

Jim	Abbott	Appointed member
Glen	Campbell	Appointed member
Rod	Giles	Appointed member
Darryl	Hyde	Appointed member
Steen	Jorgensen	Appointed member
Jesse	Nicholas	Appointed member
Wilda	Schab	Appointed member – Chair
Krys	Sikora	Appointed member – Vice Chair
Cindy	Yates	Appointed member
Leslie	Molnar	Chair – EdCo
Mary	Davies	Elected CUPE
Jan	White	Elected Faculty
Tracey-Anne	Howell	Elected Student Representative
Jerod	Dobson	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

4.1 Welcome and Call to Order

The public session of the Board was called to order at 3:02pm by Chair, Wilda Schab. Wilda welcomed guests from the TRMP program and invited them to introduce themselves.

4.2 Order of Business

The following items were added to the agenda:

- 4.2 a Oath of Office – Jerod and Leslie
- 4.3 a Faculty Qualifications Framework policy

**MOTION accept the agenda as amended
MOVED by Steen, seconded by Jan, carried**

Chair, Wilda Schab conducted the Oath of Office for new members Jerod Dobson (Student elect) and Leslie Molnar (CORFA elect). Leslie and Jerod each gave a personal introduction to members and guests.

4.3 Confirmation of Minutes: September 8, 2016

**MOTION to approve the minutes of the September 8, 2016 meeting as presented
MOVED by Steen, seconded by Glen, carried**

4.4 Finance:
No report

4.5 Monitoring Report:
No report

4.6 Unfinished General Business:
No unfinished general business

4.7 Business Arising and/or New Business:
a. Board Chair Travel Request

**MOTION for Wilda to attend the Public Sector Boards workshop on behalf of the Board, on December 13, 2016 in Vancouver with costs to be covered by the Board budget.
MOVED by Mary, seconded by Glen, carried**

4.8 Correspondence:
No correspondence

4.9 Items Brought Forward from the Private Agenda;
a. 6.3.1 Faculty Qualifications Framework
The Faculty Qualification Framework policy was supplied to members. David reviewed the policy indicating that it has been vetted through EdCo and is recommended by the committee for approval by the Board. The policy has gone through extensive consultation with faculty and management. Stan reviewed the main principles within the policy.

**MOTION to adopt the policy as presented
MOVED by Steen, seconded by Mary, carried**

4.10 Linkage to Ownership:
a. Board Chair's Report
Wilda reviewed her written report. Highlights include Board member participation in the AGB workshop and the completion of the Board Evaluation by/with consultant

Vince Battistelli (The Governance Group) followed by a working session of the Board at their Board retreat. The Board retreat also included meetings with Barb Cote and presentations from Peter Smith, President of the Columbia Valley Golf Trail and from Debra Fisher, local Metis Association President. Wilda thanked Doug Clovechok and the staff of the Invermere campus for their involvement in the retreat.

b. Senior Management Reports

David expanded on his written report and shared that Sheila is retiring at the end of December. The recruitment process for her successor is underway with interviews on the 21st of this month. There are currently five vacancies for similar positions at post-secondary education institutions throughout the province.

BCC has asked us to select a date for the fall AGB governance workshop to be hosted here at the college. Dependent on funding there may be an opportunity for more than four Board members to attend.

At the BC Council of President's meeting discussion centered on sustainability, keeping tuition low, and student residences. Government is looking at strategies to support capital funding for residences.

Topics at the PSI Meeting included the Sexual Violence policy which must be in place by May 2017, the common application process and Indigenous funding for student success strategies.

c. EdCo Report

A written report and the Summary of Motions and Recommendations were supplied to the Board for their information. Leslie expressed thanks to Avery for her past leadership as EdCo Chair. Leslie is working on the EdCo meeting schedule for the new year as well as the development of an annual calendar which will be supplied to the Board on completion.

EdCo has been very active in the area of articulation with a good flow of program ideas and she is excited about the pilot Transitions to Employment program. October saw lots of policies come to the committee.

**MOTION to receive the EdCo Motions and Recommendations as presented
MOVED by Leslie, seconded by Jan, carried**

- 4.11 Agenda Items for Next Meeting:
None identified at this time

4.12 Information for the Good of the Institution:

a. Wilda – CIGan website

Wilda recommended that Board members access the CIGan website as she has found it to have many helpful documents on governance and related topics.

b. Wilda gave an explanation of the makeup of the Board of Governors for the benefit of new members and the public.

4.13 Questions from the Public regarding any Agenda item:

No questions

4.14 Adjournment

MOTION to adjourn 3:45 pm

MOVED by Steen