

Governance

The Ministry of Tourism, Arts and Culture is responsible for policy direction while the Board is responsible for operational policy and setting the strategic direction of the organization. The President and CEO is responsible for the day-to-day leadership and management of Knowledge Network.

Minister of Tourism, Arts and Culture

Honourable Lisa Beare

Board of Directors Chair

Maurine Karagianis

President and Chief Executive Officer

Rudy Buttignol, C.M.

Senior Management

Oliver Eichel **Director of Broadcast Technology**

Tracey Evans **Director of Human Resources**

Jeffrey Lee **Director of Finance and
Business Affairs**

Sarah MacDonald **Director of Development
and Planning**

Glenna Pollon **Director of Government Relations
and Communications**

Ravi Singh **Director of Streaming Platforms**

Aaron Woodley **Director of Network Brands**

Canadian Radio–television and Telecommunications Commission (CRTC)

Knowledge Network is licensed through the CRTC to broadcast educational programming in British Columbia.

Canada Revenue Agency

Knowledge Network is a registered charity, engaging in fundraising activities through our Knowledge Partners program. Funds raised support programming and promotion across all our platforms.

Board of Directors

Knowledge Network Corporation's Board of Directors are appointed by the Lieutenant-Governor in Council. The Board leads Knowledge Network with a strategic perspective, attending to the continual improvement of its leadership role and to its capability as a body to define values and vision.

They are guided by governance principles that are intended to support best practices, innovation and improvement, sound fiscal management and respect for all stakeholders. The Board has systems in place to ensure their operations and decision-making processes are consistent with the guidelines of the Crown Agencies and Board Resourcing Office.

Further information on Knowledge Network Corporation's Board Governance, is available at: www.knowledge.ca/about/governance

Principles	How They Are Achieved
Ensure broad-based, relevant Board representation.	Recommend individuals from business, education, finance, law, new media and other relevant disciplines.
Promote strategic macro-governance direction.	Work with management to ensure continuous improvement of service delivery.
Maximize value for money.	Operate by demonstrating effectiveness and efficiency in use of resources.
Listen to KNC partners.	Seek input from partners, stakeholders, and the provincial government and act on it.
Leverage best practices including the selection of performance measures and targets.	Support the CEO in the development, implementation, and evaluation of a Service Plan that meets goals and objectives set by the Board.

Knowledge Network Corporation Board of Directors (at July 19, 2019)



Maurine Karagianis
(Victoria)



Chamkaur Cheema
(Vancouver)



Sarf Ahmed
(Victoria)



Norah Bowman
(Kelowna)



Dr. Jan Lindsay
(Nelson)



Tony Knox
(Vancouver)



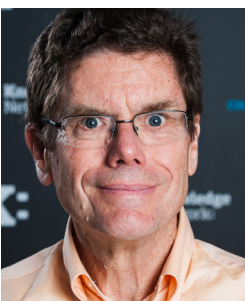
Doreen Manuel
(North Vancouver)



Gerry Martin
(Terrace)



Stacy Shields
(Vancouver)



Eric Watt
(Vancouver)

Board Committees

Four standing committees support the Board in fulfilling its obligations and responsibilities to Knowledge Network:

Audit and Finance

Ensures the audit process, financial reporting, budgets and risk management systems are reliable, efficient and effective.

Members: Eric Watt (Chair), Sarf Ahmed, Chamkaur Cheema, Jan Lindsay, Stacy Shields

Governance

Ensures Knowledge Network develops and implements governance objectives and policies.

Members: Tony Knox (Chair), Jan Lindsay, Gerry Martin, Stacy Shields

Human Resources

Ensures Knowledge Network's compensation and human resource philosophies and strategies are in keeping with our mission, values and key goals as well as our legislative and government policy guidelines and requirements.

Members: Maurine Karagianis (Chair), All members

Strategic Planning

Ensures our strategic direction meets the public policy objectives identified in the Knowledge Network Corporation Act.

Members: Gerry Martin (Chair), Chamkaur Cheema, Jan Lindsay

BRITISH
COLUMBIA'S

**Knowledge
Network:**

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