

**BOARD OF GOVERNORS
COMMITTEE AND LIAISON ASSIGNMENTS
August, 2022 to July, 2023**

Board Chair: Monty Bryant
Vice Chair: Tanya Clarmont

STANDING COMMITTEES

EXECUTIVE COMMITTEE

Monty Bryant, Chair
Tanya Clarmont
Mike Stubbing
Lane Trotter (ex officio)

The Committee consists of the Board Chair, the Vice-Chair, the past Chair, and the Chairs of the Standing Committees of Finance and Audit. Other members of the Board may be added, as needed, to the membership at the discretion of the Chair, or the Vice Chair or designate of the Chair when acting on behalf of the Chair. The committee meets ten times per year.

AUDIT COMMITTEE

Tanya Clarmont, Chair
Monty Bryant
Mike Stubbing
Lane Trotter (resource)
D Huelscher, CFO (resource)

The Audit Committee will consist of no fewer than three appointed Board members, and such additional representation as required, appointed by the Board Chair. Audit Committee members must be independent (i.e. must be free from any conflict of interest and have no material connection to the College with the exception of their duties as Governors of the College) and financially literate. At least one member of the Committee should have a financial designation or relevant financial management expertise. The membership may be increased at the discretion of the Board Chair. The committee meets three times per year.

FINANCE COMMITTEE

Mike Stubbing, Chair
Greg Atkins
Monty Bryant
Brenda McBain
Al van Akker
Lane Trotter (ex officio)
D. Huelscher, CFO (resource)

The Committee consists of no fewer than five members of the Board of Governors, at least one of whom will be an elected member of the Board of Governors, all of whom will be appointed by the Chair of the Board of Governors. The membership may be increased at the discretion of the Board Chair. The Board Chair will also appoint the Committee Chair. The committee meets quarterly.

**BOARD GOVERNANCE POLICY
REVIEW COMMITTEE - AD HOC**

Monty Bryant, Chair
Joanne Cumberland
Brenda McBain
Lane Trotter

The Ad Hoc Governance Policy Review Committee is responsible for reviewing the Governance Policies of the Board. They will meet four times a year, and review one or two policies per meeting. Membership consists of the Chair or Vice Chair, two other Board members appointed by the Board Chair, and the President. All members are voting. The membership may be increased at the discretion of the Board Chair.

LIAISON ASSIGNMENTS

Education Council: Karen Young (meets ten times per year)
Foundation: Joanne Cumberland (meets quarterly)
PISE Board: Lindsay Kearns (meets quarterly)