NOMINATING COMMITTEE REPORT TO MEMBERSHIP

TO: All members of Collingwood School Society

FROM: 2011 Nominating Committee

DATE: October 6, 2011

The Nominating Committee of Collingwood School Society (“Society”) is pleased to present to the membership the Committee's nominees for election to the Board of Governors of the Society at the forthcoming Annual General Meeting (“AGM”) scheduled for November 22, 2011 at the Morven campus.

The Nominating Committee is comprised of three current Governors: Dave Bustos, Andrzej Kowalski, and myself David Wotherspoon; and two non-Board members: Janine Sharp and Mike de Pfyffer.

The mandate of the Committee under the Bylaws of the Society is to propose to the membership sufficient nominees to fill the vacancies arising from Governors retiring or from Governors whose terms have expired. This year we have four Governors with terms expiring and seeking re-election: Larry Sandrin, Bill Park, Brent Wolverton and Stuart McLaughlin. We also have one Governor whose term is expiring and not seeking re-election: Nick Geer.

In May of this year, a letter was sent to the membership requesting that all those interested in standing for election to the Board contact our Committee. We are delighted with the response and quality of all candidates who came forward to volunteer their expertise and time for the School.

We held meetings with all candidates, including those Governors seeking re-election, and believe the nominees we are recommending as Governors will serve the Board and the School well in the years to come. In reviewing the candidates, every effort was made to ensure that the Board is comprised of a group of individuals who bring a variety of skills, abilities and wisdom which will assist the Board in carrying out its duties on behalf of the Society.

The Nominating Committee presents to you the following nominees for election to the Board of Governors of the Society.

Larry Sandrin
Larry has practiced as a partner at Bull, Houser & Tupper LLP since June 2000. He was previously a Partner in another major Canadian law firm since 1986 and was called to the Bar in BC in 1980. Larry's practice encompasses all aspects of commercial real estate transactions, development and leasing, with particular emphasis on major governmental approval processes in comprehensive development projects.

Larry has also completed numerous significant commercial transactions including purchase, sale, leasing, syndication and financing of a wide variety of real estate portfolios and investment properties for local, national and offshore investors.

Larry has been on the Board of Governors of the School since 2007. He and his wife, Katherine, have two children at Collingwood: Michael in Grade 12 and Katie in Grade 7.
Bill Park
William (Bill) obtained a BA from the University of Regina and went on to complete his studies in accounting by articling with Winspear, Higgins, Stevenson & Co, Chartered Accountants. He began his business career in real estate as a commercial banker and moved into development of real estate. Throughout his career he has been involved in major real estate projects in eight U.S. states and four Provinces, involving all types of projects, valued at in excess of $1 billion.

Bill has lived and worked in Regina, Calgary, Vancouver, Toronto, Los Angeles, Boston, and New York. More recently, he has been involved in large residential projects in San Diego and in the Okanagan.

Bill has sat on the Development Committee of the Board of Governors since 2007. He resides in West Vancouver with his wife, Kirsten Nash, and has two children, Austin, who graduated from Collingwood in 2010 and Jesse, now in Grade 7.

Brent Wolverton
Brent has been President of Wolverton Securities Ltd. since 1990. Wolverton is a full services investment firm with offices throughout Western Canada. He is also President of Pacific Investment Corp., a diversified real estate development and holding company with interests in residential and commercial properties throughout the lower mainland. He is also active in the BC's hospitality industry through several subsidiaries.

Brent is a graduate of St. Georges School, studied economics at UBC and obtained a finance degree from BCIT. He is a fellow of the Canadian Securities Institute and is a Registered Principal, NASD, and a Registered Portfolio Manager.

Brent and his wife, Linda, reside in West Vancouver and have four children at Collingwood, aged 17, 15, 13 and 11.

Stuart McLaughlin
Stuart is the President of Grouse Mountain Resorts Ltd., Whistler Water Ltd. and Peel Financial Holdings Ltd. He trained as a C.A. and entered the real estate development field in 1988. In 1989, Stuart became President of Grouse Mountain Resorts Ltd. His business interests include the Whistler Water Company and interests in real estate and golf course holdings as well as hospitality and real estate ventures. His management company, Summit Resort Management, developed the operational aspects of the critically acclaimed resort, Kicking Horse Mountain Resort.

Stuart has served on the Board and Executive Committees of Tourism British Columbia and Tourism Vancouver and has served as Chair of Tourism Vancouver. He has served on the Board of Directors of the Canada West Ski Areas Association, the West Vancouver Foundation and the Coho Festival Society and as Chairman of his local Chamber of Commerce Outward Bound Western Canada. He currently serves as a director of Presentation House Gallery and Pacific Insight Electronics Corporation.

Stuart and his wife, Della, reside in West Vancouver and have twin children who have attended Collingwood School for seven years. Both are currently in grade 9 with one child participating in the KEY program.
Melissa Moseley
Melissa is currently the Director of Real Estate Development for Best Buy Co., Inc., based in Minneapolis, MN where she oversees the company’s real estate for the western United States. Melissa has over 20 years of real estate development experience in the United States, Canada and Mexico and has worked on many significant corporate initiatives, including Best Buy’s entry into Canada in 2001 and Mexico in 2007. Prior to Best Buy, Melissa held positions in real estate for McDonald’s Restaurants of Canada and the Port of Vancouver. Melissa is a graduate of UBC in Urban Land Economics.

Melissa and Bruce Bruk reside in West Vancouver and her son James Acres, currently in Grade 9, has attended Collingwood since Kindergarten.

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The Bylaws provide that any Member may nominate a Governor provided that such nomination is seconded by ten Members in good standing and consented to in writing by the candidate. To comply with the Bylaws, nominations must be deposited to the attention of the Chair, John Anderson, at the Headmaster’s Office by 11:00 am, 21 October 2011. If you intend to nominate a candidate, please pick up a nomination package from Jonna McGuinness at Collingwood School.

We hope you will attend the AGM on 22 November when you will have an opportunity to hear from the five nominees.

Yours sincerely,

David Wotherspoon
Chair, Nominating Committee
Collingwood School Society

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