

Minutes
Governance Committee
December 7, 2020

Present: David Kalaski, Dennis Innes,

Staff: Elaine Allan

Regrets: Cory Williams, Brad Moe.

1. Current Board Status

- 14 board members, 7 terms are up, 4 individuals are standing for re-election.
- Dawn Minty, Buddy Cardinal, Sean Horton – stepping down.
- Will need to fill 3 positions if SCBC is to keep the 14 board members it has now.
- Board governance documents don't specify a maximum board members.
- Historically SCBC has had a 12 – 15 range of board members.
- Overall, agreement has been to not go over 15 board members.
- Governance Committee will recommend that board keep the board size at 14.

2. Board size and composition (discussion)

The Governance Committee discussed the size and composition of the board.

David has asked the board to put forward any names for additional board members. No more board applications were received.

3. Potential Candidates

- a) Lesa Lacey – Lacey Developments
- b) Leslie Yellowknee – Tradesperson / Indigenous Community Career Development
- c) Pat Barringer – Post Secondary Trades Instructor

- The Governance Committee agreed on the list of candidates presented.
- The Governance Committee will recommend the list (above) of candidates to the Board for approval.

4. Next Steps

- Board Elections – January 19, 2021
- David will send an email to the Governance Committee to ask if members who could not attend today's meeting will approve the recommendations of the Governance Committee.
- Elaine will send out a call out to past members to ask for interest in attending the AGM.

- Elaine will provide the AGM date and communicate that the AGM will be held by zoom call, 12:00 – 12:30 PM.
- Elaine will send zoom link and login information closer to the AGM to those who have expressed an interest in attending the AGM.
- The Committee recommends waiving the \$10 Society membership fee for this year.