



## AGENDA REPORT TO BOARD OF DIRECTORS

MEETING DATE: SEPTEMBER 12<sup>TH</sup>, 2014

Item:	Filling Board Vacancies
Presenter:	Andrew Lalka, Secretary-Treasurer
Purpose of Report:	For Information
Item #:	10 b)

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### Recommendation:

That the Board of Directors appoint (2) two members to sit on the Board of Directors Nominating Committee to fill vacancies during the year and recommend a slate of new directors to Council at the AGM in March.

### Background:

The Board of Directors Nominating Committee exists to fill vacancies on the Board that occur during the school year, and also to oversee a process to nominate a slate of new directors to Council at its AGM in March. The committee has 3 members from the Board (chair, plus two others) and 3 members from Council.

### Report:

We have a vacancy on the Board due to Mr. Pilon's resignation, so it is prudent to appoint members to this committee immediately and to ask Council to do the same at its September meeting.

The Nominating Committee would be recommending an individual to be appointed to serve out the remainder of Mr. Pilon's term. The committee has two options to fill the vacancy: look to applications from the last process, and select someone from that pool, or invite new applications.

### Legislative History:

- [By-Law #1, section 8.02, Election of the Board](#)

**Next Steps:**

- Council to elect members at September 24<sup>th</sup> meeting.
- Goal is to have new director in place by the November meeting of the Board.

**Sign-Offs:**

Board Chairperson Review:	TBA, Chairperson	
USC General Manager Review:	Cathy Clarke, General Manager	
USC Human Resources Review:	Karla Pacheco, Human Resources Manager	
Financial Review:	Carrie Passi, Managing Director Financial Services	
Legislative Review:	Andrew Lalka, Secretary-Treasurer and Scott Courtice, Managing Director Government Services	