

Nominating and Governance Committee Report - November 2016

The Board Voice Society Bylaws provide, in part:

The number of directors shall be not less than seven or more than fifteen, as may be determined from time to time by the directors. (s. 5.4)

The Board shall represent all regions of the province and shall include at least three persons from northern/rural British Columbia, with one of those persons representing the north, one representing the interior, and one representing Vancouver Island/coastal. (s. 5.7)

The Nominating and Governance Committee shall provide the members with a list of qualified candidates for election as directors. Nominations from the floor for the office of director shall also be permitted. (s. 5.9)

Three Directors are resigning, as they are no longer eligible to serve:

- **Lynn Malinsky**, Kelowna, Peachland Wellness Centre, Consultant;
- **Rick Marshall**, Victoria, Victoria Cool Aid Society, retired; and
- **Terry Moist**, Campbell River, John Howard Society of North Island, retired teacher.

Nine Directors are continuing their current terms:

- **Ron Birch**, Vernon, North Okanagan Youth & Family Services, Consultant;
- **Craig East**, Surrey, Options Community Services Society, Accountant;
- **Doug Hayman**, Victoria, Community Social Planning Council of Greater Victoria, retired social worker and public servant;
- **Dawn Hemingway**, Prince George, Intersect and Association Advocating for Women and Children, Associate Professor of Social Work;
- **Holly Kavanagh**, Prince George, AiMHi, retired School Psychologist;
- **Bill McMichael**, Vancouver, Pacific Community Resources, retired;
- **Judy Pollard**, Nelson, Kootenay Boundary Community Service Cooperative, retired Early Childhood Educator;
- **Leslie Welin**, Duncan, Clements Centre, retired; and
- **Susan Witter**, Vancouver, Greater Vancouver Community Services Society, retired education administrator.

Four persons are nominated for a first 3-year term as Directors:

- **Brenda Benedict**, Mission, Abbotsford Community Services;
- **Terry Anne Boyles**, Vancouver, Family Services of Greater Vancouver;
- **Meghan Currie**, Kelowna, The Bridge Youth and Family Services;
- **David Rand**, Victoria, Cridge Centre for the Family.

Respectfully submitted,

Nominating & Governance Committee

(Dawn Hemingway, Susan Witter, Rick Marshall) November 26, 2016

Biographic notes for first-time nominees

Brenda Benedict

Brenda was born in North Vancouver and now lives in Mission BC. She is married with two children, one in University and one thinking about it! She has worked at Vancity Credit Union for 35 years in March 2017, in a number of positions from Teller to Assistant Branch Manager; currently as Regional Compliance Analyst. She has just entered her 8th year as a Board Member for Abbotsford Community Services, a totally amazing organization filled with dedicated people doing awesome things in the Community. She also

belongs to the Soroptimists in Abbotsford-Mission, an international women's group that works to improve the lives of women and girls around the world. This past year she became a Community Lead for Board Voice.

Terry Anne Boyles

Terry Anne served as a Vice-President, Colleges and Institutes Canada (formerly Association of Canadian Community Colleges) for over twenty years. She guided the Association's leadership development institutes for potential College/Institute Presidents, Vice-Presidents and other institutional leaders; the Association's conferences and the annual Governors' Forum. She also led the Association's communications and media relations.

Terry Anne has served as the Chair of the Board of the Alberta Association for Continuing Education; the Saskatchewan Association for Lifelong Learning; and the Red Deer Family Service Bureau. She has been a member of several national boards including the Canadian Association for Adult Education, the Canadian Congress for Learning Opportunities for Women, Sandrine's Gift of Life National Organ Donor Awareness, the Canadian Transportation Institute, and the National Educational Organizations Committee, which she also chaired. She was a member of the Industry Canada SchoolNet Advisory Board; on the Boards of the Ottawa Art Gallery and Habitat for Humanity - National Capital Region; the Advisory Committee on Literacy and Essential Skills to the Minister of State for Human Resource Development, Government of Canada and the National Advisory Committee on Postsecondary Education to the Chief Statistician of Canada. She recently completed nine years on the Board of the Aboriginal Human Resource Council of Canada.

In addition to her work within Canada, she has worked on a number of overseas projects primarily in the areas of program design, evaluation, strategic planning, and institutional strengthening with government ministries, associations and post-secondary institutions.

Meghan Currie

Meghan Currie, BA (Human Geography), is a passionate advocate who works with diverse cultural populations and multi-generational groups toward promoting greater equity, diversity and inclusion for all. Meghan is the Inclusive Technology Lab Coordinator at UBC and the Research & Enforcement Officer for the New Tree Fruit Varieties Development (Ambrosia) Council. Her previous employment includes many years as Clinic Coordinator for Options for Sexual Health, and multiple research assistant and facilitator positions at UBC working on disability and accessibility issues. Meghan has volunteered extensively in many different capacities and believes in being an active member of building strong communities. She is a Director of The Bridge Youth & Family Services and has served as a Board Member, Community Relations Leader, Advisory Member, and Researcher with organizations such as Kelowna District Pro Choice Action Society, Options for Sexual Health, UBC Inclusive Technology Lab Advisory Council, and the Central Okanagan Women's Resource & Education Foundation.

David Rand

David has served many years as a Board Director of the Cridge Centre for the Family, as well as the James Bay Community Project in Victoria. He has also served as Director of Food Distribution for the Living Edge Community Church Society in cooperation with a local Community Centre. He has also been founding Chair of the Board of the Victoria International Buskers Festival.