

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

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

Freedom of Information and Protection of Privacy Act (FOIPPA)

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

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

Emily Carr University of Art and Design

PART A – PERSONAL INFORMATION

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

Lorcan Joseph O'Melinn

PREFERRED NAME (if different than full legal name)

RESIDENTIAL ADDRESS* (include street or PO box)

s.22

CITY*

s.22

PROVINCE*

BC

POSTAL CODE*

s.22

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

HOME TELEPHONE NUMBER

CELL PHONE NUMBER

s.22

WORK TELEPHONE NUMBER

EMAIL ADDRESS*

s.22

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

s.22

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

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

2. Employment background (provide a chronology):*

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

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

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

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

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

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

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

s.22

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

PUBLICATION	PUBLICATION DATE (MMM/YYYY)	HYPERLINK (<i>if applicable</i>)
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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 NOT APPLICABLE

s.22

PART D – CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

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

Responsibilities

Integrity

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

Compliance

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

Accountability

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

Strategic Planning

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

Performance Monitoring and Reporting

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

Organizational Leadership

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

Risk Assessment

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

Public Policy

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

Governance

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

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

PART E – INTEGRITY AND PUBLIC ACCOUNTABILITY

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

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

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

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

s.22

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

s.22 YES s.22 NO

If YES, please describe:

s.22

PART F – BIOGRAPHY

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

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

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

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

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

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

PART G – REFERENCES

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

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

NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS
s.22			

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

- s.22 CABRO Website
Ministry
Organization
Other

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

PART I – DECLARATION*

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

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

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

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

SIGNATURE (type your name to sign electronically)

Lorcan O'Melinn

DATE SIGNED
DD / MMM / YYYY

20/May/2021

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Withheld pursuant to/removed as

s.22

From: [Martin, Victoria EMBC:EX](#)
To: [Olson, Lianna FIN:EX](#)
Subject: FW: ECUAD
Date: March 9, 2022 10:37:29 AM
Attachments: 456-2021.pdf

Hi Lianna – this is one document I have, excluding the DN when he was appointed.

Best,
Victoria

Victoria Martin /Advisor

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

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

620 Superior St, Victoria

Office #778 974-4007

Cell# 778 678 – 5136

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

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

From: Martin, Victoria FIN:EX
Sent: July 19, 2021 9:04 AM
To: 'Lorcan O'Melinn' <[s.22](#)>
Subject: ECUAD

Your OIC for your appointment!

***Best,
Victoria***

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

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

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

2 members up for reappointment at July 31, 2021

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

Notes:

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

Candidate for Appointment

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

Alumni Candidates for Appointment

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

Current Members Recommended for Reappointment

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

Current Board Composition

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

Candidate Bio**Lorcan O'Melinn**

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

Alumni Candidate Bios**Mary Locke Macaulay**

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

s.22

s.22

Active

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

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

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

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

s.22

Mr. Assu's

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

s.22

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

Megan Rehill Ellis

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

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s.22

Ms. Ellis

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

Scott Hawthorn

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

s.22

s.22

Keith Todd Kerrigan

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

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

Kimberly (Kim) Diane Peacock

s.22

Esther Rausenberg

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

Keith Reynolds

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

s.22

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

Name of the Board: Emily Carr University of Art and Design Appointment: By OIC	
Mandate:	ECUAD operates under the authority of the <i>University Act</i> and the <i>Designation of Special Purpose, Teaching Universities Regulation</i> . ECUAD has a provincial mandate to provide applied and professional programs leading to bachelor and master degrees in visual arts, media arts and design and to undertake applied research and scholarly activities to support the programs of the institution.
Act:	<i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d)
Composition of Board:	The Board of Governors is comprised of fifteen members, including: the Chancellor, the President, eight persons appointed by the Lieutenant Governor in Council (two of whom are nominated by the alumni association), two faculty members elected by the faculty (non-CABRO), two students elected by the students (non- CABRO), and one person elected by and from the employees and who is not a faculty member (non- CABRO).
Remuneration:	No compensation is paid to Order in Council members of the Board; however, approved expenses are reimbursed according to University policy.
Term Length:	According to the <i>University Act</i> section 20(1.1) each member of the board appointed under section 19(1)(d) holds office for a term of up to 3 years and after that until a successor is appointed.

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Withheld pursuant to/removed as

s.12 ; s.14

PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. 456

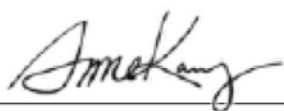
, Approved and Ordered July 12, 2021



Lieutenant Governor

Executive Council Chambers, Victoria

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



Minister of Advanced Education and Skills Training



Presiding Member of the Executive Council

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

Authority under which Order is made:

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

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

APPENDIX A
CAPILANO UNIVERSITY

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

APPENDIX B
EMILY CARR UNIVERSITY OF ART AND DESIGN

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

APPENDIX C
THOMPSON RIVERS UNIVERSITY

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