member of the Executive Council

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

Authority under which Order is made:

Act and section: University Act, R.S.B.C. 1996, ss. 19 (1) (d), 20 (1.1) and 21

Other: OIC 374/2020; OIC 329/2019; OIC 766/2018; OIC 762/2018

APPENDIX A
CAPILANO UNIVERSITY

- 1 Effective July 31, 2021, the following appointments to the board of Capilano University are made:
 - (a) Shelley Nadine Joseph is appointed as a member for a term ending July 31, 2022;
 - (b) Duncan K. Brown and Andrew Justin Petrozzi are reappointed as members for terms ending July 31, 2022;
 - (c) Sonny Wong is reappointed as a member for a term ending July 31, 2023.

APPENDIX B
EMILY CARR UNIVERSITY OF ART AND DESIGN

- 1 Effective July 31, 2021, the following appointments to the board of Emily Carr University of Art and Design are made:
 - (a) Mary Locke Macaulay and Lorcan Joseph O'Melinn are appointed as members for terms ending July 31, 2022;
 - (b) Esther Rausenberg and Keith Alexander Reynolds are reappointed as members for terms ending July 31, 2024.

APPENDIX C
THOMPSON RIVERS UNIVERSITY

- 1 Effective July 31, 2021, James Stuart Hamilton is appointed as a member of the board of Thompson Rivers University for a term ending July 31, 2022.

Prisiak, Lisa AEST:EX

From: AEST Deputy Minister AEST:EX
Sent: July 12, 2021 11:36 AM
To: s.22
Cc: XT:Siddall, Gillian AEST:IN; AEST ADM Governance, Legislation and Corporate Planning AEST:EX; Philippa; Carina Clark; Prisiak, Lisa AEST:EX
Subject: Board Appointments: Emily Carr University of Art and Design
Attachments: 456-2021.pdf

Dear Kim Peacock:

I am pleased to provide you with the following information on recent board appointments. Pursuant to sections 19(1)(d), 20(1.1) 21 of the *University Act*, Order in Council #456/2021 (attached) was approved reappointing two members and appointing two new members to the Board of the Emily Carr University of Art and Design.

Member	Proposed Appointment	Proposed Term Expiry
Lorcan Joseph O'Melinn	2021-07-31	2022-07-31
Mary Locke Macaulay, Alumni	2021-07-31	2022-07-31
Esther Rausenberg	2021-07-31	2024-07-31
Keith Alexander Reynolds	2021-07-31	2024-07-31

I have attached contact information and request you formally advise the appointees at the earliest opportunity. Please extend my best wishes to the appointees for a successful term. In addition, a Ministerial letter will be sent in the very near future.

Should you have any questions regarding these appointments, please contact Tony Loughran, Executive Lead, Governance, Legislation and Corporate Planning Division, at (250) 387-8871 or by email at Tony.Loughran@gov.bc.ca.

Regards,

Shannon Baskerville
Deputy Minister
Ministry of Advanced Education and Skills Training
=====

Lorcan Joseph O'Melinn

Lorcan O'Melinn is the former Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT). Previously, he held executive financial and administrative positions at the Coquitlam School District and Riverview Hospital. In these roles, Lorcan participated in strategic planning and governance initiatives and developed long term budget and financial systems. Lorcan served on the Board of the Great Northern Way Campus Trust. The Trust was established by the academic shareholders (Emily Carr University, BCIT, UBC, SFU) to manage the lands, assets and income as well as support the academic programs on behalf of the four institutions. In addition to his CPA accounting designation, he is a graduate of UBC with a Bachelor of Arts (Psychology) and a Diploma of Technology (Administrative Management) from BCIT. He took the Executive Leadership Course (Transformational Leadership) from Queen's University.

s.22

Mary Locke Macaulay

Mary Macaulay is a Lawyer and Partner at Mandell Pinder LLP. s.22

s.22

s.22

Active in her community,

Ms. Macaulay is a Director for Western Front (Art Centre for Contemporary Art) and an Honorary Council Member of The Canadian Society of Decorative Arts. Previously she was a Director for the Contemporary Art Gallery s.22

s.22

Ms. Macaulay holds a Master of Laws focusing on alternative dispute resolution and a Bachelor of Laws from Osgoode Hall Law School at York University. She also holds a Bachelor of Arts from the University of Toronto.

s.22

Esther Rausenberg

Esther Rausenberg is a photo-based artist who has exhibited locally, nationally and internationally in Mexico, Cuba, Argentina, and Croatia and is a recipient of Canada Council and BC Arts Council grants. Esther is Co-Artistic Director of Creative Cultural Collaborations Society and Founding Member and Executive Director of the Eastside Culture Crawl Society. Esther has volunteered on many boards and committees including: the CULTCH Capital Campaign; and, Downtown Eastside Small Arts Grants. Esther has twice been appointed to the City of Vancouver's Arts and Culture Policy Council and was the Co-vice Chair. She currently is a Trustee on the Vancouver Art Gallery Board. She holds a Master of Arts from University of British Columbia and a Bachelor of Arts (Communications) from Simon Fraser University.

s.22

Keith Alexander Reynolds

Keith Reynolds is a semi-retired policy analyst and researcher currently working as a private consultant. He has worked for Canadian Union of Public Employees, s.22

s.22

Mr. Reynolds is active in his community as a research associate with the Centre for Civic Governance (Columbia Institute), BC Freedom of Information and Privacy Association and the BC Office of the CCPA. He holds a Masters in Public Administration from Queens University and a Bachelors in Political Science from the University of Regina.

s.22

Prisiak, Lisa AEST:EX

From: Minister, AEST AEST:EX
Sent: August 26, 2021 11:59 AM
To: s.22
Cc: AEST Deputy Minister AEST:EX; s.22 : XT:Siddall, Gillian AEST:IN; AEST ADM Governance and Corporate Planning AEST:EX; AEST ADM Post-Secondary Policy and Programs AEST:EX; ABC BRDO:EX; Carina Clark; Prisiak, Lisa AEST:EX
Subject: 122217 - ECUAD - Appointment letter to Lorcan O'Melinn
Attachments: 122217 - ECUAD - Appointment letter to Lorcan O'Melinn.pdf; 456-2021.pdf; ECUAD_2021-2022 Mandate letter_signed.pdf

Attached is a signed letter from the Honourable Anne Kang, Minister.

Office of the Minister
Honourable Anne Kang
Minister of Advanced Education and Skills Training
Ph: (250) 356-0179



August 26, 2021

Our Ref. 122217

Lorcan Joseph O'Melinn
s.22

Dear Lorcan O'Melinn:

I am pleased to confirm your appointment as a member of the Board of Emily Carr University of Art and Design effective July 31, 2021, for a term ending July 31, 2022.

The Board has a leadership role in our post-secondary education institutions that is integral to the success of the British Columbia post-secondary education system. In agreeing to serve, you will be performing a valuable service to your Province.

For information to assist you in your new role as a board member, please review the *Orientation for B.C. Public Post-Secondary Institution Board Members* document on the Ministry of Advanced Education and Skills Training website at: www.gov.bc.ca.

Additional resources on the appointment process are available on the Crown Agencies and Board Resourcing Office website at: www.cabro.bc.ca.

In addition to your formal duties, I hope that you will occasionally take advantage of opportunities to meet with faculty, staff and students on a less formal basis. The Interim Chair of the Board is Keith Kerrigan and your contact at the Emily Carr University of Art and Design is Carina Clark, Executive Assistant to the President and Board Secretary. Carina Clark can be contacted at (604) 844-3815.

I am enclosing a copy of the Order in Council making the appointment. I am also enclosing a copy of the most recent mandate letter for Emily Carr University of Art and Design for your review.

Sincerely,

Honourable Anne Kang
Minister

Enclosure

pc: Distribution List Follows

... /2

pc: Shannon Baskerville, Deputy Minister
Ministry of Advanced Education and Skills Training

Keith Kerrigan, Interim Chair, Board of Governors
Emily Carr University of Art and Design

Dr. Gillian Siddall, President and Vice-Chancellor
Emily Carr University of Art and Design

Tony Loughran, Executive Lead
Governance, Legislation and Corporate Planning Division
Ministry of Advanced Education and Skills Training

Nicola Lemmer, Assistant Deputy Minister
Post-Secondary Policy and Programs Division
Ministry of Advanced Education and Skills Training

Vanessa Geary, Senior Executive Lead
Crown Agencies and Board Resourcing Office

Carina Clark, Executive Assistant to the President and Board Secretary
Emily Carr University of Art and Design

MEMORANDUM

To: Honourable Anne Kang
Minister of Advanced Education and Skills Training

Date: June 17, 2021
Our Ref. 122217

Re: Board of Emily Carr University of Art and Design (ECUAD)

The Board of ECUAD is governed by the *University Act (the Act)*. Pursuant to section 19(1)(d) of the 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.

Board Composition (8):

Name	First Joined Board	Term Expiry	Position	Regional Representation
Vacant s.22			OIC	Vancouver
Kimberley Diane Peacock, Alumni, Chair	2015-07-31	2021-07-31	OIC	Vancouver
Esther Rausenberg	2018-07-31	2021-07-31	OIC	Vancouver
Keith Alexander Reynolds	2018-07-31	2021-07-31	OIC	North Vancouver
Megan Rehill Ellis	2021-03-08	2022-07-31	OIC	Vancouver
Scott Hawthorn, Alumni	2016-07-31	2022-07-31	OIC	Vancouver
Keith Todd Kerrigan, VC	2018-12-04	2022-07-31	OIC	Prince George
Sonny R. L. Assu	2017-12-31	2023-07-31	OIC	Campbell River

There are three members with terms due to expire on July 31, 2021, two are eligible and have been recommended for reappointment. The third member is reaching her sixth year of service. There is also one vacancy from a 2020 resignation. Board requested competencies include legal and financial expertise.

In March 2021, Megan Rehill Ellis joined the board, her appointment was to fill the one of the 2020 vacancies.

Proposed Member	Qualifications/Skills	Proposed Appointment	Proposed Term Expiry
<u>Appoints:</u> Lorcan O'Melinn	<ul style="list-style-type: none"> Resident of Coquitlam, Former Vice President of Administration and Chief Financial Officer at BCIT. Holds his CPA accounting designation, B.A. (Psychology) from UBC and a Diploma of Technology (Administrative Management) from BCIT. 	Effective upon pronouncement	2022-07-31

.../2

<u>Appoints:</u> Mary Locke Macaulay Alumni Nomination	<ul style="list-style-type: none">• Resident of Vancouver,• Lawyer and Partner at Mandell Pinder LLP.• Holds a Master of Laws focusing on alternative dispute resolution and a Bachelor of Laws from Osgoode Hall Law School at York University and a B.A from the University of Toronto.	2021-07-31	2022-07-31
<u>Reappoints:</u> Esther Rausenberg	<ul style="list-style-type: none">• Resident of Vancouver,• photo-based artist exhibited locally, nationally and internationally,• Co-artistic Director - Creative Cultural Collaborations Society,• Holds a B.A. from SFU and M.A from UBC.	2021-07-31	2024-07-31
<u>Reappoints:</u> Keith Alexander Reynolds	<ul style="list-style-type: none">• Resident of North Vancouver,• semi-retired policy analyst and researcher consultant,• Holds a B.A. from the University of Regina and a M.A. Public Administration from Queens University.	2021-07-31	2024-07-31

Biographies are attached for your information. The Crown Agencies and Board Resourcing Office (CABRO) concurs with these appointments and has requested the tagged OIC be scheduled for the July 7, 2021 Cabinet meeting.

If you agree with the proposed tagged OIC, please sign and return the tagged OIC package to the Office of the Deputy Minister (Attn: Lisa Prisiak) for appropriate distribution and processing for Cabinet's consideration.

Shannon Baskerville
Deputy Minister

Attachments 2

Emily Carr University of Art and Design Board Biographies

Lorcan O'Melinn - s.22

Lorcan O'Melinn is the former Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT). Previously, he held executive financial and administrative positions at the Coquitlam School District and Riverview Hospital. In these roles, Lorcan participated in strategic planning and governance initiatives and developed long term budget and financial systems. Lorcan served on the Board of the Great Northern Way Campus Trust. The Trust was established by the academic shareholders (Emily Carr University, BCIT, UBC, SFU) to manage the lands, assets and income as well as support the academic programs on behalf of the four institutions. In addition to his CPA accounting designation, he is a graduate of UBC with a Bachelor of Arts (Psychology) and a Diploma of Technology (Administrative Management) from BCIT. He took the Executive Leadership Course (Transformational Leadership) from Queen's University.

Mary Locke Macaulay - s.22

Mary Macaulay is a Lawyer and Partner at Mandell Pinder LLP. s.22
s.22

s.22

s.22

Active in her community, Ms. Macaulay is a Director for Western Front (Art Centre for Contemporary Art) and an Honorary Council Member of The Canadian Society of Decorative Arts. Previously she was a Director for the Contemporary Art Gallery s.22

Ms. Macaulay holds a Master of Laws focusing on alternative dispute resolution and a Bachelor of Laws from Osgoode Hall Law School at York University. She also holds a Bachelor of Arts from the University of Toronto.

Esther Rausenberg - s.22

Esther Rausenberg is a photo-based artist who has exhibited locally, nationally and internationally in Mexico, Cuba, Argentina, and Croatia and is a recipient of Canada Council and BC Arts Council grants. Esther is Co-Artistic Director of Creative Cultural Collaborations Society and Founding Member and Executive Director of the Eastside Culture Crawl Society. Esther has volunteered on many boards and committees including: the CULTCH Capital Campaign; and, Downtown Eastside Small Arts Grants. Esther has twice been appointed to the City of Vancouver's Arts and Culture Policy Council and was the Co-vice Chair. She currently is a Trustee on the Vancouver Art Gallery Board. She holds a Master of Arts from University of British Columbia and a Bachelor of Arts (Communications) from Simon Fraser University.

Keith Alexander Reynolds - s.22

Keith Reynolds is a semi-retired policy analyst and researcher currently working as a private consultant. He has worked for Canadian Union of Public Employees, s.22
s.22

s.22

Mr. Reynolds is active in his community as a research associate with the Centre for Civic Governance (Columbia Institute), BC Freedom of Information and Privacy Association and the BC Office of the CCPA. He holds a Masters in Public Administration from Queens University and a Bachelors in Political Science from the University of Regina.

Prisiak, Lisa AEST:EX

From: Martin, Victoria FIN:EX
Sent: June 11, 2021 12:15 PM
To: Prisiak, Lisa AEST:EX
Cc: Beresford, Charley FIN:EX; Bhatnagar, Pratibha AEST:EX; Olson, Lianna FIN:EX; Shaw, Brea FIN:EX
Subject: Drafting Instructions - ECUAD - Target Cabinet Date of July 7 , 2021
Attachments: ECUAD_drafting instructions_2 reappointments_2 new_Target Cabinet Date July 7 2021.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Good afternoon Lisa,

Please find attached the Drafting Instructions for the Reappointments of Rausenberg and Reynolds and the Appointments of O'Melinn and Macaulay with a Target Cabinet Date of July 7 , 2021

1.) Reappointment of Esther Rausenberg

Term Start Date: 31 July 2021

Term End Date: 31 July 2024

s.22

Bio

Esther Rausenberg is a photo-based artist who has exhibited locally, nationally and internationally is the Co-artistic Director of Creative Cultural Collaborations Society and Founding Member & Executive Director of the Eastside Culture Crawl Society. She is also a former Faculty Member at Capilano University (College). Active in her community, Ms. Rausenberg is a Trustee for the Vancouver Art Gallery Society as well as the former Co-Vice Chair for the Arts & Culture Policy Council for the City of Vancouver and a Juror for the Downtown Eastside Art Grant with the Carnegie Centre Association. She has also volunteered with the CULTCH Capital Campaign, the Vancouver East Cultural Centre. Ms. Rausenberg holds a Bachelor of Communications from Simon Fraser University, a Post-Graduate Certificate from Capilano University and a Master of Arts in Public Policy from the University of British Columbia.

Consent

2. Reappointment of Keith Alexander Reynolds

Term Start Date: 31 July 2021

Term End Date: 31 July 2024

s.22

Bio

Keith Reynolds is a semi-retired consultant working primarily in the areas of access to information and governance. He has worked for all three levels of government, for two public sector union and as a private policy consultant. He was a Research Analyst for the Canadian Union of Public Employees. Active in his community, he is on the Board of the BC Freedom of Information and Privacy Association. For Several years he served as the Vice-Chair and Treasurer of the BC Office of the

Canadian Centre for Policy Alternative (CCPA). He also represented the BC Office of the CCPA on the National Executive of the CCPA. He has served in the past as chair of both the District of North Vancouver's Citizens Budget and Finance Advisory Committee and the Community Services Advisory Committee. Mr. Reynolds holds a Master of Public Administration from Queens University.

3. Appointment of Lorcan O'Melinn

Term Start Date: 31 July 2021

Term End Date: 31 July 2022

s.22

Bio

Lorcan O'Melinn

Lorcan O'Melinn is the former Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT). Previously, he held executive financial and administrative positions at the Coquitlam School District and Riverview Hospital. In these roles, Lorcan participated in strategic planning and governance initiatives and developed long term budget and financial systems. Lorcan served on the Board of the Great Northern Way Campus Trust. The Trust was established by the academic shareholders (Emily Carr University, BCIT, UBC, SFU) to manage the lands, assets and income as well as support the academic programs on behalf of the four institutions. In addition to his CPA accounting designation, he is a graduate of UBC with a Bachelor of Arts (Psychology) and a Diploma of Technology (Administrative Management) from BCIT. He took the Executive Leadership Course (Transformational Leadership) from Queen's University.

4. Appointment of Mary Locke Macaulay (Alumni Member)

Term Start Date: 31 July 2021

Term End Date: 31 July 2022

s.22

Bio

Mary Locke Macaulay

Mary Macaulay is a Lawyer and Partner at Mandell Pinder LLP. s.22

s.22

s.22

Active in her community,

Ms. Macaulay is a Director for Western Front (Art Centre for Contemporary Art) and an Honorary Council Member of The Canadian Society of Decorative Arts. Previously she was a Director for the Contemporary Art Gallery and s.22

s.22

Ms. Macaulay holds a Master of Laws focusing on

alternative dispute resolution and a Bachelor of Laws from Osgoode Hall Law School at York University. She also holds a Bachelor of Arts from the University of Toronto.

Be in touch with any questions – thanks so much.

Best,

Victoria

Victoria Martin | A/Advisor

Crown Agencies and Board Resourcing Office | CABRO

Ministry of Finance | Victoria.Martin@gov.bc.ca

617 Government St, Victoria

Office #778 974-4007

Cell# 778 678 – 5136

On traditional territory of the Lekwungen speaking peoples (Esquimalt and Songhees Nations)

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From: [Martin, Victoria FIN:EX](#)
To: [Prisiak, Lisa AEST:EX](#)
Subject: FW: Emily Carr
Date: June 11, 2021 7:40:30 AM

From: Beresford, Charley FIN:EX <Charley.Beresford@gov.bc.ca>
Sent: June 10, 2021 5:05 PM
To: Martin, Victoria FIN:EX <Victoria.Martin@gov.bc.ca>
Cc: Olson, Lianna FIN:EX <Lianna.Olson@gov.bc.ca>
Subject: Emily Carr

Hello Victoria

Orders may be drafted appointing

Lorcan O'Melinn to 31, July 2022
Mary Locke Macaulay to 31, July 2022

And Re-Appointing
Keith Reynolds to 31, July 2024
Esther Rausenberg to 31, July 2024

Many thanks,

Charley Beresford | Senior Executive Lead
Crown Agencies and Board Resourcing Office | [CABRO](#)
Ministry of Finance
Office Number | 778-974-2751
Cell # 250 888 7612
Charley.Beresford@gov.bc.ca
617 Government St, Victoria
V8W 9V1
On traditional territory of the Lekwungen speaking peoples (Esquimalt and Songhees Nations)

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From: Prisiak, Lisa AEST:EX
To: Williams, Doris AEST:EX; Mason, Laura AEST:EX
Cc: Bhatnagar, Pratibha AEST:EX
Subject: Meeting material_ June 10 MAK/CABRO/Tony
Date: June 8, 2021 3:40:00 PM
Attachments: x ECUAD - DN (June 2021) Final.docx

Hello,

Please find attached material for the Minister's meeting with CABRO and Tony on June 10th.

MAK meeting	Thursday, June 10	<ul style="list-style-type: none">• BCIT – Decision – vacancies and reappointments• CAM – Decision – vacancies and reappointments• JIBC – Decision - vacancy only - the reappointments were approved April 22• CAPU - Decision –Just the reappointments – the vacancy was approved May 27th• ECUAD – Decision vacancies and reappointments• TRU - Decision - vacancy• Maybe UNBC – Decision –Vacancy – material still to come.
Drafting instructions by	Friday June 11 - end of day	
OIC package to Tony	ETA – Wed, June 16	
Draft due:	Noon, Tuesday June 15	
Final due:	Noon, Tuesday June 22	
Cabinet:	Wednesday, July 7 – last Cabinet!!!	

Cheers

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

778-974-3570

**Minister of Advanced Education, and Skills
and Training
Honourable Anne Kang**

June 10, 2021



Crown Agencies and Board Resourcing Office

	<p>Notes for Decision</p> <p>Overview of Appointment to be decided on:</p> <ol style="list-style-type: none">1. Emily Carr University of Art and Design - Decision re Reappointments and Appointments2. Justice Institute of B.C. - Decision re Appointment(s)3. Camosun College – Decision re Reappointments and Appointments4. Thompson Rivers University – Decision re Appointment5. British Columbia Institute of Technology -Decision re Reappointments and Appointments6. Capilano University -Decision re Reappointments

Board: Emily Carr University of Art and Design (OIC)

Status: 1 current vacancy due to member resignation s.22

1 upcoming vacancy due to Chair terming out at July 31, 2021 (Peacock -Alumni Member)

2 members up for reappointment at July 31, 2021

Request: Fill current vacancies, the upcoming vacancy, and reappoint both members expiring July 31, 2021

Notes:

- ECUAD's campus is located in Vancouver.
- The board currently has 7 members:
 - s.22
 -
- Board requests the following attributes:
 - Governance, public sector, design industry, and fundraising experience/expertise; and,
 - Financial skills.

Candidate for Appointment

Name	Position	Equity	Location	Competencies
Lorcan O'Melinn	Governor	s.22	COQUITLAM	<ul style="list-style-type: none"> • CABRO Nominee • CPA • Former Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT).

Alumni Candidates for Appointment

Name	Position	Equity	Location	Competencies
Mary Locke Macaulay	Governor	s.22	VANCOUVER	<ul style="list-style-type: none"> • Alumni Nominee • Partner – Mandell Pinder LLP • Honorary Council member – Canadian Society of Decorative Arts
s.22			VANCOUVER	<ul style="list-style-type: none"> • Alumni Nominee

Current Members Recommended for Reappointment

Name	Position	Equity	Location	Appointment	Competencies
Keith Alexander Reynolds	Governor	s.22	NORTH VANCOUVER	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Consultant – policy analysis
Esther Rausenberg	Governor		VANCOUVER	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • ED – Eastside Culture Crawl Society

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Kimberly (Kim) Diane Peacock	Chair – Alumni Member	s.22	VANCOUVER	31 Jul 2015 Re 31 Jul 2018 31 Jul 2021	<ul style="list-style-type: none"> • Terms out July 31, 2021 • GM - Edelman Canada West
Keith Alexander Reynolds	Governor		NORTH VANCOUVER	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • Expires July 31, 2021 • Consultant – policy analysis
Esther Rausenberg	Governor		VANCOUVER	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • Expires July 31, 2021 • ED – Eastside Culture Crawl Society
Scott Hawthorn	Alumni Member		VANCOUVER	31 Jul 2016 Re 31 Dec 2017 Re 31 Dec 2019 31 Jul 2022	<ul style="list-style-type: none"> • CEO - Native Shoes
Keith Todd Kerrigan	Vice-Chair		PRINCE GEORGE	4 Dec 2018 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Haida Artist
Sonny R. L. Assu	Governor		CAMPBELL RIVER	31 Dec 2017 Re 31 Dec 2018 Re 31 Jul 2020 Re Jul 2023	<ul style="list-style-type: none"> • Self-employed artist
Megan Rehill Ellis	Governor		VANCOUVER	8 Mar 2021 31 July 2022	<ul style="list-style-type: none"> • Lawyer – Megan Ellis & Co • s.22 • • LLB - UBC

Candidate Bio**Lorcan O'Melinn**

Lorcan O'Melinn is the former Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT). Previously, he held executive financial and administrative positions at the Coquitlam School District and Riverview Hospital. In these roles, Lorcan participated in strategic planning and governance initiatives and developed long term budget and financial systems. Lorcan served on the Board of the Great Northern Way Campus Trust. The Trust was established by the academic shareholders (Emily Carr University, BCIT, UBC, SFU) to manage the lands, assets and income as well as support the academic programs on behalf of the four institutions. In addition to his CPA accounting designation, he is a graduate of UBC with a Bachelor of Arts (Psychology) and a Diploma of Technology (Administrative Management) from BCIT. He took the Executive Leadership Course (Transformational Leadership) from Queen's University.

Alumni Candidate Bios**Mary Locke Macaulay**

Mary Macaulay is a Lawyer and Partner at Mandell Pinder LLP. s.22
s.22

s.22

Active

in her community, Ms. Macaulay is a Director for Western Front (Art Centre for Contemporary Art) and an Honorary Council Member of The Canadian Society of Decorative Arts. Previously she was a Director for the Contemporary Art Gallery s.22 Ms.

Macaulay holds a Master of Laws focusing on alternative dispute resolution and a Bachelor of Laws from Osgoode Hall Law School at York University. She also holds a Bachelor of Arts from the University of Toronto.

s.22

Current Member Bios**Sonny R. L. Assu**

Sonny Assu (Ligwilda'xw of the Kwakwaka'wakw Nations) is a self-employed artist. s.22
s.22

Mr. Assu's

work has been accepted into the National Gallery of Canada, Seattle Art Museum, Vancouver Art Gallery, Museum of Anthropology at the University of British Columbia, Burke Museum at the University of Washington, Art Gallery of Greater Victoria, Hydro Quebec, Lotto Quebec and in various other public and private collections across Canada, the United States and the United Kingdom. s.22

s.22

Mr. Assu holds his Bachelor of Fine Arts from Emily Carr University and his Master of Fine Arts from Concordia University.

Megan Rehill Ellis

Megan Ellis is a Lawyer who practices primarily in the areas of family law and civil suits for survivors of sexual abuse and assault. s.22
s.22

s.22

Ms. Ellis

holds a Bachelor of Laws from the University of British Columbia.

Scott Hawthorn

Scott Hawthorn is the Chief Executive Officer of Native Shoes based in Vancouver. s.22
s.22

s.22

Keith Todd Kerrigan

Keith Kerrigan is a full time, professional Haida artist working in precious metals, wood, paint and glass. He is a retired member of the Law Society of British Columbia and has experience in both running his own businesses and in advising businesses, having practiced law in Prince George. His areas of work included representing small businesses, societies, and individuals in their day to day business in the areas of business law, wills, estates and real estate transactions as well as representing banks in the commercial lending transactions. Mr. Kerrigan has volunteered and acted as a director for many organizations in Prince George,^{s.22}

s.22 He studied at the College of New Caledonia and at the University of British Columbia obtaining a Bachelor of Commerce and a Bachelor of Laws.

Kimberly (Kim) Diane Peacock

s.22

Esther Rausenberg

Esther Rausenberg is a photo-based artist who has exhibited locally, nationally and internationally in Mexico, Cuba, Argentina, and Croatia and is a recipient of Canada Council and BC Arts Council grants. Esther is Co-Artistic Director of Creative Cultural Collaborations Society and Founding Member and Executive Director of the Eastside Culture Crawl Society. Esther has volunteered on many boards and committees including: the CULTCH Capital Campaign; and, Downtown Eastside Small Arts Grants. Esther has twice been appointed to the City of Vancouver's Arts and Culture Policy Council and was the Co-vice Chair. She currently is a Trustee on the Vancouver Art Gallery Board. She holds an Master of Arts from University of British Columbia and a Bachelor of Arts (Communications) from Simon Fraser University.

Keith Reynolds

Keith Reynolds is a semi-retired policy analyst and researcher currently working as a private consultant. He has worked for Canadian Union of Public Employees,^{s.22}

s.22

Mr. Reynolds is active in his community as a research associate with the Centre for Civic Governance (Columbia Institute), BC Freedom of Information and Privacy Association and the BC Office of the CCPA. He holds a Masters in Public Administration from Queens University and a Bachelors in Political Science from the University of Regina.

Name of the Board: Emily Carr University of Art and Design Appointment: By OIC	
Mandate:	ECUAD operates under the authority of the <i>University Act</i> and the <i>Designation of Special Purpose, Teaching Universities Regulation</i> . ECUAD has a provincial mandate to provide applied and professional programs leading to bachelor and master degrees in visual arts, media arts and design and to undertake applied research and scholarly activities to support the programs of the institution.
Act:	<i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d)
Composition of Board:	The Board of Governors is comprised of fifteen members, including: the Chancellor, the President, eight persons appointed by the Lieutenant Governor in Council (two of whom are nominated by the alumni association), two faculty members elected by the faculty (non-CABRO), two students elected by the students (non- CABRO), 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: Justice Institute of British Columbia (OIC)

Status: 1 Vacancy due to Resignation effective June 30, 2021

Request: Fill Vacancy

Notes: JIBC campuses are in New Westminster, Maple Ridge, Pitt Meadows, Victoria, Kelowna, and Chilliwack.

- The board currently has 10 members:
 - s.22
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Candidates for Appointment – Choose Two

Name	Position	Equity	Location	Appointment	Competencies
Kristen Rivers	Governor	s.22	VANCOUVER		<ul style="list-style-type: none"> Co Chair Squamish Nation Council
Jamie Sterritt	Governor		KAMLOOPS		<ul style="list-style-type: none"> Information & Communications Technology Expert and Indigenous Governance Facilitator and Consultant
s.22			KELOWNA		<ul style="list-style-type: none"> s.22

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Stephen Richard Gamble	Chair	s.22	LANGLEY	31 Dec 2017 Re 31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> Fire Chief - Township of Langley
Helen Szewello Allen	Governor		BURNABY	31 Jul 2020 Re 31 Jul 2021 31 Jul 2023	<ul style="list-style-type: none"> Decision Made April 22/2021 – Drafting Instructions Initiated Former Dean – Thompson Rivers University
Constance (Connie) Rita Kaweesi	Governor		FORT ST. JOHN	31 Jul 2018 Re 31 Jul 2019 Re 31 Jul 2021 31 Jul 2024	<ul style="list-style-type: none"> Decision Made April 22/2021 – Drafting Instructions Initiated Registered Clinical Social Worker
Maria Demetra Prevolos	Vice-Chair		NEW WESTMINSTER	31 Jul 2018 Re 31 Jul 2019 Re 31 Jul 2021 31 Jul 2024	<ul style="list-style-type: none"> Decision Made April 22/2021 – Drafting Instructions Initiated Lawyer – Telus

Mary Ellen Thorburn	Governor	s.22	VANCOUVER	31 Jul 2020 Re 31 Jul 2021 31 Jul 2023	<ul style="list-style-type: none"> • Decision Made April 22/2021 – Drafting Instructions Initiated • CPA/CA/CFA
Laurel Douglas	Governor		WEST KELOWNA	31 Dec 2019 Re 31 Dec 2020 31 Jul 2022	<ul style="list-style-type: none"> • CEO – Women’s Enterprise Center
Ralph (Len) Leonard Goerke	Governor		WEST VANCOUVER	19 Oct 2018 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Chief Constable – West Vancouver Police Department
Bernadette Spence	Governor		VANCOUVER	31 Dec 2017 Re 31 Dec 2020 31 Jul 2023	<ul style="list-style-type: none"> • s.22 • CEO - Vancouver Aboriginal Child and Family Services Society
John Stubbs	Governor		BELCARRA	31 Jul 2019 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Former President – SFU and Trent University • Former Director – BC Hydro
Samina Tajwar	Governor		PORT COQUITLAM	31 Jul 2019 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Former Director – BC Science Policy Fellowship Mitacs Inc.
Terence (Terry) Yung	Governor		VANCOUVER	31 Jul 2021 31 Jul 2022	<ul style="list-style-type: none"> • Decision Made April 22/2021 – Drafting Instructions Initiated • Currently Staff Sergeant Community Services – Vancouver Police Department • Board Chair – S.U.C.C.E.S.S

Candidate Bios

Tiyaltelut (Kristen) Rivers

Tiyaltelut (Kristen) Rivers is Co Chair and Elected Councillor for the Squamish Nation. Ms. Rivers is also Chair of the Human Resources Committee and Deputy Chair of the Finance and Audit Committee for Squamish Nation. She is also a Member at Large for the Climate Action Task Force, Education and Employment Committee, Governance Committee and is the Council Liaison to the Elders Advisory Council for Squamish Nation. Previously Ms. Rivers was a Senior Strategic Advisor for Reconciliation Canada. She is nearing completion of a Bachelor of Business Administration at Capilano University. Ms. Rivers has her Accounting Assistant Certificate from Capilano University.

Jamie Sterritt

Jamie Sterritt is the President of Sa’hetxw Consulting and is a member of the Gitksan Nation. Previously, Mr. Sterritt was Information Technology Manager for Gitksan Government Commission. He began his professional career as the First Nations Liaison for Kohn-Crippen Consultants, an environmental consulting firm based in Vancouver BC. At Kohn-Crippen, he built a solid reputation in community engagement and consultation and in commercial information technology applications. Active in his community, Mr. Sterritt is the Previous Chair of

the Nicola Valley Institute of Technology, a Director for Creative BC and a Director for Kamloops Native Housing. Previously, he was Vice-Chair of BC3 Cooperative, a Committee Member for First Nations Technology Council and a Director for Ksan Association.

s.22

Current Member Bios

Helen Szewello Allen

Helen Allen is an experienced post-secondary educator and administrator. She has been a social work faculty member at McGill University, University of British Columbia and Algoma University. As an educational administrator, she has held positions as Dean at Thompson Rivers University and Sheridan College and Vice-President Education and Student Services at Vancouver Community College. Her research interests and teaching have focused on social work field education, community organizing, practice and policy with refugees and experiential education. Contributions on national and regional organizations have included being elected to the Canadian Council for Refugees; appointed to the Halton Region Diversity Committee; Treasurer of the Canadian Literacy and Learning Network; invited to be on the Honorary Board of Directors of the National Council of Ghanaians and the Board of Directors, Ghanaian Canadian Association of Quebec. She was the founding member and Chair of the Board of Directors of Projet Communautaire de Pierrefonds, a multi-ethnic family services community organization on the West Island of Montreal. Helen continues her community activities coordinating a project welcoming refugees in collaboration with Immigrant Settlement Services of BC and serving on the national coordinating committee of the United Network for Justice and Peace in Palestine and Israel.

Laurel Douglas

Laurel Douglas is Chief Executive Officer of Women's Enterprise Centre, an economic development agency providing commercial lending, advisory services, training, mentoring and export support to BC women entrepreneurs. Previously Ms. Douglas was a Senior Business Advisor with the Canadian Institute for Market Intelligence. Active in her community, she is a Member of the External Community Advisory Committee at University of British Columbia Okanagan. Ms. Douglas is Treasurer and Corporate Secretary for Women's Enterprise Organizations of Canada and a Board Member for Central Okanagan Economic Development Commission. Previously she was a Board Member for the Degree Quality Assessment Board and the Okanagan Venture Network Association. Ms. Douglas is a Member of the Institute of Corporate Directors. She holds a Master of Business Administration from INSEAD in France and an Honours Bachelor of Business Administration from Wilfrid Laurier University.

Stephen Richard Gamble

Stephen Gamble is currently the fire chief at the Township of Langley. He is also a director at the Institution of Fire Engineers – British Columbia Group. Previously, he worked for the City of Port Coquitlam for 14 years as a

fire chief, assistant fire chief and firefighter. Mr. Gamble currently serves his community as a president for the Canadian Association of Fire Chiefs and the Fire Chiefs Association of British Columbia. He has earned his Bachelor of General Studies degree from Simon Fraser University, his Certificate in Municipal Management from Capilano University, and his Doctor of Law, Honoris Causa from the Justice Institute of British Columbia.

Ralph (Len) Leonard Goerke

Chief Constable Len Goerke joined the West Vancouver Police Department in August 2014 after a long career with the Abbotsford Police Department where he retired as Deputy Chief Constable. He was a sessional faculty member at the University of the Fraser Valley in the School of Criminology and Criminal Justice. He is an active volunteer in his community and member of the UFV Alumni Association, having served in several roles on the Board of Directors. Chief Constable Goerke serves as Chair of the BC Municipal Chiefs of Police Labour Relations Committee and Co-Chair of the Canadian Association of Chiefs of Police Labour Relations Committee. He is the past President of the BC Association of Chiefs of Police. Chief Constable Goerke has completed the Executive Development Program at the Richard Ivey School of Business, University of Western Ontario, and holds his Bachelor of Arts degree from the University of the Fraser Valley, as well as a Master of Arts degree from Royal Roads University. In 2013, he was awarded the Queen's Diamond Jubilee Medal.

Connie Kaweesi

Connie Kaweesi is a Registered Clinical Social Worker. She was formerly an instructor at Northern Lights College. Ms. Kaweesi is active in her community serving on numerous boards and committees including North Peace Mental Health Society, Fort St. John Enrichment Society, the British Columbia Association of Social Workers and the Fort St. John Diversity Society. She holds a Masters in Social Work from the University of British Columbia, a Provincial Instructor Diploma from Vancouver Community College and a Certificate in Critical Incident Stress Management from the Justice Institute of British Columbia.

Maria Demetra Preovolos

Maria Preovolos is a lawyer with TELUS Corporation where she is involved with agreements and risk management. She was instrumental in a sustainability, ethics and environmental governance program at TELUS. Ms. Preovolos is also active in her community as a board member on Made in B.C., a performing arts not-for-profit organization. She holds a Bachelor of Laws degree from the University of Toronto and a BA in History from UBC.

Bernadette Spence

Bernadette Spence is currently the chief executive officer for the Vancouver Aboriginal Child and Family Services Society. Previously, she was a social worker for a self-employed constant company. Ms. Spence has also worked as a child protection officer for the Ministry of Children and Families, a social development operations specialist for the Department of Indian and Northern Development BC Region, a child welfare transfer coordinator for the Cowichan Band, and a training program coordinator for the University of Manitoba. Active in her community, she serves as a member for the Metro Vancouver Aboriginal Council and the Delegated Aboriginal Agency Directors Forum. She is also a director for the Community Social Services Employers Association. Ms. Spence holds her Bachelor of Social Work degree from the University of Manitoba and her Master of Social Work degree from the University of British Columbia.

John O. Stubbs

Dr. John Stubbs is a professor of history and past President and Vice-Chancellor of Simon Fraser University. A long-time university executive and educator, Dr. Stubbs has served as President and Vice-Chancellor of Trent University, Associate Dean of Arts at the University of Waterloo, Governor of Sir Sandford Fleming College, and as a member of the executive of the Council of Ontario Universities. He has taught politics and history at Trent

University and history at the University of Waterloo. He is the author of numerous articles and papers on British political history and the history of journalism. Dr. Stubbs is a former director of BC Hydro and the Laurier Institution. In the past, he served as a director for the Association of Universities and Colleges of Canada, the Vancouver Board of Trade, and the Business Council of British Columbia. Dr. Stubbs holds a Bachelor of Arts from the University of Toronto, a Master of Science from the London School of Economics, and a Doctor of Philosophy from Oxford University.

Samina Tajwar

Samina Tajwar most recently was in the role of Director, BC Science Policy Fellowship Program at Mitacs Inc, where she managed a strategic partnership with the government of BC. The partnership piloted a program integrating academic research and evidence-informed policy-making at the provincial level. Prior to that, she was the Director of Integrated Business Planning at Mitacs, where she led the executive team through a three-year project integrating and streamlining the organization's business systems. Ms. Tajwar is an active member of her community, leveraging her skills to advocate for educational and city planning improvements. Ms. Tajwar is a certified Project Management Professional and holds a Masters in Electrical Engineering from the University of British Columbia, as well as an undergraduate degree in Electrical Engineering from the University of Waterloo.

Mary Ellen Thorburn

Mary Ellen Thorburn has more than 25 years of experience in the areas of corporate governance, financial and regulatory reporting and capital market transactions. She has served in the role of CFO, VP Finance, Director, and Board member with a number of public, private and non-profit organizations including Vancouver Art Therapy Institute which she is currently a board member. Mary Ellen is currently on the BC Property Review Panel (PARP). Ms. Thorburn holds the designations of Chartered Professional Accountant and Chartered Financial Analyst, and graduated with a BBA from Wilfrid Laurier University.

Terence (Terry) Yung

Terry Yung is a Staff Sergeant with the Vancouver Police Department and a contract Instructor for the BC Institute of Technology. Active in his community, Mr. Yung is Chair of S.U.C.C.E.S.S., Vice Chair of Vancouver Chinese Garden Classical and a Committee Member of Jewish Federation of Greater Vancouver. Previously he was President of Vancouver Cambie Lions Club and a Member of Big Brothers of Greater Vancouver. Mr. Yung holds a Master of Arts in Leadership and Training from Royal Roads University and a Bachelor of Arts in Social Sciences and Communication from the University of Southern California. He also is a recipient of the British Columbia Medal of Good Citizenship, the Sovereign's Medal for Volunteers, and a Melvin Jones Fellow.

Name of the Board: Justice Institute of British Columbia Appointment: By OIC	
Mandate:	JIBC operates under the authority of the <i>College and Institute Act</i> and serves as British Columbia's justice and public safety institution.
Act:	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (2) (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-BRDO).
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.

Board: Thompson Rivers University (OIC)

Status: 1 upcoming vacancy due to Chair terming out at July 31, 2021 (Berger)

Request: Fill the current vacancy 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
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- Board requests the following attributes:
 - s.22
 - 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.

Candidate for Appointment

Name	Position	Equity	Location	Appointment	Competencies
Jim Hamilton	Governor	s.22	VERNON		<ul style="list-style-type: none"> • Past President of Okanagan College. • Director Okanagan College Foundation

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	<ul style="list-style-type: none"> • Terms out July 31, 2021 • Manager - City of Kamloops
Katy Elizabeth Gottfriedson	Alumni Member		KAMLOOPS	31 Jul 2018 Re 31 Jul 2019 Re 31 Jul 2021 31 Jul 2024	<ul style="list-style-type: none"> • Councillor - Tk'emlúps te Secwepemc
Jimmy Lulua	Governor		NEMIAH VALLEY	31 Jul 2020 Re 31 Jul 2021 31 Jul 2024	<ul style="list-style-type: none"> • Elected chief of Tsilhqot'in in 2018 • Formerly was a First Nations Support Worker with SD #27.
Marilyn Kay McLean	Alumni Member		KAMLOOPS	31 Jul 2018 Re 31 Jul 2019 Re 31 Jul 2021 31 Jul 2024	<ul style="list-style-type: none"> • 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

Katherine Lynn Humphrey	Governor	KAMLOOPS	17 May 2021 31 Jul 2022	<ul style="list-style-type: none"> • Director of Corporate Services, City of Kamloops
Hee-Young Chung	Governor	KAMLOOPS	17 May 2021 31 Jul 2022	<ul style="list-style-type: none"> • Bachelor of Business Administration & CPA • Wealth Advisor, Bradford Wealth Partners
Kathleen Kendall	Governor	KAMLOOPS	17 May 2021 31 Jul 2022	<ul style="list-style-type: none"> • QC and Member of Law Society of BC since 1984 • Self employed – Family and Child Protection law • Past Director – Elizabeth Fry Society and Boys' and Girls' Club

Candidate Bio

Jim S. Hamilton

Jim Hamilton is the former President of Okanagan College. Previously, Mr. Hamilton was the Regional Dean, North Okanagan for the Okanagan University College and the Manager of Information Services for School District 22. Active in his community, Mr. Hamilton serves as a Director on the Okanagan College Foundation. He is a former board member of the Central Okanagan Economic Development Commission. Mr. Hamilton holds his Bachelor of Arts and his Master of Arts in English from Queen's University.

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.

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.

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.

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 Master 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

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.

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: British Columbia Institute of Technology (OIC)

Status: 2 upcoming vacancies due to member terming out at July 31, 2021 (Young) and resignation^{s.22}
4 members up for reappointment at July 31, 2021

Request: Fill the upcoming vacancies and reappoint 4 members expiring July 31, 2021

Notes: BCIT campuses are in Burnaby, Vancouver, North Vancouver (Marine campus), Richmond (Aerospace Technology campus), and Annacis Island (Motive Power Centre of Excellence).

- The board currently has 11 members and usually has between 10 and 11 members:
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The attributes requested by the board for new members include:

- Legal expertise and
- knowledge of governance and organizational issues (as this will be a gap following Young's departure)
- Leadership in the technology sector
- Industry or business experience which aligns with the Polytechnic mandate; and,
- If possible, an Indigenous person.

Candidates for Appointment

Name	Position	Equity	Location	Appointment	Notes
Catherine Aczel Boivie	Governor	s.22	BURNABY		<ul style="list-style-type: none"> • CABRO Nominee • PhD, ICD.D • CEO Strategic Technology Leadership Corp • Past CEO/Chair Canadian Women Technology (CanWIT) • Director– Canadian Foundation for Innovation • Chair – Commission for Complaints for Telecom-Television Services •
s.22					s.22

Juvarya Veltkamp	Governor	s.22	SQUAMISH	<ul style="list-style-type: none"> • s.22 • Director, Canada Climate Law Initiative • Formerly Manager Green Economy Initiatives – Vancouver Economic Commission • Board Director – Compassionate Eye Foundation • Past Board Director – Urban Land Institute • MBA , B.A. Honours Economic and Sustainable Development
Marilyn Loewen Mauritz	Governor		VANCOUVER	<ul style="list-style-type: none"> • CABRO Nominee • Formerly Chief Transformation & Legal Officer/ Corporate Secretary - Central 1 Credit Union • Lawyer, ICD.D • Board Member - Metro Vancouver YWCA • Past Board Member of The Co-operators Insurance Company • Past Board Member International Women's Forum, Vancouver Opera, BC College of Nurses and Midwives

Current Members Recommended for Reappointment

Name	Position	Equity	Location	Appointment	Competencies
Robert (Bob) Enns	Governor	s.22	BURNABY	31 Dec 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • CPA, CGA
Karin Hunt	Governor		PRINCE GEORGE	31 Dec 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Executive Director – Prince George Nechako Aboriginal Employment and Training Association
Meredith Sargent	Governor		VANCOUVER	31 Dec 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Vice President, Surespan Wind Energy Services. • Lawyer
Ryan Peter Tones	Governor		NEW WESTMINSTER	2 Dec 2016 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • District Manager - Kiewit Infrastructure Group

Current Board Composition

Name	Position	Equity	Location	Appointment	Notes
Douglas Eveneshen	Chair	s.22	COQUITLAM	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.22 • CEO - Stabilization Central Credit Union
Catherine (Cathy) A. Young	Vice-Chair		VANCOUVER	29 May 2014 Re 31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • Terms out July 31, 2021 • Principal - Young Strategies Ltd
Robert (Bob) Enns	Governor		BURNABY	31 Dec 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • CPA, CGA
Karin Hunt	Governor		PRINCE GEORGE	31 Dec 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Executive Director – Prince George Nechako Aboriginal Employment and Training Association
Meredith Sargent	Governor		VANCOUVER	31 Dec 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Vice President, Surespan Wind Energy Services. • Lawyer
Ryan Peter Tones	Governor		NEW WESTMINSTER	2 Dec 2016 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • District Manager - Kiewit Infrastructure Group
Marcia Braundy	Governor		WINLAW	31 Jul 2019 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Principal - Journeymen Ventures Consulting & Construction
Anne Harvey	Governor		BURNABY	31 Jul 2018 Re 31 Jul 2019 31 Jul 2022	<ul style="list-style-type: none"> • Executive coach and Management consultant
Daniel (Dan) Stuart Reader	Governor		CLOVERDALE	31 Dec 2018 Re 31 Jul 2020 31 July 2022	<ul style="list-style-type: none"> • President - Murray Latta Progressive Machine Inc
Balwant Singh Sanghera	Governor		RICHMOND	31 Jul 2018 Re 31 Jul 2019 31 Jul 2022	<ul style="list-style-type: none"> • (Retired) School psychologist – Burnaby School District
Jeffrey (Jeff) Alcides Musialek	Governor		SURREY	05 Mar 2021 31 Jul 2022	<ul style="list-style-type: none"> • President Smith Bros and Wilson Ltd • Former Operations Manager Graham Construction

Candidate Bio

Catherine Aczel Boivie

Dr. Catherine Aczel Boivie is the Principal of Strategic Technology Leadership Corp. Previously, Dr. Boivie was the Chief Executive Officer of Inventure Solutions and Senior Vice-President of Information Technology at Vancity, Canada's largest credit union. She was also Senior Vice-President of Information Technology (IT) at Pacific Blue Cross. As the founding chair of the Chief Information Officers Association of Canada (CIOCAN), Dr. Boivie played an integral role in establishing and growing a network of Information Technology (IT) leaders. Dr. Boivie has been named one of Canada's Most Powerful Women for 2009: Top 100 by the Women's Executive Network. She received her award in the "Trailblazers and Trendsetters" category, which recognizes women who are either the first in their fields or have made a major impact on them, and who have made a great contribution to Canadian society. She is currently a Director of BC Real Estate Association. Dr. Boivie received a Bachelor of Mathematics in computer science from the University of Waterloo, and a Master degree and PhD from the University of Toronto.

Marilyn Loewen Mauritz

Marilyn Loewen Mauritz was the Chief Transformation & Legal Officer with Central 1 Credit Union. Prior to this Ms. Mauritz was Interim Chief Executive Office for Central 1 Credit Union. Ms. Mauritz was with SVP as General Counsel and Corporate Secretary before which she was General Counsel and Corporate Secretary for Interfor Corporation. Prior to this she was with Methanex Corporation as Senior Counsel. Until March of 2021 she was a Board member of The Co-operators Group of Companies, She was also a Board member of Central 1 Trust Company and BC College of Nurses and Midwives. She is currently a board member of the YWCA of Metro Vancouver and has been a board member of both the Vancouver Opera and the International Women's Forum. She has ICD.D designation. She has a Bachelor of Arts from Mc Master University, and a Bachelor of Laws from the University of Calgary.

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Juvarya Veltkamp

Juvarya Veltkamp is a Director with the Canada Climate Law Initiative. Prior to this Ms. Veltkamp was Manager Green Economy Initiatives with Vancouver Economic Commission and prior to this she was an Economic Development Strategist with Light House Sustainable Building Centre. She is currently a Director on the Compassionate Eye Foundation and was formerly a Director on the Urban Land Institute. She has a Master of Business Administration from the University of British Columbia and a B.A. (Hons) Economic and Sustainable Development from the University of London. She holds a Competent Boards Designation. She is currently working on GARP Sustainability and Climate Risk Certificate.

Current Member Bios

Marcia Braundy

Marcia Braundy is the Principal of Journeywomen Ventures Consulting & Construction. Ms. Braundy is also Curator, Project Manager and Researcher. Previously, she was Consultant on Best Practices for Women in Apprenticeship for the Federal Department of Employment, Workforce Development and Labour Canada. Ms. Braundy has also developed and delivered trades exploratory curricula used across Canada. Active in her community, she was Chair of the Equity Committees of the CLFDB National Apprenticeship Committee and the Provincial Apprenticeship Board in British Columbia. Ms. Braundy was also the Founding National Coordinator of Women in Trades and Technology National Network (WITTNN) for eight years. She holds a Doctorate Degree in Technology Studies from the University of British Columbia, a Bachelor of Arts in Environmental Education from Antioch College West in San Francisco and a Certificate of Apprenticeship and Red Seal Carpenter from Northern Lights College, Camosun College and the British Columbia Institute of Technology

Robert Enns

Bob Enns is Principal for Enns and Company CPA Inc. Previously Mr. Enns was with Reid Hurst Chartered Professional Accountants and Manning Elliott Accountants and Business Advisors. Active in his community, he was a Friend of the Board for Cycling BC and a Couch Assistant for Burnaby Winter Club. Mr. Enns is a Chartered Professional Accountant and Certified General Accountant.

Douglas (Doug) Eveneshen

Doug Eveneshen is currently the Chief Executive Officer at the Stabilization Central Credit Union. He was formerly President and CEO of Community Savings Credit Union. Mr. Eveneshen is the Chair of the Royal Columbian Hospital Foundation and the Treasurer of Fraser Northwest Division of Family Practices. He was previously a member of the Solutions Centre (Credit Union Group). Mr. Eveneshen is a Chartered Professional Accountant and holds Masters of Business Administration from Simon Fraser University.

Anne Harvey

Anne Harvey is an executive coach and management consultant. Previously she was Vice President of Employee Engagement at Vancouver Coastal Health. In her career at Vancouver Coastal Health, Anne actualized her passion for Organizational Development in a series of leading edge human resource programs. Anne was previously Chief Operating Officer for the BC Nurses Union and the President of the Office and Technical Employees Union Local 378. She has 20 plus years of negotiations experience bargaining more than 150 contracts for ICBC, BC Hydro, BC Transit, Skytrain, manufacturing and resource industry employees. She has been active in her community the Chair of the Women in Trades and Technology network, Member of the BC Information and Privacy Association, Burnaby Multicultural Society and International Union of Professional Employees. Ms. Harvey has a Masters of Organizational Design from Fielding Graduate University and a BA Honours in Sociology of Industrial Societies from Manchester Metropolitan University.

Karin Hunt

Karin Hunt is currently the Executive Director of the Prince George Nechako Aboriginal Employment and Training Association and has been since 1993. A graduate of the University of British Columbia, Masters Certificate in Program Management. Karin has earned certificates from the Banff Centre for Management. Certificates include Leadership Excellence, Board Governance, and Organisational Planning.

Jeffrey (Jeff) Alcides Musialek

Jeff Musialek has spent his career in the building construction industry. He has worked in the local construction industry for 25 years and has had different roles with increasing responsibility from Estimating, Project

Coordinator, Project Manager, Manager of Special Projects, Business Development Manager, and Operations Manager. Jeff joined Smith Bros & Wilson as the Vice President in 2013 and was elected as SBW's new President & Co-CEO as of August 1, 2019. He has a demonstrated track record and a broad range of experiences in the industry. He has successfully completed projects across BC and the Yukon in civil, industrial, institutional, and social infrastructure markets. Jeff graduated from the University of Victoria with a BA in 1993. He has supplemented this education with Leadership, Advanced Risk Management, Communications, Human Resource and Business Development training to name a few

Daniel Stuart Reader

Dan Reader has been employed with Murray Latta Progressive Machine Inc, a Surrey, BC based custom machinery manufacturer since 1986 and part-owner and President since 1996. Previously, he was a Chartered Accountant for Campbell Sharp and a Tax Auditor for Revenue Canada. Mr. Reader has been actively involved with many industry and charitable related Boards for many years including Canadian Manufacturers & Exporters (CME), Surrey Board of Trade, Manufacturing Safety Alliance of BC, The Peoples Law School, and Big Brothers Big Sister of Langley. He has also served on several industry or program advisory committees including the Industry Training Authority, BCIT and the British Columbia Safety Charter. Mr. Reader holds his Bachelor of Commerce, Accounting degree from Saint Mary's University and his Chartered Accountant designation from the Institute of Chartered Accountants of BC.

Balwant Singh Sanghera

Balwant Sanghera is a retired School Psychologist and Community Activist for Burnaby School District. He was a previously a Teacher for the Lillooet School District and the Peace River North School District. Active within his community, Mr. Sanghera currently serves as President of the Punjabi Language Education Association, the Richmond Multicultural Community Services, EAS Richmond Community Association and the South Asia Community Coalition. His tireless service to the community has earned him various honours including Order of British Columbia, the Queens Golden and Diamond Jubilee Medals and the Solicitor General's Lifetime Community Award for crime prevention and community safety. He was also voted as one of Top 25 Canadian Immigrants. Mr. Sanghera holds his Bachelor of Science from Punjab University, his Bachelor of Education from Notre Dame University and his Masters of Education from the University of British Columbia.

Meredith Sargent

Meredith Sargent is Vice President Legal, Vice President Surespan Wind Energy Services Ltd. and Legal Counsel for Surespan Group. Ms. Sargent has 30 years experience providing legal advice and consulting in the planning and execution of construction projects, developing and negotiating project contracts, managing claims processes and resolving disputes. Active in her community, she is a Church Council member, Synod Representative and volunteers for St. Augustine Anglican Church Marpole. Previously Ms. Sargent was a Board Member Canada, Australia and New Zealand Business Association (CANZBA) and Dixon House Community Centre in Australia. She holds a Master of Laws from the University of Melbourne, a Bachelor of Laws and a Bachelor of Science from Monash University

Ryan Peter Tones

Ryan Tones is a district manager with Kiewit Infrastructure Group, part of Kiewit Corporation. In this role he is responsible for providing executive management and oversight for all of the Western Canada District's operations, including market development, estimating, bidding and building transportation and civil infrastructure projects. Since joining Kiewit in 1999, he held several positions with the company, including superintendent, project manager, project sponsor and area manager prior being appointed district manager in March 2014. He has been involved on such projects as the \$2.45 billion Port Mann/Highway 1 Improvement project and the \$560 million Sea-to-Sky Highway Improvement project, both in Vancouver, British Columbia. Mr.

Tones is a licensed professional engineer and is a member of the Independent Contractors of British Columbia (ICBA) board of directors. He is a member of the Association of Professional Engineers and Geoscientists of British Columbia, the British Columbia Road Builders Association and the Tri-Cities Chamber of Commerce. Mr. Tones holds his Bachelor of Applied Science (Civil Engineering) from the University of BC.

Catherine (Cathy) A. Young

Cathy Young is the Principal of Young Strategies Ltd., a public-private partnership advisor to public sector clients assisting them in the development of procurement processes, project planning, and commercial contract terms. Prior to this, she was an Associate at Farris, Vaughan, Wills & Murphy LLP and a Manager of Consulting at KPMG. Ms. Young holds her Bachelor of Business Administration in Accounting from Bishop's University in Quebec and her Bachelor of Laws from the University of British Columbia. She was called to the BC Bar in 2003 but is currently a non practicing member of the Law Society of BC. Ms. Young is a Chartered Accountant and is a current member of the Institute of Chartered Accountants of BC.

Name of the Board: British Columbia Institute of Technology Appointment: By OIC	
Mandate:	BCIT operates under the authority of the College and Institute Act and has a mandate to act as a polytechnic institution for British Columbia.
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.

Board: Capilano University (OIC)

Status: 3 members up for reappointment at July 31, 2021

Request: Reappoint all 3 members expiring July 31, 2021

Notes:

- Capilano campuses are in North Vancouver and Sechelt.
- The board currently has 7 members:
 - s.22
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- Board requests the following attributes:
 - Expertise/experience in real estate, communications, marketing, construction, leadership, investment and business management, labour relations, human resources, legal expertise, public sector government knowledge, community and institutional, and board governance
 - s.22

Candidate for Appointment

Name	Position	Equity	Location	Appointment	Notes
Shelley Joseph	Governor	s.22	WEST VANCOUVER		<ul style="list-style-type: none"> • Decision made May 25, 2021 – Drafting Instructions in progress for July 7 Cabinet • Founder & Lead Trainer – Leaders to Kindness Training • Squamish Nation Member

Current Members Recommended for Reappointment

Name	Position	Equity	Location	Appointment	Competencies
Duncan K. Brown	Vice-Chair - Alumni Member	s.22	NORTH VANCOUVER	31 Dec 2017 Re 31 Dec 2018 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Lawyer (Retired) Director Strategic Campaigns - UNIFOR
Andrew Justin Petrozzi	Governor		VANCOUVER	31 Dec 2017 Re 31 Dec 2018 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Principal - Avison Young Commercial Real Estate
Sonny Wong	Governor		VANCOUVER	31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Chair, Board of Change Society

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Cherian (Cherry) Itty	Chair - Alumni Member	s.22	NORTH VANCOUVER	31 Jul 2016 Re 31 Jul 2017 Re 31 Dec 2019 31 Jul 2022	<ul style="list-style-type: none"> • Director – Intrawest ULC
Duncan K. Brown	Vice-Chair - Alumni Member		NORTH VANCOUVER	31 Dec 2017 Re 31 Dec 2018 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Lawyer (Retired) Director Strategic Campaigns - UNIFOR
Andrew Justin Petrozzi	Governor		VANCOUVER	31 Dec 2017 Re 31 Dec 2018 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Principal - Avison Young Commercial Real Estate
Sonny Wong	Governor		VANCOUVER	31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Chair, Board of Change Society • Member of the Chinatown Legacy Stewardship Group
Ashraf (Ash) Amin Amlani	Governor		NORTH VANCOUVER	31 Dec 2018 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Consultant - Zark Corp
Patricia (Patty) Mary Heintzman	Governor		BRACKENDALE	11 Dec 2018 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Former Mayor of Squamish
Rodger Chi Hin So	Governor		VANCOUVER	31 Jul 2019 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • CPA – Ernst & Young LLP

Candidate Bio**Shelley Joseph**

Shelley Joseph is the Founder and Lead Trainer at Ladders to Kindness Training. Prior to this Ms. Joseph was at Reconciliation Canada in the role of Public Outreach Lead/ Community Engagement Facilitator/ Cultural and Wellness Advisor. Shelley Joseph (Hekwa'gila'owgwa) brings almost 30 years of experience paired with education in the spiritual, physical, mental and emotional well-being of families and communities. She is passionate about supporting people in taking an active role in their healing and growth, utilizing a holistic, community-based approach to well-being. Shelley has always followed traditional teachings through a lifetime of learning from elders and cultural leaders. Shelley lives by Kwakwaka'wakw law: *"If not for our children, what would our purpose be?"*

Current Member Bios

Ashraf (Ash) Amin Amlani

Ash Amlani is Engagement Specialist with a strong track record of working with communities and stakeholders to move public policy forward. Currently, she works as a Consultant at Zark Corp. Throughout her career, she has achieved real results through public policy. Previously, she worked as a Policy Advisor for the Office of the Minister of Fisheries, Oceans and the Canadian Coast Guard. She was also a Epidemiologist, Harm Reduction and a Research Technician for the BC Centre for Disease Control. Active in her community, Ms. Amlani serves as a Member of the District of North Vancouver Community Services Advisory Committee and the Woodcroft Hollyburn Strata Council. She is the former Chair of the BC Take Home Naloxone Community Advisory Board. Ms. Amlani holds a Masters in Public Health from the University of Washington's Community Oriented Public Health Practice program. She also completed her Bachelor of Science honors degree in Biotechnology from the University of British Columbia and BC Institute of Technology.

Duncan Brown

Duncan Brown who is retired, is a former director of strategic campaigns for Unifor. Previously, he was an executive director for Unifor Humanity Fund, and a national director for the Communications, Energy & Paperworkers Union of Canada. Prior to that venture, he was an international vice president and Canadian organizing coordinator for the Graphic Communications International Union. Active in his community, Mr. Brown is a board member of the Training Coordinating Group for Persons with Disabilities, a business editor for the University of British Columbia's Law Review, and a director and president for the Condo Board. He holds his Bachelor of Arts degree from Simon Fraser University and his Bachelor of Laws degree from the University of British Columbia.

Patricia Heintzman

Patty Heintzman has been involved in many aspects of Local Government including four years as Mayor of Squamish and three terms as Councillor. She was also the Chair, Vice Chair and Director of the Squamish Lillooet Regional District which also included participation as Chair, Vice Chair and Director on the Sea to Sky Regional Hospital Board. Prior to that, she worked in publishing and Journalism. During her many years in Local Government, Ms. Heintzman chaired the BC Mayor's Caucus and was a board member of the Union of BC Municipalities, the Lower Mainland Local Government Association, the Municipal Insurance Association of BC and the Fraser Basin Council. Ms. Heintzman holds a Bachelor of Arts (History) from McMaster University.

Cherry Itty

Cherry Itty is the Director of contracts and loans for Intrawest ULC. Previously, Mr. Itty was a case manager for Manulife Financial, a manager for Carnival Cruise Lines and a manager for Oberoi Hotels and Resorts. In his community, Mr. Itty is presently a Director for the Capilano University Alumni Association, Director for the Saint George Orthodox Church and past Director for the Capilano Student's Union. He holds his Diploma in Hospitality Management from Oberoi Centre and the Institute of Hotel Management, both from India. Mr. Itty also completed his Bachelor's degree in Tourism from Capilano University and his Master of Business Administration from Queen's University.

Andrew Justin Petrozzi

Andrew Justin Petrozzi is currently a principal for Avison Young Commercial Real Estate. Mr. Petrozzi joined Avison Young in November 2010 as the research manager for Metro Vancouver. He was named vice-president, research (B.C.) in July 2012. He was subsequently named as a principal in February 2017. Previously, Mr. Petrozzi worked as a president and founder of GameFace Consulting and a senior business writer at Business in Vancouver. He served as Business in Vancouver's online news editor and spearheaded the development and launch of its daily electronic edition, BIV Today. Before that, he worked as a reporter, editor and researcher for The Employment Paper, Bannerline Communications, Arrow Lake News, and the Vancouver Sun. Active in his profession, Mr. Petrozzi is a member of the National Association of Industrial and Office properties in Vancouver, and the Urban Development Institute - Pacific Region. He holds his Bachelor of Arts (Honors) degree with a double major in political science and humanities from York University and his Masters in Journalism from the University of British Columbia.

Rodger Chi Hin So

Rodger So has over 12 years of experience in public accounting, serving domestic and international entities primarily in the financial services and retail sectors. Mr. So is currently a Tax Partner at Ernst and Young LLP (EY), where he coordinates and executes the day-to-day tax planning, compliance and reporting activities. Previously, he was a Senior Manager in tax at EY and a Senior Manager II in tax for Hongkong and Shanghai Banking Corporation (HSBC) Bank Canada. Active in his community, Mr. So was a Director and Treasurer at PuSh International Performing Arts. He holds designation as a Chartered Professional Accountant. Mr. So also holds a Master of Arts in Economics (Co-Op) from the University of Victoria, a Bachelor of Arts in Economics and a Diploma in Accounting from the University of British Columbia.

Sonny Wong

Sonny Wong is a social and marketing entrepreneur with a diversity of business interests that span marketing/media, live programs and events, sustainability, arts and culture, film and television, and social innovation. He is President and Creative Director of Hamazaki Wong Marketing Group, an award winning multicultural marketing communications agency. Sonny was co founder and producer of both the LEO Awards (BC's annual awards program for the film and television industry) and FEAST. He is very involved with his community. Among his community activities are serving on the board of trustees of Motion Picture Arts and Science Foundation of BC, Pacific Council Member of OMNI Television, Chair of the Board of Change Society, and member of the Chinatown Legacy Stewardship group where he leads the Culture and Heritage Committee. He is the immediate Past Chair of community advisory board of the Seattle-based KCTS 9 and was a founding member of the Canadian International Dragon Boat Festival.

Name of the Board: Capilano University Appointment: By OIC	
Mandate:	Capilano operates under the authority of the <i>University Act</i> and the <i>Designation of Special Purpose, Teaching Universities Regulation</i> and has a regional mandate to provide a broad range of programming and to undertake applied research and scholarly activities to support the programs of the institution.
Act:	<i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d)
Composition of Board:	The Board of Governors is comprised of fifteen members, including: the Chancellor, the President, eight persons appointed by the Lieutenant Governor in Council (two of whom are nominated by the alumni association), two faculty members elected by the faculty (non-CABRO), two students elected by the students (non- CABRO), 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: Camosun College (OIC)

Status: 2 Vacancies as two members not seeking reappointment (Venoit and Parikh)

6 members up for reappointment at July 31, 2021

Request: Fill the upcoming vacancies and Reappoint 5 members expiring July 31, 2021 with a staggering of expiry dates for continuity

Notes:

- Camosun campuses are in Victoria and Interurban. It has a mandate to serve the Southern Island.
- The board currently has 9 members (8 members is the usual number).
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Attributes being sought are :

- Strategic management and organisational change
- Technology
- Public Sector Administration and or Labour relations and risk management

The Board of Governors currently has nine members and would like to continue with that number.

Candidates for Appointment – choose two or three

Name	Position	Equity	Location	Appointment	Competencies
s.22					
Lindsay Margaret Heath Kearns	Governor	s.22	VICTORIA		<ul style="list-style-type: none"> • CABRO Nominee • Outreach Coordinator – BC Centre of Women in Trades • Red Seal Electrician
s.22					

Current Members Recommended for Reappointment

Name	Position	Equity	Location	Appointment	Competencies
Monty Marshall Bryant	Chair	s.22	VICTORIA	31 Dec 2018 Re 31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • (Retired) Superintendent – Greater Victoria School District
Richard Stephen Margetts	Governor		VICTORIA	31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Lawyer – expertise in Litigation and Administrative Law
Brenda Lee McBain	Governor		VICTORIA	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Social Planner – CitySpaces Consulting
Brent Palmer	Governor		SOOKE	31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Former Director Mustard Seed Food Bank
Michael Mowbray Stubbing	Governor		VICTORIA	15 Oct 2019 31 July 2021	<ul style="list-style-type: none"> • s.13 • Accountant, FCPA - Tax Partner - Grant Thornton LLP

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Monty Marshall Bryant	Chair	s.22	VICTORIA	31 Dec 2018 Re 31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • (Retired) Superintendent – Greater Victoria School District
Richard Margetts	Governor		VICTORIA	31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Lawyer – expertise in Litigation and Administrative Law
Brenda Lee McBain	Governor		VICTORIA	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Social Planner – CitySpaces Consulting
Brent Palmer	Governor		SOOKE	31 Jul 2020 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Former Director Mustard Seed Food Bank
Madhuri (Margie) Parikh	Governor		VICTORIA	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • Not seeking Reappointment • Principal Consultant – On Governance
Emily Sarah Rogers	Vice-Chair		VICTORIA	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • Expires July 31, 2021 • Tenant Legal Advocate – Together Against Poverty Society
Michael Mowbray Stubbing	Governor		VICTORIA	15 Oct 2019 31 July 2021	<ul style="list-style-type: none"> • s.13 • Accountant, FCPA - Tax Partner - Grant Thornton LLP
Philip (Phil) Murray Venoit	Governor		VICTORIA	31 Dec 2017 Re 31 Dec 2018 31 Jul 2021	<ul style="list-style-type: none"> • Not seeking Reappointment • Business Manager - IBEW Local 230
Tanya Leslie Clarmont	Governor		VICTORIA	31 Jul 2019 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Director HR – Victoria Native Friendship Centre

Candidate Bios

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Lindsay Margaret Heath Keams

Lindsay Keams is an Outreach Coordinator for the BC Centre for Women in the Trades. Previously Ms. Keams was a Field Service Electrician in the Controls Division for Houle Electric Ltd. Active in her community, she is Vice President of the BC Tradeswomen Society and serves on the Diversity & Inclusion Committee of the Canadian Apprenticeship Forum. She is also a Volunteer for the Greater Victoria Compost Education Centre and Coordinator of Greater Victoria Queer Parents Group. Ms. Keams holds her Red Seal Construction Electrician designation from Camosun College, and a Bachelor of Arts in Geography and Indigenous Studies from the University of Victoria.

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Current Member Bios

Monty Marshall Bryant

Monty Bryant retired as the Assistant Superintendent of the Greater Victoria School District. He was previously the Principal of Landsdowne Junior High School, Doncaster Elementary and Victoria West Elementary Schools. Dr. Bryant is active in his community in various roles with Big Brothers, Big Sisters and with the Belfry Theatre Board. He holds a Doctorate in Education from Nova Southeastern University.

Tanya Leslie Clarmont

Tanya is Teme-Augama Anishnabai on her father's side and her community is Bear Island Reserve on Lake Temagami, Ontario. She is also French Canadian from the Ottawa Valley on her mother's side. She acknowledges and embraces both sides of her cultural background. Tanya moved to the traditional territory of the Lekwungen speaking peoples in BC to further her education while also continuing her career with the Friendship Centre Movement, which dates back to 2001. She works for the Victoria Native Friendship Centre as the Director of Human Resources and Management Supports, which aligns well with her commitment to lifelong mentorship of Indigenous peoples. She previously held positions at the provincial and national level of the Friendship Centre Movement. Tanya also works as a consultant, with her most recent work being centred around the topics of Reconciliation, TRC Calls to Action, UNDRIP and Indigenous Financial Literacy. Tanya graduated from the University of Victoria with a B.A. in Fine Arts focused in Creative Writing and attended the Banff Arts Centre in the Aboriginal Emerging Artists Program. She also holds a double Humanities B.A. in Native Studies and Law & Justice from Laurentian University in Sudbury, ON.

Richard Stephen Margetts

Richard Margetts is Associate Counsel with Johns Southward and Co. and has extensive experience in civil litigation and administrative law. Mr. Margetts is a Director with Malahat Investment Corp., YOS Development Corp., and Cedars. He also is a Member of the Community Care and Assisted Living Appeal Board. Previously Mr. Margetts was Secretary of the YM/YWCA (Victoria) and President of Vancouver Island Road Relay. He holds a Bachelor of Laws from the University of British Columbia and a Bachelor of Arts (Honours) from Monash University in Melbourne, Australia.

Brenda Lee McBain

Brenda McBain is a social planner with CitySpaces Consulting, a land-use planning firm. She was formerly a Family and Youth Counsellor with the Blanshard Community Advisory Committee. Ms. McBain has also been an active member in her community volunteering with numerous organisations including Together Against Poverty Society (Past President), Health professions Council (member), and Island Swimming (Vice-President). She holds a Bachelor of Arts in Psychology from the University of Alberta and is a Certified Public Participation Practitioner (International Association for Public Participation).

Brent Palmer

Brent Palmer was the Food Bank Director of the Mustard Seed Food Bank for 35 years where he set up the structure to run the food bank, raise money and food donations. Active in his community, Mr. Palmer was Director of the Vancouver Island Food Recovery and Distribution Centre, a Member Council BC representative for the Board of Directors of the Canadian Association of Food Banks, and on the Board of Directors for Food

Banks Canada. He was a Founding Member and currently is a Board Member of the Provincial Association of Food Banks BC. Mr. Palmer was awarded the Queen Elizabeth Golden Jubilee Medal.

Madhuri (Margie) Parikh

Margie Parikh is the Founder & Principal of On Governance and works as a Financial Planner at Parikh Financial Planning / Dixon Davis & Co. Previously; she was an International Strategy & Marketing Manager at Microsoft Corp. Active in her community, she is the Director of Oikocredit Canada, Vice-Chair of CISV International, and serves as a Board Advisor for the BC Oil and Gas Commission. She is the former Director of Parachute Canada and CISV Canada and the former Chair of MEC. Ms. Parikh holds a Bachelor of Arts in International Relations from the University of British Columbia and a Master of Business Administration in Marketing & International Business from Columbia University. She also completed the Chartered Director Program at McMaster University.

Emily Sarah Rogers

Emily Rogers currently works with the Together Against Poverty Society as a legal advocate. Previously she worked as a Family Housing Outreach Worker for the Burnside Gorge Community Association, an Out of School Care Supervisor and a Research Analyst for the University of Victoria. Emily is passionate about social justice and enhancing the dignity of people living in poverty. She has spent the majority of her adult life providing care to children in a variety of settings. Emily transitioned from frontline childcare provision to working with families experiencing homelessness in the Greater Victoria Region. Active in her community, she is a member of the Turning the Tide: Executive Committee for the Social Environmental Alliance and is a Coordinating Collective member for Homes for All. She has been deeply involved in community organizing since an early age, volunteering with organizations such as Special Olympics, Restorative Justice Victoria, and the Social Environmental Alliance. Emily holds a Bachelor of Child and Youth Care from the University of Victoria.

Michael Stubbing

Michael Stubbing is a Tax Partner with Grant Thornton LLP. Previously Mr. Stubbing was a Senior Tax Manager with Grant Thornton LLP. He also has written four professional development courses on various income tax topics and instructs three of these courses across BC. Active in his community, Mr. Stubbing is a Board Member and Chair of the Finance Committee for Lester B. Pearson United World College of the Pacific. He is also a Member of the Chartered Professional Accountants of British Columbia's Tax Professional Development Committee. Previously Mr. Stubbing was a Board Member and Member of the Audit and Finance Committee for Mount St. Mary Foundation. He was awarded a Fellowship of the Chartered Professional Accountants of Canada in recognition of his professional and community contributions. Mr. Stubbing is a Certified Financial Planner from the Financial Planners Standards Council and a Chartered Accountant from the Institute of Chartered Accountants of British Columbia. He also holds a Bachelor of Business Administration from Simon Fraser University.

Philip (Phil) Murray Venoit

Phil Venoit is currently a business manager/financial secretary for the International Brotherhood of Electrical Workers Local 230. Previously, he worked as an assistant business manager and business representative for International Brotherhood of Electrical Workers Local 230. Mr. Venoit has also worked as a construction electrician for various electrical construction contractors and a marine electrician for Yarrows Shipyard. He has served on various training institutional boards such as the Industry Training Authority's Maritime Sector Advisory Group; the Western Joint Electrical Training Society; and Camosun College's Electrical Program Advisory Committee. Mr. Venoit has served in various capacities in many other boards in labour, quasi-judicial in government and charitable organizations. He has received Camosun College's Distinguished Alumni Award in

the spring of 2017. Mr. Venoit holds Red Seal Construction Electrician designation from Camosun College and his Negotiation and Mediation certificate from the British Columbia Justice Institute.

Name of the Board: Camosun 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-BRDO).
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.

Board: Emily Carr University of Art and Design (OIC)

Status: 1 current vacancy due to member resignation s.22

1 upcoming vacancy due to Chair terming out at July 31, 2021 (Peacock -Alumni Member)

2 members up for reappointment at July 31, 2021

Request: Fill current vacancies, the upcoming vacancy, and reappoint both members expiring July 31, 2021

Notes:

- ECUAD's campus is located in Vancouver.
- The board currently has 7 members:
 - s.22
 -
- Board requests the following attributes:
 - Governance, public sector, design industry, and fundraising experience/expertise; and,
 - Financial skills.

Candidate for Appointment

Name	Position	Equity	Location	Competencies
Lorcan O'Melinn	Governor	s.22	COQUITLAM	<ul style="list-style-type: none"> • CABRO Nominee • CPA • Former Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT).

Alumni Candidates for Appointment

Name	Position	Equity	Location	Competencies
Mary Locke Macaulay	Governor	s.22	VANCOUVER	<ul style="list-style-type: none"> • Alumni Nominee • Partner – Mandell Pinder LLP • Honorary Council member – Canadian Society of Decorative Arts
Geoffrey Gomery	Governor		VANCOUVER	<ul style="list-style-type: none"> • Alumni Nominee • s.22

Current Members Recommended for Reappointment

Name	Position	Equity	Location	Appointment	Competencies
Keith Alexander Reynolds	Governor	s.22	NORTH VANCOUVER	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • Consultant – policy analysis
Esther Rausenberg	Governor		VANCOUVER	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • s.13 • ED – Eastside Culture Crawl Society

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Kimberly (Kim) Diane Peacock	Chair – Alumni Member	s.22	VANCOUVER	31 Jul 2015 Re 31 Jul 2018 31 Jul 2021	<ul style="list-style-type: none"> • Terms out July 31, 2021 • GM - Edelman Canada West
Keith Alexander Reynolds	Governor		NORTH VANCOUVER	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • Expires July 31, 2021 • Consultant – policy analysis
Esther Rausenberg	Governor		VANCOUVER	31 Jul 2018 Re 31 Jul 2019 31 Jul 2021	<ul style="list-style-type: none"> • Expires July 31, 2021 • ED – Eastside Culture Crawl Society
Scott Hawthorn	Alumni Member		VANCOUVER	31 Jul 2016 Re 31 Dec 2017 Re 31 Dec 2019 31 Jul 2022	<ul style="list-style-type: none"> • CEO - Native Shoes
Keith Todd Kerrigan	Vice-Chair		PRINCE GEORGE	4 Dec 2018 Re 31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • Haida Artist
Sonny R. L. Assu	Governor		CAMPBELL RIVER	31 Dec 2017 Re 31 Dec 2018 Re 31 Jul 2020 Re Jul 2023	<ul style="list-style-type: none"> • Self-employed artist
Megan Rehill Ellis	Governor		VANCOUVER	8 Mar 2021 31 July 2022	<ul style="list-style-type: none"> • Lawyer – Megan Ellis & Co • s.22 • • LLB - UBC

Candidate Bio**Lorcan O'Melinn**

Lorcan O'Melinn is the former Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT). Previously, he held executive financial and administrative positions at the Coquitlam School District and Riverview Hospital. In these roles, Lorcan participated in strategic planning and governance initiatives and developed long term budget and financial systems. Lorcan served on the Board of the Great Northern Way Campus Trust. The Trust was established by the academic shareholders (Emily Carr University, BCIT, UBC, SFU) to manage the lands, assets and income as well as support the academic programs on behalf of the four institutions. In addition to his CPA accounting designation, he is a graduate of UBC with a Bachelor of Arts (Psychology) and a Diploma of Technology (Administrative Management) from BCIT. He took the Executive Leadership Course (Transformational Leadership) from Queen's University.

Alumni Candidate Bios**Mary Locke Macaulay**

Mary Macaulay is a Lawyer and Partner at Mandell Pinder LLP. s.22
s.22

s.22

Active

in her community, Ms. Macaulay is a Director for Western Front (Art Centre for Contemporary Art) and an Honorary Council Member of The Canadian Society of Decorative Arts. Previously she was a Director for the Contemporary Art Gallery^{s.22} . Ms.

Macaulay holds a Master of Laws focusing on alternative dispute resolution and a Bachelor of Laws from Osgoode Hall Law School at York University. She also holds a Bachelor of Arts from the University of Toronto.

s.22

Current Member Bios**Sonny R. L. Assu**

Sonny Assu (Ligwilda'xw of the Kwakwaka'wakw Nations) is a self-employed artist. s.22
s.22

Mr. Assu's

work has been accepted into the National Gallery of Canada, Seattle Art Museum, Vancouver Art Gallery, Museum of Anthropology at the University of British Columbia, Burke Museum at the University of Washington, Art Gallery of Greater Victoria, Hydro Quebec, Lotto Quebec and in various other public and private collections across Canada, the United States and the United Kingdom.s.22

s.22

Mr. Assu holds his Bachelor of Fine Arts from Emily Carr University and his Master of Fine Arts from Concordia University.

Megan Rehill Ellis

Megan Ellis is a Lawyer who practices primarily in the areas of family law and civil suits for survivors of sexual abuse and assault. s.22

s.22

s.22

Ms. Ellis

holds a Bachelor of Laws from the University of British Columbia.

Scott Hawthorn

Scott Hawthorn is the Chief Executive Officer of Native Shoes based in Vancouver. s.22
s.22

s.22

Keith Todd Kerrigan

Keith Kerrigan is a full time, professional Haida artist working in precious metals, wood, paint and glass. He is a retired member of the Law Society of British Columbia and has experience in both running his own businesses and in advising businesses, having practiced law in Prince George. His areas of work included representing small businesses, societies, and individuals in their day to day business in the areas of business law, wills, estates and real estate transactions as well as representing banks in the commercial lending transactions. Mr. Kerrigan has volunteered and acted as a director for many organizations in Prince George,^{s.22}

s.22 He studied at the College of New Caledonia and at the University of British Columbia obtaining a Bachelor of Commerce and a Bachelor of Laws.

Kimberly (Kim) Diane Peacock

s.22

Esther Rausenberg

Esther Rausenberg is a photo-based artist who has exhibited locally, nationally and internationally in Mexico, Cuba, Argentina, and Croatia and is a recipient of Canada Council and BC Arts Council grants. Esther is Co-Artistic Director of Creative Cultural Collaborations Society and Founding Member and Executive Director of the Eastside Culture Crawl Society. Esther has volunteered on many boards and committees including: the CULTCH Capital Campaign; and, Downtown Eastside Small Arts Grants. Esther has twice been appointed to the City of Vancouver's Arts and Culture Policy Council and was the Co-vice Chair. She currently is a Trustee on the Vancouver Art Gallery Board. She holds a Master of Arts from University of British Columbia and a Bachelor of Arts (Communications) from Simon Fraser University.

Keith Reynolds

Keith Reynolds is a semi-retired policy analyst and researcher currently working as a private consultant. He has worked for Canadian Union of Public Employees,^{s.22}

s.22

Mr. Reynolds is active in his community as a research associate with the Centre for Civic Governance (Columbia Institute), BC Freedom of Information and Privacy Association and the BC Office of the CCPA. He holds a Masters in Public Administration from Queens University and a Bachelors in Political Science from the University of Regina.

Name of the Board: Emily Carr University of Art and Design Appointment: By OIC	
Mandate:	ECUAD operates under the authority of the <i>University Act</i> and the <i>Designation of Special Purpose, Teaching Universities Regulation</i> . ECUAD has a provincial mandate to provide applied and professional programs leading to bachelor and master degrees in visual arts, media arts and design and to undertake applied research and scholarly activities to support the programs of the institution.
Act:	<i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d)
Composition of Board:	The Board of Governors is comprised of fifteen members, including: the Chancellor, the President, eight persons appointed by the Lieutenant Governor in Council (two of whom are nominated by the alumni association), two faculty members elected by the faculty (non-CABRO), two students elected by the students (non- CABRO), 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.

From: [Martin, Victoria FIN:EX](#)
To: [Prisiak, Lisa AEST:EX](#)
Cc: [Shaw, Brea FIN:EX](#)
Subject: FW: CPD
Date: June 2, 2021 10:53:11 AM
Attachments:

From: Lorcan O'Melinn s.22
Sent: May 20, 2021 3:11 PM
To: Martin, Victoria FIN:EX <Victoria.Martin@gov.bc.ca>
Cc: Beresford, Charley FIN:EX <Charley.Beresford@gov.bc.ca>
Subject: Re: CPD

[EXTERNAL] This email came from an external source. Only open attachments or links that you are expecting from a known sender.

Hi Victoria:
attached please find my completed Candidate Profile Declaration Form and my CV. I have also updated my Profile and CV on the CABRO.careers website.
Please let me know if you require further information. I look forward to joining the Board of Emily Carr University.
regards
Lorcan O'Melinn
s.22

On Wed, May 19, 2021 at 7:48 AM Martin, Victoria FIN:EX <Victoria.Martin@gov.bc.ca> wrote:

Hello Lorcan,

I hope that you are well.

Please find attached a Candidate Profile and Declaration form that Charley referred to.

You are completing the form for the Emily Carr University of Art and Design

Below are some tips for completing the form that is part of our pooling/application process here at Crown Agencies and Board Resourcing Office.

If you have an up to date resume you can reference it in the sections for Work History/ Voluntary Experience and just put- see Resume - which can save some time. Please attach your resume to the form, if you reference it.

It is quite a long form and people often forget to tick the box at the bottom of Part D

If you can have it back as soon as possible that would be most appreciated. Feel free to be in touch with any questions at all.

Thanks so much Lorcan.

Best,

Victoria

Page 61 of 89 to/à Page 63 of 89

Withheld pursuant to/removed as

s.22

**CANDIDATE PROFILE
AND DECLARATION***for Governing Boards***INSTRUCTIONS**

- The "organization" is the entity to which you are applying to serve
- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save)
- If you require more space, attach a separate sheet
- Please send back to the person who requested this form
- For candidates to be considered for appointments, completion of all sections of this form is mandatory (as marked by a red asterisk "**").

Freedom of Information and Protection of Privacy Act (FOIPPA)

The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(a) of the FOIPPA. Information on the authority for a specific appointment is available on request. All information provided to us will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the provisions of the FOIPPA. The Crown Agencies and Board Resourcing Office is the office of record for this form. Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at abc@gov.bc.ca, by telephone at 778 974-6330, or by mail at P.O. Box 9416 STN PROV GOV, Victoria, BC V8W 9V1.

Enter the name of the organization you are applying to serve on the board of:*

Emily Carr University of Art and Design

PART A – PERSONAL INFORMATION

FULL LEGAL NAME* (include first, middle and last name)

Lorcan Joseph O'Melinn

PREFERRED NAME (if different than full legal name)

RESIDENTIAL ADDRESS* (include street or PO box)

s.22

CITY*

s.22

PROVINCE*

BC

POSTAL CODE*

s.22

Provide at least one contact number: home, cell or work*

HOME TELEPHONE NUMBER

CELL PHONE NUMBER

s.22

WORK TELEPHONE NUMBER

EMAIL ADDRESS*

s.22

DATE OF BIRTH* (required to verify background information) DD / MMM / YYYY

s.22

PART B – PROFILE☒ My CV (resume) has been submitted*☒ My online profile has been completed***1. Directorship/volunteer/community activities (provide a chronology):***

ORGANIZATION	POSITION	TERM OF SERVICE (MMM/YYYY)	
		FROM	TO
See Resume			

2. Employment background (provide a chronology):*

ORGANIZATION	POSITION	TERM OF SERVICE (MMM/YYYY)	
		FROM	TO
See Resume			

3. Education (*provide a chronology*):*

INSTITUTION	DEGREE/DIPLOMA OBTAINED	TERM ATTENDED (MMM/YYYY)	
		FROM	TO
See Resume			

4. Designations/memberships (*provide a chronology*):*

PROFESSIONAL ORGANIZATION	DESIGNATION/MEMBERSHIP (<i>if applicable</i>)	TERM OF MEMBERSHIP (MMM/YYYY)	
		FROM	TO
See Resume			

5. Are you currently involved in lobbying activity? ^{s.22} YES ^{s.22} NO If YES, complete the following table.

NAME OF CLIENT	UNDERTAKING START AND END DATES (MMM/YYYY)	
	FROM	TO

s.22

6. Have you authored any published works? (*includes books, articles, blogs, multimedia postings, professional journals, and or other works*):* ^{s.22} YES ^{s.22} NO
If YES, please list below. If you require more space attach a separate document.

PUBLICATION	PUBLICATION DATE (MMM/YYYY)	HYPERLINK (<i>if applicable</i>)
-------------	-----------------------------	------------------------------------

s.22

PART C – CONFLICT OF INTEREST: DISCLOSURE STATEMENT

A conflict of interest exists for a board member who has a private or personal interest that appears to influence the board member's judgement in making decisions in the organization's best interest.

A conflict of interest may take a number of forms:

- Financial or non-financial
- Direct or indirect
- Professional or family related

A conflict of interest may arise from:

- Employment or board appointments
- Professional practices including consultative services
- Financial interests in business enterprises
- Share ownership
- Beneficial interests in trusts
- Private equity interests
- Real estate property interests
- Existing or proposed transactions with the organization
- Holding elected office
- Existing professional or personal associations with the organization
- Personal associations with other groups or organizations
- Family relationships (a connection by blood, by marital or common law relationship, or by affinity)

Every potential appointee must disclose any obligation, commitment, relationship, or interest that might conflict or might be perceived to conflict with their duty or interest to the organization.

Additional information can be found at: [**General Conduct Principles for Public Appointees**](#)

Below, describe any real and/or perceived conflicts of interest with the organization:*

s.22 NOT APPLICABLE

s.22

PART D – CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

Public appointees are expected to govern in the public interest, while striving for the highest standards. Expectations of you as a board member include the following:

Responsibilities

Integrity

- In making decisions, you must always act in the public interests of the organization and the people of B.C.
- Ensure integrity in all dealings with and on behalf of the organization, including via social media platforms
- Maintain the confidentiality of information received in your capacity as board member both during and after your appointment
- Maintain the ongoing responsibility to disclose real or perceived conflicts of interest
- Avoid real or perceived conflicts between your own private interests and the best interests of the organization

Compliance

- Know the organization's mandate
- Take all necessary and reasonable measures to ensure compliance with laws, regulations and policies that apply to the organization

Accountability

- Base your decisions upon facts and reliable information
- Be informed before taking action

Strategic Planning

- Provide input on emerging trends and issues
- Participate in your board's strategic planning exercises
- Review and approve strategic plans, including significant capital allocations and expenditures

Performance Monitoring and Reporting

- Monitor organization's performance against strategic and business plans
- Evaluate organization's performance reporting

Organizational Leadership

- Ensure succession planning is undertaken as needed
- If legislation allows, appoint, monitor, evaluate, and if necessary, replace the CEO/President

Risk Assessment

- Participate in board's identification of principal risks
- Ensure that appropriate systems are in place to manage and monitor these risks
- Review and approve material transactions not in the ordinary course of business

Public Policy

- Understand the role of the organization as an instrument of public policy
- Monitor performance of the organization in relation to strategic objectives and the people of B.C.

Governance

- Ensure the organization's activities are aligned with government priorities and direction from the Minister responsible
- Complete Governing in the Public Interest: online training for BC Public Sector Appointees
- Establish governance structures to ensure sound stewardship of the organization
- Monitor and assess the board's own effectiveness
- Participate on board committees including but not limited to: audit, finance, risk management, governance and human resources

I certify that I have read the above charter and agree to abide by it for the duration of my service.* s.22 I AGREE

PART E – INTEGRITY AND PUBLIC ACCOUNTABILITY

NOTE: An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

1. In your employment, business or personal affairs, have you, or any company in which you have a direct or indirect controlling interest, in B.C. or elsewhere:

(a) Been convicted of an offence under the Criminal Code of Canada?*	s.22 YES	s.22 NO
(b) Been convicted of an offence under any other Federal or provincial statutes or regulations, including the <i>Income Tax Act</i> , the <i>Controlled Drugs and Substances Act</i> or others?*	YES	NO
(c) Been the defendant in any civil action in which allegations of fraud, theft or defamation were made against you?*	YES	NO
(d) Have any outstanding charges against you under federal or provincial statute, including civil action?*	YES	NO
(e) Been cited, by, disciplined, censured, suspended or disqualified by any professional association or body?*	YES	NO
(f) Made an assignment or lodged a proposal under the <i>Bankruptcy and Insolvency Act</i> ?*	YES	NO

If YES, to questions 1. a, b, c, d e, and f, please describe:*

s.22

2. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?*(i.e. improper dealings with government, such as solicitation of contracts, lobbying or representations; and/or involved in any issue or controversy that has gone, or is likely to go, to litigation and/or public review)

s.22 YES s.22 NO

If YES, please describe:

s.22

PART F – BIOGRAPHY

I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the organization may publish a biography of me. Please include a biography of no more than 400 words below. Address past leadership roles, employment, community involvement, lived experience, education/credentials and other life aspects that would impact your role as a board member. Note your biography may be edited for clarity.*

Biography for Lorcan O'Melinn, BA, Dipl. T, CPA, CGA

Lorcan O'Melinn has recently retired as the Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT). Previously, he held executive financial and administrative positions at the Coquitlam School District and Riverview Hospital. In these roles, Lorcan participated in strategic planning and governance initiatives and developed long term budget and financial systems.

Lorcan served on the Board of the Great Northern Way Campus Trust. The Trust was established by the academic shareholders (Emily Carr University, BCIT, UBC, SFU) to manage the lands, assets and income as well as support the academic programs on behalf of the four institutions.

In addition to his CPA accounting designation, he is a graduate of UBC with a Bachelor of Arts (Psychology) and a Diploma of Technology (Administrative Management) from BCIT.

Since retiring he has been very active, spending more time with his four grandsons and volunteering with the CPABC Financial Literacy Program. He is an avid cyclist, hiker and cross-country skier.

PART G – REFERENCES

☐ References have been provided with CV or online candidate profile*

Please provide a minimum of two references: (Optional if already provided with CV or online profile)*

NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS
s.22			

PART H – HOW DID YOU HEAR ABOUT THIS OPPORTUNITY?*

s.22 CABRO Website
Ministry
Organization
Other

If you were referred, please provide the name of the person or organization who referred you: s.22

PART I – DECLARATION*

I understand that the Crown Agencies and Board Resourcing Office and the organization may verify relevant information with respect to all candidates for potential appointments.

By signing below, I authorize the Crown Agencies and Board Resourcing Office to verify or obtain any personal information about me directly from organizations or references referred to in this form and from any person, government education institution, police force, military authority or governing body for the purpose of evaluating my ability to serve. I also consent to the disclosure of my personal information to such persons or organizations when such disclosure is necessary to evaluate my suitability for appointment.

If, at any time following the signing of this form, there are changes to the information given herein regarding conflict of interest, or any other part of this form, either by way of addition or deletion, within 14 calendar days of this change, I will submit an updated Candidate Profile and Declaration form to the Crown Agencies and Board Resourcing Office describing such change.

I solemnly promise that the information provided is true and complete.

SIGNATURE (type your name to sign electronically)

Lorcan O'Melinn

DATE SIGNED
DD / MMM / YYYY

20/May/2021

Victoria Martin | A/Advisor

Crown Agencies and Board Resourcing Office | [CABRO](#)

Ministry of Finance | Victoria.Martin@gov.bc.ca

617 Government St, Victoria

Office #778 974-4007

Cell# 778 678 – 5136

**I acknowledge and respect that I live, learn, and work on the traditional territories of the Lkwungen Peoples on whose traditional territories the Lkwungen (Songhees), Wyomilth (Esquimalt), and W̱SÁNEĆ (Saanich) peoples have a continuous relationship with.*

Note: This email is intended only for the use of the individual or organization to whom it is addressed. It may contain information that is privileged or confidential. Any distribution, disclosure, copying, or other use by anyone else is strictly prohibited. If you have received this in error, please telephone or e-mail the sender immediately and delete the message.

From: Beresford, Charley FIN:EX <Charley.Beresford@gov.bc.ca>

Sent: May 14, 2021 10:53 AM

To: s.22

Cc: Martin, Victoria FIN:EX <Victoria.Martin@gov.bc.ca>

Subject: CPD

Hello Lorcan,

Nice to speak with you just now! Victoria Martin in my office will send along the Candidate Profile Declaration Form to support consideration of your candidacy for the board of Emily Carr.

As requested, you'll find the most recent notice of position attached. The board membership is not quite up to date in the note – you may want to review the Emily Carr Website or the Directory of Agencies on the CABRO site.

Many thanks for putting your name forward.

Best,

Charley Beresford | Senior Executive Lead

Crown Agencies and Board Resourcing Office | [CABRO](#)

Ministry of Finance

Office Number| 778-974-2751

Cell # 250 888 7612

Charley.Beresford@gov.bc.ca

617 Government St, Victoria

V8W 9V1

On traditional territory of the Lekwungen speaking peoples (Esquimalt and Songhees Nations)

Note: This email is intended only for the use of the individual or organization to whom it is addressed. It may contain information that is privileged or confidential. Any distribution, disclosure, copying, or other use by anyone else is strictly prohibited. If you have received this in error, please telephone or e-mail the sender immediately and delete the message.

**CANDIDATE PROFILE
AND DECLARATION***for Governing Boards***INSTRUCTIONS**

- The "organization" is the entity to which you are applying to serve
- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save)
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Enter the name of the organization you are applying to serve on the board of:*

Emily Carr University of Art and Design

PART A – PERSONAL INFORMATION

FULL LEGAL NAME* (include first, middle and last name)

Lorcan Joseph O'Melinn

PREFERRED NAME (if different than full legal name)

RESIDENTIAL ADDRESS* (include street or PO box)

s.22

CITY*

s.22

PROVINCE*

BC

POSTAL CODE*

s.22

Provide at least one contact number: home, cell or work*

HOME TELEPHONE NUMBER

CELL PHONE NUMBER

s.22

WORK TELEPHONE NUMBER

EMAIL ADDRESS*

s.22

DATE OF BIRTH* (required to verify background information) DD / MMM / YYYY

s.22

PART B – PROFILE☐ My CV (resume) has been submitted*☐ My online profile has been completed***1. Directorship/volunteer/community activities (provide a chronology):***

ORGANIZATION	POSITION	TERM OF SERVICE (MMM/YYYY)	
		FROM	TO
See Resume			

2. Employment background (provide a chronology):*

ORGANIZATION	POSITION	TERM OF SERVICE (MMM/YYYY)	
		FROM	TO
See Resume			

3. Education (*provide a chronology*):*

INSTITUTION	DEGREE/DIPLOMA OBTAINED	TERM ATTENDED (MMM/YYYY)	
		FROM	TO
See Resume			

4. Designations/memberships (*provide a chronology*):*

PROFESSIONAL ORGANIZATION	DESIGNATION/MEMBERSHIP (<i>if applicable</i>)	TERM OF MEMBERSHIP (MMM/YYYY)	
		FROM	TO
See Resume			

5. Are you currently involved in lobbying activity? ^{s.22} YES ^{s.22} NO If YES, complete the following table.

NAME OF CLIENT	UNDERTAKING START AND END DATES (MMM/YYYY)	
	FROM	TO

s.22

6. Have you authored any published works? (*includes books, articles, blogs, multimedia postings, professional journals, and or other works*):* ^{s.22} YES ^{s.22} NO
If YES, please list below. If you require more space attach a separate document.

PUBLICATION	PUBLICATION DATE (MMM/YYYY)	HYPERLINK (<i>if applicable</i>)
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s.22

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- Beneficial interests in trusts
- Private equity interests
- Real estate property interests
- Existing or proposed transactions with the organization
- Holding elected office
- Existing professional or personal associations with the organization
- Personal associations with other groups or organizations
- Family relationships (a connection by blood, by marital or common law relationship, or by affinity)

Every potential appointee must disclose any obligation, commitment, relationship, or interest that might conflict or might be perceived to conflict with their duty or interest to the organization.

Additional information can be found at: [General Conduct Principles for Public Appointees](#)

Below, describe any real and/or perceived conflicts of interest with the organization:* s.22 NOT APPLICABLE

s.22

PART D – CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

Public appointees are expected to govern in the public interest, while striving for the highest standards. Expectations of you as a board member include the following:

Responsibilities

Integrity

- In making decisions, you must always act in the public interests of the organization and the people of B.C.
- Ensure integrity in all dealings with and on behalf of the organization, including via social media platforms
- Maintain the confidentiality of information received in your capacity as board member both during and after your appointment
- Maintain the ongoing responsibility to disclose real or perceived conflicts of interest
- Avoid real or perceived conflicts between your own private interests and the best interests of the organization

Compliance

- Know the organization's mandate
- Take all necessary and reasonable measures to ensure compliance with laws, regulations and policies that apply to the organization

Accountability

- Base your decisions upon facts and reliable information
- Be informed before taking action

Strategic Planning

- Provide input on emerging trends and issues
- Participate in your board's strategic planning exercises
- Review and approve strategic plans, including significant capital allocations and expenditures

Performance Monitoring and Reporting

- Monitor organization's performance against strategic and business plans
- Evaluate organization's performance reporting

Organizational Leadership

- Ensure succession planning is undertaken as needed
- If legislation allows, appoint, monitor, evaluate, and if necessary, replace the CEO/President

Risk Assessment

- Participate in board's identification of principal risks
- Ensure that appropriate systems are in place to manage and monitor these risks
- Review and approve material transactions not in the ordinary course of business

Public Policy

- Understand the role of the organization as an instrument of public policy
- Monitor performance of the organization in relation to strategic objectives and the people of B.C.

Governance

- Ensure the organization's activities are aligned with government priorities and direction from the Minister responsible
- Complete Governing in the Public Interest: online training for BC Public Sector Appointees
- Establish governance structures to ensure sound stewardship of the organization
- Monitor and assess the board's own effectiveness
- Participate on board committees including but not limited to: audit, finance, risk management, governance and human resources

I certify that I have read the above charter and agree to abide by it for the duration of my service.* s.22
I AGREE

PART E – INTEGRITY AND PUBLIC ACCOUNTABILITY

NOTE: An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

1. In your employment, business or personal affairs, have you, or any company in which you have a direct or indirect controlling interest, in B.C. or elsewhere:

	s.22 YES	s.22 NO
(a) Been convicted of an offence under the Criminal Code of Canada?*	YES	NO
(b) Been convicted of an offence under any other Federal or provincial statutes or regulations, including the <i>Income Tax Act</i> , the <i>Controlled Drugs and Substances Act</i> or others?*	YES	NO
(c) Been the defendant in any civil action in which allegations of fraud, theft or defamation were made against you?*	YES	NO
(d) Have any outstanding charges against you under federal or provincial statute, including civil action?*	YES	NO
(e) Been cited, by, disciplined, censured, suspended or disqualified by any professional association or body?*	YES	NO
(f) Made an assignment or lodged a proposal under the <i>Bankruptcy and Insolvency Act</i> ?*	YES	NO

If YES, to questions 1. a, b, c, d e, and f, please describe:*

s.22

2. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?*(i.e. improper dealings with government, such as solicitation of contracts, lobbying or representations; and/or involved in any issue or controversy that has gone, or is likely to go, to litigation and/or public review)

s.22 YES s.22 NO

If YES, please describe:

s.22

PART F – BIOGRAPHY

I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the organization may publish a biography of me. Please include a biography of no more than 400 words below. Address past leadership roles, employment, community involvement, lived experience, education/credentials and other life aspects that would impact your role as a board member. Note your biography may be edited for clarity.*

Biography for Lorcan O'Melinn, BA, Dipl. T, CPA, CGA

Lorcan O'Melinn has recently retired as the Vice President of Administration and Chief Financial Officer at the BC Institute of Technology (BCIT). Previously, he held executive financial and administrative positions at the Coquitlam School District and Riverview Hospital. In these roles, Lorcan participated in strategic planning and governance initiatives and developed long term budget and financial systems.

Lorcan served on the Board of the Great Northern Way Campus Trust. The Trust was established by the academic shareholders (Emily Carr University, BCIT, UBC, SFU) to manage the lands, assets and income as well as support the academic programs on behalf of the four institutions.

In addition to his CPA accounting designation, he is a graduate of UBC with a Bachelor of Arts (Psychology) and a Diploma of Technology (Administrative Management) from BCIT.

Since retiring he has been very active, spending more time with his four grandsons and volunteering with the CPABC Financial Literacy Program. He is an avid cyclist, hiker and cross-country skier.

PART G – REFERENCES

☐ References have been provided with CV or online candidate profile*

Please provide a minimum of two references: (Optional if already provided with CV or online profile)*

NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS
s.22			

PART H – HOW DID YOU HEAR ABOUT THIS OPPORTUNITY?*

s.22 CABRO Website
Ministry
Organization
Other

If you were referred, please provide the name of the person or organization who referred you: s.22

PART I – DECLARATION*

I understand that the Crown Agencies and Board Resourcing Office and the organization may verify relevant information with respect to all candidates for potential appointments.

By signing below, I authorize the Crown Agencies and Board Resourcing Office to verify or obtain any personal information about me directly from organizations or references referred to in this form and from any person, government education institution, police force, military authority or governing body for the purpose of evaluating my ability to serve. I also consent to the disclosure of my personal information to such persons or organizations when such disclosure is necessary to evaluate my suitability for appointment.

If, at any time following the signing of this form, there are changes to the information given herein regarding conflict of interest, or any other part of this form, either by way of addition or deletion, within 14 calendar days of this change, I will submit an updated Candidate Profile and Declaration form to the Crown Agencies and Board Resourcing Office describing such change.

I solemnly promise that the information provided is true and complete.

SIGNATURE (type your name to sign electronically)

Lorcan O'Melinn

DATE SIGNED
DD / MMM / YYYY
20/May/2021

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Withheld pursuant to/removed as

s.22

From: Prisiak, Lisa AEST:EX
To: Williams, Doris AEST:EX; Mason, Laura AEST:EX
Cc: Bhatnagar, Pratibha AEST:EX
Subject: RUSH_Jul 7_OIC package for decision
Date: June 22, 2021 8:25:00 AM
Attachments:

Good morning,

Please find attached the July 7th OIC package for Tony/DM/Minister's review. These board appointments were discussed at the June 10th MAK meeting. Apologies for the delay, the confirmation of the BCIT appointments was just received yesterday.

This package includes OICs for BCIT, CAM, JIBC, VCC, CAPU, ECUAD and TRU. The final signed deadline is today, June 22 but we can push to **Thursday, June 24th at noon**.

As July 7th is the last Cabinet, I will prepare more fulsome speaking notes summarizing all appointments made so far in 2021. I am working with CABRO on the stats, I will have those for review next week.

Cheers

Lisa Prisiak

Board Appointment Coordinator

Ministry of Advanced Education and Skills Training

778-974-3570



For Minister's Approval:

British Columbia Institute of Technology, Camosun College, Justice Institute of British Columbia, Vancouver Community College, Capilano University, Emily Carr University of Art and Design, and Thompson Rivers University

	Institution	Appointment	New/Reappointment
Tab 1	BCIT 5253	Dr. Catherine Aczel Boivie	New
		Marilyn Loewen Mauritz	New
		Juvarya Mustehsan Veltkamp	New
		Ryan Peter Tones	Reappointment
		Robert Leslie Enns	Reappointment
		Karin Rose Hunt	Reappointment
		Meredith Anne Sargent	Reappointment
	CAM 5253	Lindsay Margaret Heath Kearns	New
		Ruth Atinuke Ramirez	New
		Richard Stephen Margetts	Reappointment
		Brent Alvin Palmer	Reappointment
		Brenda Lee McBain	Reappointment
		Michael Mowbray Stubbing	Reappointment
		Dr. Monty Marshall Bryant	Reappointment
	JIBC 5253	William James Sterritt	New
		Kristen Sarah Rivers	New
		Terence (Terry) Yung	New
		Helen Szewello Allen	Reappointment
		Mary Ellen Elaine Thorburn	Reappointment
		Constance (Connie) Rita Kaweesi	Reappointment
		Maria Demetra Preovolos	Reappointment
	VCC 5253	Yen-Chun (Jeffery) Yu	New
Tab 2	CAPU 5353	Shelley Nadine Joseph	New
		Duncan K. Brown, (Alumni Member)	Reappointment
		Andrew Justin Petrozzi	Reappointment
		Sonny Wong	Reappointment
	ECUAD 5353	Lorcan O'Melinn	New
		Mary Locke Macaulay (Alumni Member)	New
		Esther Rausenberg	Reappointment
		Keith Alexander Reynolds	Reappointment
	TRU 5353	James (Jim) Stuart Hamilton	New

- For the July 7th Cabinet, final signed deadline is Tuesday, June 22 but we can push to **Thursday, June 24th** at noon.
- Also going to the July 7th Cabinet are OICs for Coast Mountain College, and Kwantlen Polytechnic University^{s.12} Coast Mountain College, and Kwantlen Polytechnic University have already been approved.
- Speaking Notes will be prepared and provided prior to Cabinet.

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Withheld pursuant to/removed as

s.12 ; s.14