

Report to SCBC Board of Directors

Committee Name: Governance Committee
Liaison to the Board: Kate Pelletier
Meeting Date: January 21, 2026
Date of Previous Meeting: November 21, 2025
Date of Next Meeting: June 3, 2026

Report Date: January 30, 2026

Meeting Summary:

Director Elections

The Committee discussed the recommendations from the Board Nominating Sub-Committee (Kate, Courtenay and Michelle) and confirmed which candidates would be put forward for election at the AGM.

The following candidates will be put forward:

- New - (Industry) Colleen McConnell, Director, Communication & Engagement / Project Manager, Welcome Exchange;
- New - (Education) Lucy Griffith, Dean of Trades, Technology & Design at Vancouver Community College; and
- New - (Education) Caitlin Hartigan, Dean of Trades & Apprenticeship, Okanagan College.
- Returning - (Retired – Government) Cory Williams
- Returning - (industry) Jason Leber
- Returning – (Education) Nicola Priestly
- Returning - (Industry) Courtenay Kearney

Special Resolution – Bylaw Amendments

Kate reviewed and discussed the draft bylaw changes being proposed through Special Resolution at the AGM with the group.

- Bylaw amendments
 - o Edits to typos, removed irrelevant sections such as “Seal”
 - o Changed the numbering style and added headings for ease of finding pertinent bylaws
 - o Board term limits
 - o Status of Past President
 - o Eligibility to be President
 - o Electronic meetings

Action Items in Progress:

Risk Registry
Governance Timelines
ED Performance Review
Board Composition