



Secretariat

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The following report arises from the Nominating, Governance and Ethics Committee meeting of January 25, 2016. It is presented to the Board of Governors for its consideration.

I. FOR APPROVAL BY THE BOARD OF GOVERNORS

1. Appointments to Board Standing Committees and Health Care Bodies [NG15-12]

The Nominating, Governance and Ethics Committee reviewed the status of appointments on all Board standing Committees and health care bodies. Based on its review, the NGE Committee is recommending the following appointments and reappointments (profiles provided in Appendix A):

Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approve the following:

- *The appointment of Mr. Sean Murphy as a member of the Nominating, Governance and Ethics Committee for a term commencing immediately and ending May 31, 2016;*
- *The reappointment of Dr. Gary Pekeles (Faculty of Medicine) and Me Jill Hugessen as members on the Council for Services to Children and Adolescents (CSCA) both for two-years term starting April 1, 2016 and ending March 31, 2018.*

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Review of NGE Committees' Terms of Reference [NG15-14]

The NGE Committee conducted a review of its terms of reference as part of the triennial review of Board Committee terms of references. Proposed changes will be submitted to the Board of Governors for consideration once the Committee reviews all Committees' terms of reference currently under review. Based on progress made, it is anticipated that the Committee will submit recommendations to the Board of Governors at its May meeting.

Appendix A: Profiles

Mr. Sean Murphy

Mr. Sean Murphy is the President of the McGill Association of Continuing Education Students (MACES) and MACES' representative on the Board of Governors for the remainder of the governance year, until May 31, 2016. He is completing a Graduate Diploma in Communications and Public Relations at the School of Continuing Studies, and has been a real-estate broker with Royal LePage since 1993. He is the founding member of Heritage Hudson (now Village Theatre) and has served on the boards of directors of Head and Hands, a Montreal non-profit organization committed to the physical and mental health of the community's youth. In addition, he has volunteered for numerous non-profit organizations, notably the Point St. Charles Community Theatre. He is originally from Hudson, Quebec.

Dr. Gary Pেকেles

A member of the Department of Pediatrics at McGill, Dr. Gary Pেকেles has served as director of the Postgraduate Education Program and the Medical Inpatient Service at the Montreal Children's Hospital (MCH). At the MCH, he received the Multiculturalism Award in 1998, the Teaching Award in 2000, and the Leadership Award of Excellence in 2004. He has served as a consultant on issues of aboriginal child health and the organization of child health services to the governments of Canada, Quebec, the Northwest Territories and Ontario. Dr. Pেকেles has served as vice-president of the International Union for Circumpolar Health and taught Pediatrics and Community Health for two years in Tanzania and Ethiopia. A member of the Board and Executive Committee of the Canadian Pediatric Society, he served as its president in 2007-2008. In addition, he is a past member of the McGill Board of Governors and its Nominating, Governance and Ethics and Executive Committees.

Me Jill Hugessen

Jill Hugessen is a graduate of McGill University, where she obtained a B.A. (psychology) in 1981 and a BCL/LLB (law) in 1985. She practiced business and corporate law with Stikeman Elliott LLP from 1986 to 1993. She then worked for several years as General Counsel for Karhu Canada, a sporting goods manufacturer and retailer, before returning to Stikeman Elliott in 2001 as a member of the management team. In 2007, she became Director of Professional Development, a role which she held until leaving the firm in 2010 to become a coach and professional development consultant. For many years, Me Hugessen has been actively involved with The Montreal Children's Hospital Foundation, and is a past Chair and current member of the Foundation's Board. She also served as a member of the Board of Directors of the McGill University Health Center.