

## CDSBC Committee Report to Board for Public Agenda

<b>Committee Name</b>	Nominations Committee
<b>Submitted by</b>	Dr. Myrna Halpenny, Chair
<b>Submitted on</b>	31 May 2019
<b>Meeting Frequency</b>	The Committee met more frequently than normal during this period because it was required to fulfill its secondary role of recruiting for a board position (Treasurer) for which no nominations were received by the close of nominations. Meetings were held on: <ul style="list-style-type: none"><li>• 25 February: to discuss the proceedings of the volunteer recognition event in March</li><li>• 20, 27 and 31 March and April 15: teleconferences to recruit for Treasurer position on the 2019/20 Board.</li></ul>

### Matters Under Consideration

#### **2019 Volunteer Recognition Evening**

The Committee hosted a volunteer recognition evening on 7 March to celebrate and show appreciation to all College volunteers. Eleven individuals were honoured with awards or certificates for their contributions to the College and to organizations that support the College's mandate to serve and protect the public.

Approximately 130 people attended the event, including award winners and certificate of appreciation recipients and their families, board and committee members, past presidents, invited guests and staff. The Nominations Committee was very pleased with the outcome of the event and its broader focus as compared to past years.

#### **Committee Membership**

Committee chair Dr. Don Anderson and member Dr. Bob Coles retired from practicing status effective 1 March 2019 and as such, were ineligible to serve on the Nominations Committee. The Board appointed two board members to the committee: Dr. Ken Chow and Ms. Dianne Doyle. Dr. Myrna Halpenny was appointed as chair.

#### **Committee Name**

In fall of 2018, the Committee proposed to the Board as part of changes to the Awards Policy that it be re-named the Volunteer Recognition Committee to better reflect its role. The committee has reconsidered its decision and intends to continue as the Nominations Committee.



**Recruitment of Treasurer Position**

The committee evaluated the skills and experience of two candidates for the position of Treasurer, both of whom are board members: Dr. Mark Spitz and Dr. Richard Busse. The committee recommended to the Registrar that Dr. Richard Busse be recruited as Treasurer

**Future Trends**

N/A

**Progress and  
Timeline to  
Completion:**

The Nominations Committee works on an annual cycle in keeping with the implementation of the annual awards policy (March) and the board election (spring).