

PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. 431

, Approved and Ordered July 18, 2022


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 F 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: College and Institute Act, R.S.B.C. 1996, c. 52, s. 9 (1) (a) and 9 (2)

Other: OIC 457/2021; OIC 291/2021; OIC 119/2021; OIC 667/2020; OIC 323/2020; OIC 275/2020;
OIC 185/2020; OIC 334/2019

APPENDIX A
BRITISH COLUMBIA INSTITUTE OF TECHNOLOGY

- 1 Effective July 31, 2022, the following appointments to the board of the British Columbia Institute of Technology are made:
 - (a) Michael Alan Bonshor is appointed as a member for a term ending July 31, 2023;
 - (b) Marcia Ann Braundy, Robert Leslie Enns, Daniel Stuart Reader and Balwant Singh Sanghera are reappointed as members for terms ending July 31, 2023;
 - (c) Jeffrey Alcides Musialek is reappointed for a term ending July 31, 2024.

APPENDIX B
CAMOSUN COLLEGE

- 1 Effective July 31, 2022, Gregory Eric Atkins is appointed as a member of the board of Camosun College for a term ending July 31, 2023.

APPENDIX C
JUSTICE INSTITUTE OF BRITISH COLUMBIA

- 1 Effective July 31, 2022, the following appointments to the board of the Justice Institute of British Columbia are made:
 - (a) William James Sterritt, John Owsley Stubbs and Terence Yung are reappointed as members for terms ending July 31, 2024;
 - (b) Laurel Douglas, Ralph Leonard Goerke and Samina Tajwar are reappointed as members for terms ending July 31, 2025.

APPENDIX D
LANGARA COLLEGE

- 1 Effective July 31, 2022, the following appointments to the board of Langara College are made:
 - (a) Stephen John Howard and So Hyeun Won are appointed as members for terms ending July 31, 2023;
 - (b) Amardeep Singh Dhillon is reappointed as a member for a term ending December 31, 2022;
 - (c) Krisha Kaur Dhaliwal, Mary Lynn Baum, Scott Michael Murray and Cole Rheume are reappointed as members for terms ending July 31, 2024.

APPENDIX E
NORTH ISLAND COLLEGE

- 1** Effective July 31, 2022, Nancy Arsenault is appointed as a member of the board of North Island College for a term ending July 31, 2023.

APPENDIX F
SELKIRK COLLEGE

- 1** Effective July 31, 2022, Kenneth Maryland Wyllie is appointed as a member of the board Selkirk College for a term ending July 31, 2023.

From: [AEST Deputy Minister AEST:EX](#)
To: mjaworski@langara.ca
Cc: [XT:Burns, Paula - LANG AEST:IN](#); [AEST ADM Governance and Corporate Planning AEST:EX](#); [Diana Falcon; Prisiak, Lisa AEST:EX](#)
Subject: Board Appointments: Langara College
Date: July 18, 2022 10:57:17 AM
Attachments: [431-2022.pdf](#)

Dear Michal Jaworski:

I am pleased to provide you with the following information on recent board appointments. Pursuant to section 9(1) of the *College and Institute Act*, Order in Council 431/2022 (attached) was approved reappointing five members and appointing two new members to the Board of Langara College.

Name	Appointment Term	Term Expiry
Stephen John Howard	2022-07-31	2023-07-31
So (Sophie) Hyeun Won	2022-07-31	2023-07-31
Amardeep (Andy) Singh Dhillon	2022-07-31	2022-12-31
Krishna Kaur Dhaliwal	2022-07-31	2024-07-31
Mary Lynn Baum	2022-07-31	2024-07-31
Scott Michael Murray	2022-07-31	2024-07-31
Cole Rheume	2022-07-31	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 do not hesitate to contact Tony Loughran, Executive Lead, Governance 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

Stephen John Howard

Stephen Howard is an award-winning communicator and strategist with over 35 years of experience as a senior staff person and advocate in shaping public policy in British Columbia. Mr. Howard was Vice President at Strategies 360, Director of Communications at British Columbia Federation of Labour, Principal at Change Communications, and Chief of Staff for the Leader of the Official Opposition of British Columbia. He also was National Communications Director at Canadian Union of Public Employees, Communications Officer at British Columbia Government and Service Employees' Union, and Director of Communications at Hospital Employees' Union. Active in his community, Mr.

Howard was Member of the Board of Governors at the University of British Columbia and President at Simon Fraser Student Society. He holds a Journalism Certificate from Vancouver Community College and a Bachelor of Arts in Political Science and Latin American Studies from Simon Fraser University.

s.22

So (Sophie) Hyeun Won

Sophie Won is the Chief Financial Officer for three companies: Selten Metal, Unity Consulting, The Taphouse Investment. She is also the lead accountant for Y Square Enterprise. Ms. Won is active in her community as a member of the Korean Society of BC and the Peaceful Unification Advisory Council, Vancouver. She is a Chartered Professional Accountant. Ms. Won holds a Bachelor of Technology – Accounting from the British Columbia Institute of Technology and a Bachelor of Accounting from Macquarie University (Australia).

s.22

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Amardeep (Andy) Singh Dhillon

s.22

Mr. Dhillon was a mortgage

specialist for RBC Royal Bank in the areas of the Lower Mainland and Toronto. He completed his diploma in accounting from the Sauder School of Business in the University of BC and his Bachelor of Business Administration from Simon Fraser University.

s.22

Mary Lynn Baum

Mary Lynn Baum currently provides clinical assistance with aspects of psychoeducational assessment to psychologists in private practice. In the past, Mary Lynn served as a constituency assistant to a Member of the Legislative Assembly of BC. She is a former member of the Vancouver Public Library (VPL) Board of Trustees, where she actively promoted the important role that public libraries play in the fabric of our communities, to ensure that access to knowledge, creativity and engagement with ideas is available to all. Ms. Baum co-founded the Gifted Children's Association of BC and her crowning achievement has been the internationally recognized VSB/UBC/Ministry of Education University Transition Program. Ms. Baum holds a Bachelor of Arts from Sarah Lawrence College (New York) and studied English Literature and Education at the University of British Columbia.

s.22

s.22

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Krishna Kaur Dhaliwal

Krishna Dhaliwal is currently an associate lawyer for Larlee Rosenberg, Barristers & Solicitors, where she services in all areas of Canadian immigration, refugee, and citizen law. She has a particular interest in equality rights, anti-discrimination work, and access to justice issues for immigrant communities, racialized people, and women. Previously, Ms. Dhaliwal worked as an articling student for Larlee Rosenberg, Barristers & Solicitors and as a research assistant for the University of British Columbia's Faculty of Law. Active in her community, she serves as a board member and treasurer for the BC Public Interest Advocacy Centre; a board member of the College of Physical Therapists of BC; a chair of public relations, policy and advocacy for the South Asian Bar Association of BC; and a member of the organizing committee for the Islamophobia Legal Assistance Hotline in BC. Ms. Dhaliwal holds her Bachelor of Arts (Honors) degree from Simon Fraser University and her Juris Doctor in Law from the University of British Columbia.

s.22

-

Scott Michael Murray

Scott Murray is currently a Senior Manager with Ernst & Young LLP (EY Canada). Previously, Mr. Murray was a Senior Consultant with EY Australia. Active in his community, Mr. Murray volunteers as an Advisor with Science World and the Business Council of British Columbia. He is also involved in the UBC Sauder MBA Mentorship Program. Mr. Murray holds a Masters in Business Administration from Edith Cowan University, and a Bachelor of Laws from the University of Western Australia

s.22

Cole Rheaume

Cole Rheaume is a Community Development Consultant – Independent Community Development with Mi'kmwesu Management. Mr. Rheaume has over fifteen years of experience working with non-profits, Indigenous groups and community-based organizations facilitating dialogue. Previously he was a Director and Partner of Koho Power. Active in his community, Mr. Rheaume is a Member of Clean Energy BC, Connecting Environmental Professionals and volunteers as a First Aid Attendant, Driver and Elder's helper for United Native Nations Annual General Assembly.

s.22

From: [Prisiak, Lisa AEST:EX](#)
To: [Lam, Emily AEST:EX](#); [Williams, Doris AEST:EX](#)
Subject: Jul 6_OIC package for decision
Date: June 14, 2022 4:03:00 PM

Hello,

Please find attached the July 6th OIC package for Tony/DM/Minister's review. Michael has reviewed.

These appointments were discussed at the June 8th MAK meeting. This package includes OICs for BCIT, CAM, JIBC, LANG, NIC and SEL. The final signed deadline is **Tuesday, Jun 21st** but we could push it to noon on Thursday, June 23 if need be.

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, Douglas College, Justice Institute of British Columbia,
Langara College, North Island College, and Selkirk College

	Institution	Appointment	New/Reappointment
Tab 1	Multi College OIC 6164	BCIT, CAM, JIBC, LANG and SEL	
Tab 1-A	BCIT	Michael Alan Bonshor	New
		Marcia Ann Braundy	Reappointment
		Robert Leslie Enns	Reappointment
		Daniel Stuart Reader	Reappointment
		Balwant Singh Sanghera	Reappointment
		Jeffrey Alcides Musialek	Reappointment
Tab 1-B	CAM	Gregory Eric Atkins	New
Tab 1-C	JIBC	William James Sterritt	Reappointment
		John Owsley Stubbs	Reappointment
		Terence Yung	Reappointment
		Laurel Douglas	Reappointment
		Ralph Leonard Goerke	Reappointment
		Samina Tajwar	Reappointment
Tab 1-D	LANG	Stephen John Howard	New
		So (Sophie) Hyeun Won	New
		Amardeep Singh Dhillon	Reappointment
		Krishna Kaur Dhaliwal	Reappointment
		Mary Lynn Baum	Reappointment
		Scott Michael Murray	Reappointment
		Cole Rheaume	Reappointment
Tab 1-E	NIC	Nancy Arsenault	New
Tab 1-F	SEL	Kenneth Maryland Wyllie	New
Tab 2	DOUG OIC O2_6177	Eileen B. Stewart	Reappointment
		Brian Roy Haugen	Reappointment
		Amardeep Singh Pawar	Reappointment

For the **July 6th Cabinet**, final signed deadline is **Tuesday, June 21st**

Speaking Notes will be prepared and provided prior to Cabinet.

MEMORANDUM

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

Date: June 14, 2022
Our Ref. 125613

Re: Board of Langara College

Langara College's Board is governed by the *College and Institute Act*. Pursuant to section 9(1)(a), the board is comprised of, among other people, 8 or more persons appointed by the Lieutenant Governor in Council (LGIC).

Board Composition (8+):

Name	First Joined Board	Term Expiry	Position	Regional Representation
Amardeep (Andy) Singh Dhillon	2016-12-02	2022-07-31	OIC	Surrey
Krishna Kaur Dhaliwal, VC	2018-07-31	2022-07-31	OIC	Coquitlam
Mary Lynn Baum	2018-12-31	2022-07-31	OIC	Vancouver
Scott Michael Murray	2020-07-31	2022-07-31	OIC	Vancouver
Cole Rheaume	2020-07-31	2022-07-31	OIC	Vancouver
Janelle Louise Dwyer	2017-12-31	2023-07-31	OIC	Vancouver
Ian Gordon Mass	2017-12-31	2023-07-31	OIC	Vancouver
Akhtar Raza Mirani	2018-07-31	2023-07-31	OIC	Vancouver
Michal Jaworski, Chair	2018-07-31	2023-07-31	OIC	Vancouver

There are five members with terms due to expire on July 31, 2022, all have been recommended for reappointment. ^{s.13}

s.13

Board requested competencies include CPA designation, risk, investment or business management, public sector knowledge, leadership and gender balance on the Board. Please find attached a tagged Orders in Council (OICs) and related documentation for your approval bringing into effect five reappointments and two new appointments. ^{s.13}

Proposed Member	Qualifications/Skills	Proposed Appointment	Proposed Term Expiry
<u>Appoints:</u> Stephen John Howard	^{s.22} <ul style="list-style-type: none"> Public Policy Strategist, Holds a Journalism Certificate from VCC and a Bachelor of Arts in Political Science and Latin American Studies from SFU. 	2022-07-31	2023-07-31

.../2

Proposed Member	Qualifications/Skills	Proposed Appointment	Proposed Term Expiry
<u>Appoints:</u> So (Sophie) Hyeun Won	s.22 <ul style="list-style-type: none"> Chief Financial Officer for three companies: Selten Metal, Unity Consulting, The Taphouse Investment, holds a Bachelor of Technology – Accounting from the BCIT and a Bachelor of Accounting from Macquarie University (Australia). 	2022-07-31	2023-07-31
<u>Reappoints:</u> Amardeep (Andy) Singh Dhillon	s.22 <ul style="list-style-type: none"> Accountant. 	2022-07-31	2022-12-31
<u>Reappoints:</u> Mary Lynn Baum	s.22 <ul style="list-style-type: none"> Background in education policy, governance, and the arts. Provides clinical assistance with aspects of psychoeducational assessment to psychologists in private practice. 	2022-07-31	2024-07-31
<u>Reappoints:</u> Krisha Kaur Dhaliwal	s.22 <ul style="list-style-type: none"> Immigration Lawyer with Larlee Rosenberg Barristers & Solicitors. 	2022-07-31	2024-07-31
<u>Reappoints:</u> Scott Michael Murray	s.22 <ul style="list-style-type: none"> Senior Manager with Ernst & Young holds a Masters in Business Administration from Edith Cowan University, and a Bachelor of Laws from the University of Western Australia. 	2022-07-31	2024-07-31
<u>Reappoints:</u> Cole Rheume	s.22 <ul style="list-style-type: none"> Community Development Consultant with Mi'kmwesu Management, Volunteer First Aid Attendant, Driver and Elder's helper for United Native Nations Annual General Assembly. 	2022-07-31	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 6, 2022, Cabinet meeting.

If you agree with the proposed tagged OICs, 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

Langara College Board Biographies

Stephen John Howard - s.22

Stephen Howard is an award-winning communicator and strategist with over 35 years of experience as a senior staff person and advocate in shaping public policy in British Columbia. Mr. Howard was Vice President at Strategies 360, Director of Communications at British Columbia Federation of Labour, Principal at Change Communications, and Chief of Staff for the Leader of the Official Opposition of British Columbia. He also was National Communications Director at Canadian Union of Public Employees, Communications Officer at British Columbia Government and Service Employees' Union, and Director of Communications at Hospital Employees' Union. Active in his community, Mr. Howard was Member of the Board of Governors at the University of British Columbia and President at Simon Fraser Student Society. He holds a Journalism Certificate from Vancouver Community College and a Bachelor of Arts in Political Science and Latin American Studies from Simon Fraser University.

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s.22

Mr. Dhillon was a mortgage specialist for RBC Royal Bank in the areas of the Lower Mainland and Toronto. He completed his diploma in accounting from the Sauder School of Business in the University of BC and his Bachelor of Business Administration from Simon Fraser University.

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Krishna Dhaliwal s.22

Krishna Dhaliwal is currently an associate lawyer for Larlee Rosenberg, Barristers & Solicitors, where she services in all areas of Canadian immigration, refugee, and citizen law. She has a particular interest in equality rights, anti-discrimination work, and access to justice issues for immigrant communities, racialized people, and women. Previously, Ms. Dhaliwal worked as an articling student for Larlee Rosenberg, Barristers & Solicitors and as a research assistant for the

University of British Columbia's Faculty of Law. Active in her community, she serves as a board member and treasurer for the BC Public Interest Advocacy Centre; a board member of the College of Physical Therapists of BC; a chair of public relations, policy and advocacy for the South Asian Bar Association of BC; and a member of the organizing committee for the Islamophobia Legal Assistance Hotline in BC. Ms. Dhaliwal holds her Bachelor of Arts (Honors) degree from Simon Fraser University and her Juris Doctor in Law from the University of British Columbia.

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Cole Rheume - s.22

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Withheld pursuant to/removed as

s.13

From: [Johnson, Tricia FIN:EX](#)
To: [Prisiak, Lisa AEST:EX](#)
Subject: RE: CPDs for July 6
Date: June 9, 2022 8:59:06 AM

Michael's is coming. I'll send as soon as it lands on my desk.

Tricia Johnson | Senior Advisor

Crown Agencies and Board Resourcing Office | 778-698-9781

I am fortunate to work and paddle on the lands and waters of the Lekwungen people - the Songhees and Esquimalt First 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.

From: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Sent: June 9, 2022 8:18 AM
To: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Subject: RE: CPDs for July 6

Good morning,

Thank you for these. I am also missing Stephen Howard from LANG and Michael Bonshor for BCIT.

Lisa Prisiak

Board Appointment Coordinator

778-974-3570

From: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Sent: June 8, 2022 3:52 PM
To: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Subject: CPDs for July 6

Hi there,

I don't think you have these ones...

Ken Wyllie – Selkirk

Sophie Won - Langara

Tricia Johnson | Senior Advisor

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

Ministry of Finance | 778-698-9781 | Tricia.Johnson@gov.bc.ca

I am fortunate to work and paddle on the lands and waters of the Lekwungen people - the Songhees and Esquimalt First Nations.

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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:*

Langara College Board

s.22

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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

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

s.22

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

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s.22

Page 025 of 205

Withheld pursuant to/removed as

s.12 ; s.14

From: [Prisiak, Lisa AEST:EX](#)
To: [Johnson, Tricia FIN:EX](#)
Cc: [Shaw, Brea FIN:EX](#); [Olson, Lianna FIN:EX](#)
Subject: RE: Drafting Instructions - Langara (OIC) - July 6
Date: June 8, 2022 3:00:00 PM

Revised drafting instructions attached for s.13

Lisa Prisiak
Board Appointment Coordinator

778-974-3570

From: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Sent: June 8, 2022 2:37 PM
To: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Cc: Shaw, Brea FIN:EX <Brea.Shaw@gov.bc.ca>; Olson, Lianna FIN:EX <Lianna.Olson@gov.bc.ca>
Subject: RE: Drafting Instructions - Langara (OIC) - July 6

Hi,

Looks good. s.13
s.13

Cheers,

Tricia Johnson | Senior Advisor
Crown Agencies and Board Resourcing Office | 778-698-9781
I am fortunate to work and paddle on the lands and waters of the Lekwungen people - the Songhees and Esquimalt First 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.

From: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Sent: June 8, 2022 2:22 PM
To: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Subject: RE: Drafting Instructions - Langara (OIC) - July 6

Hello,
Please find attached drafting instructions for your review.

Lisa Prisiak
Board Appointment Coordinator

778-974-3570

From: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Sent: June 8, 2022 2:14 PM
To: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Subject: RE: Drafting Instructions - Langara (OIC) - July 6

Sorry about that —s.13

Cheers,

Tricia Johnson | Senior Advisor
Crown Agencies and Board Resourcing Office | 778-698-9781
I am fortunate to work and paddle on the lands and waters of the Lekwungen people - the Songhees and Esquimalt First Nations.

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From: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Sent: June 8, 2022 2:03 PM
To: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Subject: RE: Drafting Instructions - Langara (OIC) - July 6

Thank you. What about Scott's term?

Lisa Prisiak
Board Appointment Coordinator

778-974-3570

From: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Sent: June 8, 2022 1:50 PM
To: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Subject: RE: Drafting Instructions - Langara (OIC) - July 6

s.22

Cheers,

Tricia Johnson | Senior Advisor

I am fortunate to work and paddle on the lands and waters of the Lekwungen people - the Songhees and Esquimalt First Nations.

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From: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Sent: June 8, 2022 12:56 PM
To: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Subject: RE: Drafting Instructions - Langara (OIC) - July 6

Hello,
Please confirm Scott's term below. Also please confirm ^{s.22}
s.22

Lisa Prisiak
Board Appointment Coordinator

778-974-3570

From: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Sent: June 8, 2022 12:36 PM
To: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Subject: Drafting Instructions - Langara (OIC) - July 6

Hi Lisa,

Please find below the drafting instructions for the Langara College as approved by Minister Kang.

Appoint

Stephen John Howard

Term: July 31, 2022 to July 31, 2023

Bio (official):

Stephen Howard is an award-winning communicator and strategist with over 35 years of experience as a senior staff person and advocate in shaping public policy in British Columbia. Mr. Howard was Vice President at Strategies 360, Director of Communications at British Columbia Federation of Labour, Principal at Change Communications, and Chief of Staff for the Leader of the Official Opposition of British Columbia. He also was National Communications Director at Canadian Union of Public Employees, Communications Officer at British Columbia Government and Service Employees' Union, and Director of Communications at Hospital Employees' Union. Active in his community, Mr. Howard was Member of the Board of Governors at the University of British Columbia and President at Simon Fraser Student Society.

He holds a Journalism Certificate from Vancouver Community College and a Bachelor of Arts in Political Science and Latin American Studies from Simon Fraser University.

s.22

So Hyeun Won

Term: July 31, 2022 to July 31, 2023

Bio:

Sophie So Hyeun Won

Sophie Won is the Chief Financial Officer for three companies: Selten Metal, Unity Consulting, The Taphouse Investment. She is also the lead accountant for Y Square Enterprise. Ms. Won is active in her community as a member of the Korean Society of BC and the Peaceful Unification Advisory Council, Vancouver. She is a Chartered Professional Accountant. Ms. Won holds a Bachelor of Technology – Accounting from the British Columbia Institute of Technology and a Bachelor of Accounting from Macquarie University (Australia).

s.22

Reappoint

Cole Rheaume

Term: July 31, 2022 to July 31, 2024

OIC: 291/21

Bio:

Cole Rheaume is Owner and Community Development Consultant with Mi'kmwesu Management. Mr. Rheaume has over fifteen years of experience working with non-profits, Indigenous groups and community-based organizations facilitating dialogue. Previously he was a Director and Partner of Koho Power and a Aboriginal Key Account Manager with BC Hydro. Active in his community, Mr. Rheaume is a Member of Clean Energy BC, Connecting Environmental Professionals and volunteers as a First Aid Attendant, Driver and Elder's helper for United Native Nations Annual General Assembly.

s.22

Scott Michael Murray

Term: July 31, 2022 to July 31, 2022

OIC: 291/21

Bio:

Scott Murray is currently a Senior Manager with Ernst & Young LLP (EY Canada). Previously,

Mr. Murray was a Senior Consultant with EY Australia. Active in his community, Mr. Murray volunteers as an Advisor with Science World and the Business Council of British Columbia. He is also involved in the UBC Sauder MBA Mentorship Program. Mr. Murray holds a Masters in Business Administration from Edith Cowan University, and a Bachelor of Laws from the University of Western Australia.

s.22

Amardeep Singh Dhillon

Term: July 31, 2022 to July 31, 2023

OIC: 275/20

Bio:

s.22

Mr. Dhillon was a mortgage specialist for RBC Royal Bank in the areas of the Lower Mainland and Toronto. He completed his diploma in accounting from the Sauder School of Business in the University of BC and his Bachelor of Business Administration from Simon Fraser University.

s.22

Krishna Kaur Dhaliwal

Term: July 31, 2022 to July 31, 2024

OIC: 275/20

Bio:

Krishna Dhaliwal is currently an associate lawyer for Larlee Rosenberg, Barristers & Solicitors, where she services in all areas of Canadian immigration, refugee, and citizen law. She has a particular interest in equality rights, anti-discrimination work, and access to justice issues for immigrant communities, racialized people, and women. Previously, Ms. Dhaliwal worked as an articling student for Larlee Rosenberg, Barristers & Solicitors and as a research assistant for the University of British Columbia's Faculty of Law. Active in her community, she serves as a board member and treasurer for the BC Public Interest Advocacy Centre; a board member of the College of Physical Therapists of BC; a chair of public relations, policy and advocacy for the South Asian Bar Association of BC; and a member of the organizing committee for the Islamophobia Legal Assistance Hotline in BC. Ms. Dhaliwal holds her Bachelor of Arts (Honors) degree from Simon Fraser University and her Juris Doctor in Law from the University of British Columbia.

s.22

Mary Lynn Baum

Term: July 31, 2022 to July 31, 2024

OIC: 275/20

Bio:

Mary Lynn Baum currently provides clinical assistance with aspects of psychoeducational assessment to psychologists in private practice. In the past, Mary Lynn served as a constituency assistant to a Member of the Legislative Assembly of BC. She is a former member of the Vancouver Public Library (VPL) Board of Trustees, where she actively promoted the important role that public libraries play in the fabric of our communities, to ensure that access to knowledge, creativity and engagement with ideas is available to all. Ms. Baum co-founded the Gifted Children's Association of BC and her crowning achievement has been the internationally recognized VSB/UBC/Ministry of Education University Transition Program. Ms. Baum holds a Bachelor of Arts from Sarah Lawrence College (New York) and studied English Literature and Education at the University of British Columbia.

s.22

If you need anything else let me know.

Cheers,

Tricia Johnson | Senior Advisor

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

Ministry of Finance | 778-698-9781 | Tricia.Johnson@gov.bc.ca

I am fortunate to work and paddle on the lands and waters of the Lekwungen people - the Songhees and Esquimalt First Nations.

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From: [Prisiak, Lisa AEST:EX](#)
To: [Lam, Emily AEST:EX](#); [Williams, Doris AEST:EX](#)
Cc: [Snoddon, Michael AEST:EX](#); [Gerlach, Randall AEST:EX](#)
Subject: Meeting material_Jun 8_MAK/CABRO/Tony
Date: June 7, 2022 3:31:00 PM

Hello,
 Please find attached material for the Minister's meeting with CABRO and Tony tomorrow.

MAK meeting	Jun 8	For decision
CABRO drafting instructions to LegCo	Friday, Jun 10	• s.12; s.13
Material to Tony	Mon Jun 13 - tbd	•
OIC Draft due:	Noon, Tuesday June 14	•
OIC Final due:	Noon, Tuesday June 21	•
Cabinet:	Wednesday, July 6	•
		CABRO may walk in additional material for: • s.12; s.13 • • •

Cheers
 Lisa Prisiak
 Board Appointment Coordinator

778-974-3570

From: Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>
Sent: June 7, 2022 3:10 PM
To: Prisiak, Lisa AEST:EX <Lisa.Prisiak@gov.bc.ca>
Subject: Minister's ebinder - Jun 8

Hi Lisa,

After many iterations here is the final ebinder for the meeting tomorrow. We've only included the notes where we have confirmed candidates for appointment. There are still some outstanding responses that we're waiting for. If they come in prior to the meeting tomorrow Vanessa will walk those notes in at the meeting. Those boards are listed in the TOC as still being worked on.

Cheers,

Tricia Johnson | Senior Advisor
 Crown Agencies and Board Resourcing Office | [CABRO](#)
 Ministry of Finance | 778-698-9781 | Tricia.Johnson@gov.bc.ca
 I am fortunate to work and paddle on the lands and waters of the Lekwungen people - the Songhees and Esquimalt First Nations.

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

June 8, 2022



Crown Agencies and Board Resourcing Office

Table of Contents

Summary of Current and Upcoming Vacancies and Expiries
(April 2022 to April 2023)

BOARDS:

For Decision

1. **Camosun College (OIC)**
2. **Langara College (OIC)**
3. **BC Council on Admissions and Transfer (ML)**

Still Working On

1. **British Columbia Institute of Technology (OIC)**
2. **Justice Institute of British Columbia (OIC)**
3. **Northern Lights College (OIC)**
4. **Selkirk College (OIC)**

Ministry: AEST

Note: Day 1 is June 2, 2022

APPOINTMENTS

Position	Institution/Board	Type	90 days (3 months)	120 days (6 months)	365 days (12 months)
Governor (x6)	BC Institute of Technology	OIC			Vacancy (x1)
Governor (x3)	College of New Caledonia	OIC			Vacancy (x1)
Governor (x3)	College of the Rockies	OIC			Vacancy (x1)
Governor (x5) Alumni (x1)	Emily Carr University Art + Design	OIC			Alumni Vacancy (x1)
Governor (x7)	Justice Institute of BC	OIC			Vacancy (x1)
Governor (x7)	Langara College	OIC			Additional Member (x1)
Governor (x7)	North Island College	OIC			Additional Member (x2)
Governor (x3)	Northern Lights College	OIC			Additional Member (x1)
Governor (x3)	Nicola Valley Institute of Technology	OIC			31 Dec 2022 (x2)
Governor (x1)	Selkirk College	OIC			Vacancy (x2)
Member (x4)	BC Council on Admissions and Transfers	ML	Vacancy (x4)		
Member (x2)	Degree Quality Assessment Board	ML		30 Nov 2022 (x2)	

MINISTER DECISION MADE – DRAFTING INSTRUCTIONS PROVIDED

Position	Institution/Board	Type	90 days (3 months)	120 days (6 months)	365 days (12 months)
Governor (x6)	BC Institute of Technology	OIC	31 Jul 2022 (x5)		
Governor (x5) Alumni (x2)	Capilano University	OIC	31 Jul 2022 (x5) Vacancy (x1) Alumni Vacancy (x1)		
Governor (x3)	College of New Caledonia	OIC	31 Jul 2022 (x2)		
Governor (x3)	College of the Rockies	OIC	31 Jul 2022 (x2)		
Governor (x2)	Douglas College	OIC	31 Jul 2022 (x1) Vacancy (x1)		
Governor (x5) Alumni (x1)	Emily Carr University Art + Design	OIC	31 Jul 2022 (x4) Vacancy (x1)		
Governor (x7)	Justice Institute of BC	OIC	31 Jul 2022 (x6)		
Governor (x4)	Okanagan College	OIC	Vacancy (x2)		
Governor (x7)	North Island College	OIC	Additional Members (x2)		
Governor (x3)	Northern Lights College	OIC	31 Jul 2022 (x2)		
Governor (x1)	Selkirk College	OIC	Vacancy (x1)		
Governor (x3)	Simon Fraser University	OIC	31 Jul 2022 (x2) Vacancy (x1)		
Professional Member (3) Public Member (1)	BC Society of Landscape Architects	OIC	31 July 2022 (x2) Prof. Vacancy (x2)		

Ministry: AEST**Board: Camosun College (OIC)****Request:** 1 appointment**Board Summary:****Current Board:** 7 members appointed by OIC**Diversity:** s.22**Decision:** s.13

Background:

- Camosun campuses are in Victoria and the Interurban area of the Capital Regional District. It has a mandate to serve the Southern Island.
- Camosun continues to search for a land titled Indigenous member through consultation with local First Nation communities.

Candidate

Name	Position	Equity	Location	Source	Competencies
Gregory Eric Atkins	Governor	s.22	SAANICHTON	Board	<ul style="list-style-type: none"> • Lawyer – Reed Pope

Current Board Composition

Name	Position	Equity	Location	Appointment	Notes
Vacant	Governor				<ul style="list-style-type: none"> • s.13; s.22
Lindsay Margaret Heath Kearns	Governor	s.22	VICTORIA	31 Jul 2021 31 Jul 2023	<ul style="list-style-type: none"> • Outreach Coordinator – BC Centre of Women in Trades • Red Seal Electrician
Ruth Mojeed Ramirez	Governor		VICTORIA	31 Jul 2021 31 Jul 2023	<ul style="list-style-type: none"> • Founder, Chief Equity Officer - The Inclusion Project
Monty Marshall Bryant	Chair		VICTORIA	31 Dec 2018 31 Jul 2024	<ul style="list-style-type: none"> • (retired) Superintendent – Greater Victoria School District
Brenda Lee McBain	Governor		VICTORIA	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> • Social Planner – CitySpaces Consulting

Michael Mowbray Stubbing	Governor	s.22	VICTORIA	5 Oct 2019 31 Jul 2024	<ul style="list-style-type: none"> • Accountant (FCPA) • Tax Partner - Grant Thornton LLP
Tanya Leslie Clarmont	Vice Chair		VICTORIA	31 Jul 2019 31 Jul 2025	<ul style="list-style-type: none"> • Director HR – Victoria Native Friendship Centre
Brent Alvin Palmer	Governor		SOOKE	31 Jul 2020 31 Jul 2025	<ul style="list-style-type: none"> • (former) Director - Mustard Seed Food Bank

Candidate Bios

Gregory Eric Atkins

Greg Atkins is a lawyer with Reed Pope Law Corporation. He is active in his community as the Director of Pacific Montessori Society and the Coach of Central Saanich Little League. Mr. Atkins holds a Juris Doctorate in Law from the University of Alberta and a Bachelor of Commerce from the University of Manitoba.

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 Lansdowne 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.

Lindsay Margaret Heath Kearns

Lindsay Kearns is an Outreach Coordinator for the BC Centre for Women in the Trades. Previously Ms. Kearns 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. Kearns 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.

Brenda Lee McBain

Brenda McBain is a social planner with CitySpaces Consulting, s.22

s.22

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.

Ruth Mojeed Ramirez

Ruth Mojeed Ramirez is the Founder and Chief Equity Officer of The Inclusion Project. Previously Ms. Mojeed was Communications Coordinator for the Government of British Columbia and a Communications Special Projects for the Victoria Foundation. She was part of a youth delegation to the World Economic Forum (2018) where she led conversations on gender, race, and migration. Active in her community, Ms. Mojeed is a Director on the national board of the Canadian International Council and Excellence Canada. Previously she was a Director for the Canadian Public Relations Society. Ms. Mojeed is a Black History Month Laureate from the City of Victoria, a Fellow with the Institute for Canadian Citizenship, and was awarded the Community Leadership Award (2019) by the Lt. Governor of British Columbia. She holds a Master of Arts in Intercultural and International Communications from Royal Roads University and a Bachelor of Science in Mass Communication from Covenant University in Nigeria. Ms. Mojeed also holds certificates in community organizing & leadership from Harvard University and community-based participatory research from the University of Victoria.

Michael Stubbing

Michael Stubbing is a Tax Partner with Grant Thornton LLP, s.22

s.22

He also has written s.22 professional development courses on various income tax topics and instructs s.22 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 s.22 and a Chartered Accountant s.22

s.22

. He also holds a Bachelor of Business Administration from Simon Fraser University.

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

Ministry: AEST

Board: Langara College (OIC)

Request: 2 appointments and 1 reappointment

Board Summary:

Current Board: 9 members appointed by OIC

Diversity: s.22

Decision: s.12; s.13

- Background:**
- The Minister previously approved 4 reappointments as noted below
 - s.12; s.13
 - Langara campuses are in South Vancouver and West Broadway
 - The Board requests a CPA/CGA.

Potential Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Stephen John Howard	Governor	s.22	NORTH VANCOUVER	CABRO	<ul style="list-style-type: none"> • (retired) VP Strategies 360 • (former) Director of Communications – BC Federation of Labour • Langara alumnus (Journalism)
So Hyeun (Sophie) Won	Governor		VANCOUVER	CABRO	<ul style="list-style-type: none"> • CPA • CFO - Selten Metal • Lead Accountant – Y Square Enterprise Ltd.

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
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Vacant	Governor				<ul style="list-style-type: none"> • Additional member
Amardeep (Andy) Singh Dhillon	Governor	s.22	SURREY	2 Dec 2016 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Accountant – Ernst & Young
Cole Rheaume	Governor		VANCOUVER	31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • <i>Reappointment approved</i> • Consultant - Mi'kmwesu Management • Member of Clean Energy BC
Scott Michael Murray	Governor		VANCOUVER	31 Jul 2020 31 Jul 2022	<ul style="list-style-type: none"> • <i>Reappointment approved</i> • Senior Manager Advisory Services - Ernest and Young
Krishna Kaur Dhaliwal	First Vice-Chair		COQUITLAM	31 Dec 2018 31 Jul 2022	<ul style="list-style-type: none"> • <i>Reappointment approved</i> • Immigration Lawyer – Larlee Rosenberg
Mary Lynn Baum	Second Vice-Chair		VANCOUVER	31 Dec 2018 31 Jul 2022	<ul style="list-style-type: none"> • <i>Reappointment approved</i> • Practitioner – Psychoeducational Assessment
Akhtar Raza Mirani	Governor		VANCOUVER	31 Jul 2018 31 Jul 2023	<ul style="list-style-type: none"> • Vice-Principal – Windemere Secondary
Ian Gordon Mass	Governor		VANCOUVER	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> • (retired) Social Worker
Janelle Louise Dwyer	Governor		VANCOUVER	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> • Lawyer - Mandell Pinder, LLP
Michal Jawoski	Chair		VANCOUVER	31 Jul 2018 31 Jul 2023	<ul style="list-style-type: none"> • Lawyer – Clark Wilson • Director – UBC Staff Pension Plan

Candidate Bios

Stephen John Howard

Stephen Howard was the Vice President for BC of Strategies 360 s.22

s.22 and the Director of Communications for the BC Federation of Labour. Mr. Howard holds a Bachelor of Arts in Political Science and Latin American Studies from Simon Fraser University and a Journalism Certificate from Vancouver Community College s.22

So Hyeun (Sophie) Won

Sophie Won is the Chief Financial Officer for three companies: Selten Metal, Unity Consulting, The Taphouse Investment. She is also the lead accountant for Y Square Enterprise. Ms. Won is active in her community as a member of the Korean Society of BC and the Peaceful Unification Advisory Council, Vancouver. She is a Chartered Professional Accountant. Ms. Won holds a Bachelor of Technology – Accounting from the British Columbia Institute of Technology and a Bachelor of Accounting from Macquarie University (Australia).

Current Member Bios

Mary Lynn Baum

Mary Lynn Baum currently provides clinical assistance with aspects of psychoeducational assessment to psychologists in private practice. In the past, Mary Lynn served as a constituency assistant to a Member of the Legislative Assembly of BC. She is a former member of the Vancouver Public Library (VPL) Board of Trustees, where she actively promoted the important role that public libraries play in the fabric of our communities, to ensure that access to knowledge, creativity and engagement with ideas is available to all. Ms. Baum co-founded the Gifted Children's Association of BC and her crowning achievement has been the internationally recognized VSB/UBC/Ministry of Education University Transition Program. Ms. Baum holds a Bachelor of Arts from Sarah Lawrence College (New York) and studied English Literature and Education at the University of British Columbia.

Krishna Kaur Dhaliwal

Krishna Dhaliwal is an immigration lawyer with Larlee Rosenberg in Vancouver. She has a particular interest in equality rights, anti-discrimination work and access to justice issues for immigrant communities, racialized people and women. Ms. Dhaliwal sits on the College of Physical Therapists of BC (Member)s.22 and the South Asian Bar Association of BC s.22. She holds a JD from University of British Columbia and a Bachelor of Arts (Honours) in the Humanities from Simon Fraser University.

Amardeep (Andy) Singh Dhillon

s.22 Mr. Dhillon was a mortgage specialist for RBC Royal Bank in the areas of the Lower Mainland and Toronto. He completed his diploma in accounting from the Sauder School of Business in the University of BC and his Bachelor of Business Administration from Simon Fraser University.

Janelle Louise Dwyer

Janelle Dwyer is currently a member of the Law Society of British Columbia and a lawyer for Mandell Pinder, LLP. Ms. Dwyer specializing as a business lawyer and provides advice to First Nations communities on commercial matters, real estate, financing and corporate structuring. Previously, she was a director for the Industry Council for Aboriginal Business; a director for Entre Nous Femmes Housing Society; and a lawyer for Fraser Milner Casgrain LLP. Ms. Dwyer is active in the community currently serving as a member for the Aboriginal Finance Officers Association's Advisory Committee and a member for the Splatshin First Nation. Previously, she was appointed to the Federation of Law Societies, National Admission Standards Project Competencies Development Task Force and the Canadian Bar Association's Aboriginal Law Student Scholarship Trust, Fundraising Steering Committee. Ms. Dwyer holds her Bachelor of Arts degree in English Literature (Honors) and her Bachelor of Laws degree from the University of British Columbia.

Michal Jaworski

Michal Jaworski is a Partner and Co-Chair of the Higher Learning practice group at Clark Wilson LLP. He previously served s.22 as an adjunct professor in UBC's Allard School of Law and Sauder School of Business. s.22 s.22 a mentor to first year law students s.22 s.22 He completed his Bachelor of Arts in Psychology and his Bachelor of Laws at the University of British Columbia.

Ian Gordon Mass

Ian Mass^{s.22}

s.22

He was s.22

the executive director of Pacific

Community Resources Society; an executive director of the VanCity Credit Union Community Foundation; a Deputy Child, Youth, and Family Advocate for B.C.; a provincial coordinator for First Call; and a program director for Family Services of Greater Vancouver. Mr. Mass has experience as a child protection supervisor, frontline social worker, and reconnect street worker. He has previous board experience with Vancouver Community College, the United Services Cooperative, and the Federation of Community Social Services in B.C., among others. Mr. Mass holds certificates in cooperative economic studies and non-profit management from Simon Fraser University.

Akhtar Raza Mirani

Raza Mirani is s.22

the former Vice-Principal of Eric Hamber

Secondary School. He is active in his community as the Vice President of Education Services for the BC Muslim Association s.22

Mr. Mirani holds a Masters in Education

from the University of British Columbia and a Graduate Diploma in Educational Technology.

Scott Murray

Scott Murray is currently a Senior Manager with Ernst & Young LLP (EY Canada). Previously, Mr. Murray was a Senior Consultant with EY Australia. Active in his community, Mr. Murray volunteers as an Advisor with Science World and the Business Council of British Columbia. He is also involved in the UBC Sauder MBA Mentorship Program. Mr. Murray holds a Masters in Business Administration from Edith Cowan University, and a Bachelor of Laws from the University of Western Australia.

Cole Rheaume

Cole Rheaume is Owner and Community Development Consultant with Mi'kmwesu Management. Mr. Rheaume has over fifteen years of experience working with non-profits, Indigenous groups and community-based organizations facilitating dialogue. Previously he was a Director and Partner of Koho Power and a Aboriginal Key Account Manager with BC Hydro. Active in his community, Mr. Rheaume is a Member of Clean Energy BC, Connecting Environmental Professionals and volunteers as a First Aid Attendant, Driver and Elder's helper for United Native Nations Annual General Assembly.

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

Ministry: AEST

Board: BC Council on Admissions and Transfer (ML)

Request: Appoint 4 members to the BC Council of Admissions and Transfer

Board Summary:

Current Board: 18 members appointed by Ministerial Letter

Diversity: s.22

Decision: s.12; s.13

Background:

- The Council facilitates admission, articulation and transfer arrangements among BC post-secondary institutions.
- Council makes recommendations based on consultation with relevant constituent groups and nominations for each position.
- Significant experience with admissions and transfer related policies and practices is a requirement for representation on this Council.
- The Council looks for representation from a broad range of institution types (size, type, geographical location) and institutional experience.
- For the Public Post Secondary Institution positions, the Council tends to seek one registrar, Dean or head of department, Staff Administration, up front staff and faculty.

Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Notes</i>
<i>Secondary Schools candidate</i>					
Helen McGregor	Secondary Schools	s.22		Council	s.13 <ul style="list-style-type: none"> • Superintendent/CEO – Vancouver School District • Experience in equity, diversity and inclusion initiatives • Highly recommended in consultation with former BC superintendents
<i>Faculty/Staff candidates (Choose one)</i>					
Willy Aroca	Faculty/Staff	s.22		Council	s.13 <ul style="list-style-type: none"> • Instructor/Assistant Department Head – VCC • Chair of BC's Hospitality Articulation Committee • Experience in public and private post secondary institutions

					<ul style="list-style-type: none"> Involvement in BCCAT Joint Annual Meetings and Conferences
s.13; s.22					
<i>Public Post-Secondary Institution candidates</i>					
Lisa Domae	Public Post-Sec Institutions	s.22		Council – 1 st choice	s.13 <ul style="list-style-type: none"> President/CEO – NIC Experience in liaising effectively with Council, system colleagues and ministry staff regarding student mobility
Titilope Kunkel	Public Post-Sec Institutions			Council – 2 nd choice	s.13 <ul style="list-style-type: none"> VP Academic, Students and International – CMTN Knowledgeable in area of post-secondary institutions and students in Northern BC

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Notes</i>
Vacant	Secondary Schools				<ul style="list-style-type: none"> Lisa Bernoties-McCullough completed term
Vacant	Faculty/Staff				<ul style="list-style-type: none"> Elizabeth McCausland completed term
Vacant	Public Post-Sec Institution				<ul style="list-style-type: none"> Kathy Denton completed term
Vacant	Public Post-Sec Institution				<ul style="list-style-type: none"> Diane Naugler resigned
Lisa White	Student Representative	s.22	ABBOTSFORD	1 Dec 2021 1 Dec 2023	<ul style="list-style-type: none"> Doctoral candidate (5th year) - Educational Studies - UBC

s.22					
Brian Dick	Faculty/Staff	s.22	NANAIMO	1 Sep 2017 31 Aug 2023	<ul style="list-style-type: none"> Professor - VIU
John Chenoweth	Public Post-Sec Institutions		MERRITT	31 Aug 2020 31 Aug 2023	<ul style="list-style-type: none"> Assoc. VP Academic and Community Education - NVIT
Rummana Khan Hemani	Public Post-Sec Institution		NORTH VANCOUVER	1 Sep 2017 31 Aug 2023	<ul style="list-style-type: none"> Registrar, ED Student Enrollment - SFU
Jim Hamilton	Co-Chair		VERNON	1 Sep 2017 31 Aug 2023	<ul style="list-style-type: none"> (former) President - OC
Brenda Maureen Louie	Private Post-Sec Institution		BOWEN ISLAND	31 Aug 2018 31 Aug 2024	<ul style="list-style-type: none"> Vice Principal – Columbia College
Susan (Michelle) Sommerville	Faculty/Staff		KELOWNA	31 Aug 2021 31 Aug 2024	<ul style="list-style-type: none"> Education Advisory – OC
Gerda Rosa Krause	Faculty/Staff		VANCOUVER	31 Aug 2018 31 Aug 2024	<ul style="list-style-type: none"> Instructor (Biology) - LANG
Dianne Biin	Public Post-Sec Institutions		TRAIL	31 Aug 2021 31 Aug 2024	<ul style="list-style-type: none"> Manager, Indigenous Education and Engagement - SEL
Dorys Crespín-Mueller	Public Post-Sec Institutions		KNUTSFORD	31 Aug 2018 31 Aug 2024	<ul style="list-style-type: none"> ED, Integrated Planning and Effectiveness - TRU
Kriston Rennie	Public Post-Sec Institution		PRINCE GEORGE	31 Aug 2021 31 Aug 2024	<ul style="list-style-type: none"> Dean, Faculty of Indigenous Studies, Social Sciences and Humanities - UNBC
Saminder (Sam) Saini	Public Post-Sec Institution		BURNABY	31 Aug 2021 31 Aug 2024	<ul style="list-style-type: none"> Associate Registrar, Director of Undergraduate Admissions and Student Recruitment - UBC
Jennie Lauren Styles	Public Post-Sec Institution		VANCOUVER	25 Nov 2019 31 Aug 2024	<ul style="list-style-type: none"> VP Academic and Provost - CAPU
Robert (Rob) Colin Fleming	Co-Chair		VANCOUVER	1 Jul 2010	<ul style="list-style-type: none"> ED

Candidate Bios

Helen Elizabeth McGregor

Ms. McGregor is the Superintendent and CEO of the Vancouver School District. Although new to this role, Helen previously held the role of superintendent of education for 11 years with the District School Board of Niagara

(DSBN). She brings a wealth of educational leadership and experiences in areas related to learning, instruction and curriculum support services, equity and inclusion, Indigenous education, provincial assessments, information technology, e-learning, and alternative education. Helen's central focus is equity and achievement, grounded by empowering student voice and incorporating student perspectives in decision making to remove barriers to success. All these areas of experience and expertise are directly relevant to the work of Council, which is overseeing and participating in several provincial initiatives related to equity, diversity and inclusion; indigenization of curriculum and indigenous partnership pathways; and digital literacy and quality enhancement. Another key area of ongoing consideration for both the K-12 and post-secondary systems is the roll-out of new high school curriculum and graduation requirements to support access, transitions and success. The VSB is a key partner in this dialogue and outreach, and Helen is committed to being an effective liaison. Helen has been highly recommended for a role on Council by a couple of former BC superintendents with whom I consulted in advance of speaking with her about the nomination opportunity.

s.22

Willy Augusto Aroca Aguirre

Mr. Aroca is the current Assistant Department Head for the Hospitality Management Department at Vancouver Community College and previously was Senior Lecturer and Associate Director of the International School of Hospitality and Tourism Management at Fairleigh Dickinson University's Vancouver campus for nine years. Willy also has a breadth and depth of industry leadership experience in Hospitality Management in the U.S. and BC. Willy's range of experience in public and private post-secondary and bridging industry and education provides an important perspective for career professional programming that would be very helpful for Council and its work facilitating educational pathways in these areas.

Mr. Aroca has demonstrated his commitment to credit transfer and student mobility in BC through his faculty and administrative roles (for which he has acknowledged through awards), his leadership as chair of BC's Hospitality Articulation Committee, and his engaged participation in BCCAT activities, including the Joint Annual Meeting and Conference.

Lisa Kimiko Domae

Dr. Lisa Domae is the President and Chief Executive Officer of the North Island College. She has a wealth of progressively more senior experience working in the BC post-secondary system for over 30 years in multiple roles at multiple institutions: administrative, faculty and executive. In her former role as VP Academic and current role as President and CEO, both at North Island College, she has distinguished herself as a n innovative and effective leader, facilitating educational pathway partnerships with collegial institutions and organizations. Lisa is keenly aware the importance of the BC Transfer system in supporting student access and opportunity in BC and in the North Island region in particular. Her breadth of system-level experience and understanding of

public policy will be helpful for the BCCAT Council as it continues to respond to the changing needs of students and the post-secondary training landscape in BC.

Titilope Iyabode Kunkel

Dr. Titilope Kunkel is the Acting Vice President Academic, Students and International at the Coast Mountain College. She has many years of work experience and study within post-secondary institutions in Northern BC. Notably, Dr. Kunkel's experience in her current role as VP Academic and her previous roles as Dean of Coast Mountain College and as Acting Regional Chair for University of Northern BC at the Quesnel campus, which is jointly managed with the College of New Caledonia would provide council with a diverse range of expertise and guidance for its work. Her proven record of developing and delivering programs to rural and Indigenous communities would be of particular benefit in informing BCCAT research and online resources and services to better support learners in rural and remote communities. The Council requires a representative from the Northern BC region to help facilitate and maintain relationships with institutions, communities and learners.

Current Member Bios

s.22

Dianne Biin

Dianne Biin is from the Tsi Del Del community in Tsilhqot'in territory. Ms. Biin is Manager, Indigenous Education and Engagement at Selkirk College. Previously she was Indigenization Coordinator, Acting Program Leader for Indigenous Business Leadership Program and Program Leader for Students Aboriginal Education and Community Connections at Camosun College. Active in her community, Ms. Biin was a Director for Indigenetetwork Coop and Vancouver Island Consortium of Indigenous Arts. She holds a Master of Education from the University of British Columbia and a Bachelor of Arts from Simon Fraser University.

s.22

John Chenoweth

John Chenoweth, PhD, is an educator from the Nicola Valley. He is a member of the Upper Nicola Indian Band of the Okanagan Nation. John has worked as an educator within the Nicola Valley since 1994. He has served many provincial and national initiatives pertaining to advancing Indigenous education. John is employed at the Nicola Valley Institute of Technology (NVIT) as an Associate Vice-President-Academic and Community Education. NVIT has a foundational mandate to improve the quality of life of Indigenous people. Dr. Chenoweth's research interests include the use of Indigenous story work as a basis to provide theories and methodologies to critically analyze questions that need addressing by both the Indigenous community and educational system, alike, to advance and bring balance to Indigenous communities.

Dorys Crespin-Mueller

Dorys Crespin-Mueller is the Executive Director, Integrated Planning and Effectiveness at Thompson Rivers University (TRU). Previously, she has also held the position of Director of Institutional Planning and Analysis and Acting Director of Institutional Research at TRU. Active in her community, Ms. Crespin-Mueller is a current member, and past President, of the Rotary Club of Kamloops Aurora Centennial and member of the British Columbia Council and Admissions Transfer Committee. She is also the former Chair and Vice-Chair of the British Columbia Institutional Research and Planning Association. Ms. Crespin-Mueller holds a Bachelor of Arts in Sociology from the University College of the Cariboo (now, Thompson Rivers University) and a Masters of Business Administration from Royal Roads University.

s.22

Brian Dick

Dr. Brian Dick Chairs the Physics, Engineering, and Astronomy department at Vancouver Island University. Additionally, he coordinates its Fundamentals of Engineering Certificate; a program that provides a common transfer pathway for guaranteed entry into the University of British Columbia, University of Victoria and Simon Fraser University. Dr. Dick is passionate about enriching program curriculum with inter-cultural experience, and enhancing student pathways through higher education. He has been invited multiple times to Tra Vinh University in Vietnam to assist that institution as it has evolved. He has further worked with universities in Taiwan and South Korea. Active within his community, he serves at the Vancouver Island University Senate and Planning Priorities Committee. He also acts as a representative for the BCCAT Engineering Articulation Committee, the Physics Articulation Committee and the Faculty Council of Science and Technology. Dr. Dick holds his Bachelor of Science (Honours) in Engineering Physics from Simon Fraser University and his Doctor of Philosophy in Electrical and Computer Engineering at the University of Alberta.

Robert (Rob) Colin Fleming

Dr. Robert Fleming is a former Associate Vice President Academic, Dean of Humanities, and English department Co-chair at Kwantlen Polytechnic University. Over the course of his career, he has taught English language and literature at several British Columbia institutions. Active in his community, Dr. Fleming is also a past Director of the Richmond Chamber of Commerce and the Gateway Theatre. He is and has been an active member of several educational societies including the Pacific North West Canadian Studies Consortium, the Commonwealth Literature and Language Society, and the Society for Research on Higher Education. Dr. Fleming's research includes presentations and publications on Canadian literature, critical theory, composition, curriculum/program development and review, post-secondary systems, organizational culture, and institutional identities. Dr. Fleming holds Bachelor of Arts and Master of Arts degrees in English from University of British Columbia, and a Doctorate in Education from Simon Fraser University. He is also a graduate of Simon Fraser University's Professional Development Program in Education and has a BC Teacher Certification.

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.

Rummana Khan Hemani

Rummana Hemani is currently the Registrar and Executive Director of Student Enrollment at Simon Fraser University. She has more than 25 years' experience in higher education student services, including financial aid, admissions, records & registration, student retention and academic advising. Her previous positions at Simon Fraser University include Senior Director, Student Success; Director, Student Success; Director, Academic Advising & Student Success; Senior Director; Learning & Retention; among many other titles. Active within her community, Ms. Hemani served as an Advocate for the Advocacy Committee, Administrative and Professional Staff Association at Simon Fraser University and was the Vice-Principal for the Ismaili Education Board. She holds her Bachelor of Business Administration and Masters of Education from Simon Fraser University. Ms. Hemani is currently in progress of completing her Doctor of Philosophy, Education at Simon Fraser University.

Gerda Rosa Krause

Gerda Krause is a Biology Instructor with Langara College. She is also the current Education Council Chair, Division Chair for Mathematics and Sciences and a Member of Board of Governors for the college. Ms. Krause holds a Bachelor of Science and Masters of Science from the University of British Columbia.

Brenda Maureen Louie

Brenda Louie is the Vice Principal of Columbia College. Previously, she also worked as a Chemistry Instructor at the college and was a Research Associate with the National Research Council. Active in her community, Dr. Louie has held various member positions with Columbia College including the Finance Committee, Recruitment and Administration, and Marketing. She holds a Bachelor of Science, with Honors, from Simon Fraser University and a Doctorate from the University of British Columbia.

s.22

s.22

Kriston Robert Rennie

Dr. Kriston Rennie is Dean, Faculty of Indigenous Studies, Social Sciences and Humanities at the University of Northern British Columbia (UNBC). Previously Dr. Rennie was Head of History Department, Director of Research Training, and Director of Teaching and Learning for the University of Queensland. He is an elected Fellow of the Royal Historical Society, a proud alumnus of the Alexander von Humboldt Foundation, and the recipient of research fellowships in Canada, Germany, Belgium, the USA, Australia, and England. Dr. Rennie holds a Doctor of Philosophy in History (Medieval) from King's College London; Master of Letters (MLitt) in Mediaeval History from the University of St Andrews; a Licence in Mediaeval Studies (LMS) from the Pontifical Institute of Mediaeval Studies in Toronto; and a Bachelor of Arts in History and Religious Studies from the University of Lethbridge.

Saminder (Sam) Singh Saini

Sam Saini is the Associate Registrar, Undergraduate Admissions and Student Recruitment and Advising at the University of British Columbia (UBC). Previously Mr. Saini was a Director, International - Undergraduate Admissions, Admissions Advisor and Associate Student Recruiter at UBC. Over the past 16 years, he has contributed significantly to the strategic enrolment management and planning capacity of the university through his exclusive work in the areas of student recruitment and admissions. Mr. Saini holds a Bachelor of Arts in Philosophy and a Bachelor of Science in Biochemistry from UBC.

Susan (Michelle) Somerville

Michelle Somerville has worked at Okanagan College as an Education Advisor since 2006. Previously Ms. Somerville was an International Education Advisor and a Homestay Coordinator at Okanagan College. She is currently a Member of the BC Colleges Advisor Group, a Support Staff Representative on Education Council at Okanagan College and a Member of NACADA. Ms. Somerville holds an Office Automation Certificate and an Office Administration Certificate from Okanagan College.

Jennie (Laureen) Styles

Dr. Laureen Styles is Vice President, Academic and Provost at Capilano University. Previously, Ms. Styles was a Professor in Nursing at Vancouver Island University. She also was Dean in the Faculty of Health and Human Services at Vancouver Island University and Vice President, Academic at Justice Institute of British Columbia. Active in her community, Ms. Styles was a Board Member with United Way Central Vancouver Island. She holds a Doctor of Education in Educational Leadership from the University of Calgary, a Master of Nursing from the University of Alberta, and a Bachelor of Science in Nursing from the University of Alberta.

Lisa White

Lisa White is a Member of Métis Nation British Columbia and a person of Heiltsuk and European settler ancestry. Ms. White is a Research and Teaching Assistant in the Faculty of Education at the University of British

Columbia (UBC). Previously she was a Teaching Assistant at UBC and a Contractor for the National Centre for Collaboration on Indigenous Learning. Active in her community, Ms. White is a Member of the Supporting Aboriginal Graduate Education (SAGE). Previously she was Co Chair of the Indigenous Graduate Student Symposium, President of the Pacific Northwest Association for Institutional Research and Planning and Chair of the BC Institutional Researchers and Planners Group. Ms. White holds a Master of Education in Measurement, Evaluation, and Research Methodology from the University of British Columbia and a Bachelor of Arts in Sociology from the University of Fraser Valley.

Name of the Board: BC Council on Admissions and Transfer Appointment: By ML	
Mandate:	The mandate of the BC Council on Admissions and Transfer (BCCAT) is to facilitate admission, articulation and transfer arrangements among BC post-secondary institutions, and to conduct research on student and credit mobility.
Act:	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 3 (l), (m), and (o)
Composition of Board:	<p>Council members are appointed by the Responsible Minister for post-secondary institutions. The Council consists of at least 20 members. Representatives include:</p> <ul style="list-style-type: none"> ○ Two Co-Chairs (one of whom is also the Executive Director) ○ Ten representatives from public post-secondary institutions (Historically, this has included at least one representative from each research university) ○ One representative of the secondary school sector (Historically, this has been a Superintendent or Assistant Superintendent) ○ One representative from a private post-secondary institution ○ One student representative ○ Two additional faculty/staff representatives from the university sector ○ Two additional faculty/staff representatives from the college and institute sectors ○ One <i>ex officio</i> - Executive Director of EducationPlannerBC.
Compensation:	In accordance with Treasury Board 2/20, members and chairs are classified at Level 1. Chairs receive remuneration up to a maximum of \$350 per diem. Members provide services within the scope of their employment with public sector organizations and receive no additional remuneration. Student and private institution members do not receive any compensation.
Term Length:	<p>There are no legislated restrictions on term length, a policy of a maximum of 6 years is followed. Exceptions may be made based on the specific needs of the organisation.</p> <p>Members are generally appointed for an initial term of 3 years with an option to reappoint for an additional 3 years. Student representatives are generally appointed for an initial term of 2 years with an option to reappoint for an additional 2 years.</p>

From: Prisiak, Lisa AEST:EX
To: Lam, Emily AEST:EX; Williams, Doris AEST:EX; Snoddon, Michael AEST:EX
Subject: Meeting material_May 26 MAK/CABRO/Michael
Date: May 26, 2022 10:03:00 AM

Hello,

It look like the only changes is the removal of the possible candidates for CNC and CoTR. The table of contents is missing DOUG and has CMTN. We aren't taking CMTN back, it is done.

Lisa Prisiak

Board Appointment Coordinator

778-974-3570

From: Prisiak, Lisa AEST:EX
Sent: May 25, 2022 3:44 PM
To: Lam, Emily AEST:EX <Emily.Lam@gov.bc.ca>; Williams, Doris AEST:EX <Doris.Williams@gov.bc.ca>; Snoddon, Michael AEST:EX <Michael.Snoddon@gov.bc.ca>
Subject: DRAFT_Meeting material_May 26 MAK/CABRO/Tony

Hello,

Please find attached draft material for the Minister's meeting with CABRO and Tony tomorrow. I will send the finals most likely first thing tomorrow morning.

MAK meeting	May 26 11:30 to 12:15	s.12; s.13
OIC drafting instructions to LegCo	Mon May 30	
Material to Tony	Wed Jun 1	
OIC Draft due:	Noon, Tuesday May 31	
OIC Final due:	Noon, Tuesday June 7	
Cabinet:	Wednesday, June 22 Last Cabinet for MAK	

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

778-974-3570

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

May 26, 2022



Crown Agencies and Board Resourcing Office

Table of Contents

Summary of Current and Upcoming Vacancies and Expiries
(April 2022 to April 2023)

BOARDS:

1. **British Columbia Institute of Technology (OIC)**
2. **Coast Mountain College (OIC)**
3. **College of New Caledonia (OIC)**
4. **College of the Rockies (OIC)**
5. **Emily Carr University of Art + Design (OIC)**
6. **Justice Institute of British Columbia (OIC)**
7. **Langara College (OIC)**
8. **Northern Lights College (OIC)**
9. **North Island College (OIC)**
10. **Selkirk College (OIC)**

Ministry: AEST

Note: Day 1 is April 1, 2022

APPOINTMENTS

Position	Institution/Board	Type	90 days (3 months)	120 days (6 months)	365 days (12 months)
Governor (x6)	BC Institute of Technology	OIC		31 Jul 2022 (x5) Vacancy (x1)	
Governor (x3)	College of New Caledonia	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Governor (x3)	College of the Rockies	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Governor (x2)	Douglas College	OIC		31 Jul 2022 (x1) Vacancy (x1)	
Governor (x5) Alumni (x1)	Emily Carr University and Design	OIC		31 Jul 2022 (x4) Vacancy (x1) Alumni Vacancy (x1)	
Governor (x7)	Justice Institute of BC	OIC		31 Jul 2022 (x6) Vacancy (x1)	
Governor (x7)	Langara College	OIC		31 Jul 2022 (x5) New Member (x2)	
Governor (x7)	North Island College	OIC		New Members (x2)	
Governor (x3)	Northern Lights College	OIC		31 Jul 2022 (x2) New Member (x1)	
Governor (x3)	Nicola Valley Institute of Technology	OIC			31 Dec 2022 (x2)
Governor (x1)	Selkirk College	OIC		Vacancy (x1)	
Member (x3)	BC Council on Admissions and Transfers	ML		31 Aug 2022 (x1) Vacancy (x3)	

Member (x2)	Degree Quality Assessment Board	ML			30 Nov 2022 (x2)
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MINISTER DECISION MADE – DRAFTING INSTRUCTIONS PROVIDED

Position	Institution/Board	Type	90 days (3 months)	120 days (6 months)	365 days (12 months)
Governor (x5) Alumni (x2)	Capilano University	OIC		31 Jul 2022 (x5) Vacancy (x1) Alumni Vacancy (x1)	
Governor (x5)	Coast Mountain College	OIC		31 Jul 2022 (x4)	
Governor (x4)	Okanagan College	OIC		Vacancy (x2)	
Governor (x3) Alumni (x1)	Kwantlen Polytechnic University	OIC		31 Jul 2022 (x3) Alumni Vacancy (x1)	
Governor (x3)	Nicola Valley Institute of Technology	OIC		Vacancy (x1) New member (x1)	
Governor (x3)	Simon Fraser University	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Governor (x4)	University of British Columbia	OIC		31 Jul 2022 (x3) Vacancy (x1)	
Governor (x3) Alumni (x1)	University of Northern British Columbia	OIC		31 Jul 2022 (x3) Vacancy (x1)	
Governor (x4) Alumni (x1)	University of Victoria	OIC		31 Jul 2022 (x1) Vacancy (x4)	
Governor (x1) Alumni (x1)	Vancouver Island University	OIC		31 Jul 2022 (x1) Vacancy (x1)	
Professional Member (3) Public Member (1)	BC Society of Landscape Architects	OIC		31 July 2022 (x2) Prof. Vacancy (x2)	

Public/Lay Member (x2)	Chartered Public Accountants of BC	OIC		31 July 2022 (x1) Vacancy (x1)	
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Board: British Columbia Institute of Technology (OIC)

Request: 5 reappointments and 1 appointment

Notes:

- s.12; s.13
- 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 12 members:
 - s.22
- The board requests the following attributes:
 - Indigenous representation
 - Experience in information technology
 - Experience in capital projects

Potential Candidate

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Notes</i>
s.13; s.22					

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Notes</i>
Daniel (Dan) Stuart Reader	Chair	s.22	CLOVERDALE	31 Dec 2018 31 July 2022	s.13 <ul style="list-style-type: none"> • President - Murray Latta Progressive Machine Inc

Robert (Bob) Enns	Governor	s.22	BURNABY	31 Dec 2019 31 Jul 2022	s.13 <ul style="list-style-type: none">Principal – Enns & Co.CPA, CGA
Marcia Braundy	Governor		WINLAW	31 Jul 2019 31 Jul 2022	s.13 <ul style="list-style-type: none">Principal - Journeywomen Ventures Consulting & Construction
Balwant Singh Sanghera	Governor		RICHMOND	31 Jul 2018 31 Jul 2022	s.13 <ul style="list-style-type: none">(Retired) School psychologist – Burnaby School District
Jeffrey (Jeff) Alcides Musialek	Governor		SURREY	5 Mar 2021 31 Jul 2022	s.13 <ul style="list-style-type: none">President - Smith Bros and Wilson Ltd
s.22					
Catherine Aczel Boivie	Governor	s.22	BURNABY	31 Jul 2021 31 Jul 2023	• CEO - Strategic Technology Leadership Corporation
Donald Matthew	Governor		VANCOUVER	31 Dec 2021 31 Jul 2023	• Partner - KPMG
Chun (Claire) Wang	Governor		BURNABY	31 Dec 2021 31 Jul 2023	• Director Finance and Operations – Burnaby Hospital Foundation
Marilyn Loewen Mauritz	Governor		VANCOUVER	31 Jul 2021 31 Jul 2023	• (former) Corporate Secretary - Central 1 Credit Union
Meredith Sargent	Governor		VANCOUVER	31 Dec 2019 31 Jul 2024	• VP - Surespan Wind Energy Services

Candidate Bios

s.22

Current Member Bios

Catherine Aczel Boivie

Catherine Boivie is a senior executive, CEO, Board Chair/Board member. Dr. Boivie has led the advancement of the strategic value of information technology as a business enabler at Vancity Credit Union, Pacific Blue Cross and CAA British Columbia. She currently is the CEO of Strategic Technology Leadership Corporation (STLC) that specializes in advisory services to boards on IT governance and the strategic use of technology. Active in her community, she is a Board Director for the BC Real Estate Association, Canada Foundation for Innovation, and MedicAlert. Dr. Boivie is also Board Chair of Commissioner for Complaints for Telecom-television Services. She holds a Doctor of Philosophy and a Masters of Education from the University of Toronto and a Bachelor of Mathematics from the University of Waterloo.

Marcia Braundy

Marcia Braundy is the Principal of Journeywomen Ventures^{s.22}
s.22

s.22 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, s.22
s.22

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.

s.22

s.22

Donald Matthew

Don Matthew s.22

s.22 Active in his community, Mr. Matthew is a Board Member of the Canadian manufactures and Exporters. Previously he was s.22, a Board Member of the University of Alberta, and a Member of the BC Chambers of Commerce. s.22 s.22

Marilyn Loewen Mauritz

Marilyn Loewen Mauritz was the Chief Transformation & Legal Officer for Central 1 Credit Union. Previously Ms. Loewen Mauritz was General Counsel & Corporate Secretary for Interfor Corporation. Active in her community, she an independent director on the Board of Universal Ibogaine Inc. and is a member of the Audit, Finance and Human Resources Committee. Ms. Loewen Mauritz also serves on the Board of the YWCA of Greater Vancouver, chairing the Governance and Nominating Committee. Previously she was a Board Member of Vancouver Opera and International Women's Forum (IWF) – British Columbia. Ms. Loewen Mauritz holds a Bachelor of Laws from the University of Calgary and a Bachelor of Arts in Psychology from McMaster University. She also is a graduate of the Institute of Corporate Directors, ICD.D.

Jeffrey (Jeff) Alcides Musialek

Jeff Musialek is President of Smith Bros and Wilson Ltd. Mr. Musialek has worked in the local construction industry for 25 years. Previously he was Operations Manager with Graham Construction, Manger of Business Development with Dominion Construction, and a Project Manager and Estimator with WR Shields Contracting. Mr. Musialek holds a Bachelor of Arts from the University of Victoria.

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 the Canadian Manufacturers' Exporters (CME), the Surrey Board of Trade, the 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 s.22

s.22 s.22, Mr. Sanghera currently serves a President of the Punjabi Language Education Association, the Richmond Multicultural Community Services, EAS Richmond Community Association s.22 s.22. His tireless service to the community has earned him various honours including Order of British Columbia, the Queen's 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.

s.22

Chun (Claire) Wang

Claire Wang s.22

s.22

Active in her community, she is a Member of the Insurance Council of British Columbia. Previously Ms. Wang was a Board of Governor for the Justice Institute of British Columbia. s.22 and Chair of the Finance Committee for the Simon Fraser University Childcare Society. Ms. Wang is a Founding Member of Chinese Ambassador Society to s.22 s.22 raise awareness in local Chinese communities for a brighter future in healthcare close to home. She is a Chartered Professional Accountant. Ms. Wang holds a Master of Business Administration from Queen's University, a Bachelor of Business Administration from Simon Fraser University, s.22 s.22

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: College of New Caledonia (OIC)

Request: 2 reappointments

Notes:

- CNC has campuses in Prince George, Quesnel, Burns Lake, Fort St. James, Vanderhoof, and Mackenzie.
- The board currently has 8 members:
s.22
- Board requests the following attributes:
 - Experience with local industry
 - Experience with community interests served by the College of New Caledonia
 - Understanding of economic and social needs of our community
 - Board representation should be reflective of the student population

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Miranda Dawn Paterson	Governor	s.22	PRINCE GEORGE	4 Dec 2018 31 Jul 2022	s.13 <ul style="list-style-type: none">• Partner – DMC Chartered Professional Accountants
David Cameron Schroeter	Governor		FORT ST. JAMES	31 Jul 2021 31 Jul 2022	s.13 <ul style="list-style-type: none">• CAO – District of Fort St James
s.22					
Thomas (Tom) William Lewis	Governor	s.22	PRINCE GEORGE	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none">• President - Lewis Management Systems and SBS Forestry Inc• CEO Sasuchan Development
Lisa Elizabeth Scott	Governor		QUESNEL	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none">• Red Seal Electrician – School District #28
Derek David Orr	Governor		PRINCE GEORGE	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none">• Manager Carrier Lumber Ltd.• (former) Chief of McLeod Lake Indian Band
Shobha Kumari Sharma	Chair		PRINCE GEORGE	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none">• Director – Central Interior Native Health Society

Regina Marie Toth	Vice-Chair	s.22	PRINCE GEORGE	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> Products: Carrier-Sekani Family Services
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Current Member Bios

Tom William Lewis

Tom Lewis is the President and Owner of Lewis Management Systems Ltd., Chief Executive Officer for the Sasuchan Development Corporation, and President of SBS Forestry Inc. Mr. Lewis has over 30-years of experience in the forest industry and private business in Western Canada. Previously he was Chief Operating Officer with Jemi Fibre Corporation and Vice President Woodlands Canada with Canadian Forest Products Ltd. (Canfor). Active in his community, Mr. Lewis was Chair of the Association of BC Forest Professionals, a Board Member for BC Institute of Technology and for Council of Forest Industries. He also was President and Chair - Research Forest for the College of New Caledonia. Mr. Lewis is a Registered Professional Forester (RPF), holds a Certificate in Conflict Resolution from the Justice Institute of BC, a Green Belt in Six Sigma and several advanced Lean Production System credentials.

s.22

Derek David Orr

Derek Orr is the business Development Manager at Carrier Lumber Ltd. He was previously the Chief of the McLeod Lake Indian Band. Mr. Orr has been involved in many community activities as Board Chair for the McLeod Lake Indian Band Council, President of Duz Cho Logging, Duz Cho Construction, Duz Cho Forest Products and the Summit Pipeline Service, and a Director of Aboriginal Business Council. He holds a Master of Business Administration from University of Northern British Columbia.

Miranda Dawn Paterson

Miranda Paterson is a Partner with DMC Chartered Professional Accountants Inc. an organization she has been involved with since 2000 in a variety of roles including as Chief Financial Officer. Miranda is involved in her community through the Prince George Estate Planning Council, committees of the University of Northern British Columbia board and formerly with the Helicopter Emergency Rescue Operations Society. She holds a Bachelor of Commerce degree from the University of Northern British Columbia and is a Chartered Professional Accountant.

David Cameron Schroeter

David Schroeter is Chief Administrative Officer for the District of Fort St. James. Previously Mr. Schroeter was an Economic Development Officer for the District of Fort St. James and Mpowerment Program Coordinator for YouthCo. He is an Indigenous and LGBTQ person. Active in his community, Mr. Schroeter was Secretary

for the Rip in The North Bike Club. He holds a Bachelor of Arts in Political Science from the University of Northern British Columbia.

Lisa Elizabeth Scott

Lisa Scott is an Electrician with School District # 28 Quesnel. Previously Ms. Scott was an Electrician with Kodiak/Primus Electric. Active in her community, she is President of the Quesnel Lacrosse Association and Vice Chair of the Great White North Lacrosse Commission. Ms. Scott is also a Lacrosse Coach and runs the Spirit of Lacrosse program sponsored by the British Columbia Lacrosse Association and the Indigenous Sport, Physical Activity and Recreational Council. She sits on the Contracting Out Committee, Negotiations Committee, Social Committee and the Nominations Committee for CUPE local 4990. Ms. Scott is a Regional Representative for the British Columbia Centre for Woman in the Trades. Previously she was a Commissioner for Bouchie Lake Recreation Commission. Ms. Scott is a Red Seal Journeyman Electrician from the College of New Caledonia.

Shobha Kumari Sharma

Shobha Sharma is the Executive Director of the Central Interior Native Health Society and Founder of Our Satya. She was formerly the Country Director of India for the WE Charity and ME to WE. Ms. Sharma is also active in her community as a Member of The Exploration Place and a Coach for JDC West UNBC. She holds a Masters in Indigenous Governance from University of Victoria and a Bachelor of Arts (History) from University of British Columbia.

Regina Marie Toth

Regina Toth is a member of the Lheidli T'enneh. She manages her own consulting business and specialized in project management, facilitation and mediation/dispute services. Ms. Toth holds a degree in Public Administration and business Administration from the University of Victoria and the Family Law Mediation Program at the University of Northern British Columbia.

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

Board: College of the Rockies (OIC)

Request: 2 reappointments

Notes:

- College of the Rockies campuses are in Cranbrook, Kimberley, Fernie, Creston, Invermere, Golden
- The board currently has 8 members
s.22
- Board requests the following attributes:
 - From campus regions
 - Maintain gender balance (male applicant)
 - Knowledge of education and industry specific to fields of study at institution
 - Legal
 - Business
 - Management and leadership
 - Manufacturing and construction

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Anna (Anne) Marie Glassmore	Governor	s.22	INVERMERE	31 Jul 2021 31 Jul 2022	s.13 <ul style="list-style-type: none">• Capital Accountant – Interior Health• CPA
Doreen (Elaine) Eccleston	Governor		CRANBROOK	31 Jul 2019 31 Jul 2022	s.13 <ul style="list-style-type: none">• (former) instructor – COTR Business Administration• CPA
s.22					
Ian (Randal) Macnair	Chair	s.22	FERNIE	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none">• Publisher - Oolichan Books• (former) Mayor of Fernie

Jared Darwin Gene Basil	Governor	s.22	CRESTON	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> • Councillor - Lower Kootenay Chief and Council • Member of the Ktunaxa Nation
Nicolas (Nic) Charles William Milligan	Governor		FERNIE	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> • Manager Social Responsibility - Teck Resources
Darlene Edith Trach	Governor		CRANBROOK	31 Jul 2020 31 Jul 2024	<ul style="list-style-type: none"> • Government Readiness Coordinator - Ktunaxa Nation Council
Amber Kathleen van Drielen	Governor		GOLDEN	31 Jul 2020 31 Jul 2024	<ul style="list-style-type: none"> • Lawyer - One World Law Group • Part time Lead Lawyer – Family LawLINE – Legal Aid BC

Current Member Bios

Jared Darwin Gene Basil

Jared Basil is a Member of the Ktunaxa Nation and a Councillor for the Lower Kootenay Chief and Council. Mr. Basil is also the Community Wellness Champion for Ktunaxa Nation Council. He is Chair of the Education and Employment Sector for the Ktunaxa Nation Council. Previously Mr. Basil was the Economic Business Development Trainee for Ktunaxa Nation Council and Officer Supervisor for Best Heating Inc.

Doreen (Elaine) Eccleston

Elaine Eccleston is a former instructor at the College of the Rockies in the Business Administration program. She is a Certified Professional Accountant and a Certified Aboriginal Financial Management professional. Elaine was the Treasurer of the Kootenay East Chapter of the Chartered Professional Accountants.

Anne Glassmore

Anne Glassford is Capital Accountant and Business Consultant for Interior Health. Previously Ms. Glassford was Hospitality Controller and Lodging Revenue Manager for Radium Golf Group, The Resort at Copper Point and Panorama Mountain Village. She carries over 25 years of business experience within multiple industries including financial management roles in healthcare, hospitality, local government and education. Active in her community, Ms. Glassford is an appointed Director and the Finance Committee Chair for the Columbia Valley Community Foundation. Previously she was a Member of the Board of Directors for the Chartered Professional Accountants of BC East Kootenay Chapter and Chair of the Communications Committee. Ms. Glassford also was Treasurer for the Panorama Foundation and the Columbia Valley Greenways Alliance. She holds a Bachelor of Arts in Economics from the University of Waterloo. Ms. Glassford is a Chartered Professional Accountant and Chartered Director.

s.22

s.22

Ian Randal Macnair

Randal Macnair is currently a publisher for Oolichan Books. Previously, he was a mayor and councillor for the City of Fernie. Prior to that venture, Mr. Macnair was a director for the Regional District of East Kootenay; a principle for Randal Macnair & Assoc, Heritage Consultant; an instructor/program coordinator for the College of the Rockies; and a curator for the Canadian Museum of Rail Travel. Active in his community, he is a director for the Fernie Community Fund and a director/president for the Fernie Rotary Club. In the past, he served for the Association of Book Publishers of BC; the BC Arts Council; the Saskatchewan Arts Council; Fernie Tourism; and the BC Museums Association. Mr. Macnair studied Anthropology; History in Art at the University of Victoria and has taken courses in the Cultural Resource Management Program at the University of Victoria.

Nicolas (Nic) Charles William Milligan

Nic Milligan is the Manager Social Responsibility with the Coal business unit of Teck Resources. Previously Mr. Milligan was Manger Aboriginal Affairs with Teck Resources and was Superintendent Human Resources of Elk Valley Coal Corporation. Active in his community, he was a Board Member of Community Futures East Kootenay, Fernie Arts Station, and Sparwood Chamber of Commerce. Mr. Milligan holds a Writing Degree from the University of Victoria and a Diploma in Journalism from Lethbridge College.

Darlene Edith Trach

Darlene Trach is the Self – Government Readiness Coordinator for Ktunaxa Nation Council. Previously Ms. Trach was a Human Resources Manager with s.22 and Ktunaxa Nation Council. Active in her community, she was a Councillor for Tobacco Plains Band, Chair of Ktunaxa Nation Council Education and Employment Sector s.22 . Ms. Trach holds a Diploma in Business Administration s.22

Amber Kathleen van Drielen

Amber van Drielen is a lawyer practicing law in Golden, B.C. She primarily practices Family Law. She has particular interest in legal aid work and since becoming a lawyer in 2006 she has had various contract positions with Legal Aid BC. After practicing law in the private and non profit sectors in Vancouver, she returned to her hometown of Golden, B.C. in 2012 and opened her own law firm. Amber has degrees in both common law (L.L.B.) and civil law (B.C.L.) from Mc Gill University and an undergraduate degree in Geography from Simon Fraser University

Name of the Board: College of the Rockies 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: Douglas College (OIC)

Request: 1 reappointment and 1 appointment

Notes:

- The board has s.12; s.13 to assist in succession planning and to provide mentorship to new board members.
- The board had one resignation creating a vacancy
- The Minister has already approved 2 reappointments and 1 appointment (as noted below)

- Douglas College campuses are in New Westminster and Coquitlam.
- The board currently has 8 members:
s.22

- The board requests the following attributes:
 - Strategic human resources experience
 - Governance experience/designation
 - Digital/technological expertise
 - Capital projects/infrastructure planning

Candidates (choose one)

Name	Position	Equity	Location	Source	Notes
s.22					

Current Board Composition

Name	Position	Equity	Location	Appointment	Notes
Vacancy					<ul style="list-style-type: none"> • Rebecca Jules resigned

Eileen B. Stewart	Governor	s.22	VANCOUVER	31 Jul 2016 31 Jul 2022	s.13 <ul style="list-style-type: none"> Consulting Practice Instructor - BCIT
s.22					
Brian Roy Haugen	Vice-Chair	s.22	LANGLEY	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> Reappointment approved Contractor – Ministry of Education (learning module developer)
s.22					
Adel Abdulhafid Gamar	Chair	s.22	COQUITLAM	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> CEO - Gamar Leadership Group
Susan Elizabeth Todd	Governor		BURNABY	31 Jul 2018 31 Jul 2023	<ul style="list-style-type: none"> President – Solstice Sustainability Works Inc.
Natasha Knox	Governor		COQUITLAM	10 Dec 2021 31 July 2023	<ul style="list-style-type: none"> Owner – Pax Planning
s.22					

Candidate Bio

s.22

Current Member Bios

Adel Abdulhafid Gamar

Adel Gamar is the s.22 and co-founder of Gamar Leadership Group Ltd, a firm that specializes in adaptive leadership and change management. Throughout his career, he has advised s.22 senior leaders of Fortune 500 companies, s.22, non-profit organizations, and governments. Prior to starting his firm, Mr. Gamar was a policy fellow at Harvard Law School. s.22

s.22

s.22

s.22

Mr. Gamar holds a Master of Public Administration from Harvard University, s.22 and a Bachelor of Education from the

University of Calgary.

Brian Roy Haugen

Brian has s.22 years of post-secondary education experience working both in the public and private sectors in British Columbia. Prior to his role as Dean of Trades and Technology at Kwantlen Polytechnic University, he worked as an instructor and department head at Vancouver Community College. Brian is currently the Chair of the BC Transportation & Transit Sector Advisory Group s.22

s.22

He is the past BC Director on the National Council of Deans of Technology. Brian holds a Master's in Education from Simon Fraser University and is a Red Seal Endorsed Heavy Duty Equipment Technician (BCIT).

s.22

Natasha Knox

Natasha Knox is Principal for Alaphia Financial Wellness Inc. s.22

s.22

s.22 Ms. Knox is s.22 Chair of the Coquitlam Public Library. Previously she was a Member of the City of Coquitlam Multicultural Advisory Committee and the Cultural Services Advisory Committee. s.22

s.22

She holds a Bachelor of Arts from Simon Fraser University. Ms. Knox is also a Certified Financial Planner Professional, Certified Financial Behaviour Specialist, and has a Certificate in Financial Therapy from Kansas State University.

s.22

s.22

Eileen B. Stewart

Eileen Stewart runs her own Consulting Practice providing services in human resource management and is also a Part-Time Instructor at the British Columbia (BCIT), School of Business. Active in her community, she serves as Vice Chair of the Executive Committee on the Board of Directors and Chair of the Research Advisory Council for the British Columbia Women's Hospital Foundation and as an advisor the Human Resources Committee of the Board for the Vancouver Aquarium. Previously, Ms. Stewart has served as Chair of the board for Young Women's Christian Association (YWCA) Metro Vancouver. She holds her Master of Business Administration and Bachelor of Arts in Economics and Commerce from Simon Fraser University (SFU).

Susan Elizabeth Todd

Susan Todd the President and Director of Solstice Sustainability Works Inc. and a visiting lecturer at the SFU Beedie School of Business.s.22

s.22

s.22 Ms. Todd is a Chartered Professional Accountant and holds a Masters in Natural Resources management from Simon Fraser University.

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

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

Request: 4 reappointments and 1 appointment

Notes:

- The Alumni vacancy will be addressed in the fall.
- The ECUAD campus is in Vancouver.
- The board currently has 6 members:
s.22
- Board requests the following attributes:
 - Fundraising
 - Knowledge of art and design sector
 - Public post-secondary experience
 - Financial literacy
 - Governance and/or strategic planning
 - Diversity

Candidate

Name	Position	Equity	Location	Source	Competencies
Leslie Varley	Governor	s.22	VANCOUVER	Board	<ul style="list-style-type: none"> • ED – BC Association of Aboriginal Friendship Centres • (former) Indigenous health portfolio – Provincial Health Services Authority • MBA – SFU • Nisga’a Nation – Killer Whale clan

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Vacant	Alumni Member				•
Vacant	Governor				•
Mary Locke Macaulay	Alumni Member	s.22	VANCOUVER	31 Jul 2021 31 Jul 2022	s.13 • Partner – Mandell Pinder LLP
Lorcan O’Melinn	Vice Chair		COQUITLAM	31 Jul 2021 31 Jul 2022	s.13 • CPA

					<ul style="list-style-type: none"> • (former) VP, Administration and CEO - BCIT
Keith Todd Kerrigan	Chair	s.22	NANIAMO	4 Dec 2018 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Haida Artist
Megan Rehill Ellis	Governor		VANCOUVER	5 Mar 2021 31 July 2022	s.13 <ul style="list-style-type: none"> • Lawyer – Megan Ellis & Co
Esther Rausenberg	Governor		VANCOUVER	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> • ED – Eastside Culture Crawl Society
Keith Alexander Reynolds	Governor		NORTH VANCOUVER	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> • Consultant – policy analysis

Candidate Bios

Leslie Varley

Leslie Varley, a member of the Killer Whale clan of the Nisga'a Nation, is a committee social justice advocate working for Indigenous peoples. She is the Executive Director of British Columbia Association of Aboriginal Friendship Centres, an umbrella agency supporting 25 Friendship Centres. Previously she held the Indigenous health portfolio at the Provincial Health Services Authority where she led the development of the San'yas Indigenous Cultural Safety, a cutting edge decolonizing anti-racism training program offered to the health, social and justice sectors in Canada. Ms. Varley's community work focuses on ending racism and violence against Indigenous people, particularly towards women and girls. She is a proud board member of Central City Foundation, which invests in social impact real estate in Vancouver. Ms. Varley holds a Master of Business Administration from Simon Fraser University. She resides as a guest at Musqueam nation in Vancouver.

Current Member Bios

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. Previously Ms. Ellis was a Lawyer and Partner with Stowe Ellis and an Associate Counsel with Stowe and Company. Active in her community, she is a Member of the Clicklaw Wikibooks Advisory Committee and an Advisor and Editor for the Courthouse Library Family Law Wikibook Project. Previously Ms. Ellis was a Member of the Pivot Legal Advisory Committee, Limitation Act Advisory Committee and the Family Law Act Advisory Committee to the Attorney General. She also was a Member of the Board of Governors of Trial Lawyers' Association, Accountability Without Borders and Executive of Trial Lawyers' Association. Ms. Ellis holds a Bachelor of Laws from the University of British Columbia.

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.

Mary Locke Macaulay

Mary Macaulay is a Lawyer and Partner at Mandell Pinder LLP. s.22
 s.22 she has acted as counsel for Indigenous peoples in Aboriginal s.22 rights related litigation, 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. 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.

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.

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 s.22 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)

Request: 6 reappointments and 1 appointment

Notes:

- JIBC has campuses in New Westminster, Maple Ridge, Pitt Meadows, Victoria, Kelowna, and Chilliwack.
- The board currently has 11 members:
s.22
- Board requests the following competencies:
 - CPA
 - Health Sciences or Para-medical knowledge

Potential Candidate

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
s.22					

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Laurel Douglas	Governor	s.22	WEST KELOWNA	31 Dec 2019 31 Jul 2022	s.13 • CEO – Women's Enterprise Center
Ralph (Len) Leonard Goerke	Governor		WEST VANCOUVER	19 Oct 2018 31 Jul 2022	s.13 • Chief Constable – West Vancouver Policy Department
John Stubbs	Governor		BELCARRA	31 Jul 2019 31 Jul 2022	s.13 • (former) President – SFU and Trent University • (former) Director – BC Hydro

Samina Tajwar	Governor	s.22	PORT COQUITLAM	31 Jul 2019 31 Jul 2022	s.13 • (former) Director – BC Science Policy Fellowship Mitacs Inc.
Terence (Terry) Yung	Governor		VANCOUVER	31 Jul 2021 31 Jul 2022	s.13 • Staff Sergeant Community Services – Vancouver Police Department
William James (Jamie) Sterritt	Governor		KAMLOOPS	31 Jul 2021 31 Jul 2022	s.13 • President - Sa'hetxw Consulting
s.22					
Stephen Richard Gamble	Chair	s.22	LANGLEY	31 Dec 2017 31 Jul 2023	• Fire Chief - Township of Langley
Helen Szewello Allen	Governor		BURNABY	31 Jul 2020 31 Jul 2023	• Former Dean – Thompson Rivers University
Mary Ellen Thorburn	Governor		VANCOUVER	31 Jul 2020 31 Jul 2023	• CPA/CA/CFA
Maria Demetra Preovolos	Vice-Chair		NEW WESTMINSTER	31 Jul 2018 31 Jul 2024	• Lawyer – Telus

Candidate Bios

s.22

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 Wilfried 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.

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.

s.22

William James (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.

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 s.22

s.22

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 s.22

with the Vancouver Police Department and a contract Instructor for the BC

Institute of Technology.s.22

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.s.22

s.22

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:	The Lieutenant-Governor in Council appoints eight or more local citizens to sit on the Board of The Justice Institute of British Columbia. The board also includes the president.
Remuneration:	Remuneration is set at \$2,000 per year for appointed 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: Langara College (OIC)

Request: 5 reappointments and 2 appointments

Notes:

- s.13
- Langara campuses are in South Vancouver and West Broadway
- The Board currently has 9 members
s.22
- The Board requests the following attributes:
 - CPA/CGA

Potential Candidate

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Stephen John Howard	Governor	s.22	NORTH VANCOUVER	Applicant	<ul style="list-style-type: none"> • Communications experience • Labour relations experience • Government experience • (retired) VP Strategies 360 • (former) Director of Communications – BC Federation of Labour • Langara alumnus (Journalism)
s.22					

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Vacant	Governor				<ul style="list-style-type: none"> • Additional member
Vacant	Governor				<ul style="list-style-type: none"> • Additional member
Cole Rheume	Governor	s.22	VANCOUVER	31 Jul 2020 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Consultant - Mi'kmwesu Management • Member of Clean Energy BC
Scott Michael Murray	Governor		VANCOUVER	31 Jul 2020 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Senior Manager Advisory Services - Ernest and Young
Amardeep (Andy) Singh Dhillon	Governor		SURREY	2 Dec 2016 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Accountant – Ernst & Young
Krishna Kaur Dhaliwal	First Vice-Chair		COQUITLAM	31 Dec 2018 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Immigration Lawyer – Larlee Rosenberg
Mary Lynn Baum	Second Vice-Chair		VANCOUVER	31 Dec 2018 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Practitioner – Psychoeducational Assessment
Akhtar Raza Mirani	Governor		VANCOUVER	31 Jul 2018 31 Jul 2023	<ul style="list-style-type: none"> • Vice-Principal – Windemere Secondary
Ian Gordon Mass	Governor		VANCOUVER	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> • (retired) Social Worker
Janelle Louise Dwyer	Governor		VANCOUVER	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> • Lawyer - Mandell Pinder, LLP
Michal Jawoski	Chair		VANCOUVER	31 Jul 2018 31 Jul 2023	<ul style="list-style-type: none"> • Lawyer – Clark Wilson • Director – UBC Staff Pension Plan

Candidate Bios

Stephen John Howard

Stephen Howard was the Vice President for BC of Strategies 360^{s.22} and the Director of Communications for the BC Federation of Labour. Mr. Howard holds a Bachelor of Arts in Political Science and Latin American Studies from Simon Fraser University and a Journalism Certificate from Vancouver Community College^{s.22}

s.22

Current Member Bios

Mary Lynn Baum

Mary Lynn Baum currently provides clinical assistance with aspects of psychoeducational assessment to psychologists in private practice. In the past, Mary Lynn served as a constituency assistant to a Member of the Legislative Assembly of BC. She is a former member of the Vancouver Public Library (VPL) Board of Trustees, where she actively promoted the important role that public libraries play in the fabric of our communities, to ensure that access to knowledge, creativity and engagement with ideas is available to all. Ms. Baum co-founded the Gifted Children's Association of BC and her crowning achievement has been the internationally recognized VSB/UBC/Ministry of Education University Transition Program. Ms. Baum holds a Bachelor of Arts from Sarah Lawrence College (New York) and studied English Literature and Education at the University of British Columbia.

Krishna Kaur Dhaliwal

Krishna Dhaliwal is an immigration lawyer with Larlee Rosenberg in Vancouver. She has a particular interest in equality rights, anti-discrimination work and access to justice issues for immigrant communities, racialized people and women. Ms. Dhaliwal sits on the College of Physical Therapists of BC (Member) and BC Public Interest Advocacy Centre (Member and Treasurer), and the South Asian Bar Association of BC (Chair of Public Relations, Policy and Advocacy). She holds a JD from University of British Columbia and a Bachelor of Arts (Honours) in the Humanities from Simon Fraser University.

Amardeep (Andy) Singh Dhillon

s.22 Mr. Dhillon was a mortgage specialist for RBC Royal Bank in the areas of the Lower Mainland and Toronto. He completed his diploma in accounting from the Sauder School of Business in the University of BC and his Bachelor of Business Administration from Simon Fraser University.

Janelle Louise Dwyer

Janelle Dwyer is currently a member of the Law Society of British Columbia and a lawyer for Mandell Pinder, LLP. Ms. Dwyer specializing as a business lawyer and provides advice to First Nations communities on commercial matters, real estate, financing and corporate structuring. Previously, she was a director for the

Industry Council for Aboriginal Business; a director for Entre Nous Femmes Housing Society; and a lawyer for Fraser Milner Casgrain LLP. Ms. Dwyer is active in the community currently serving as a member for the Aboriginal Finance Officers Association's Advisory Committee and a member for the Splatsin First Nation. Previously, she was appointed to the Federation of Law Societies, National Admission Standards Project Competencies Development Task Force and the Canadian Bar Association's Aboriginal Law Student Scholarship Trust, Fundraising Steering Committee. Ms. Dwyer holds her Bachelor of Arts degree in English Literature (Honors) and her Bachelor of Laws degree from the University of British Columbia.

Michal Jaworski

Michal Jaworski is a Partner and Co-Chair of the Higher Learning practice group at Clark Wilson LLP. He previously served s.22 as an adjunct professor in UBC's Allard School of Law and Sauder School of Business. s.22 s.22 a mentor to first year law students s.22 s.22 He completed his Bachelor of Arts in Psychology and his Bachelor of Laws at the University of British Columbia.

Ian Gordon Mass

Ian Mass s.22 s.22 He was s.22 the executive director of Pacific Community Resources Society; an executive director of the VanCity Credit Union Community Foundation; a Deputy Child, Youth, and Family Advocate for B.C.; a provincial coordinator for First Call; and a program director for Family Services of Greater Vancouver. Mr. Mass has experience as a child protection supervisor, frontline social worker, and reconnect street worker. He has previous board experience with Vancouver Community College, the United Services Cooperative, and the Federation of Community Social Services in B.C., among others. Mr. Mass holds certificates in cooperative economic studies and non-profit management from Simon Fraser University.

Akhtar Raza Mirani

Raza Mirani is s.22 the former Vice-Principal of Eric Hamber Secondary School. He is active in his community as the Vice President of Education Services for the BC Muslim Association s.22 . Mr. Mirani holds a Masters in Education from the University of British Columbia and a Graduate Diploma in Educational Technology.

Scott Murray

Scott Murray is currently a Senior Manager with Ernst & Young LLP (EY Canada). Previously, Mr. Murray was a Senior Consultant with EY Australia. Active in his community, Mr. Murray volunteers as an Advisor with Science World and the Business Council of British Columbia. He is also involved in the UBC Sauder MBA Mentorship Program. Mr. Murray holds a Masters in Business Administration from Edith Cowan University, and a Bachelor of Laws from the University of Western Australia.

Cole Rheame

Cole Rheame is Owner and Community Development Consultant with Mi'kmwesu Management. Mr. Rheame has over fifteen years of experience working with non-profits, Indigenous groups and community-based organizations facilitating dialogue. Previously he was a Director and Partner of Koho Power and a Aboriginal Key Account Manager with BC Hydro. Active in his community, Mr. Rheame is a Member of Clean Energy BC, Connecting Environmental Professionals and volunteers as a First Aid Attendant, Driver and Elder's helper for United Native Nations Annual General Assembly.

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

Board: North Island College (OIC)

Request: 1 appointment

Notes:

- s.12; s.13
-
- NIC has campuses in Campbell River, Comox Valley, Port Alberni, and Port Hardy
- The board currently has 8 members:
s.22
- Attributes being sought:
 - accounting and investment management
 - health science
 - real estate and legal expertise
 - strong leadership skills and connections to the business communities
 - representation from the North Island and Campbell River

Candidate

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Nancy Arsenault	Governor	s.22	COMOX	Applicant	<ul style="list-style-type: none"> • tourism expertise • strong connections to local business • Cofounder/Managing Partner – Tourism Café Canada • Post-secondary experience – RRU Dean of Faculty of Tourism and Hotel Management • board experience – Comox Valley Airport Commission, Tourism Vancouver Island • PhD Education Travel and Quantitative Research – McGill University
<i>Potential Candidates</i>					
s.22					

s.22

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Vacancy	Governor				<ul style="list-style-type: none">• Additional member
s.22					
Jane Atherton	Vice Chair	s.22	COURTENAY	31 Jul 2017 31 Jul 2023	<ul style="list-style-type: none">• (former) Publisher - 24 Hours Vancouver
Eric John Mosley	Chair		PORT ALBERNI	2 Dec 2016 31 Jul 2023	<ul style="list-style-type: none">• (retired) Lawyer
Shelley Humble	Governor		CAMPBELL RIVER	28 Feb 2022 31 Jul 2023	<ul style="list-style-type: none">• Business Consultant - Shelley Humble Business Consulting
Barry Minaker	Governor		COURTENAY	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none">• (former) Business Agent - United Brotherhood of Carpenters
s.22					
Valery Puetz	Governor	s.22	CAMPBELL RIVER	31 Jul 2019 31 Jul 2025	<ul style="list-style-type: none">• ED - Campbell River North Island Transition Society
Patricia Trasolini	Governor		BLACK CREEK	31 Jul 2019 31 Jul 2025	<ul style="list-style-type: none">• (retired) School District Administrator

Candidate Bios**Nancy Arsenault**

Nancy Arsenault is the Managing Partner and co-founder of Tourism Cafe Canada; a company specialized in tourism training, coaching, instructional design, destination development, visitor experience assessments, case study research, strategy and development. She was formerly the Dean of the Faculty of Tourism and Hotel Management at Royal Roads University. Dr. Arsenault has been active in her community on the board of the

Comox Valley Airport Commission Board and was previously on the Tourism Vancouver Island Board. She holds a Doctorate and a Master of Arts in Education Travel from McGill University and a Bachelor of Recreation Studies from the University of Manitoba.

s.22

Current Member Bios

Jane Marie Atherton

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

s.22

Shelley Patricia Humble

Shelley Humble is a Business Consultant. Previously Ms. Humble was President of Tribus Nostra Communications Limited and Operations Manager for Humble Group Incorporated. Active in her community, she was Chair of Tidemark Theatre and Board Member of Patrons of the Arts under the Campbell River Art Council, and Board Member of the Aboriginal Education Society of British Columbia. Ms. Humble holds a Business Administration Degree from Okanagan College.

s.22

Barry Arthur Minaker

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

Eric John Mosley

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

Valery Puetz

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

Patricia Trasolini

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

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

Board: Northern Lights College (OIC)

Request: 2 reappointments

Notes:

- s.12; s.13
-
- NLC has campuses in Chetwynd, Dawson Creek, Fort St. John, Fort Nelson and Tumbler Ridge. There are also two Access Centers in Atlin and Dease Lake.
- The board currently has 8 members:
s.22
- The board requests the following attributes:
 - Regional representation – Dawson Creek, Chetwynd, Fort Nelson, Atlin, Dease Lake, Tumbler Ridge
 - Financial expertise
 - Legal expertise
 - Business or industry knowledge
 - Knowledge of PSA sector or economic/social needs of region

Current Board Composition

Name	Position	Equity	Location	Appointment	Notes
Vacancy					• Additional member
s.13; s.22					
Sharon Lori McLeod	Governor	s.22	POUCE COUPE	14 Dec 2016 31 Jul 2022	s.13 • Business Manager - International Brotherhood of Electrical Workers Local 230

Olu (Donald) Donald Fajemisin	Governor	s.22	FORT ST. JOHN	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> Teacher for School District #60
Stephanie Goudie	Governor		DAWSON CREEK	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> Regional VP for the North – CUPE BC
Tyler J Holte	Chair		FORT ST. JOHN	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> Associate - Callison Zeunert Law Corporation
Lorraine (Lori) Audrey Archibald	Governor		DAWSON CREEK	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> CEO - Lake View Credit Union
Judy Ann Fox-McGuire	Governor		FORT ST. JOHN	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> Senior Probation Officer - Province of BC
Michael Neil Gilbert	Governor		FORT NELSON	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> Regional Development Officer - Northern Rockies Regional Municipality

Current Member Bios

Lorraine Audrey Archibald

Lorraine Archibald is the CEO of Lake View Credit Union. She was formerly the Senior Finance Lead for the Office of the Public Guardian & Trustee. She is a key resource to the board members of the Credit Union Audit, Finance and Governance Committee and was the President of the Eating Disorder Support Network of Alberta and Treasurer of the Festival of Tress at the University Hospital Foundation. Ms. Archibald holds a Chartered Professional Human Resources designation^{s.22} and a Master of Business Administration from the University of Alberta.

Olu (Donald) Donald Fajemisin

Donald Fajemisin, is currently a teacher for School District #60. Previously, he was a teacher for Maranatha Christian School; a research assistant for the University of British Columbia; a formulator/quality control for GFR Pharma; and a quality control supervisor for Golden Boy Foods. Mr. Fajemisin holds his Bachelor of Science degree in chemistry and his Master of Science degree in pharmaceutical chemistry from the University of Lagos. He also holds his Bachelor of Education Post-Degree from the University of Victoria and his Masters of Education (Leadership) from the University of Alberta.

Judy Ann Fox-McGuire

Judy Fox-McGuire is the Senior Probation Officer^{s.22}. She was previously an ^{s.22} Sessional Instructor in Criminology and Sociology for Northern Lights College. Ms Fox-McGuire is active in her community with the NDP regional riding and has been involved with the Rocky Mountain Rangers Cadet Parents Association, Red Dragon Taekwondo Parents Association. She is also the Vice President of the BC Government Employees Union - Social, Information and Health (Component 6). Ms. Fox-McGuire has a Bachelor in Criminology from Simon Fraser University.

Michael Neil Gilbert

Mike Gilbert is the Regional Development Officer for the Northern Rockies Regional Municipality. He was formerly the Executive Director of the Fort Nelson First Nations. Mr. Gilbert has worked with Northern

Lights College in a number of capacities including Instructor (power engineering upgrade), Student Services Counsellor and Acting Campus Administrator. He is very active in his community as the First Nations Reconciliation representative of Hillcrest United Church, s.22

s.22 . Mr. Gilbert holds a Masters in Education (Organizational and Administrative Studies) and a Bachelor of Education from Brock University.

Stephanie Goudie

Stephanie Goudie is the Regional Vice President, North for Canadian Union of Public Employees British Columbia (CUPE) and Vice President for CUPE Local 2403. Ms. Goudie is also Chair of the Anti-Privatization Committee for CUPE BC. She is Vice President of the Dawson Creek Pride Society and Clerical Administrative Support for the City of Dawson Creek. Previously Ms. Goudie was Organizing Against Racism and Hate (OARH) Project Lead and Room to Bloom Coordinator with the Dawson Creek Literacy Society. She also was a Board Member of the Dawson Creek Literacy Society, a Brownie Leader with Girl Guides of Canada, s.22

Tyler J. Holte

Tyler Holte is currently an associate lawyer for Callison Zeunert Law Corporation. Previously, he was an articulated student for Callison Zeunert Law Corporation, a poverty law advocate for South Peace Community Resources Society, and a research assistant for the University of Victoria. Active his community, Mr. Holte is currently serving as a member for the Moberly Lake Community Association. His previous community involvement includes acting as a shop steward for the BCGEU Local 310, a member for the University of Victoria Tax Law Club, and a first and second year representative for the University of Victoria Intellectual Property, Information and Technology Law Club. Mr. Holte holds his Bachelor of Commerce degree from the University of Alberta and his Juris Doctor from the University of Victoria.

s.22

Sharon Lori McLeod

Sharon McLeod is a Program Specialist - Aboriginal Employment and Business Development for BC Hydro.

s.22 . Prior to joining BC Hydro, she was the

Regional Manager for Northwestern BC for the BC Aboriginal Mine Training Association (BC AMTA).

Previously, she was a regional office administrator for the Provincial Emergency Program and worked 14 years as a First Nations Support Worker with School District #73. In her community, she is a director for

Women in Mining s.22 . She

completed s.22

, her First Nation's Studies certificate and her Teacher's Assistant Certificate from Thompson Rivers University. She is presently completing an Executive Education Certificate in Human Resource Manager from the University of BC (UBC).

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

Board: Selkirk College (OIC)

Request: 1 appointment

Notes:

- s.12; s.13
- Selkirk campuses are in Castlegar, Nelson, Trail, Grand Forks, Kaslo, and Nakusp.
- The board currently has 8 members:
s.22
- The board requests the following attributes
 - CPA
 - Legal expertise

Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Ken Wyllie	Governor	s.22	ROBSON	Board	<ul style="list-style-type: none"> • (retired) Lawyer • (former) Director - Regional District of Central Kootenay (through creation of Columbia Basin Trust) • (former) Board Chair – Robson Raspberry Improvement District

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Vacant	Governor				<ul style="list-style-type: none"> • Aray Dhillon resigned
Vacant	Governor				<ul style="list-style-type: none"> • Additional member
Scott Edward Weatherford	Chair	s.22	FRUITVALE	1 Feb 2017 31 Jul 2023	<ul style="list-style-type: none"> • CEO – ATCO Wood Products Ltd.
Daniel (Danny) Francis Bradford	Governor		TRAIL	1 Sep 2018 31 Jul 2023	<ul style="list-style-type: none"> • Retired – Red Seal Millwright

Kristine (Kris) Louise Salikin	Governor	s.22	KRESTOVA	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> ED - Circle of Indigenous Nations Society
Margaret Elaine Sutherland	Vice-Chair		ROBSON	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> Director – Decoda Literacy Solutions
John Dutton	Governor		NELSON	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> Owner – Nelson Whitewater Rafting Co.
Audrey Repin	Governor		CASTLEGAR	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> Indigenous and Community Relations Lead – Columbia Power
Deborah (Debbie) Gay Bird	Governor		NELSON	19 Apr 2021 31 Jul 2025	<ul style="list-style-type: none"> Director and Elder - Circle of Indigenous Nations, Elder for SD 8 and 20 Past President - Canadian Union of Postal Workers (CUPW) – Nelson local
Christy Lynn Anderson	Governor		CASTLEGAR	19 Apr 2021 31 Jul 2025	<ul style="list-style-type: none"> Executive Director – Family Action Network

Candidate Bios

Kenneth Wyllie

Ken Wyllie is a retired lawyer completing his practice with McEwan Law in Castlegar. He is a long term resident of the Kootenays where his family has established generational ties with the Sinixt (Lakes Band) and the Doukhobor communities. He has been involved in his community as a member of the Kootenay and Canadian Bar Associations, an elected Director of the Regional District of Central Kootenay (during the creation of the Columbian Basin Trust) and as the Board Chair of the Robson Raspberry Improvement District. Mr. Wyllie holds Commerce degree from the University of British Columbia and a Law degree from New Zealand.

Current Member Bios

Christy Lynn Anderson

Christy Anderson is Métis. Ms. Anderson is the Executive Director with Family Action Network. She is also an Indigenous Learning Support Advisor for School District 20 Kootenay Columbia and an Aboriginal Health Researcher with Circle of Indigenous Nations Society. Previously Ms. Anderson was a Prevention Education Leader with the BC Cancer Agency. Active in her community, she was a Member of the Talking Little Feet Aboriginal Early Years Council and the Columbia Basin Trust Youth Advisory Committee. Ms. Anderson also was a Founding Member and Chairperson of Rossland Mountain Film Festival. She was a Founding Member and President of Tech Village Society. Ms. Anderson holds a Bachelor of Commerce from Royal Roads University.

Deborah (Debbie) Gay Bird

Debbie Bird was born in Squamish, BC of Cree ancestry. Ms. Bird was a Certified Dental Assistant^{s.22} and a Postal Worker for Canada Post Corporation. Active in her community, she is a Director and Elder for the Circle of Indigenous Nations and an Elder for School Districts 8 and 20. Previously Ms. Bird was President of the Nelson local of the Canadian Union of Postal Workers (CUPW)^{s.22}. She also was active in the Nelson community with Girl Guides,

sports and recreation organizations, and as a fundraiser for several local and national charities. s.22
s.22

Daniel (Danny) Francis Bradford

Danny Bradford s.22

s.22

i. He has taught all levels of Millwright apprenticeship training as well as being involved in all levels of provincial curriculum development and served as Chair of Selkirk College's School of Industry and Trades Training. s.22 Mr. Bradford has been actively involved in Advanced Education System initiatives including sitting on the Board of Directors of the Industry Training and Apprenticeship Commission and Board Chair of the Centre for Curriculum, Transfer and Technology of British Columbia. He has also served on the Board of Directors of the Canadian Apprenticeship Forum and on the Premiers Liquefied Natural Gas Board. He served as a Trustee on the College Pension Board of Trustees and as a Director on the BC Pension Corporation Board. Mr. Bradford was a long-time member of the BCGEU Provincial Executive in the positions of s.22 Vice President resulting in extensive experience in the areas of Union/Management Labour Relations. Mr. Bradford completed an apprenticeship at Cominco as a Millwright and holds a Red Seal certification. He holds an Instructors Diploma teaching certification from the University of British Columbia.

John Dutton

John Dutton is the Owner and General Manager of Nelson Whitewater Rafting Co. He started Nelson Whitewater Rafting Company from scratch and it has become a fixture of the summer tourism market in Nelson. In the winter he works at Monashee Powder Snowcats as a supervising guide and is an Association of Canadian Mountain Guides Ski Guide. Mr. Dutton has worked as a River Manager at Mount Robson Whitewater, as a Professional Ski Patroller at Marmot Basin, as a River Guide at Maligne Rafting Adventures and as the Front of House Manager Oak Bay Marina Restaurant. Active in his community, Mr. Dutton was a Director of the Nelson Kootenay Lake Tourism Society and was Chair of the Slocan River Watch Society. Mr. Dutton completed the Hospitality Management Diploma at Vancouver Island University, and holds a Bachelor of Commerce from Royal Roads University.

Audrey Repin

Audrey Repin is the current Indigenous and Community Relations Lead at the Columbia Power Corporation. She has worked as an experienced Director with the Columbia Power Corporation for many years, and has a strong passion for community development and Indigenous Relations. She led teams in the development of hydropower projects in the utilities industry with Columbia Power during the construction of three of the largest hydropower expansion projects in the province in the last quarter century. Active in her community, she was a key spokesperson for Columbia Power on key projects, chairing Community Impact Management Committees, providing advice to the Board of the Canadian Hydropower Association in Aboriginal and Public relations. Additionally, she served on other advisory committees in the community while serving as a member of Selkirk College's Aboriginal Advisory Committee. Ms. Repin completed both the Business Assistant Program and the Legal Assistant Program at Selkirk College. She also completed various Labour Law courses at the Justice Institute of British Columbia and received a Certificate of Indigenous Leadership, Governance and Management Excellence from Banff Institute.

Kristine (Kris) Louise Salikin

Kris Salikin currently works with the Circle of Indigenous Nations Society as the Executive Director and also coordinates the Aboriginal Family Services development program providing cultural support and counseling to Aboriginal people in the West Kootenay region. Previously, she worked as Aboriginal Family Services Development Coordinator for the Castlegar and District Community Services Society. Her previous employment

also includes working as a Family Support Counselor, a Truth and Reconciliation Project Coordinator, a Domestic Violence Accord Coordinator and a Child Protection Social Worker. Ms. Salikin has been working with families in Aboriginal communities in the West Kootenay region for many years. She completed her Bachelor in Social Work Specializing in Indigenous Studies from the University of Victoria, and later finished her Masters of Social Work specializing in Leadership from the University of Calgary.

Margaret Elaine Sutherland

Margaret Sutherland works as a Director at Decoda Literacy Solutions and is the former Program Manager at Decoda Literacy Solutions. Prior to Decoda, Ms. Sutherland has worked for the Columbia Basin Alliance for Literacy as an adult literacy program coordinator and facilitator, literacy outreach coordinator and regional program manager. Active in her community, she is a Social Grants Evaluation Committee member for Columbia Basin Trust. She is a member of the Castlegar Literacy Planning Committee and a member of the Robson Community Memorial Church. Previously she was a member of the Castlegar Social Planning Council, Robson Community School and served the Minister of State for Human Resources. Ms. Sutherland holds a Bachelor of Arts in English & History from Thompson Rivers University and completed the Provincial Instructor Diploma Program at Vancouver Community College. She also received a Certificate in Workplace & Essential Skills from Douglas College.

Scott Edward Weatherford

Scott Weatherford is the Chief Executive Officer of ATCO Wood Products Ltd. Prior to this, he was the Manufacturing Process Engineer. Before his time at ATCO, Mr. Weatherford was an engineer at PACCAR Inc. in Bellevue, Washington. Active in his community, Mr. Weatherford is a board member with the Lower Columbia Initiatives Corporation and was the President of Rotary International for the Beaver Valley Rotary Club. Scott Weatherford got his Bachelors Degree in Mechanical Engineering from Cornell University and his Masters of Business Administration from the University of Washington.

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

From: [Prisiak, Lisa AEST:EX](#)
To: [Lam, Emily AEST:EX](#); [Williams, Doris AEST:EX](#)
Cc: [Mason, Laura AEST:EX](#); [Snoddon, Michael AEST:EX](#)
Subject: Meeting material_May 5 MAK/CABRO/Tony
Date: May 4, 2022 11:31:00 AM

Hello,

Please find attached material for the Minister's meeting with CABRO and Tony tomorrow.

A few things to note in the package:

CAM is missing from the outstanding appointments table – we still have one vacancy to fill.

JIBC **s.22**

LANG DN - **s.22**

MAK meeting	May 5	s.12; s.13
OIC drafting instructions to LegCo	Wed May 11	
Material to Tony	Mon May 16	
OIC Draft due:	Noon, Tuesday May 24	
OIC Final due:	Noon, Tuesday May 31	
Cabinet:	Wednesday, June 15	

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

778-974-3570

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

May 5, 2022



Crown Agencies and Board Resourcing Office

Table of Contents

Summary of Current and Upcoming Vacancies and Expiries (April 2022 to April 2023)

BOARDS:

- 1. BC Society of Landscape Architects – Board of Examiners (OIC)**
- 2. Simon Fraser University (OIC)**
- 3. Capilano University (OIC)**
- 4. Okanagan College (OIC)**
- 5. Northern Lights College (OIC)**
- 6. Langara College (OIC)**
- 7. North Island College (OIC)**
- 8. Justice Institute of British Columbia (OIC)**
9. British Columbia Institute of Technology (OIC)
10. Coast Mountain College (OIC)
11. College of New Caledonia (OIC)
12. College of the Rockies (OIC)
13. Emily Carr University of Art + Design (OIC)
14. Selkirk College (OIC)

Ministry: AEST

Note: Day 1 is April 1, 2022

APPOINTMENTS

Position	Institution/Board	Type	90 days (3 months)	120 days (6 months)	365 days (12 months)
Governor (x7)	BC Institute of Technology	OIC		31 Jul 2022 (x5) Vacancy (x2)	
Governor (x5) Alumni (x2)	Capilano University	OIC		31 Jul 2022 (x5) Vacancy (x1) Alumni Vacancy (x1)	
Governor (x3)	College of New Caledonia	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Governor (x3)	College of the Rockies	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Governor (x4) Alumni (x1)	Emily Carr University and Design	OIC		31 Jul 2022 (x4) Vacancy (x1) Alumni Vacancy (x1)	
Governor (x7)	Justice Institute of BC	OIC		31 Jul 2022 (x6) Vacancy (x1)	
Governor (x6)	Langara College	OIC		31 Jul 2022 (x5) New Member (x1)	
Governor (x7)	North Island College	OIC		New Members (x2)	
Governor (x3)	Northern Lights College	OIC		31 Jul 2022 (x2) New Member (x1)	
Governor (x3)	Nicola Valley Institute of Technology	OIC			31 Dec 2022 (x2)
Governor (x4)	Okanagan College	OIC		Vacancy (x2)	
Governor (x1)	Selkirk College	OIC		Vacancy (x1)	

Governor (x3)	Simon Fraser University	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Member (x3)	BC Council on Admissions and Transfers	ML		31 Aug 2022 (x1) Vacancy (x3)	
Professional Member (3) Public Member (1)	BC Society of Landscape Architects	OIC		31 July 2022 (x2) Prof. Vacancy (x2)	
Member (x2)	Degree Quality Assessment Board	ML			30 Nov 2022 (x2)

MINISTER DECISION MADE – DRAFTING INSTRUCTIONS PROVIDED

Position	Institution/Board	Type	90 days (3 months)	120 days (6 months)	365 days (12 months)
Governor (x5)	Coast Mountain College	OIC		31 Jul 2022 (x4)	
Governor (x5)	Douglas College	OIC		31 Jul 2022 (x3) Vacancy (x1) New Member (x1)	
Governor (x3) Alumni (x1)	Kwantlen Polytechnic University	OIC		31 Jul 2022 (x3) Alumni Vacancy (x1)	
Governor (x3)	Nicola Valley Institute of Technology	OIC		Vacancy (x1) New member (x1)	
Governor (x4)	University of British Columbia	OIC		31 Jul 2022 (x3) Vacancy (x1)	
Governor (x3) Alumni (x1)	University of Northern British Columbia	OIC		31 Jul 2022 (x3) Vacancy (x1)	
Governor (x4) Alumni (x1)	University of Victoria	OIC		31 Jul 2022 (x1) Vacancy (x4)	

Governor (x1) Alumni (x1)	Vancouver Island University	OIC		31 Jul 2022 (x1) Vacancy (x1)	
Public/Lay Member (x2)	Chartered Public Accountants of BC	OIC		31 July 2022 (x1) Vacancy (x1)	

Board: BC Society of Landscape Architects Board of Examiners (OIC)

Request: 2 reappointments and 2 appointments

Notes:

- 8(1) The board of examiners consists of the following:
 - (c) 4 or more persons appointed by the Lieutenant Governor in Council including
 - (i) a person nominated by the President of Kwantlen College,
 - (ii) a person nominated by the Director of the School of Architecture and Landscape Architecture of The University of British Columbia
 - (iii) the head of the Landscape Architecture program of the University of British Columbia or a person nominated by the Dean of the Faculty of Applied Science of the University of British Columbia, and
 - (iv) a person chosen to represent the public interest in the development and maintenance of proper standards of professional practice in landscape architecture in British Columbia
 - The public interest candidate was submitted after contact with the regional Parks Board.
 - The Board of Examiners currently has 4 appointed members and 2 non-appointed members.
- s.22

Candidates for Appointment (choose one per category)

Name	Position	Equity	Location	Source	Notes
<i>Public Member 8(1)(c)(iii) University of British Columbia nomination</i>					
Annalisa Meyboom	Professional Member 8(c)(ii)	s.22	VANCOUVER	Board	s.13 <ul style="list-style-type: none"> • Associate Professor, School of Architecture & Landscape Architecture – UBC • Principle - Infrastructurstudio
<i>Public Member 8(1)(c)(iv) public interest nomination</i>					
John Casey Crawford	Public Member 8(c)(iv)	s.22	VANCOUVER	Board	s.13 <ul style="list-style-type: none"> • Transit Operator - West Vancouver Municipal Transit • Tour Guide - Landsea Tours • (former) Commissioner (elected) – Vancouver Board of Parks and Recreation

Current Board Composition

Name	Position	Equity	Location	Appointment	Notes
Maria Valana	Professional Member 8(c)(i)	s.22	KAMLOOPS	31 Jul 2019 31 Jul 2022	s.13 • Horticultural Instructor – KPU
Susan Herrington	Professional Member 8(c)(iii)		VANCOUVER	15 Nov 2018 31 Jul 2022	s.13 • Prof/Chair – UBC School of Architecture and Landscape Architecture (SALA)

s.22

Non-Provincial Appointees to the Board of Examiners

Name	Position	Equity	Notes
s.22			

Candidate Bios**John Casey (Casey) Crawford***Section 8(1)(c)(iv) – Public Lay member*

John Crawford is a transit operator with West Vancouver Municipal Transit and a Tour Guide with Landsea Tours. He has been involved in his community as a commissioner with the Vancouver Board of Parks and Recreation and a Director with the Little Mountain Little League. Mr. Crawford holds a Bachelor of Business Administration.

Anna Lisa (AnnaLisa) Ruth Meyboom

AnnaLisa Meyboom is an Associate Professor of the School of Architecture & Landscape Architecture at the University of British Columbia and the Principle of Infrastructurstudio. s.22

Ms. Meyboom has a Master of Architecture from the University of British Columbia and a Bachelor of Applied Science from the University of Waterloo. She also holds the Professional Engineer designation.

Current Member Bios

s.22

Susan Herrington

Section 8(1)(c)(iii) – Head of UBC Landscape Architecture program or nominated by the Dean of Faculty of Applied Science at UBC

Susan Herrington is professor and Chair of the Landscape Architecture program at the University of British Columbia in Vancouver, Canada. She resides in British Columbia and is a landscape architect in Canada and a registered landscape architect in the United States. She is author of *Landscape Theory in Design, On Landscapes, and Cornelia Hahn Oberlander: Making the Modern Landscape*, which won a 2015 JG Jackson Book Prize from the Foundation for Landscape Studies. She is also the newsletter editor for the Society of Architectural Historians Landscape History Chapter.

s.22

Maria Valana

Professional Member 8(c)(i)

Maria Valana is a Horticulture Instructor at Kwantlen Polytechnic University and is the owner of Rooted by Design. She was formerly a gardener and horticulture instructor at Thompson Rivers University. Maria is a Plant Sale coordinator of the Thompson Rivers University Friends of the Gardens. She holds a Bachelor of Applied Science from Olds College.

Name of the Board: BC Society of Landscape Architects Board of Examiners Appointment: By OIC	
Mandate:	<p>The British Columbia Society of Landscape Architects (BCSLA) Board of Examiners sets and administers the examination necessary for the registration of members in the BC Society of Landscape Architects and reviews all applicants' qualifications to determine acceptability. The role of the Board of Examiners is to confirm the Standards of the Profession at the point of entry through an examination as defined in the <i>Architects (Landscape) Act</i> [RSBC 1996] Chapter 18, Section 8 and Section 2.22 of the BCSLA By-Laws as amended April 1, 2017.</p>
Act:	<i>Architects (Landscape) Act</i> , R.S.B.C. 1996, s. 8 (1)
Composition of Board:	<p>In accordance to the <i>Architects (Landscape) Act</i>, the board of examiners consists of:</p> <ul style="list-style-type: none"> (a) the president or a director of the society designated for the purpose by the president of the society; (b) the past president or a director of the society designated for the purpose by the president of the society; (c) 4 or more persons appointed by the Lieutenant Governor in Council including <ul style="list-style-type: none"> (i) a person nominated by the President of Kwantlen College, (ii) a person nominated by the Director of the School of Architecture and Landscape Architecture of The University of British Columbia, (iii) the head of the Landscape Architecture program of The University of British Columbia or a person nominated by the Dean of the Faculty of Applied Science of The University of British Columbia, and (iv) a person chosen to represent the public interest in the development and maintenance of proper standards of professional practice in landscape architecture in British Columbia. <p>The Board of Examiners is chaired by the Past President of the BCSLA.</p>
Compensation:	Compensation, if any, is paid by the association.
Term Length:	There are no legislated restrictions on term length, a policy of 6 years is followed unless there are extraordinary circumstances.

Board: Simon Fraser University (OIC)

Request: 2 reappointments and 1 appointment

Notes:

- SFU has campuses in Burnaby, Surrey and downtown Vancouver and has a provincial mandate.
- The board currently has 8 members:
s.22
- Board requesting the following attributes:
 - Business risk management
 - Communications/marketing expertise
 - HR
 - Finances
 - Knowledge of public sector/government operations
 - Governance and board experience

Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Greg Malpass	Governor	s.22	ANMORE	Board	<ul style="list-style-type: none"> • Science and tech industry knowledge • Post-sec knowledge • Senior VP – Salesforce • Executive Chair – Uncommon Purpose, Traction Complete, Traction Rec • (former) Founder – Traction on Demand • Board experience – Traction Guest, Beedie School of Business at SFU (advisor), BC Social Venture Partners (partner) • Bachelor Business Administration - SFU

s.22

s.22

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
s.13; s.22					
Neelam Kaur Sahota	Governor	s.22	SURREY	15 Mar 2021 31 July 2022	s.13 <ul style="list-style-type: none"> • CEO DIVERSEcity Community Resources society • CPA, CGA

s.22

Kamal Basra	Alumni Member	s.22	BURNABY		<ul style="list-style-type: none"> • Financial Advisor, Raymond James and Co Principal Sophia Financial Group
Paula Martin	Vice Chair		VANCOUVER	15 Jan 2020 31 Jul 2023	<ul style="list-style-type: none"> • Advisor to VanCity Credit Union CEO

Angela Beth George	Alumni Member	s.22	NORTH VANCOUVER	10 Dec 2021 31 Jul 2023	<ul style="list-style-type: none"> Director Community Development – Tsleil-Waututh Nation
Michael Johnny McDonald	Governor		VANCOUVER	31 Dec 2021 31 Jul 2023	<ul style="list-style-type: none"> Partner – Law firm Clark Wilson LLP
Elizabeth (Angie) Hall	Chair		VANCOUVER	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> Regional Director - Canadian Youth Business Foundation

Candidate Bios

s.22

Greg Malpass

Greg Malpass is the Senior Vice President of Salesforce. He is also the Executive Chair of Uncommon Purpose, Traction Complete and Traction Rec. He is the former Founder and President of Traction on Demand. Mr. Malpass is active on numerous boards including Traction Guest, as an advisor at the Beedie School of Business and as a Partner with BC Social Venture Partners. He holds a Bachelor of Business Administration from Simon Fraser University.

s.22

Current Member Bios

Harkamal (Kamal) Jit Kaur Basra

Kamal Basra is Co-Founder and Financial Advisor for Sophia Financial Group. Previously Ms. Basra was an Investment Advisor for TD Waterhouse Private Investment Advice and an Associate Investment Advisor for Cartier Partners Securities. Active in her community, she is a Director for the Chief Issaacs Group of Companies. Previously Ms. Basra was Co – Chair, Western Canada, for the Raymond James Canada Diversity and Inclusion Committee. She also was a Public Director for the Nurse and Nurse Practitioners of BC, Vice – President of Interspiritual Centre of Vancouver Society Board, and an Appointee of the City of Vancouver Women’s Advisory Committee. Ms. Basra holds a Bachelor of Science in Molecular Biology from Simon Fraser University. She also is a Certified Financial Planner, Fellow of the Canadian Securities Institute, and a Financial Management Advisor.

Angela Beth George

Angela George is Coast Salish and carries two ancestral names, sits’sáts’tenat and qʷənət. Ms. George is a Director of Community Development for Tsleil-Waututh Nation. Previously she was a Programs Manager with the Kwikwëxwelhp Healing Village and Acting Warden for Correctional Services Canada. Active in her community, Ms. George is a Board Member of the First Nations Health Authority. She is also a Fundraiser and Treasurer for Longhouse Society. Ms. George holds a Master of Business Administration from Simon Fraser University and a Post Graduate Certificate in Indigenous Governance from the University of Arizona.

Elizabeth (Angie) Angelica Berrios Hall

Angie Hall is a Senior Account Manager in Corporate Banking at HSBC where she is responsible for managing a diversified portfolio of B.C. headquartered clients. She is also the Sustainable Financing Champion for the B.C. Region. Ms. Hall has worked as both a Credit Analyst for Large Corporate Banking and as an Executive Management Analyst for HSBC Bank. Active in her community, she is a Director of the SFU Alumni Association Board, where she has previously served as both Treasurer and Vice President and is a member of the University’s Responsible Investment Committee. During her graduate studies she served on both the Board of Governors and University Senate. Ms. Hall’s community work has largely centered around Simon Fraser University (SFU), where she completed both her Bachelor of Arts and Master of Arts in International Development.

s.22

Paula Marcella Martin

Paula Martin is Advisor to the Chief Executive Officer at Vancity Credit Union. Mr. Martin is also a Senior Advisor for Global Alliance for Banking on Values in The Netherlands. Previously she was Senior Vice – President of Member Engagement at Vancity Credit Union. Active in her community, Ms. Martin is Board Director for Deetken Impact and a Board Governor for Simon Fraser University. Previously she was Director of 110 Arts Cooperative, PuSh International Performing Arts Festival and Kitsilano Neighbourhood House. Ms. Martin holds a Bachelor of Arts from Carleton University and Institute of Corporate Directors (ICD.D) Accreditation.

Michael (Mike) Johnny McDonald

Mike McDonald, Q.C. is a member of the Peguis First Nation in Manitoba and his mother is a member of the Norway House Cree Nation in northern Manitoba. He has lived in BC since 1966. He is a partner at Clark Wilson LLP where he is the Chair of their Indigenous Law Group. He is a graduate of UBC's Allard School of Law in 1988 and has focussed his career on Indigenous, commercial and environmental law. He was called to the Bar in 1990. He is also a member of the NWT Law Society. Mike has served on boards or committees such as the Law Society of BC's Truth & Reconciliation Steering Committee, World Vision Canada's Board of Directors, the Indigenous Bar Association, and the Indigenous Bar Association Foundation. He also supports and mentors Indigenous Law Students at the Indigenous Law Students Association at UBC. In 2017 he was appointed Queen's Counsel and in 2019 he was awarded with UBC's Builder Award for his mentorship contributions. He lives on unceded and ancestral lands of the Musqueam People.

Neelam Kaur Sahota

Neelam Sahota is Chief Executive Officer of DIVERSEcity Community Resources Society. s.22

s.22

s.22 Active in her community, she is Board Chair of Surrey Libraries and Director for Immigrant Employment Council of British Columbia. Ms. Sahota is also an Advisory Board Director for Omni TV – Roger's Television and an Advisory Board Member for Solid State Community Industries. s.22

s.22

Ms. Sahota is a Fellow Chartered Professional Accountant (FCPA, FCGA) and holds a Certificate in Executive Leadership. She holds a Bachelor of Business Administration from Simon Fraser University.

s.22

Name of the Board: Simon Fraser University Appointment: By OIC	
Mandate:	SFU operates as a university under the authority of the <i>University Act</i> . As a research university, SFU's mandate includes providing undergraduate and graduate instruction in academic disciplines, and to establish facilities for the pursuit of original research in all branches of knowledge.
Act:	<i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d)
Composition of Board:	The Board of Governors is comprised of 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, two students elected by the students, and one person elected by and from the employees and who is not a faculty member.
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: Capilano University (OIC)

Request: 5 reappointments and 2 appointments

Notes:

- Capilano University campuses are in North Vancouver, Sechelt, Lonsdale (in development) and the Tszil Learning Centre in Mount Currie.
- The board currently has 7 members:
s.22
- Board requests the following attributes:
 - Finance or investment expertise
 - Real estate or property development expertise
 - Indigenous people
 - Other diversity – women, LGBTQ2S+, persons with disabilities

Candidate

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Troy Kenneth Karl Abormaitis	Governor	s.22	RICHMOND	Applicant	<ul style="list-style-type: none"> • Director of Development – Bucci Developments • Real estate experience • Lytton First Nations

Alumni Candidates (choose one)

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Sarah Kathryn Thomas	Alumni Member	s.22	NORTH VANCOUVER	Alumni	<ul style="list-style-type: none"> • Communications expertise • Director Indigenous Relations – Clear Seas Centre for Responsible Marine Shipping • Board experience – Vancouver Maritime Museum, Canadian Public Relations Society, Inlailawatsh LP, Women in Leadership
s.22					

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Vacant	Governor				
Duncan K. Brown	Chair - Alumni Member	s.22	NORTH VANCOUVER	31 Dec 2017 31 Jul 2022	s.13 <ul style="list-style-type: none">• (retired) Director Strategic Campaigns – UNIFOR• Lawyer
Andrew Justin Petrozzi	Governor		VANCOUVER	31 Dec 2017 31 Jul 2022	s.13 <ul style="list-style-type: none">• Principal - Avison Young Commercial Real Estate
Patricia (Patty) Mary Heintzman	Governor		BRACKENDALE	11 Dec 2018 31 Jul 2022	s.13 <ul style="list-style-type: none">• (former) Mayor of Squamish
Ashraf (Ash) Amin Amlani	Vice Chair		NORTH VANCOUVER	31 Dec 2018 31 Jul 2022	s.13 <ul style="list-style-type: none">• Consultant - Zark Corp
Rodger Chi Hin So	Governor		VANCOUVER	31 Jul 2019 31 Jul 2022	s.13 <ul style="list-style-type: none">• CPA – Ernst & Young LLP
s.22					
Sonny Wong	Governor	s.22	VANCOUVER	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none">• President, Creative Director - Hamazaki Wong Marketing Group

Candidate Bios**Troy Kenneth Karl Abromaitis**

Troy Abromaitis is a member of Lytton First Nation, one of the communities of the Nlaka' parnux Nation. He currently works as the Director of Development with the Bucci Group of Companies. Mr. Abromaitis' portfolio of work includes successfully managing over 30 development projects throughout Western Canada. He has over a decade of community service with his commitment to charitable causes, volunteerism and preserving local heritage. He currently sits on the Canadian Home Builder's Association of BC Fraser Valley and the National indigenous Affordable Housing Corp. Mr. Abromaitis is also the President of the Rotary Club of West Vancouver and the is on the West Point Grey Community Centre Association and the Sto:lo Business Association.

s.22

Sarah Kathryn Thomas

Sarah Thomas is currently the Director of Indigenous and Coastal Community Relations at Clear Seas Centre for Responsible Marine Shipping. She links the western communicator's lens to her traditional knowledge of relationships and oral history through storytelling. Sarah also holds several leadership roles in the community where she volunteers her time with various boards and committees, including her most recent appointments as a trustee on the Vancouver Maritime Museum and sitting on the Canadian Public Relations Society (CPRS) Vancouver chapter as the Director of Communications. Sarah holds a Bachelor of Communications from Capilano University and a Master of Business Administration with a focus on Indigenous Business and Leadership from Simon Fraser University.

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. s.22

s.22 . 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. s.22
s.22

Ms. Amlani holds a Masters in Public Health from the University of Washington's.22

s.22 . 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 s.22 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. s.22

s.22

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 s.22 Partner at Ernst and Young LLP (EY), where he coordinates and executes the day-to-day tax planning, compliance and reporting activities. s.22

s.22

s.22

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 s.22 from the University of Victoria, s.22

s.22

Sonny Wong

Sonny Wong is President and Creative Director of Hamazaki Wong Marketing Group. Mr. Wong is also Co-founder and Producer of Leo Awards. Previously he was Co-founder, Producer and Creative Director of Dinosaurs Unearthed. Active in his community, Mr. Wong is a Board Director of the Chinese Canadian Museum Society of BC, Daryl Duke Foundation, and the BC Entertainment Hall of Fame. He is a Member of the Vancouver Chinatown Legacy Stewardship, Pacific Council Member of OMNI Television and Founding Director of Motion Pictures Arts and Sciences Foundation. Previously Mr. Wong was Chair of the KCTS 9 Seattle, PBS Member Station and Founder and Chair of Board of Change Society. He holds a Bachelor of Commerce in Marketing from the University of British Columbia.

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: Okanagan College (OIC)

Request: 2 appointments

Notes:

- Okanagan Campuses are in Penticton, Kelowna, Vernon, Salmon Arm and Revelstoke
- The Board currently consists of 7 members:
s.22
- Board is looking for the following attributes:
 - Reflect diversity and inclusion in the regions served by Okanagan College
 - Leadership experience on other Boards/governance
 - Financial expertise (internal control/accounting)
 - Regional knowledge of areas served by Okanagan College

Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Dustyn Timothy Baulkham	Governor	s.22	KELOWNA	Board	<ul style="list-style-type: none"> • Financial expertise • CEO/Founder – Rebellious Unicorns Production Company • Bachelor of Management – UBC Okanagan
s.22					

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Vacant					•

s.22

					<ul style="list-style-type: none"> • Lawyer
JoAnn Fowler	Governor	s.22	ENDERBY	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> • President – Shuswap Children’s Association
Andrea Sandra Alexander	Governor		WESTBANK	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> • Councillor - Westbank First Nation
Juliette Marie Cunningham	Chair		VERNON	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> • (former) City Councillor Vernon • Metis
Tina Merrie Lee	Governor		PENTICTON	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> • Owner – Tina Lee Communications
Dale Michael Safinuk	Vice-Chair		KELOWNA	31 Jul 2019 31 Jul 2025	<ul style="list-style-type: none"> • District VP – TD Bank Financial Group
Karley Ann Scott Rosowsky	Governor		WEST KELOWNA	31 Jul 2019 31 Jul 2025	<ul style="list-style-type: none"> • Principal - Karley Scott Inc. • Lawyer • Metis

Candidate Bios

Dustyn Timothy Baulkham

Dustyn Baulkham is the founder and CEO of Rebellious Unicorns Production Company. Previously he was with the General Manager of the Kelowna Pride Society and the Executive Director of the Arts Council of the Central Okanagan. Mr. Baulkham is active in his community currently serving as a Director on the Central Okanagan Foundation and previously as the President and Treasurer of the Kelowna Pride Society. He holds a Bachelor of Management from UBC Okanagan.

s.22

Current Member Bios

Andrea Sandra Alexander

Andrea Alexander is a Councillor for Westbank First Nation s.22 Previously Ms. Alexander was the Executive Assistant for the Westbank First Nation Council. Active in her community, she is on the First Nation Policing Program Stakeholder Panel and the Westbank First Nation Community Consultative Group. Ms. Alexander also is on the Okanagan Nation Alliance Syilx Indian Residential Committee. s.22

s.22

s.22

Ms. Alexander holds a Bachelor of Arts in Indigenous Studies from the University of British Columbia Okanagan. She also holds Certificates of Indigenous Leadership, Governance, and Management Excellence in Indigenous Women in Leadership, s.22

s.22

Juliette Marie Cunningham

Juliette Cunningham is the owner of Carousel Consignments. Previously, she was a City Councillor with the City of Vernon, a School Trustee and Teacher's Aide with School District #22 and prior to that, was an Executive Assistant with Davidson & Company Lawyers. Active in her community, she is Chair of the Greater Vernon Advisory Committee. She is Director and Vice-Chair of the Regional District North Okanagan, Okanagan Basin Water Board and North Okanagan/Columbia Shuswap Regional Hospital Board. She was Director and Treasurer for the Junction Literacy Centre and Director and President of the Vernon Women's Centre. Ms. Cunningham holds a Bachelor of Arts - French Major ED Minor from Simon Fraser University.

JoAnn Fowler

JoAnn Fowler is a Mentor for new Social Workers for the Ministry of Children and Family Development (MCFD). Previously Ms. Fowler was a Delegated Social Worker with MCFD. During her career at MCFD, she worked in Child Protection, with Adults with Disabilities, Children with Special Needs, in Youth Services and in Guardianship. Ms. Fowler also was Seconded as a Resource Social Worker and Director of Child Welfare Department for the Splatshin Band. Active in her community, she is President of the Shuswap Children's Association, Treasurer for the Enderby and District Community Resource Centre, and a Member of the Ashton Creek Riverside Community. Previously Ms. Fowler was Shop Steward and Local Chairperson for the BC Government Employees' Union. She holds a Bachelor of Social Work from the University of Victoria.

Tina Merrie Lee

Tina Lee is the Proprietor of Tina Lee Communications. She is an accomplished communications and strategy specialist with many years of experience within public and not-for-profit sectors. Previously, she was a Communications Officer with the City of Penticton. She has led the communications department for Asia Pacific's largest women's human rights network and directed communications for an award-winning education organization in East Africa. In the public sector, she has served as an advisor to the Minister of Local Government and Gender Equality in Australia's north and in a role closer to her home. Active in her community, she serves as board member of Penticton Safety Village and organizer of South Okanagan Boundary Labour Council. She is also the DPAC Representative of Wiltse School PAC. Ms. Lee holds a Bachelor of Arts in Political Science and Women's Studies from Simon Fraser University.

s.22

Karley Ann Scott RosowskyKarley Scott^{s.22}

s.22

s.22

has been with the boards of the Metis Community Services Society, the local and provincial John Howard Society. She holds a Bachelor of Arts from the University of Saskatchewan and a Bachelor of Laws from the University of Calgary.

Dale Safinuk

Dale Safinuk is a financial services executive with more than 20 years leadership experience, most recently as District Vice President of TD Bank Financial Group. He has been committed to his community through service on numerous boards, committees and associations including the Cn'nook Indigenous Business Education (UBC Sauder School), TD Diversity Leadership Council – Indigenous People, TD Friends of the Environment Foundation, Vice Chairperson of the United Way of Kamloops and Finance Chair of the United Way of Trail and District. He holds a Bachelor of Commerce in Finance and Marketing from the University of Saskatchewan

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

Board: Northern Lights College (OIC)**Request:** 2 reappointments and 1 appointment**Notes:**

- The board requests s.12; s.13
s.12; s.13
- s.13
- NLC has campuses in Chetwynd, Dawson Creek, Fort St. John, Fort Nelson and Tumbler Ridge. There are also two Access Centers in Atlin and Dease Lake.
- The board currently has 8 members:
s.22
- The board requests the following attributes:
 - Regional representation – Dawson Creek, Chetwynd, Fort Nelson, Atlin, Dease Lake, Tumbler Ridge
 - Financial expertise
 - Legal expertise
 - Business or industry knowledge
 - Knowledge of PSA sector or economic/social needs of region

Candidate

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
s.22					

Current Board Composition

Name	Position	Equity	Location	Appointment	Notes
Vacancy					• Additional member
s.13; s.22					
Sharon Lori McLeod	Governor	s.22	POUCE COUPE	14 Dec 2016 31 Jul 2022	s.13 • Business Manager - International Brotherhood of Electrical Workers Local 230
Olu (Donald) Donald Fajemisin	Governor		FORT ST. JOHN	31 Dec 2017 31 Jul 2023	• Teacher for School District #60
Stephanie Goudie	Governor		DAWSON CREEK	31 Jul 2020 31 Jul 2023	• Regional VP for the North – CUPE BC
Tyler J Holte	Chair		FORT ST. JOHN	31 Dec 2017 31 Jul 2023	• Associate - Callison Zeunert Law Corporation
Lorraine (Lori) Audrey Archibald	Governor		DAWSON CREEK	31 Jul 2018 31 Jul 2024	• CEO - Lake View Credit Union
Judy Ann Fox-McGuire	Governor		FORT ST. JOHN	31 Jul 2018 31 Jul 2024	• Senior Probation Officer - Province of BC
Michael Neil Gilbert	Governor		FORT NELSON	31 Jul 2018 31 Jul 2024	• Regional Development Officer - Northern Rockies Regional Municipality

Candidate Bios

s.22

Current Member Bios

Lorraine Audrey Archibald

Lorraine Archibald is the CEO of Lake View Credit Union. She was formerly the Senior Finance Lead for the Office of the Public Guardian & Trustee. She is a key resource to the board members of the Credit Union Audit, Finance and Governance Committee and was the President of the Eating Disorder Support Network of Alberta and Treasurer of the Festival of Tress at the University Hospital Foundation. Ms. Archibald holds a Chartered Professional Human Resources designation s.22 and a Master of Business Administration from the University of Alberta.

Olu (Donald) Donald Fajemisin

Donald Fajemisin, is currently a teacher for School District #60. Previously, he was a teacher for Maranatha Christian School; a research assistant for the University of British Columbia; a formulator/quality control for GFR Pharma; and a quality control supervisor for Golden Boy Foods. Mr. Fajemisin holds his Bachelor of Science degree in chemistry and his Master of Science degree in pharmaceutical chemistry from the University of Lagos. He also holds his Bachelor of Education Post-Degree from the University of Victoria and his Masters of Education (Leadership) from the University of Alberta.

Judy Ann Fox-McGuire

Judy Fox-McGuire is the Senior Probation Officer s.22. She was previously an s.22 s.22 Sessional Instructor in Criminology and Sociology for Northern Lights College. Ms. Fox-McGuire is active in her community with the NDP regional riding and has been involved with the Rocky Mountain Rangers Cadet Parents Association, Red Dragon Taekwondo Parents Association. She is also the Vice President of the BC Government Employees Union - Social, Information and Health (Component 6). Ms. Fox-McGuire has a Bachelor in Criminology from Simon Fraser University.

Michael Neil Gilbert

Mike Gilbert is the Regional Development Officer for the Northern Rockies Regional Municipality. He was formerly the Executive Director of the Fort Nelson First Nations. Mr. Gilbert has worked with Northern Lights College in a number of capacities including Instructor (power engineering upgrade), Student Services Counsellor and Acting Campus Administrator. He is very active in his community as the First Nations Reconciliation representative of Hillcrest United Church, s.22 s.22 Mr. Gilbert holds a Masters in Education (Organizational and Administrative Studies) and a Bachelor of Education from Brock University.

Stephanie Goudie

Stephanie Goudie is the Regional Vice President, North for Canadian Union of Public Employees British Columbia (CUPE) and Vice President for CUPE Local 2403. Ms. Goudie is also Chair of the Anti-Privatization Committee for CUPE BC. She is Vice President of the Dawson Creek Pride Society and Clerical Administrative Support for the City of Dawson Creek. Previously Ms. Goudie was Organizing Against Racism and Hate (OARH) Project Lead and Room to Bloom Coordinator with the Dawson Creek Literacy Society. She also was a Board Member of the Dawson Creek Literacy Society, a Brownie Leader with Girl Guides of Canada, s.22

Tyler J. Holte

Tyler Holte is currently an associate lawyer for Callison Zeunert Law Corporation. Previously, he was an articulated student for Callison Zeunert Law Corporation, a poverty law advocate for South Peace Community Resources Society, and a research assistant for the University of Victoria. Active in his community, Mr. Holte is

currently serving as a member for the Moberly Lake Community Association. His previous community involvement includes acting as a shop steward for the BCGEU Local 310, a member for the University of Victoria Tax Law Club, and a first and second year representative for the University of Victoria Intellectual Property, Information and Technology Law Club. Mr. Holte holds his Bachelor of Commerce degree from the University of Alberta and his Juris Doctor from the University of Victoria.

s.22

Sharon Lori McLeod

Sharon McLeod is a Program Specialist - Aboriginal Employment and Business Development for BC Hydro.

s.22

Prior to joining BC Hydro, she was the

Regional Manager for Northwestern BC for the BC Aboriginal Mine Training Association (BC AMTA).

Previously, she was a regional office administrator for the Provincial Emergency Program and worked 14 years as a First Nations Support Worker with School District #73. In her community, she is a director for Women in Mining.

s.22

completed

her First Nation's Studies certificate and her Teacher's Assistant

Certificate from Thompson Rivers University. She is presently completing an Executive Education Certificate in Human Resource Manager from the University of BC (UBC).

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

Board: Langara College (OIC)

Request: 5 reappointments and 1 appointment

Notes:

- s.12; s.13
- Langara campuses are in South Vancouver and West Broadway
- The Board currently has 9 members
s.22
- The Board requests the following attributes:
 - CPA/CGA

Candidate

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Stephen John Howard	Governor	s.22	NORTH VANCOUVER	Applicant	<ul style="list-style-type: none"> • Communications experience • Labour relations experience • Government experience • (retired) VP Strategies 360 • (former) Director of Communications – BC Federation of Labour • Langara alumnus (Journalism)

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Vacant	Governor				<ul style="list-style-type: none"> • Additional member
Cole Rheume	Governor	s.22	VANCOUVER	31 Jul 2020 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Consultant - Mi'kmwesu Management • Member of Clean Energy BC

Scott Michael Murray	Governor	s.22	VANCOUVER	31 Jul 2020 31 Jul 2022	s.13 • Senior Manager Advisory Services - Ernest and Young
Amardeep (Andy) Singh Dhillon	Governor		SURREY	2 Dec 2016 31 Jul 2022	s.13 • Accountant – Ernst & Young
Krishna Kaur Dhaliwal	First Vice-Chair		COQUITLAM	31 Dec 2018 31 Jul 2022	s.13 • Immigration Lawyer – Larlee Rosenberg • College of Physical Therapists of BC
Mary Lynn Baum	Second Vice-Chair		VANCOUVER	31 Dec 2018 31 Jul 2022	s.13 • Practitioner – Psychoeducational Assessment
Akhtar Raza Mirani	Governor		VANCOUVER	31 Jul 2018 31 Jul 2023	• Vice-Principal – Windemere Secondary
Ian Gordon Mass	Governor		VANCOUVER	31 Dec 2017 31 Jul 2023	• (retired) Social Worker
Janelle Louise Dwyer	Governor		VANCOUVER	31 Dec 2017 31 Jul 2023	• Lawyer - Mandell Pinder, LLP
Michal Jawoski	Chair		VANCOUVER	31 Jul 2018 31 Jul 2023	• Lawyer – Clark Wilson • Director – UBC Staff Pension Plan

Candidate Bios

Stephen John Howard

Stephen Howard was the Vice President for BC of Strategies 360 s.22

s.22 and the Director of Communications for the BC Federation of Labour. Mr. Howard holds a Bachelor of Arts in Political Science and Latin American Studies from Simon Fraser University and a Journalism Certificate from Vancouver Community College s.22

Current Member Bios

Mary Lynn Baum

s.22

s.22

Krishna Kaur Dhaliwal

Krishna Dhaliwal is an immigration lawyer with Larlee Rosenberg in Vancouver. She has a particular interest in equality rights, anti-discrimination work and access to justice issues for immigrant communities, racialized people and women. Ms. Dhaliwal sits on the College of Physical Therapists of BC (Member) s.22

s.22 and the South Asian Bar Association of BC s.22

s.22 . She holds a JD from University of British Columbia and a Bachelor of Arts (Honours) in the Humanities from Simon Fraser University.

Amardeep (Andy) Singh Dhillon

s.22 Mr. Dhillon was a mortgage specialist for RBC Royal Bank in the areas of the Lower Mainland and Toronto. He completed his diploma in accounting from the Sauder School of Business in the University of BC and his Bachelor of Business Administration from Simon Fraser University.

Janelle Louise Dwyer

Janelle Dwyer is currently a member of the Law Society of British Columbia and a lawyer for Mandell Pinder, LLP. Ms. Dwyer specializing as a business lawyer and provides advice to First Nations communities on commercial matters, real estate, financing and corporate structuring. Previously, she was a director for the Industry Council for Aboriginal Business; a director for Entre Nous Femmes Housing Society; and a lawyer for Fraser Milner Casgrain LLP. Ms. Dwyer is active in the community currently serving as a member for the Aboriginal Finance Officers Association's Advisory Committee and a member for the Splatshin First Nation. Previously, she was appointed to the Federation of Law Societies, National Admission Standards Project Competencies Development Task Force and the Canadian Bar Association's Aboriginal Law Student Scholarship Trust, Fundraising Steering Committee. Ms. Dwyer holds her Bachelor of Arts degree in English Literature (Honors) and her Bachelor of Laws degree from the University of British Columbia.

Michal Jaworski

Michal Jaworski is a Partner and Co-Chair of the Higher Learning practice group at Clark Wilson LLP. He previously served s.22 as an adjunct professor in UBC's Allard School of Law and Sauder School of Business.s.22

s.22 , a mentor to first year law students s.22

s.22 He completed his Bachelor of Arts in Psychology and his Bachelor of Laws at the University of British Columbia.

Ian Gordon Mass

Ian Mass s.22

s.22 He was s.22 the executive director of Pacific Community Resources Society; an executive director of the VanCity Credit Union Community Foundation; a Deputy Child, Youth, and Family Advocate for B.C.; a provincial coordinator for First Call; and a program director for Family Services of Greater Vancouver. Mr. Mass has experience as a child protection supervisor, frontline social worker, and reconnect street worker. He has previous board experience with Vancouver Community College, the United Services Cooperative, and the Federation of Community Social Services in B.C., among others. Mr. Mass holds certificates in cooperative economic studies and non-profit management from Simon Fraser University.

Akhtar Raza Mirani

Raza Mirani is s.22

the former Vice-Principal of Eric Hamber Secondary School. He is active in his community as the Vice President of Education Services for the BC Muslim Association s.22 Mr. Mirani holds a Masters in Education from the University of British Columbia and a Graduate Diploma in Educational Technology.

Scott Murray

Scott Murray is currently a Senior Manager with Ernst & Young LLP (EY Canada). Previously, Mr. Murray was a Senior Consultant with EY Australia. Active in his community, Mr. Murray volunteers as an Advisor with Science World and the Business Council of British Columbia. He is also involved in the UBC Saunderson MBA Mentorship Program. Mr. Murray holds a Masters in Business Administration from Edith Cowan University, and a Bachelor of Laws from the University of Western Australia.

Cole Rheaume

Cole Rheaume is Owner and Community Development Consultant with Mi'kmwesu Management. Mr. Rheaume has over fifteen years of experience working with non-profits, Indigenous groups and community-based organizations facilitating dialogue. Previously he was a Director and Partner of Koho Power and a Aboriginal Key Account Manager with BC Hydro. Active in his community, Mr. Rheaume is a Member of Clean Energy BC, Connecting Environmental Professionals and volunteers as a First Aid Attendant, Driver and Elder's helper for United Native Nations Annual General Assembly.

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

Board: North Island College (OIC)

Request: 2 appointments

Notes:

- s.12; s.13
- NIC has campuses in Campbell River, Comox Valley, Port Alberni, and Port Hardy
- The board currently has 8 members:
s.22
- Attributes being sought:
 - accounting and investment management
 - health science
 - real estate and legal expertise
 - strong leadership skills and connections to the business communities
 - representation from the North Island and Campbell River

Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Nancy Arsenault	Governor	s.22	COMOX	Applicant	<ul style="list-style-type: none"> • tourism expertise • strong connections to local business • Cofounder/Managing Partner – Tourism Café Canada • Post-secondary experience – RRU Dean of Faculty of Tourism and Hotel Management • board experience – Comox Valley Airport Commission, Tourism Vancouver Island • PhD Education Travel and Quantitative Research – McGill University

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Vacancy	Governor				<ul style="list-style-type: none"> • Additional member

s.22					
Jane Atherton	Vice Chair	s.22	COURTENAY	31 Jul 2017 31 Jul 2023	• (former) Publisher - 24 Hours Vancouver
Eric John Mosley	Chair		PORT ALBERNI	2 Dec 2016 31 Jul 2023	• (retired) Lawyer
Shelley Humble	Governor		CAMPBELL RIVER	28 Feb 2022 31 Jul 2023	• Business Consultant - Shelley Humble Business Consulting
Barry Minaker	Governor		COURTENAY	31 Jul 2018 31 Jul 2024	• (former) Business Agent - United Brotherhood of Carpenters
s.22					
Valery Puetz	Governor	s.22	CAMPBELL RIVER	31 Jul 2019 31 Jul 2025	• ED - Campbell River North Island Transition Society
Patricia Trasolini	Governor		BLACK CREEK	31 Jul 2019 31 Jul 2025	• (retired) School District Administrator

Candidate Bios

Nancy Arsenault

Nancy Arsenault is the Managing Partner and co-founder of Tourism Cafe Canada; a company specialized in tourism training, coaching, instructional design, destination development, visitor experience assessments, case study research, strategy and development. She was formerly the Dean of the Faculty of Tourism and Hotel Management at Royal Roads University. Dr. Arsenault has been active in her community on the board of the Comox Valley Airport Commission Board and was previously on the Tourism Vancouver Island Board. She holds a Doctorate and a Master of Arts in Education Travel from McGill University and a Bachelor of Recreation Studies from the University of Manitoba.

Current Member Bios

Jane Marie Atherton

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

holds an Associate Diploma in Arts and Science from Capilano College and is currently pursuing an Interior Design Diploma at Interior Design Institute.

s.22

Shelley Patricia Humble

Shelley Humble is a Business Consultant. Previously Ms. Humble was President of Tribus Nostra Communications Limited and Operations Manager for Humble Group Incorporated. Active in her community, she was Chair of Tidemark Theatre and Board Member of Patrons of the Arts under the Campbell River Art Council, and Board Member of the Aboriginal Education Society of British Columbia. Ms. Humble holds a Business Administration Degree from Okanagan College.

s.22

Barry Arthur Minaker

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

Eric John Mosley

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

Valery Puetz

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

Patricia Trasolini

Patricia Trasolini was a Principal at Campbell River Secondary School. Previously Ms. Trasolini was Vice-Principal at Timberline Secondary School. Her entire career was in the field of Education - serving as teacher of English,

English Literature, Law and Public Speaking. Active in her community, Ms. Trasolini is a Member of the Storey Creek Ladies' Club Rules Committee and the Island Soul Choir. She also is a Volunteer for the Oyster River Enhancement Society. Ms. Trasolini holds a Masters in Secondary Counselling and Administration from the University of Victoria, a Professional Teaching Certificate and a Bachelor of Arts from Simon Fraser University.

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

Board: Justice Institute of British Columbia (OIC)

Request: 6 reappointments and 1 appointment

Notes:

- JIBC has campuses in New Westminster, Maple Ridge, Pitt Meadows, Victoria, Kelowna, and Chilliwack.
- The board currently has 12 members:
s.22
- Board requests the following competencies:
 - CPA
 - Health Sciences or Para-medical knowledge

Potential Candidate

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
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s.22

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Laurel Douglas	Governor	s.22	WEST KELOWNA	31 Dec 2019 31 Jul 2022	s.13 • CEO – Women's Enterprise Center
Ralph (Len) Leonard Goerke	Governor		WEST VANCOUVER	19 Oct 2018 31 Jul 2022	s.13 • Chief Constable – West Vancouver Policy Department
John Stubbs	Governor		BELCARRA	31 Jul 2019 31 Jul 2022	s.13 • (former) President – SFU and Trent University • (former) Director – BC Hydro
Samina Tajwar	Governor		PORT COQUITLAM	31 Jul 2019 31 Jul 2022	s.13 • (former) Director – BC Science Policy Fellowship Mitacs Inc.

Terence (Terry) Yung	Governor	s.22	VANCOUVER	31 Jul 2021 31 Jul 2022	s.13 • Staff Sergeant Community Services – Vancouver Police Department
William James (Jamie) Sterritt	Governor		KAMLOOPS	31 Jul 2021 31 Jul 2022	s.13 • President - Sa'hetxw Consulting
Stephen Richard Gamble	Chair	s.22	LANGLEY	31 Dec 2017 31 Jul 2023	• Fire Chief - Township of Langley
Helen Szewello Allen	Governor		BURNABY	31 Jul 2020 31 Jul 2023	• Former Dean – Thompson Rivers University
Mary Ellen Thorburn	Governor		VANCOUVER	31 Jul 2020 31 Jul 2023	• CPA/CA/CFA
Maria Demetra Preovolos	Vice-Chair	s.22	NEW WESTMINISTER	31 Jul 2018 31 Jul 2024	• Lawyer – Telus

Candidate Bios

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.

s.22

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.

s.22

William James (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 Klohn-Crippen Consultants, an environmental consulting firm based in Vancouver BC. At Klohn-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.

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 s.22

s.22

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 s.22

with the Vancouver Police Department and a contract Instructor for the BC

Institute of Technology.s.22

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 s.22

s.22

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:	The Lieutenant-Governor in Council appoints eight or more local citizens to sit on the Board of The Justice Institute of British Columbia. The board also includes the president.
Remuneration:	Remuneration is set at \$2,000 per year for appointed 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.

Hello,

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

MAK meeting	April 25 th 1:45 -2:30	s.12; s.13
CABRO drafting instructions to LegCo	Mon May 2	
Material to Tony	Mon May 9	
OIC Draft due:	Noon, Tuesday May 10	
OIC Final due:	Noon, Tuesday May 17	
Cabinet:	Wednesday, June 1	

778-974-3570

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

April 25, 2022



Crown Agencies and Board Resourcing Office

Table of Contents

Summary of Current and Upcoming Vacancies and Expiries (March 2022 to March 2023)

BOARDS:

- 1. University of Victoria (OIC)**
- 2. Nicola Valley Institute of Technology (OIC)**
- 3. BC Society of Landscape Architects – Board of Examiners (OIC)**
- 4. Chartered Professional Accountants of BC (OIC)**
- 5. Douglas College (OIC)**
- 6. University of Northern British Columbia (OIC)**
- 7. Vancouver Island University (OIC)**
- 8. Langara College (OIC)**
9. British Columbia Institute of Technology (OIC)
10. Capilano University (OIC)
11. Coast Mountain College (OIC)
12. College of New Caledonia (OIC)
13. College of the Rockies (OIC)
14. Emily Carr University of Art + Design (OIC)
15. Justice Institute of British Columbia (OIC)
16. North Island College (OIC)
17. Northern Lights College (OIC)
18. Okanagan College (OIC)
19. Selkirk College (OIC)
20. Simon Fraser University (OIC)

Ministry: AEST

Note: Day 1 is March 1, 2022

ALL APPOINTMENTS

Position	Institution/Board	Type	90 days (3 months)	120 days (6 months)	365 days (12 months)
Governor (x7)	BC Institute of Technology	OIC		31 Jul 2022 (x5) Vacancy (x2)	
Governor (x5) Alumni (x2)	Capilano University	OIC		31 Jul 2022 (x5) Vacancy (x1) Alumni Vacancy (x1)	
Governor (x5)	Coast Mountain College	OIC		31 Jul 2022 (x4)	Vacancy (x1)
Governor (x3)	College of New Caledonia	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Governor (x3)	College of the Rockies	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Governor (x5)	Douglas College	OIC		31 Jul 2022 (x3) Vacancy (x1) New Member (x1)	
Governor (x4) Alumni (x1)	Emily Carr University and Design	OIC		31 Jul 2022 (x4) Vacancy (x1)	
Governor (x7)	Justice Institute of BC	OIC		31 Jul 2022 (x6) Vacancy (x1)	
Governor (x3) Alumni (x1)	Kwantlen Polytechnic University	OIC		31 Jul 2022 (x3)* Vacancy (x1)*	
Governor (x6)	Langara College	OIC		31 Jul 2022 (x5) New Member (x1)	
Governor (x7)	North Island College	OIC		New Members (x2)	
Governor (x3)	Northern Lights College	OIC		31 Jul 2022 (x2) New Member (x1)	

Governor (x3)	Nicola Valley Institute of Technology	OIC		Vacancy (x1)* New member (x1)	31 Dec 2022 (x2)
Governor (x4)	Okanagan College	OIC		Vacancy (x2)	
Governor (x1)	Selkirk College	OIC		Vacancy (x1)	
Governor (x3)	Simon Fraser University	OIC		31 Jul 2022 (x2) Vacancy (x1)	
Governor (x4)	University of British Columbia	OIC		31 Jul 2022 (x3)* Vacancy (x1)*	
Governor (x3) Alumni (x1)	University of Northern British Columbia	OIC		31 Jul 2022 (x3) Vacancy (x1)	
Governor (x4) Alumni (x1)	University of Victoria	OIC		31 Jul 2022 (x1) Vacancy (x4)	
Governor (x1) Alumni (x1)	Vancouver Island University	OIC		31 Jul 2022 (x1) Vacancy (x1)	
Member (x3)	BC Council on Admissions and Transfers	ML		31 Aug 2022 (x1) Vacancy (x3)	
Professional Member (3) Public Member (1)	BC Society of Landscape Architects	OIC		31 July 2022 (x2) Prof. Vacancy (x2)	
Public/Lay Member (x2)	Chartered Public Accountants of BC	OIC		31 July 2022 (x1) Vacancy (x1)	
Member (x2)	Degree Quality Assessment Board	ML			30 Nov 2022 (x2)
Member – Financial Aid Officer	Student Aid BC	ML			Possible Vacancy

* Minister Decision made, drafting instructions provided

Board: University of Victoria (OIC)

Status: 1 reappointment and 4 vacancies

Request: 1 reappointment (Alumni) and 4 appointments

Notes:

- University of Victoria has a campus in Victoria
- The board currently has 8 members
s.22
- The board requests the follow attributes:
 - Senior leadership in large, complex organizations
 - Accounting (Certified accountant)
 - Business management and strategic leadership
 - Communications and marketing
 - Human and labour relations
 - Development and constructions
 - Connections to UVic and the local community

Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
Erinn Jean Pinkerton	Governor	s.22	Victoria	Board	s.13 <ul style="list-style-type: none"> • President/CEO – BC Transit • Masters – Business Administration (Landsbridge University) • Bachelor – Commerce (UVic)
Brian Cameron William Cant	Governor		Esquimalt	Board	s.13 <ul style="list-style-type: none"> • Director Communications & Engagement – Greater Victoria Harbour Authority • UVic Alumni • Masters Business Administration • Certificate - Public Relations
Jyoti Stephens	Governor		Vancouver	Board	s.13 <ul style="list-style-type: none"> • VP Mission & Strategy – Nature's Path • Sustainability and community engagement • HR experience • Masters Business Administration • Bachelor (Sociology)

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Joshua (Josh) Blair	Alumni Member	s.22	Vancouver	31 Jul 2021 31 Jul 2022	s.13 • Chair - Telus International
s.22					
Paul Ramsey	Governor	s.22	VICTORIA	31 Jul 2020 31 Jul 2023	• Executive Geospatial Engineer - Crunchy Data
Merle Craig Alexander	Alumni Member		VICTORIA	31 Dec 2017 31 Dec 2023	• Lawyer • Partner – Miller Titerle & Co
Keith Ugo Barbon	Governor		VICTORIA	16 Dec 2019 31 July 2023	• CPA • Chief Business Development/Financial Officer – Truffles Group of Companies

Candidate Bios

Erinn Jean Pinkerton

Erinn Pinkerton is the President and CEO of BC Transit where she was formerly the Vice President and Chief Transformation Officer of Business Development. Ms. Pinkerton has been involved in her community as a Director on the West Coast Bulk Cement Transport board and Chair of the Transportation sub-committee of the South Island Prosperity Project: Smart City Steering Committee. She holds a Master of Business Administration from the Landsbridge University and a Bachelor of Commerce from the University of Victoria

Brian Cameron William Cant

Brian Cant is currently the Director of Communications and Engagement for the Greater Victoria Harbour Authority. He is active in his community as a member of the Destination BC Tourism Marketing Committee, Chair of the Township of Esquimalt Environmental Advisory Committee and Past President of the UVic Alumni Association. Mr. Cant holds a Master of Business Administration, Certificate of Public Relations and Bachelor of Arts from the University of Victoria.

Jyoti Skye Stephens

Jyoti Stephens is the Vice President, Missions and Strategy for Nature's Path. She was formerly the Vice President, People, Culture and Mission for Nature's Path. Ms. Stephens is active in her community as the Trust Protector Committee for the Sustainable Food and Agriculture Perpetual Perpetuity Trust and a board member for the Vancouver Farmers Market. She holds an Certificate in Executive Human Resources from Queens University, a Masters of Business Administration in Sustainable Food and Agriculture from Pinchot University and a Bachelor of Arts in Sociology from the University of Victoria.

Current Member Bios

Merle Craig Alexander

Merle Alexander is an Indigenous lawyer practicing Indigenous law. Mr. Alexander is from the Tsimshian Nation, Kitasoo Xai'xais First Nation (aka Klemtu). He is currently a partner for is a partner with Miller Titerle & Co. Previously, Mr. Alexander worked for Bull Housser LLP as a partner; Boughton Law Corporation as a shareholder; and DLA Piper LLP as an associate. His practice is on Indigenous resource law focusing on Indigenous sustainable development, which balances economic development, respect for Indigenous rights and environmental conservation for future generations. Active in his profession and community, Mr. Alexander is a director and president for the Vancouver Native Housing Society Foundation. He is a former director for the Coast Opportunity Fund, and a former director/president for the Vancouver Child Family Service Society. Mr. Alexander was a recipient of Business in Vancouver's 2009 "Top Forty Under 40" award. He holds his Bachelor of Laws degree and his Bachelor of Arts degree from the University of Victoria.

Keith Ugo Barbon

Keith Barbon is Chief Business Development and Financial Officer with Truffles Group of Companies. Mr. Barbon is also President of KUB Developments Ltd. He is a senior financial executive with over 15 years of experience and specific expertise in commercial real estate. Active in his community, Mr. Barbon is Treasurer for the Victoria Italian Assistance Centre. Previously he was on the Board of Directors – Pacific Region for Urban Development Institute. Mr. Barbon is a Chartered Professional Accountant from Chartered Professional Accountants British Columbia. He holds a Bachelor of Commerce from Royal Roads University and a Finance Diploma from Camosun College

Joshua (Josh) Blair

Josh Blair serves as the Chair of the Board for TELUS International, Dr. Blair was Group President and Chief Corporate Officer for TELUS. Previously Dr. Blair was Executive Vice President of Human Resource for TELUS. Active in his community, he is the Chair of the Board for TELUS International. Dr. Blair is a Member of the University of Victoria Engineering Campaign Advisory Council. Previously he was Director and Chair of the Governance Committee for The Sandbox Project, a Member of the Health & Biosciences Table for the Government of Canada, and a Member of the Board of the Business Council of BC. Dr. Blair is a graduate of the Executive Program from Queen's University and holds a Bachelor of Electrical Engineering with distinction from the University of Victoria. In June of 2021 he received a Blair by awarding him an Honorary Doctor of Laws (LLD) degree from the University of Victoria.

s.22

Paul Ramsey

Paul Ramsey is a Senior Software Engineer with Crunchy Data. Previously Mr. Ramsey was a Senior Software Engineer for CARTO and Vice President of Products for Boundless Geo. Active in his community, he is a Member of OsGeo Conference Committee. Previously Mr. Ramsey was Chair of FOSS4G Conference and a Director for Open Source Geospatial Foundation. He holds a Master of Science Statistics from the University of Victoria and a Bachelor of Science in Mathematics from the University of British Columbia.

s.22

s.22

Name of the Board: University of Victoria Appointment: By OIC	
Mandate:	UVic operates as a university under the authority of the <i>University Act</i> . As a research university, UVic's mandate includes providing undergraduate and graduate instruction in academic disciplines, and to establish facilities for the pursuit of original research in all branches of knowledge.
Act:	<i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d)
Composition of Board:	The Board of Governors is comprised of 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-BRDO), 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: Nicola Valley Institute of Technology (OIC)

Status: 2 vacancies (1 new member)

Request: confirm second appointment from candidate list

Notes:

- NVIT campuses are in Merritt and Burnaby
- The board currently has 8 members
s.22
- s.13
- The Board requests the following attributes:
 - Female
 - Leadership/governance experience
 - Community engagement
 - Disability experience (increasing number of students requesting accommodations)

Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Competencies</i>
<i>Choose one candidate to fill vacancy</i>					
Carla Rose George	Governor	s.22	WEST VANCOUVER	Board	<ul style="list-style-type: none"> • <i>Aboriginal member at large</i> • (former) Councillor – Squamish Nation • Squamish and Kwakiutl
s.22					
<i>Drafting instructions provided April 7th to fill Teresa Hunt's upcoming vacancy</i>					
Melanie Teresa Nelson	Governor	s.22	NORTH VANCOUVER	Board	<ul style="list-style-type: none"> • <i>Aboriginal member at large</i> • Contract clinician for First Nations • School Psychologist - Langley School District • Adjunct Professor – UBC • Samahquam Nation (part of St'at'imc Nation)

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Vacant	Governor				<ul style="list-style-type: none">• Additional member
s.22					
Lennard Joe	Governor	s.22	MERRITT	28 Oct 2019 31 Dec 2022	<ul style="list-style-type: none">• NVIT 5 Founding Communities• Teacher – SD #58• Shackan Band
Joseph (Joe) Bevan	Governor		MERRITT	5 Mar 2021 31 Dec 2022	<ul style="list-style-type: none">• Aboriginal member at large• (former) Manager - First Nations Financial Management Board
s.22					
Melissa A. Louie	Governor	s.22	NORTH VANCOUVER	31 Dec 2017 31 Dec 2023	<ul style="list-style-type: none">• Aboriginal member at large• Lawyer – Morgan & Associates• Penticton Indian Band
Maynard L. McRae	Governor		VERNON	31 Dec 2017 31 Dec 2023	<ul style="list-style-type: none">• NVIT 5 Founding Communities• Teacher, Language & Culture – Sensisysten House of Learning• Upper Nicola Band
Paul A. Donald	Vice Chair		KAMLOOPS	31 Dec 2015 31 Jul 2024	<ul style="list-style-type: none">• Aboriginal member at large• CEO – All Nations Trust Company• Simpcw First Nation
Sashia M. Leung	Chair		VANCOUVER	2 Dec 2016 31 July 2025	<ul style="list-style-type: none">• Aboriginal member at large• BC Treaty Commission• Wet'suwet'en Nation and Moricetown Band

Candidate Bios

s.22

s.22

Carla Rose George

Carla George was a Councillor with the Squamish Nation^{s.22}

s.22 She is active in her community serving as a coach for the Squamish Unite 30+ team and previously as a board member for the Polygon Gallery, Squamish Lil-wat Cultural Centre and the MST Development Corporation. Ms. George holds a Bachelor of Arts from the University of British Columbia and a Certificate from the University of Victoria.

Melanie Teresa Nelson

Melanie Nelson is a contract clinician for First Nations and is currently involved at the University of British Columbia as an Adjunct Professor and as a project manager for BC. She is also a school psychologist for the Langley School District. Ms. Nelson is also active in her community on the North Vancouver School District Advisory Committee as well as a graduate student on the EDI committee at UBC. She holds a Masters in School Psychology, a Bachelor of Education and a Bachelor of Science from the University of British Columbia. Ms. Nelson is currently a PhD candidate in School and Applied Psychology at University of British Columbia.

Current Member Bios**Joseph (Joe) Thomas Bevan**

Joe Bevan was a Capacity Development Manager for the First Nations Financial Management Board. Previously Mr. Bevan was Chief Negotiator for Kitselas First Nation. Active in his community, he was Chair of the First Nations Major Projects Coalition and First Nations Finance Authority. Mr. Bevan also was a Director for First Nations LNG Alliance. He holds an Associate Degree in Business Administration from Coast Mountain College.

s.22

Paul A. Donald

Paul Donald is the Chief Executive Officer of All Nations Trust Company in Kamloops, BC and has been since 2013. Prior to this, he was the Business Development Manager of All Nations Development Corporation from 1999 until 2013. Mr. Donald has also held management positions with both TD Bank and CIBC. Active in his community, Paul Donald has served on the boards of Simpcw Resources Group of Companies, the Kamloops Native Housing Society, and the Council for the Advancement of Native Development Officers. Mr. Donald got his Bachelor of Arts degree in Economics from Simon Fraser University in 1990. In 2007, he attained the Professional Aboriginal Economic Developer designation from the Council for the Advancement of Native Development Officers.

s.22

Lennard Joe

s.22

Previously Mr. Joe was Owner of Grizzly Resource Management Ltd. He has over 29 years of forestry and business experience. s.22

s.22 Active in his community, he is President of Scwexmx Tribal Council, is a Board of Director for the National Aboriginal Forestry Society and BC Indigenous Business Investment Council. Mr. Joe also is an Advisor to Chief and Council for the Shackan s.22 Band. Mr. Joe is a Registered Professional Forester. He holds a Bachelor of Science in Natural Resources Conservation from the University of British Columbia and a Diploma in Conservation Wildlife Management from Selkirk College.

Sashia M. Leung

Sashia Leung has focused her academic and professional work on the advancement of Indigenous issues, focusing on reconciliation, nation-building, governance-building, and community development, including education. She is proud to be both Indigenous (Wet'suwet'en) and Chinese and is grounded in both cultures and communities. Sashia is an accomplished young woman professional with over ten years' experience working with Indigenous communities. She holds a BA in political science and First Nations studies from the University of British Columbia. Sashia also serves on the Big Brothers Greater Vancouver Charity Board of Directors. Sashia joined the BC Treaty Commission as a Process Advisor in 2012. In this role, she facilitates treaty negotiations, organizes forums, and leads special projects including: First Nations governance initiatives and ratification processes, communications, community engagement, and capacity-building. She has also supported complex facilitation with First Nations on overlap and shared territory discussions and dispute resolution processes. Sashia has also applied her leadership and experience at the international level, supporting the UNPFII Expert Members at the United Nations Permanent Forum on Indigenous Rights.

Melissa A. Louie

Melissa Louie is currently an associate lawyer for Morgan and Associates. Previously, she was an articulated law student at Morgan Associates, research and negotiations support for Sliammon (Tla'amin) Treaty Society, and treaty and negotiations support to Katzie First Nation. Active in her profession, Ms. Louie is currently serving for the Canadian Bar Association's Government Relations Committee as a committee member and the Aboriginal Lawyers' Forum Executive as a member of the executive body. She is a past vice president for the Indigenous Legal Students Association. Ms. Louie holds her Bachelor of Arts degree from the University of Fraser Valley and her Bachelor of Laws degree from the University of British Columbia.

Maynard L. McRae

Maynard McRae is a teacher at the Sensisysten House of Learning with the Westbank First Nation and has been since 2008. He currently teaches language and culture but has held other positions at the school, including Principal. Active within his profession and in his community, Mr. McRae previously served on the First Nation Education Steering Committee Working Group. He holds his Bachelors of Science and Education degree from

Thompson Rivers University and his Masters of Education degree from the University of British Columbia - Okanagan.

Name of the Board: Nicola Valley Institute of Technology Appointment: By OIC	
Mandate:	NVIT operates under the authority of the <i>College and Institute Act</i> and has a mandate to serve Aboriginal learners throughout the province. It is an Aboriginal-governed public post-secondary institute offering a range of education and training programs leading to certificates, diplomas, associate degrees and a bachelor's degree offered in partnership with Thompson Rivers University.
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: BC Society of Landscape Architects Board of Examiners (OIC)

Status: 2 expiries and 2 vacancies

Request: 2 reappointments and 2 appointments

Notes:

- 8(1) The board of examiners consists of the following:
 - (c) 4 or more persons appointed by the Lieutenant Governor in Council including
 - (i) a person nominated by the President of Kwantlen College,
 - (ii) a person nominated by the Director of the School of Architecture and Landscape Architecture of The University of British Columbia
 - (iii) the head of the Landscape Architecture program of the University of British Columbia or a person nominated by the Dean of the Faculty of Applied Science of the University of British Columbia, and
 - (iv) a person chosen to represent the public interest in the development and maintenance of proper standards of professional practice in landscape architecture in British Columbia
- The public interest candidate was submitted after contact with the regional Parks Board.
- The Board of Examiners currently has 4 appointed members and 2 non-appointed members.

s.22

Candidates for Appointment (choose one per category)

Name	Position	Equity	Location	Source	Notes
<i>Public Member 8(1)(c)(iii) University of British Columbia nomination</i>					
Annalisa Meyboom	Professional Member 8(c)(ii)	s.22	VANCOUVER	Board	s.13 <ul style="list-style-type: none"> • Associate Professor, School of Architecture & Landscape Architecture – UBC • Principle - Infrastructurstudio
<i>Public Member 8(1)(c)(iv) public interest nomination</i>					
John Casey Crawford	Public Member 8(c)(iv)	s.22	VANCOUVER	Board	s.13 <ul style="list-style-type: none"> • Transit Operator - West Vancouver Municipal Transit • Tour Guide - Landsea Tours • (former) Commissioner (elected) – Vancouver Board of Parks and Recreation

s.22

Current Board Composition

Name	Position	Equity	Location	Appointment	Notes
Maria Valana	Professional Member 8(c)(i)	s.22	KAMLOOPS	31 Jul 2019 31 Jul 2022	s.13 • Horticultural Instructor – KPU
Susan Herrington	Professional Member 8(c)(iii)		VANCOUVER	15 Nov 2018 31 Jul 2022	s.13 • Prof/Chair – UBC School of Architecture and Landscape Architecture (SALA)

s.22

Non-Provincial Appointees to the Board of Examiners

Name	Position	Equity	Notes
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s.22

Candidate Bios

John Casey (Casey) Crawford

Section 8(1)(c)(iv) – Public Lay member

John Crawford is a transit operator with West Vancouver Municipal Transit and a Tour Guide with Landsea Tours. He has been involved in his community as a commissioner with the Vancouver Board of Parks and Recreation and a Director with the Little Mountain Little League. Mr. Crawford holds a Bachelor of Business Administration.

Anna Lisa (AnnaLisa) Ruth Meyboom

AnnaLisa Meyboom is an Associate Professor of the School of Architecture & Landscape Architecture at the University of British Columbia and the Principle of Infrastructurstudio. s.22

s.22 . Ms. Meyboom has a Master of Architecture from the University of British Columbia and a Bachelor of Applied Science from the University of Waterloo. She also holds the Professional Engineer designation.

s.22

Current Member Bios

s.22

Susan Herrington

Section 8(1)(c)(iii) – Head of UBC Landscape Architecture program or nominated by the Dean of Faculty of Applied Science at UBC

Susan Herrington is professor and Chair of the Landscape Architecture program at the University of British Columbia in Vancouver, Canada. She resides in British Columbia and is a landscape architect in Canada and a registered landscape architect in the United States. She is author of *Landscape Theory in Design, On Landscapes, and Cornelia Hahn Oberlander: Making the Modern Landscape*, which won a 2015 JG Jackson Book Prize from the Foundation for Landscape Studies. She is also the newsletter editor for the Society of Architectural Historians Landscape History Chapter.

s.22

s.22

Maria Valana*Professional Member 8(c)(i)*

Maria Valana is a Horticulture Instructor at Kwantlen Polytechnic University and is the owner of Rooted by Design. She was formerly a gardener and horticulture instructor at Thompson Rivers University. Maria is a Plant Sale coordinator of the Thompson Rivers University Friends of the Gardens. She holds a Bachelor of Applied Science from Olds College.

Name of the Board: BC Society of Landscape Architects Board of Examiners Appointment: By OIC	
Mandate:	<p>The British Columbia Society of Landscape Architects (BCSLA) Board of Examiners sets and administers the examination necessary for the registration of members in the BC Society of Landscape Architects and reviews all applicants' qualifications to determine acceptability. The role of the Board of Examiners is to confirm the Standards of the Profession at the point of entry through an examination as defined in the <i>Architects (Landscape) Act</i> [RSBC 1996] Chapter 18, Section 8 and Section 2.22 of the BCSLA By-Laws as amended April 1, 2017.</p>
Act:	<i>Architects (Landscape) Act</i> , R.S.B.C. 1996, s. 8 (1)
Composition of Board:	<p>In accordance to the <i>Architects (Landscape) Act</i>, the board of examiners consists of:</p> <ul style="list-style-type: none"> (a) the president or a director of the society designated for the purpose by the president of the society; (b) the past president or a director of the society designated for the purpose by the president of the society; (c) 4 or more persons appointed by the Lieutenant Governor in Council including <ul style="list-style-type: none"> (i) a person nominated by the President of Kwantlen College, (ii) a person nominated by the Director of the School of Architecture and Landscape Architecture of The University of British Columbia, (iii) the head of the Landscape Architecture program of The University of British Columbia or a person nominated by the Dean of the Faculty of Applied Science of The University of British Columbia, and (iv) a person chosen to represent the public interest in the development and maintenance of proper standards of professional practice in landscape architecture in British Columbia. <p>The Board of Examiners is chaired by the Past President of the BCSLA.</p>
Compensation:	Compensation, if any, is paid by the association.
Term Length:	There are no legislated restrictions on term length, a policy of 6 years is followed unless there are extraordinary circumstances.

Board: Chartered Professional Accountants of British Columbia (OIC)

Status: 1 expiry and 1 vacancy

Request: 1 reappointment and 1 appointment

- The CPABC is responsible for regulating the profession and the protection of the public. This includes training and certification of CPA students and the professional development of its members.
- The Board of Directors consists of not less than 9 elected members and up to 3 appointed public members.
 - appointments cannot be chartered professional accountant members
- The Board currently has 19 members; 11 elected and 3 appointed.
s.22
- The Board is current looking for the following competencies:
 - Human resources
 - Information technology, systems and security
 - Visionary leadership to anticipate future changes
 - Risk and reputation management
 - Professional regulation
 - Significant leadership experience (strategy development and implementation)

Candidates

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Notes</i>
s.22					
Kenneth Leung	Public/Lay Member	s.22	COQUITLAM	Applicant	<ul style="list-style-type: none"> • Risk management experience • City Solicitor and Director, Property, Risk Management and Legal Services– City of Abbotsford
Bijan Pourkarimi	Public/Lay Member		VANCOUVER	Applicant	<ul style="list-style-type: none"> • Strategy and implementation • Director/Founder – Energitix Management & Consulting Corporation • Bachelor Applied Science - UBC • Engineer

Current Board Composition

Name	Position	Equity	Location	Appointment	Notes
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s.13; s.22

s.22

Grace Huey Wong	Public/Lay Member	s.22	VANCOUVER	31 Dec 2019 3 June 2023	<ul style="list-style-type: none"> Senior Advisor International - Office of Vice Provost International (UBC)
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Non-Provincial Appointees

s.22

s.22

Candidate Bios

s.22

Kenneth Leung

Ken Leung is the City Solicitor and Director, Property, Risk Management & Legal Services for the City of Abbotsford, where he is the head of the Legal, Bylaw, and Real Estate divisions. He has appeared before each level of court in British Columbia and at the Supreme Court of Canada, and before administrative tribunals, commercial arbitrators, and public inquiries. Before being called to the British Columbia bar, Ken practised with Sullivan & Cromwell in New York, where he focused on defending financial institutions in complex litigation. He also clerked for Judge Thomas I. Vanaskie of the United States Court of Appeals for the Third Circuit. Ken is originally from Coquitlam and is a graduate of the University of British Columbia and Harvard Law School, where he was a supervising editor of the Harvard Law Review. Ken has volunteered with Big Brothers of Greater Vancouver for over five years, both as a Big Brother and as an in-school mentor.

Bijan Pourkarimi

Bijan Pourkarimi is the director and founder of Energitix Management & Consulting corporation. He was formerly the Vice President Operations of Encor International. He has worked primarily in the oil and gas sector. Mr. Pourkarimi is actively involved in his community sitting as a Director on a number of boards including the Deh Tai Economic Development Corporation, greater Vancouver Community Services Society, PeaceGeeks, Work Wellness Institute and the South Granville Seniors Center. He holds a professional engineer designation and has a Bachelor of Applied Science in Mechanical Engineering degree from UBC.

Current Member Bios

s.22

s.22

Grace Huey Wong

Grace Wong is the Senior Advisor International in the Office of Vice Provost International at the University of British Columbia. Previously she served as Assistant Dean International in the Sauder School of Business, UBC. She has developed extensive experience working with partners in other countries and developing international programs for academic study, faculty development and executive development. Active in her community, Ms. Wong has served as the Chair of the S.U.C.C.E.S.S. Board of Directors and has been a member of the Metro Vancouver Mobility Pricing Independent Commission, the BC Premier's Asia Pacific Trade Council, the BC Immigration Task Force, and the BC Expert Panel on Business Taxation. Currently, she serves on the Chinese Canadian Museum Working Committee and the Community Board of 58 West Hastings, a project of the Chinatown Foundation.

Name of the Board: Chartered Professional Accountants of British Columbia Appointment: By OIC	
Mandate:	<p>The Chartered Professional Accountants of British Columbia is established under the <i>Chartered Professional Accountants Act</i>. Its legislated objects are:</p> <ul style="list-style-type: none"> • To promote and maintain the knowledge, skill and proficiency of members and students in the practice of accounting; • To establish qualifications and requirements for admission as a member and continuation of membership, and for enrollment and continuation of enrollment of students; • To regulate all matters, including competency, fitness and professional conduct, relating to the practice of accounting by members, students, professional accounting corporations and registered firms; • To establish and enforce professional standards; and, • To represent the interest of members and students.
Act:	<i>Chartered Professional Accountants Act</i> , S.B.C. 2015, s. 4 (1) (b)
Composition of Board:	<p>When the <i>Chartered Professional Accountants Act</i> came into effect in 2015, an interim board was established that included 18 members appointed by the Minister of Advanced Education. Of those members, 15 came from the boards of the legacy bodies to ensure continuity in the transition from the legacy bodies to the new CPABC organization. The remaining 3 members were public representatives who were not members of the legacy bodies. The legacy positions on the interim board will gradually be replaced with elected members in staggered elections to form the “permanent” board (the first election occurred in June 2017). Up to three public representatives will remain on the “permanent” board, to be appointed by the Lieutenant Governor in Council.</p>
Remuneration:	Not mentioned in legislation
Term Length:	There are no legislated restrictions on term length, a policy of 6 years is followed unless there are extraordinary circumstances.

Board: Douglas College (OIC)

Status: 3 expiries and 2 vacancies (new member)

Request: 3 reappointments and 2 appointments

Notes:

- Douglas College campuses are in New Westminster and Coquitlam.
- The board currently has 8 members:
s.22

- The board is requesting one additional member
- The board requests the following attributes:
 - Strategic human resources experience
 - Governance experience/designation
 - Digital/technological expertise
 - Capital projects/infrastructure planning

Candidates (choose one)

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Notes</i>
s.22					

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Notes</i>
Vacancy	Governor				<ul style="list-style-type: none"> Additional member approved 2021
Brian Roy Haugen	Vice-Chair	s.22	LANGLEY	31 Jul 2018 31 Jul 2022	s.13 <ul style="list-style-type: none"> Contractor – Ministry of Education (learning module developer)
s.13; s.22					
Eileen B. Stewart	Governor	s.22	VANCOUVER	31 Jul 2016 31 Jul 2022	<ul style="list-style-type: none"> Completed 6 year term Consulting Practice Instructor - BCIT
Adel Abdulhafid Gamar	Chair		COQUITLAM	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> CEO - Gamar Leadership Group
Susan Elizabeth Todd	Governor		BURNABY	31 Jul 2018 31 Jul 2023	<ul style="list-style-type: none"> President – Solstice Sustainability Works Inc.
Natasha Knox	Governor		COQUITLAM	10 Dec 2021 31 July 2023	<ul style="list-style-type: none"> Owner – Pax Planning
s.22					

Candidate Bio

s.22

s.22

Current Member Bios**Adel Abdulhafid Gamar**

Adel Gamar s.22 and co-founder of Gamar Leadership Group Ltd, a firm that specializes in adaptive leadership and change management. Throughout his career, he has advised s.22 senior leaders of Fortune 500 companies, s.22 non-profit organizations, and governments. Prior to starting his firm, Mr. Gamar was a policy fellow at Harvard Law School. s.22

s.22 Mr. Gamar holds a Master of Public Administration from Harvard University, s.22 s.22, and a Bachelor of Education from the University of Calgary.

Brian Roy Haugen

Brian has s.22 years of post-secondary education experience working both in the public and private sectors in British Columbia. Prior to his role as Dean of Trades and Technology at Kwantlen Polytechnic University, he worked as an instructor and department head at Vancouver Community College. Brian is currently the Chair of the BC Transportation & Transit Sector Advisory Group s.22

s.22. He is the past BC Director on the National Council of Deans of Technology. Brian holds a Master's in Education from Simon Fraser University and is a Red Seal Endorsed Heavy Duty Equipment Technician (BCIT).

s.22

Natasha Knox

Natasha Knox is Principal for Alaphia Financial Wellness Inc. s.22 s.22

s.22 Ms. Knox is s.22 Chair of the Coquitlam Public Library. Previously she was a Member of the City of Coquitlam Multicultural Advisory Committee and the Cultural Services Advisory Committee. s.22 s.22 She holds a Bachelor of Arts from Simon Fraser University. Ms. Knox is also a Certified Financial Planner Professional, Certified Financial Behaviour Specialist, and has a Certificate in Financial Therapy from Kansas State University.

s.22

Eileen B. Stewart

Eileen Stewart runs her own Consulting Practice providing services in human resource management and is also a Part-Time Instructor at the British Columbia (BCIT), School of Business. Active in her community, she serves as Vice Chair of the Executive Committee on the Board of Directors and Chair of the Research Advisory Council for the British Columbia Women's Hospital Foundation and as an advisor the Human Resources Committee of the Board for the Vancouver Aquarium. Previously, Ms. Stewart has served as Chair of the board for Young Women's Christian Association (YWCA) Metro Vancouver. She holds her Master of Business Administration and Bachelor of Arts in Economics and Commerce from Simon Fraser University (SFU).

Susan Elizabeth Todd

Susan Todd the President and Director of Solstice Sustainability Works Inc. and a visiting lecturer at the SFU Beedie School of Business.^{s.22}

s.22

s.22 Ms. Todd is a Chartered Professional Accountant and holds a Masters in Natural Resources management from Simon Fraser University.

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

Board: University of Northern British Columbia (OIC)

Status: 3 expiries and 1 vacancy

Request: 3 reappointments and 1 appointment

Notes:

- UNBC has campuses in Prince George, Terrace, Dawson Creek, Williams Lake
- UNBC has a northern mandate
- The board currently has 7 members:
s.22
- Board requests the following attributes:
 - Financial, investment management or real estate experience
 - Information management and technology experience
 - Engineering and industry experience
 - Ability to express knowledge of the north from a diversity perspective
 - Knowledge of First Nations Communities, government and culture
 - Regional representation – Fort St. John, Terrace, Quesnel

Candidate (choose one)

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Source</i>	<i>Notes</i>
Ibolya Borbala Agoston	Governor	s.22	FORT ST. JOHN	Board 1 st choice	<ul style="list-style-type: none"> • Regional Director, Education and Training - Northern Health Authority • Mental health and substance use nurse • BA (Social Work) - University of West Timisoara; Diploma Health Studies – Homerton College (UK); MSc Nursing – Trinity Western University
s.22					

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
Vacant					
Amanda Maria Alexander	Governor	s.22	PRINCE GEORGE	31 Jul 2021 31 Jul 2022	s.13 <ul style="list-style-type: none"> Executive Director of Northern YMCA
Allison Beswick	Alumni Member		PRINCE GEORGE	31 Jul 2019 31 Jul 2022	s.13 <ul style="list-style-type: none"> Partner - Price Waterhouse Coopers CPA
Michael P. F. Reed	Alumni Member		VANDERHOOF	31 Jul 2019 31 Jul 2022	s.13 <ul style="list-style-type: none"> Principal – Michael Reed Law Corp.
Joel Christian McKay	Governor		PRINCE GEORGE	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> CEO – Northern Development Initiative Trust
Gregory (Greg) Stewart	Governor		PRINCE GEORGE	27 Apr 2020 31 Jul 2023	<ul style="list-style-type: none"> President - Sinclar Forest Products
Catherine (Cathe) Anne Wishart	Governor		PRINCE GEORGE	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> (former) VP, Community Student Services - CNC
s.22					

Candidate Bio**Ibolya Borbala Agoston**

Ibolya Agoston is the Regional Director of Education and Training for the Northern Health Authority. She has a long career as a mental health and substance use nurse focusing on various initiatives such as developing an intensive care management teams with the Northern Centre of Hope/Salvation Army, leading the integration of the mental health and substance use teams in Fort St. John and developing the First Nations Mobile support team in Fort St. John. Ms Agoston is active in her community having served on the Board of the New Day in the Peace organisation focusing on women affected by addiction and as a volunteer with the RCMP Victim Services. She holds a Bachelor of Arts (Social Work) from the University of West Timisoara, a Diploma in Health Studies from Homerton College (Cambridge, UK) and a Master of Science in Nursing from Trinity Western University.

s.22

s.22

Current Member Bios

Amanda Maria Alexander

Amanda Alexander is the Chief Executive Officer of the YMCA of Northern BC. Previously Ms. Alexander was a Sessional Instructor for the College of New Caledonia and a Program Manager for Elizabeth Fry Society. Active in her community, she was Chair of YMCA BC and Chair and Treasurer of the BC Society of Transition Houses. Ms. Alexander holds a Master of Social Work from the University of Northern British Columbia, Bachelor of Social Work from the University of Victoria, and a Bachelor of Arts in Psychology from the University of British Columbia.

Allison Beswick

Allison Beswick is currently a Partner of Price Waterhouse Coopers, providing tax, accounting and assurance services to small and medium sized businesses, local government and non-profit organizations. Previously, Ms. Beswick was Partner at RHB Schmitx de Grace. She holds a Bachelor of Commerce from the University of Northern British Columbia. Ms. Beswick also holds a Chartered Professional Accountant designation from the Institute of Chartered Accountants of British Columbia.

Joel Christian McKay

Joel McKay is Chief Executive Officer of Northern Development Initiative Trust. Previously Mr. McKay was Director of Communications of Northern Development Initiative Trust and an Assignment Editor for Business in Vancouver Media Group. Active in his community, he is Vice President of Rocky Mountain Rangers Regimental Association. Mr. McKay is also a Director and Chair of the Finance and Audit Committee for Destination British Columbia. Previously he was Chair of Media Relations for the 2015 Canada Winter Games. Mr. McKay holds a Bachelor of Applied Journalism from Kwantlen Polytechnic University.

Michael Reed

Michael Reed is a Lawyer for Michael Reed Law Corporation. Previously, Mr. Reed was a Crown Prosecutor for the Ministry of the Attorney General. He is a status member of the Red Pheasant Cree First Nation. Active in his community, Mr. Reed was a Director with the Community Futures Stuart Nechako. He also was tutor at the University of Northern British Columbia (UNBC) for 100 level Commerce, Economics and Mathematics courses. Mr. Reed was the previous Senator for the UNBC Senate and a Director and Treasurer for the UNBC First Nations Student Society. He holds a Bachelor of Laws from the University of New Brunswick and a Bachelor of Commerce with a minor in Economics from the UNBC.

s.22

Gregory (Greg) Stewart

Greg Stewart is President of Sinclair Group Forest Products. Mr. Stewart is Board Chair for BC Wood and a Director on the Boards of the BC Council of Forest Industries, BC Lumber Trade Council, and the International Bioenergy Conference and Exhibition Society. Previously he was a Sales Manager and General Manager for Winton Homes Ltd. Mr. Stewart also served as a Vice Chair of Initiatives Prince George. He holds a Master of Business Administration from Ivey School of Business at the University of Western Ontario and a Bachelor of Science in Chemical Engineering from the University of British Columbia.

Catherine (Cathe) Anne Wishart

Catherine Wishart is a Consultant. Previously Ms. Wishart was Vice – President Community and Student Services, Director of Community, Industry and Business Initiatives, and a Regional Manager Nechako with the College of New Caledonia. Active in her community, she is a Director of Elizabeth Fry Housing Society in Prince George. Previously Ms. Wishart was on the Board of Examiners of the British Columbia Association of Forest Professionals, Founding Chair and Member of the 16/97 Economic Alliance Society, and Vice – Chair of the Community Futures Fraser Fort George. She holds a Master of Education, Policy and Administration, Adult and Community Education Specialization from the University of Calgary and a Bachelor of Journalism combined honours in Political Science from Carleton University.

Name of the Board: University of Northern British Columbia Appointment: By OIC	
Mandate:	UNBC operates as a university under the authority of the <i>University Act</i> . As a research university, UNBC's mandate includes providing undergraduate and graduate instruction in academic disciplines, and to establish facilities for the pursuit of original research in all branches of knowledge. The management, administration and control of the property, revenue, business and affairs of the university are vested in the board.
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, two students elected by the students, and one person elected by and from the employees and who is not a faculty member.
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: Vancouver Island University (OIC)

Status: 1 expiry and 1 vacancy

Request: 1 reappointment and 1 appointment

Notes:

- VIU campuses are in Nanaimo, Duncan, Powell River, Parksville.
- The board currently has 8 members:
s.22
- The Board has requested the following competencies:
 - Diversity - including gender and regional representation
 - Financial expertise
 - Government and Industry knowledge
 - Community Relations

Candidates (choose one)

Name	Position	Equity	Location	Source	Competencies
Holly-Marie (Holly) Janet Page	Governor	s.22	POWELL RIVER	Board	<ul style="list-style-type: none"> • Labour experience • Government and industry knowledge • Appointed to College of Traditional Chinese Medicine and Acupuncture • (retired)

s.22

Current Board Composition

Name	Position	Equity	Location	Appointment	Competencies
George Akwasi Gyabaah Anderson	Alumni	s.22	NANAIMO	7 Jun 2020 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Associate Lawyer - Grant Kovacs Norell
Natale (Nate) Bello	Governor	s.22	NANAIMO	31 Jul 2020 31 Jul 2023	<ul style="list-style-type: none"> • Former: Mayor of Quesnel; instructor and principal

Karen Florence Bittner	Governor	s.22	MILL BAY	31 Dec 2019 31 Jul 2023	<ul style="list-style-type: none"> • Senior Accountant - Brunnell Construction • Chair of Duncan-Cowichan Chamber of Commerce
Emily (Emmy) Manson	Governor		NANAIMO	31 Jul 2020 31 July 2023	<ul style="list-style-type: none"> • Wellness Director - Snuenymuxw
Manley Roy McLachlan	Chair		SIDNEY	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> • President - BC Construction Association
Colin Stuart Gabelmann	Governor		CAMPBELL RIVER	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> • Director - John Howard Society of BC • Former BC Attorney General
John Alan Jack	Alumni		PARKSVILLE	31 Jul 2018 31 Jul 2024	<ul style="list-style-type: none"> • Council member - Huu-ay-aht First Nations

Candidate Bios

Holly-Marie (Holly) Janet Page

Holly Page is retired after serving as Labour Coordinator for United Way Greater Victoria. Previously she was Equity and Human Rights and Aboriginal Liaison Officer for the British Columbia General Employees' Union (BCGEU). Active in her community, Ms. Page was the United Way Representative on the Executive Council for the Victoria Labour Council and The North Island Labour Council. She was also a member of the Aboriginal Human Rights Committees of the BC Federation of Labour, the National Union of Public and General Employees and the Canadian Labour Congress. Ms. Page is currently a public board member of the College of Traditional Chinese Medicine and Acupuncture and a member of the Inquiry Committee and Governance Committee.

s.22

Current Member Bios

George Akwasi Gyabaah Anderson

George Anderson is an Associate Lawyer with Grant Kovacs Norell. Previously Mr. Anderson was a Nanaimo City Councillor and Regional District Director, and a Musician. Active in his community, he is a Board Member of the Nanaimo Art Gallery and is a Volunteer for the Ontario Justice Education Network. Previously Mr. Anderson was a Director of the Nanaimo – Ladysmith Schools Foundation and a Trustee for the Nanaimo Addictions Foundation. He also was a Fundraising Co-Chair for Big Brothers and Big Sisters Central Vancouver Island. Mr.

s.22

Natale (Nate) Bello

Nate Bello was an Instructor at the College of New Caledonia, a Director with the Cariboo Regional District and the Mayor of the City of Quesnel. Active in his community, Mr. Bello was a Member of the Vancouver Island Workability Society and the Columbia Institute. He was also President and Director of the Social Planning and Research Council, Vice - Chair and Director of the Northern Development Trust Initiative, and Vice – Chair and Member of the University of Northern British Columbia. Mr. Bello holds a Masters of Education in Curriculum Development from the University of Victoria and a Bachelor of Arts in Philosophy from Fordham University.

Karen Florence Bittner

Karen Bittner is a Senior Accountant with Brunnell Construction Ltd. Previously, Ms. Bittner was a Chief Financial Officers for Realty Promoter Software Ltd. Over her 30-year working career, she has held senior management positions in the government and registered charity sectors, and the private sector. Active in her community, Ms. Bittner is Chair of Duncan-Cowichan Chamber of Commerce, Chair of Vancouver Island Providence Community Association and Director of Oak Transit. She was awarded a Fellow of the Society of Management Accountants of Canada in 2007. Ms. Bittner holds a Master of Business Administration from the University of Regina, a Certificate in Local Government Administration (Honours) from the University of Regina and received Certified Management Accountant designation from the CMA Saskatchewan.

s.22

Colin Stuart Gabelmann

Colin Gabelmann is the former Minister of Government Services, and Negotiator with BC Treaty Negotiations. Prior to his retirement, he was elected to the BC Legislature for five terms, culminating in a four year term as Attorney-General. Active in his community, he is a member for the John Howard Society of BC and North Island. Previously, he served as Board Member and Chair for the Pacific Racing Association and member of the Land Conservancy of BC and the Campbell River Community Partnership. He attended the University of British Columbia.

John Alan Jack

John Jack serves as Member of Council for the Huu-ay-aht First Nations (HFN). Prior to that he was the Communications Coordinator for the Huu-ay-aht First Nations and was the Eligibility and Enrollment Coordinator of the Maa-nulth Treaty Society. Active in his community, he joined the Alberni-Clayoquot Regional District as HFN's representative. He serves as Chair of the Alberni-Clayoquot Regional District and Director of the Gathering Voices Society. He is the former Chair of the Huu-ay-aht Development Corp. and former Director of the Nuuchahnulth Economic Development Corp. Mr. Jack holds a Bachelor of Arts (with Distinction) from Vancouver Island University.

Emily (Emmy) Manson

Emmy Manson is a proud Snuneymuxw member and the Wellness Administrator of Snuneymuxw First Nation. Previously Ms. Manson was an Indigenous Navigator at Vancouver Island University and a Mental Wellness

Advisor with First Nation Healthy Authority. Active in her community, she is an Elected Councillor and Team Captain of the Block Watch for the Snuneymuxw First Nation. Ms. Manson holds a Masters and a Bachelor of Social Work from the University of Victoria.

Manley Roy McLachlan

Manley McLachlan is the previous President of the BC Construction Association (2004-2017), a non-partisan collective working to ensure productivity and resiliency across BC's industrial, commercial, and institutional construction industry. In this role Manley helped guide the strategic and operational success of industry health and safety organizations including COCA, BCCSA, and the Employee Benefit Program (Trustee). He has a long history serving on Foundations, Boards, Committee, and Councils, including Builders Without Borders, the Construction and Housing Industry Advisory committee, Vancouver Aboriginal Strategic Partnership, Asia Pacific Gateway Skills Table, and BC Construction Foundation. Manley is currently the Chair of the Vancouver Island University Board of Governors. He is a recipient of the BCCA Distinguished Service Award and the COCA Lifetime Service Award, is an Honorary Member of ASTTBC, and holds an Honorary Life Membership in the Saskatchewan Construction Association.

Name of the Board: Vancouver Island University Appointment: By OIC	
Mandate:	VIU 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. The management, administration and control of the property, revenue, business and affairs of the university are vested in the board.
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, two students elected by the students, and one person elected by and from the employees and who is not a faculty member.
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: Langara College (OIC)

Status: 5 expiries and 1 vacancy (new member)

Request: 5 reappointments and 1 appointment

Notes:

- Langara campuses are in South Vancouver and West Broadway
- The Board currently has 9 members
s.22
- s.13
- The Board requests the following attributes:
 - CPA/CGA

Current Board Composition

<i>Name</i>	<i>Position</i>	<i>Equity</i>	<i>Location</i>	<i>Appointment</i>	<i>Competencies</i>
Vacant	Governor				<ul style="list-style-type: none"> • Additional member
Cole Rheume	Governor	s.22	VANCOUVER	31 Jul 2020 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Consultant - Mi'kmwesu Management • Member of Clean Energy BC
Scott Michael Murray	Governor		VANCOUVER	31 Jul 2020 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Senior Manager Advisory Services - Ernest and Young
Amardeep (Andy) Singh Dhillon	Governor		SURREY	2 Dec 2016 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Accountant – Ernst & Young
Krishna Kaur Dhaliwal	Second Vice Chair		COQUITLAM	31 Dec 2018 31 Jul 2022	s.13 <ul style="list-style-type: none"> • Immigration Lawyer – Larlee Rosenberg • College of Physical Therapists of BC
Mary Lynn Baum	Governor		VANCOUVER	31 Dec 2018 31 Jul 2022	s.13

					<ul style="list-style-type: none"> Practitioner – Psychoeducational Assessment
Akhtar Raza Mirani	Governor	s.22	VANCOUVER	31 Jul 2018 31 Jul 2023	<ul style="list-style-type: none"> Vice-Principal – Windemere Secondary
Ian Gordon Mass	Chair		VANCOUVER	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> (retired) Social Worker
Janelle Louise Dwyer	Governor		VANCOUVER	31 Dec 2017 31 Jul 2023	<ul style="list-style-type: none"> Lawyer - Mandell Pinder, LLP
Michal Jawoski	First Vice Chair		VANCOUVER	31 Jul 2018 31 Jul 2023	<ul style="list-style-type: none"> Lawyer – Clark Wilson Director – UBC Staff Pension Plan

Current Member Bios

Mary Lynn Baum

Mary Lynn Baum currently provides clinical assistance with aspects of psychoeducational assessment to psychologists in private practice. In the past, Mary Lynn served as a constituency assistant to a Member of the Legislative Assembly of BC. She is a former member of the Vancouver Public Library (VPL) Board of Trustees, where she actively promoted the important role that public libraries play in the fabric of our communities, to ensure that access to knowledge, creativity and engagement with ideas is available to all. Ms. Baum co-founded the Gifted Children's Association of BC and her crowning achievement has been the internationally recognized VSB/UBC/Ministry of Education University Transition Program. Ms. Baum holds a Bachelor of Arts from Sarah Lawrence College (New York) and studied English Literature and Education at the University of British Columbia.

Krishna Kaur Dhaliwal

Krishna Dhaliwal is an immigration lawyer with Larlee Rosenberg in Vancouver. She has a particular interest in equality rights, anti-discrimination work and access to justice issues for immigrant communities, racialized people and women. Ms. Dhaliwal sits on the College of Physical Therapists of BC (Member) s.22, and the South Asian Bar Association of BC s.22. She holds a JD from University of British Columbia and a Bachelor of Arts (Honours) in the Humanities from Simon Fraser University.

Amardeep (Andy) Singh Dhillon

Mr. Dhillon was a mortgage specialist for RBC Royal Bank in the areas of the Lower Mainland and Toronto. He completed his diploma in accounting from the Sauder School of Business in the University of BC and his Bachelor of Business Administration from Simon Fraser University.

Janelle Louise Dwyer

Janelle Dwyer is currently a member of the Law Society of British Columbia and a lawyer for Mandell Pinder, LLP. Ms. Dwyer specializing as a business lawyer and provides advice to First Nations communities on commercial matters, real estate, financing and corporate structuring. Previously, she was a director for the Industry Council for Aboriginal Business; a director for Entre Nous Femmes Housing Society; and a lawyer for

Fraser Milner Casgrain LLP. Ms. Dwyer is active in the community currently serving as a member for the Aboriginal Finance Officers Association's Advisory Committee and a member for the Splatshin First Nation. Previously, she was appointed to the Federation of Law Societies, National Admission Standards Project Competencies Development Task Force and the Canadian Bar Association's Aboriginal Law Student Scholarship Trust, Fundraising Steering Committee. Ms. Dwyer holds her Bachelor of Arts degree in English Literature (Honors) and her Bachelor of Laws degree from the University of British Columbia.

Michal Jaworski

Michal Jaworski is a Partner and Co-Chair of the Higher Learning practice group at Clark Wilson LLP. He previously served s.22 as an adjunct professor in UBC's Allard School of Law and Sauder School of Business. s.22
s.22 a mentor to first year law students s.22
s.22 He completed his Bachelor of Arts in Psychology and his Bachelor of Laws at the University of British Columbia.

Ian Gordon Mass

Ian Mass s.22
s.22 He was s.22 the executive director of Pacific Community Resources Society; an executive director of the VanCity Credit Union Community Foundation; a Deputy Child, Youth, and Family Advocate for B.C.; a provincial coordinator for First Call; and a program director for Family Services of Greater Vancouver. Mr. Mass has experience as a child protection supervisor, frontline social worker, and reconnect street worker. He has previous board experience with Vancouver Community College, the United Services Cooperative, and the Federation of Community Social Services in B.C., among others. Mr. Mass holds certificates in cooperative economic studies and non-profit management from Simon Fraser University.

Akhtar Raza Mirani

Raza Mirani is s.22 the former Vice-Principal of Eric Hamber Secondary School. He is active in his community as the Vice President of Education Services for the BC Muslim Association s.22 Mr. Mirani holds a Masters in Education from the University of British Columbia and a Graduate Diploma in Educational Technology.

Scott Murray

Scott Murray is currently a Senior Manager with Ernst & Young LLP (EY Canada). Previously, Mr. Murray was a Senior Consultant with EY Australia. Active in his community, Mr. Murray volunteers as an Advisor with Science World and the Business Council of British Columbia. He is also involved in the UBC Sauder MBA Mentorship Program. Mr. Murray holds a Masters in Business Administration from Edith Cowan University, and a Bachelor of Laws from the University of Western Australia.

Cole Rheaume

Cole Rheaume is Owner and Community Development Consultant with Mi'kmwesu Management. Mr. Rheaume has over fifteen years of experience working with non-profits, Indigenous groups and community-based organizations facilitating dialogue. Previously he was a Director and Partner of Koho Power and a Aboriginal Key Account Manager with BC Hydro. Active in his community, Mr. Rheaume is a Member of Clean Energy BC, Connecting Environmental Professionals and volunteers as a First Aid Attendant, Driver and Elder's helper for United Native Nations Annual General Assembly.

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