

Universite de Saint-Boniface Board of Governors

Board Members

There are 15 Members appointed to this board. Only the following members are appointed through Lieutenant Governor in Council (LGIC):

Chair

Alphonse Lawson-Hellu, Winnipeg ^ (bil)

Membres

Salwa Meddri, Winnipeg ^ (bil)

Jean Piché, Winnipeg ^ (bil)

Ronald Fillion, Winnipeg ^ (bil)

Student Representative

Marie-Paule Ehoussou, Winnipeg ^ (bil)

^ Government appointments

Mandate:

The Board of Governors of Université de Saint Boniface ensure that the Université de Saint Boniface serves the educational needs and furthers the linguistic, cultural, economic and social well-being of francophone communities in Manitoba by providing a broad range of educational opportunities in the French language.

Authority:

The Université de Saint-Boniface Act

Membership:

There are 15 members in total. The board is to consist of:

- the president of the university;
- two (2) members appointed by the Société franco-manitobaine;
- two (2) members appointed by the Archdiocese of Saint-Boniface;
- two (2) members of the senate elected by the senate;
- two (2) members appointed by the board in accordance with its by-laws;
- one (1) member elected or appointed by the student' association of the university; and
- five (5) members appointed by the Lieutenant Governor in Council; one of whom must be a student.

The board annually elects one (1) of its members as the chair of the board and another member as vice-chair. If the chair is absent or unable to act or if the office is vacant, the vice-chair has the powers and must perform the duties of the chair.

Responsibilities:

Some general responsibilities include:

- appointing the president of the university and determining his or her term of office and remuneration;
- engaging academic and other staff as required, determining their duties and conditions of employment, and setting their salaries and honoraria;
- determining the administrative and academic organization of the university;
- establishing programs, services and facilities to further the university's purposes and objects, either by the university alone or in co-operation with others;
- establishing rules and procedures for the conduct of its own proceedings, including establishing standing and other committees and determining when and in what manner meetings of the board and standing committees may be held, and fixing a quorum;
- and do any other thing that the board considers necessary or advisable to carry out the purposes of the university under this Act.

Length of Terms:

A member of the board appointed by the Lieutenant Governor in Council, other than a student member, is to hold office for a term which may not exceed three (3) years, beginning on July 1 of the year the member is elected or appointed and continuing until a successor is elected or appointed. Elected and appointed members of the senate, other than student members, are to hold office for two (2) years, beginning on September 1 of the year in which they are elected or appointed. The student member of the board is to hold office for one (1) year.

A member of the board who holds a term of two or three years is eligible to be elected or appointed for a second term, but not for a further term until at least one year has elapsed since the end of the member's second term. The board may permit a member to serve a third term, but only if not more than 1/4 of the members of the board are serving a third term at any one time. The appointment of a successor to fill the remainder of another member's term must not be considered a term of office

Desirable Experience:

Board members must be fluent in French. Some expertise is required in areas of French-language issues in post-secondary education and the university and college sectors in Manitoba and elsewhere, financial accounting, cultural, social, economic, and labour market issues, and knowledge of issues specific to the post-secondary education field. Skills in analyzing complex material, financial information, and applying relevant legislation to issues at hand are desirable.

Meetings:

Frequency: Bi-Monthly
Location: Sportex Complex (Winnipeg)
Time: 4:30pm to 8:00pm.

Remuneration:

The members of the board must not receive any remuneration for performing their duties as members, but the board may reimburse them for their reasonable out-of-pocket expenses.