

Jim	Abbott	Appointed member
Glen	Campbell	Appointed member
Rod	Giles	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
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

3.1 Welcome and Call to Order

The Public Session of the Board was brought to order by Chair, Wilda Schab at 3:08 p.m. Wilda welcomed Joan Kaun and Leslie Molnar to the meeting and introduced new Board member, Rod Giles to the public. Rod shared his background with everyone.

3.2 Order of Business

The following items were added to the agenda:

- 3.9.c Dr. Betty Mosher's term completion
- 3.12 Media Releases
- 3.12 b COTR Golf Tournament

**MOTION to approve the agenda as amended**

**MOVED by Glen, seconded by Steen, carried**

3.3 Confirmation of Minutes: June 9, 2016

**MOTION to approve the minutes of the June 9, 2016 meeting as amended**

**MOVED by Betty, seconded by Glen, carried**

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- 3.4 Finance:  
No report
- 3.5 Monitoring Report:  
No report
- 3.6 Unfinished General Business:  
No unfinished business
- 3.7 Business Arising and/or New Business:  
No new business
- 3.8 Correspondence:  
No correspondence
- 3.9 Items Brought Forward from the Private Agenda;
- a. Election of Officers, results  
Wilda announced her re-election as Board Chair along with the re-election of Vice Chair Krys Sikora.
  - b. AGB Workshop  
The AGB (Association of Governing Boards) workshop is being held Oct 5 – 7<sup>th</sup>, 2016 in Kelowna. Wilda, David, Rod and Susan will be attending.
  - c. Dr. Betty Mosher  
Wilda thanked Betty for her time and contribution to the Board. Betty expressed her appreciation to Board members.
- 3.10 Linkage to Ownership:
- a. Chair's Report  
Wilda attended the Cranbrook Chamber of Commerce luncheon where Premier Christy Clark and Minister Wilkinson announced the offering of the 4 year Degree for Nursing at the COTR.
  - b. Senior Management Reports  
David highlighted some of the items on his written report including the progress of the gym renovations which are expected to be complete by early to mid-October, improved internet connectivity at all of our campuses, the development of the sexual assault policy to adhere to new legislation, the progress on the College rebranding and progress related to the Indigenous Protocol developed through CIGan. Our five year Capital Planning submission is due by the end of September and Campus Master Plan is getting underway. We are currently awaiting final approval on our Trades Training Facility expansion and business plan.

Dr. Christopher Horsethief recently presented to our staff on welcome back day. This event was very well attended and included 13 Ktunaxa Knowledge keepers. Dr. Horsethief is helping with the development of a Ktunaxa 100 course.

David announced that Sheila has decided to retire and will be leaving at the end of December.

c. EdCo Report

Avery shared highlights from her report including a request from the VP Academic for EdCo to assist in the creation of an institutional policy on Territorial Acknowledgement. Discussions are taking place between EdCo and Continuing Education and Contract Training regarding academic and non-credit program policies. Avery acknowledged the great work that Doris has been doing on student affairs policy development to help streamline them and make them more concise.

3.11 Agenda Items for Next Meeting:  
Nothing identified at this time

3.12 Information and Good of the Institution:

a. Orientation manual for Board members

Wilda shared that AVED has developed a Board Orientation Manual to supplement those already in place at BC Colleges.

b. Herb Conference in Creston

Wilda shared that the College of the Rockies recently sponsored a Herb Conference at the Creston campus. The conference focused on herbal healthcare practitioners and is a spin-off of the Herbal Practitioner program that is delivered at the Creston campus.

c. Summer welding camp hosted by COTR

The Cranbrook campus hosted a summer welding camp for ages 12 – 15. These camps are specifically designed to provide at risk youth with an introduction to the welding profession and the great career options that are available. 16 youth attended.

d. COTR Golf Tournament

The COTR Social Club annual golf tournament is set for Friday September 23, 2016 and is a great opportunity to socialize with your peers. See Susan to register.

3.13 Questions from the Public regarding any Agenda item:  
No questions from the public.

3.14 Adjournment

**MOTION to adjourn**  
**MOVED by Glen**