

BOARD OF DIRECTORS

Board committees engage in regular and detailed reviews of policies, issues and corporate finances, and then make recommendations to the Board, which makes the decisions.

Chair: Lillian White
Vice-Chair: George Puil
Members: Janet Heino, Bruce Hryciuk, Shawn McLaughlin, Doug Morneau, Chris Nicolls, Anna Nyarady, Brian Romer, Allen Tozer and Eldon Unger.

EXECUTIVE MANAGEMENT TEAM

Lead the management of BC Assessment's business affairs and the implementation of the plans and policies that the Board of Directors has approved.

President and Chief Executive Officer: Connie Fair

Members: Peter Bretherton, *Vice-President, Field Operations;* David Highfield, *Vice-President, Field Operations;* Andy Hoggarth, *Vice-President, Finance;* Laurie McAmmond, *Vice-President, Human Resources;* Harry Mercer, *Vice-President, Business and Customer Services;* and Andy Robinson, *Acting Vice-President, Policy and Legal Services.*

Policy and Planning Committee

Deals with all matters pertaining to the Service Plan, annual report and inter-governmental and community policies.

Chair: George Puil
Vice-Chair: Eldon Unger
Members: Bruce Hryciuk and Anna Nyarady.

Human Resources and Education Committee

Deals with all matters of human resources, training and education. It also acts as a reference group during collective agreement negotiations.

Chair: Allen Tozer
Vice-Chair: Chris Nicolls
Members: Shawn McLaughlin and Lillian White.

Audit and Finance Committee

Deals with all matters relating to financial policies, the annual budget and the audit program.

Chair: Chris Nicolls
Vice-Chair: Janet Heino
Members: Bruce Hryciuk, George Puil and Brian Romer.

Governance Committee

Reviews, monitors and reports on Board effectiveness, and also deals with all matters relating to governance.

Chair: Anna Nyarady
Members: Janet Heino, Shawn McLaughlin and Lillian White.

Climate Action Committee

Deals with all matters of greenhouse emissions and environmental impacts, and reviews, plans, monitors and reports on BC Assessment's environmental effectiveness.

Chair: Shawn McLaughlin
Members: Anna Nyarady, George Puil and Brian Romer.