



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING Monday, March 6, 2023
 TIME: 5:00 pm
 LOCATION: Paul 216, Lansdowne Campus
 ONLINE Teams

BOARD MEMBERS

Brenda McBain
 Brent Palmer
 Ruth Mojeed Ramirez
 Mike Stubbing
 Lane Trotter, President

ADMINISTRATION

John Boraas VP Education
 Heather Cummings, VP Student Experience
 Deborah Huelscher VP Administration & CFO
 Rodney Porter, Exec. Director, Communications & Marketing
 Barbara Severyn, Exec. Director, Human Resources
 Jen Stone, Exec. Dir., Strategy, Planning & Transformation

REGRETS

Geoff Wilmshurst, VP Partnerships
 Karen Young

EXECUTIVE ASSISTANT Heather Martin

Al van Akker

I CALL TO ORDER

Monty Bryant, Chair, called the meeting to order at 5:00 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed. New Business #2, Indigenization at the Board Table was moved to the beginning of the agenda.

III BOARD MEMBER REPORTS

1. Chair's Report

Monty Bryant, Chair, noted we are welcoming the following guests on Teams: April Atkins, SIP; Clifton Dildy, Student Affairs; and Lynelle Yutani, CCFA. Lane Trotter and Monty met several times for planning and updates. Voting on the spring elections for Board and Education Council will take place from April 3 to 5, 2023. The Board has two student seats with a term of August 1, 2023- July 31, 2024.

3. Foundation

Joanne Cumberland, Foundation Liaison, noted that Kids, Advancement gave a detailed update at last Monday's Joint Board/Foundation meeting. The Foundation approved the list of student awards with a value of tens of thousands of dollars.

4. Education Council

Bijan Ahmadi Education Council Chair noted the minutes from the January 18 2023 meeting were included in the agenda package. Bijan went over the highlights of the February 15 2023, meeting, which included a new diploma in Indigenous Community Wellness will begin in the fall after the approval process has been completed.

5. Pacific Institute for Sport Education (PISE)

Lindsay Kearns PISE Board of Directors noted they held a special meeting on January 30

