



SEI Board of Directors

Selection Committee

Introduction

The Lillooet Tribal Council (LTC) Chiefs have approved the creation of the St'át'imc Education Institute (SEI) as a corporation under the BC Corporations Act for the purposes of providing various post-secondary education programs. In order to recruit and appoint directors to the inaugural board of this entity, the LTC Chiefs have also struck a Selection Committee to lead the nomination and appointment of directors.

Purpose

The focus of the Selection Committee is based on two distinct phases and will evolve as those phases are progressed through:

1. Planning and guiding the recruitment and screening of nominees who have expressed an interest in being a director.
2. Supporting and orienting the new directors to understand their roles and responsibilities,

Deliverables

1. Ratify a list of skills & competencies to function as critical for the selection of directors.
2. Advertise for nominations of new directors,
3. Screen applicants and nominees to ensure they meet the criteria, based on the skills & competencies.
4. Short-list candidates and conduct interviews based on the skills & competencies criteria.
5. Make recommendations to the LTC Chiefs concerning appointments.
6. Write the successful appointments to confirm the invitation to join the board and outlining the role, timelines, and pertinent details.
7. Ensure a draft SEI Governance Manual is presented to the LTC Chiefs for review and approval.
8. Ensure the new board receives an orientation and a six-month follow-up meeting.

Composition

The Committee is comprised of two members from the LTC Chiefs, one of whom is the sitting LTC Chair. The Committee is supported by LTC staff.

Resources.

The SEI will resource the Committee to complete its mandate.