

2019 Skills Canada BC AGM Board Election Script

At this time I will call on **John Haller**, President of Skills Canada BC to conduct the election of Directors.

(John Haller speaks)

During the past few years the Board of Directors, through the Governance Committee, has worked to develop policy and supporting procedures that will lead to better governance. The Governance Committee analyzed the skills required by the Board, the skills that already exist, and the mix of sector representation that will best serve the needs of the organization. This review also included the development of a process for encouraging those who have indicated an interest in participating as a Director of Skills Canada BC. To be considered, individuals who are seeking a nomination to the Board must submit a CV, letter of intent, and a completed Skills Matrix before the application deadline. We ask that anyone who would like to be considered as a Director to contact the Executive Director, Elaine Allan, for further information regarding the process.

Today we are pleased to tell you that three new candidates have gone through this process. We believe they will be able to effectively contribute to the organization. The candidates will be nominated with the endorsement of the Board of Directors. The new candidates represent K12 Education, Industry, and Apprenticeship Training.

I will now ask (Nominating Director) to nominate the candidates for election.

(Nominating Director to speak)

On behalf of the Board of Directors I am pleased to nominate the following candidates for election to the Skills Canada BC Board:

- Brad Moe - Seaspan
- Nicola Priestly - South Island Partnership
- Todd Cumiskey – Independent Contractors and Business Association

(Nominating Director asks nominees to make a short introductory statement)

(Nominating Director speaks)

On behalf of the Board of Directors I am also pleased to nominate the following Directors for re-election to a two-year term:

John Haller

Abigail Fulton

Cory Williams

Jason Jung

(John Haller speaks)

At this time are there any objections to the nominations as presented?

For a second time, are there any objections to the nominations as presented?

For a third time, are there any objections to the nominations as presented?

I am pleased to Move acceptance of the nominated individuals for election to the 2020- 2021 Skills Canada British Columbia Board of Directors.

Ask for a Second to the Motion

Ask the Question

Thank you. The following Directors will constitute the 2020 - 2021 Skills Canada BC Board of Directors:

(ask Directors to stand as their name is called)

John Haller

Kelly Betts

Cory Williams

David Kalaski

Dawn Minty

Adrien Livingston

Abigail Fulton

Jason Jung

Buddy Cardinal

Dennis Innes

Sean Horton

Brad Moe

Todd Cumiskey

Nicola Priestly