

Jim	Abbott	Appointed member
Glen	Campbell	Appointed member
Dave	Handy	Appointed member
Darryl	Hyde	Appointed member
Steen	Jorgensen	Appointed member
Jesse	Nicholas	Appointed member
Gloria	Perry	Appointed member
Wilda	Schab	Appointed member – Chair
Krys	Sikora	Appointed member
Cindy	Yates	Appointed member
Avery	Hulbert	Chair – EdCo
Mary	Davies	Elected CUPE
Betty	Mosher	Elected Faculty
Tony	Fisher	Elected Student Representative
Tracey-Anne	Howell	Elected Student Representative
David	Walls	President & CEO
Stan	Chung	Vice President, Education & Applied Research
Dianne	Teslak	Vice President, Finance
Sheila	McDonald	Executive Director, Human Resources
Pat	Bowron	Executive Director, International and Regional Development
Susan	Woods	Executive Assistant to the Board

* Highlighted indicates NOT in Attendance

6.1 Welcome and Call to Order

Meeting was called to order by Chair, Wilda Schab, at 3:10 pm
Wilda welcomed Joan Kaun, CORFA Vice President, to the meeting.

6.2 Order of Business

No additions to the agenda.

6.3 Confirmation of Minutes: February 11, 2016

MOTION to accept the minutes as presented
MOTION by Steen, seconded by Glen, carried

6.4 Finance:

David spoke on behalf of Dianne indicating that the summary status was provided to the board with nothing of note to report.

6.5 Monitoring Report:

No report.

6.6 Unfinished General Business:

No unfinished business.

6.7 Business Arising and/or New Business:

No new business.

6.8 Correspondence:

Wilda shared a thank you message from David Hull from the Chamber of Commerce received after the joint meeting of the Chamber of Commerce Board and the College of the Rockies Board.

6.9 Items Brought Forward from the Private Agenda;

a. Tuition for the Academic Year 2016-2017

We have received confirmation from the Ministry of the 2% tuition increase limit for the 2016 – 2017 Academic year.

b. April Meeting Agenda

The Board will be participating in a working session in place of the private session for April. There will be no public session.

6.10 Linkage to Ownership:

a. Chair's Report

Wilda's activities in her role as Chair over the past month have included a visit to the Golden campus where she had the opportunity to speak with students and was very impressed with the campus and staff; completion of a survey for the Auditor General regarding the Tax Payer Accountability and Standards of Conduct; and a telephone meeting with Minister Wilkinson. Wilda participated in the joint Chamber of Commerce Board and COTR Board dinner meeting where David presented an overview of the College, and also attended the Cranbrook Chamber of Commerce luncheon and COTR Career and Job Fair.

b. President's Council Reports

President and CEO, David Walls

David presented to the Kimberley Rotary as well as participating in many of the activities listed in President Council member's reports.

Vice President Academic and Applied Research, Stan Chung

Stan highlighted the work being done in the area of Indigenous achievements and thanked Avery and the Board representative for their work on the Aboriginal agreement as well as Pat for her work on the Intercultural Tutor pilot and for supporting intercultural professional development. Thanks to Wilda Schab our Board Chair who attended Sophie Pierre's talk in the round on reconciliation and to David and President's Council for their participation in a meeting with the Ktunaxa Nation Council and an extensive tour of ?aqam where they toured the school, facilities, housing, and discussed ways to engage each other in dialogue..

Vice President Finance and Corporate Services, Dianne Teslak

Dianne was not in attendance but submitted a written report which includes a joint meeting with Cranbrook City Council and President's Council, a meeting with the Ktunaxa Nation Council and the Cranbrook Chamber of Commerce as well as CUPE with a CORFA meeting coming up. Dianne's report also outlined the lighting and networking project currently underway in Kootenay Center.

Executive Director International & Regional Development, Pat Bowron

Pat submitted a written report which highlights her activities since last meeting including the community consultation regarding the greenhouses and programming for the Creston Campus and her participation in the mining show in Toronto which attracted 22,000 people. She also worked with the Lundin Foundation alongside their director and presented to the Pan African group from Tanzania about our engagement with industry.

Executive Director Human Resources and College Relations, Sheila McDonald

Sheila shared that our employee recognition event this year is June 8 (night before board meeting) and encouraged Board members to attend. We are currently working on rolling out the new logo and expect it to be completed by September.

c. EdCo Report

Written report submitted.

Avery shared that exciting changes are being undertaken to create more opportunities for our students within our communities. We have 3 new pathways, Economic, Sociology, and Pre-Med and are looking at bundling courses that we already have to create clearer pathways for linkage to university. These changes will provide students an opportunity for an Associate Degree. Reinforced that the carpentry program has been suspended but not cancelled. Irving K Barber awards which are designed for transfer students, are coming out. These awards are \$5,000 each and designed for transfer students within BC. So far we have 16 student applications.

6.11 Agenda Items for Next Meeting:

None identified. Next public session will be May 12, 2016.

6.12 Information and Good of the Institution:

a. Jim shared that the College of the Rockies Ladies Volleyball team won gold in the provincials and are now competing in the nationals in Charlottetown, PEI

b. Avery informed members of the Indigenous education event taking place in the AGP tomorrow. This is a TedX style conference featuring 6 speakers and a complimentary lunch.

6.13 Questions from the Public regarding any Agenda item:

None expressed.

6.14 Adjournment

Meeting adjourned at 3:45 p.m.