



**BOARD OF GOVERNORS' MINUTES**  
**Cranbrook Campus**  
**Thursday, March 12, 2015**  
**Public Session 6**

Jim	Abbott	Appointed member
Glen	Campbell	Appointed member
Dave	Handy	Appointed member- Chair
Steen	Jorgensen	Appointed member
Jesse	Nicholas	Appointed member
Rob	Ondrik	Appointed member
Gloria	Perry	Appointed member
Wilda	Schab	Appointed member
Krys	Sikora	Appointed member
Cindy	Yates	Appointed member
Avery	Hulbert	Chair – EdCo
Mary	Davies	Elected CUPE
Nolin	Hoodicoff	Elected Student
Marc	Ramis	Elected Student
Betty	Mosher	Elected Faculty
David	Walls	President & CEO
Stan	Chung	Vice President, Education
Dianne	Teslak	Vice President, Finance
Sheila	McDonald	Executive Director, HR
Pat	Bowron	Executive Director, International Affairs
Susan	Woods	Board Assistant

\* Highlighted indicated NOT in Attendance

**5.1** Welcome and Call to Order

Dave Handy, Board Chair called the meeting to order at 3:06 p.m. and welcomed everyone to the Public Session of the Board.

Mary, Avery and Krys have excused themselves from the Public session due to other commitments.

**5.2** Order of Business

**5.3** Confirmation of Minutes: February 12, 2015

Under EdCo Report - To be removed from minutes as per Avery's request

**Motion to accept as amended**

**Moved** Betty, seconded by Cindy, carried

**5.4** Finance:

Summary Status Report to end of January was included in everyone's package for information.

**5.5** Monitoring Report:

No report

**5.6** Unfinished General Business:

None

**5.7** Business Arising and/or New Business:

None

**5.8** Correspondence:

None

**5.9** Items Brought Forward from the Private Agenda:

Nothing to add

**5.10** Linkage to Ownership:

a. Chair's Report

Dave reported that he has been following up with contacts with our MLA, our newest board member, BRDO and updates with President Walls. As well he attended the media announcement for funding from Western Diversification and CBT in the amount of \$350,000 and \$100,000 for the extension of our Haul truck program to include other heavy equipment. Many positive comments about the college and particularly Leah Bradish's involvement with industry in this regard.

b. President's Council Reports

**President's Report:** David Walls

The President reported that we hosted the skills BC competition last week with approximately 30 students taking part. This competition focuses on trades skills with high school participants in welding and carpentry. Those who won gold will go to Vancouver for the provincial competition.

Yesterday saw the college hosting a Career and Job fair yesterday with 45 exhibitors in conjunction with the Chamber luncheon with panel speakers from the communities.

**VP Education Report:** Stan Chung

Mr. Chung spoke to elements of his written report such as the new agreements that are currently in development, progress in increasing our profile around Applied Research and efforts to engage communities in more social and economic developments. As well we recently hosted a joint PD event with Mount Baker focused on creating new avenues for collaboration.

**Director of Human Resources Report:** Sheila McDonald

Ms. McDonald reported that the women's volleyball team recently placed 4<sup>th</sup> in the BC Provincials.

**Executive Director International and Regional Development Report:** Pat Bowron  
Ms. Bowron referred participants to her written report noting that we were the successful bidder on a new mining project in Tanzania. Pat also reported that our International Week activities last week were very well attended.

**VP Finance Report:** Dianne Teslak:  
Ms. Teslak was unable to attend today but has submitted a written report.

- c. EdCo Report  
Ms. Hulbert was not able to attend today but has submitted a written report. Dave highlighted that Avery's report also spoke to the decline in scholarship monies.
- 5.11 Agenda Items for Next Meeting:  
a.
- 5.12 Information and Good of the Institution:
- a. Betty shared that the Faculty Association recently hosted a presentation on the Mt. Polley disaster with a small but diverse group of attendees as well as a BCGNOM presentation called *Buzz about Bees*. The Faculty Association has worked for the past few years partnering with BCGNOM on a variety of topics and have had good exposure in the community through this partnership. Our Regional Science Fair will be coming up in April.
  - b. Dave shared the new media release on the website today outlining the release of the 2015 – 2020 Strategic Plan. <http://www.cotr.bc.ca/press/fullhdLine.asp?ID=749>
- 5.13 Questions from the Public regarding any Agenda item:
- 5.14 Adjournment  
**Motion to adjourn – 3:40 p.m.**  
**Moved** by Kryz