

Ministry of Colleges  
and Universities

Postsecondary Education Division  
Postsecondary Accountability  
Branch

315 Front Street, 16<sup>th</sup> Floor  
Toronto ON M7A 0B8

Ministère des  
Collèges et Universités

Division de l'éducation postsecondaire  
Direction de la responsabilisation du secteur  
postsecondaire

315 rue Front, 16<sup>ème</sup> étage  
Toronto ON M7A 0B8

## GOVERNORS APPOINTMENT ASSESSMENT FORM

(for college use when submitting nominations for Lieutenant Governor in Council appointments)

When considering nominations for Lieutenant Governor in Council (LGIC) appointments to the board, the board should base its assessment on the following principles from the *Protocol for Board Nominations and Appointments*:

- **merit** – the skills and experience that the candidate brings to the board.
- **diversity** – the candidate's background, skills, and experience. The dimensions of diversity include, but are not limited to age, gender, race, ethnicity, physical and intellectual ability, religion, sexual orientation, educational background, and expertise.
- **strategic direction** – the candidate's capacity to assist the college in achieving its strategic direction.
- **probity** – the candidate's commitment to the values and principles of public service.

To assist the ministry and the Public Appointments Secretariat (PAS) in carrying out their administrative responsibilities with respect to LGIC board appointments, please have the board chair or president complete the following:

1. **College:**
2. **Name of candidate:**
3. **Has this candidate served on your Board previously: Yes ☐ No ☐**  
**If yes, please complete the following:**
  - a) **Period of appointment:**
  - b) **Attendance at board meetings (number of board meetings attended over appointment period; show both numbers and %):**

- c) **Level of participation on committees (list committees; also indicate if member, chair or co-chair):**
- d) **Contribution to discussions:**
4. **Describe how the skills and experiences of this candidate will help your Board in the achievement of your strategic direction.**
  5. **How will this candidate complement the Board composition in terms of representing a broad cross-section of your community: (e.g. inclusion, diversity, equity and accessibility, business, not-for-profit, etc.)**
  6. **Please provide any relevant information on the candidate's commitment to the values and principles of public service: (e.g. community voluntarism, etc.)**
  7. **Please add any other information you think relevant:**

**For the ministry and PAS to process board nominations, please ensure that candidates have created an online account through the PAS website, at:**  
<https://www.pas.gov.on.ca/Account/Create-account>

**When submitting this form to the Colleges Unit via email please remember to include:**

- **Nominee's resume**
- **Board of Governors Skills Matrix/Profile**

**Signed:** \_\_\_\_\_ **Dated:** \_\_\_\_\_

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**FOR MINISTRY USE ONLY**

**Date received:**

**Submission package complete: Yes [ ] No [ ] List what was missing:**