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|-------------|-----------|--|
| Jim | Abbott | Appointed member |
| Glen | Campbell | Appointed member |
| Rod | Giles | Appointed member |
| Darryl | Hyde | Appointed member |
| Steen | Jorgensen | Appointed member |
| Jesse | Nicholas | Appointed member |
| Cindy | Pearson | Appointed member |
| Wilda | Schab | Appointed member |
| Krys | Sikora | Appointed member |
| 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 |
| Drew | Miller | Executive Director, Human Resources |
| Pat | Bowron | Executive Director, International and Regional Development |
| Susan | Woods | Executive Assistant to the Board |

* Highlighted indicates NOT in Attendance

1.1 Welcome and Call to Order

The Public session of the Board was brought to order at 1:13 p.m. by Chair, Wilda Schab. Wilda welcomed members and shared regrets from Jim Abbott, Krys Sikora, Leslie Molnar and President David Walls.

1.2 Order of Business

a. Additions and approval of the agenda

The Chair called for any additions to the agenda. None were expressed.

MOTION to approve the agenda as presented

MOVED by Steen, seconded by Jesse, carried

1.3 Consent Agenda

Items included on the consent agenda included:

a. Confirmation of Minutes: March 9, 2017

b. Media Releases

c. Board Budget Update

d. Board Meeting schedule 2017- 2018

MOTION to approve the consent agenda items as presented

MOVED by Jan, seconded by Tracey-Anne, carried

1.4 Finance:

Cindy Y reported that the Finance and Audit Committee received a detailed presentation from our auditors from BDO of the financial statements and BDO's final report. The committee is making a recommendation to the Board for the approval of the 2016 – 2017 Year End Financial Statements.

**MOTION to approve the 2016-2017 Year End Financial Statements as presented and recommended
MOVED by Cindy Y, seconded by Steen, carried**

1.5 Monitoring Report:

There was no monitoring report

1.6 Unfinished General Business:

There was no unfinished business

1.7 Business Arising and/or New Business:

a. Board team – Ktunaxa Golf Tournament

The team representing the Board at the Ktunaxa Golf Tournament will consist of Rod, Darryl, Glen and Cindy Y. Wilda will be the alternate.

1.8 Correspondence:

a. Letter from CORFA

A letter from CORFA regarding the Open the Doors video, was provided to members for information. There was no discussion.

1.9 Linkage to Ownership:

a. Board Chair's Report

Wilda's activities as Board Chair included attendance at the CICan Conference in Ottawa along with Vice-Chair Kryz and other members of the college community. She was also honoured to participate in a private blessing prior to groundbreaking with the Ktunaxa Elders for our trades facility expansion project. Following the private ceremony Wilda attended a private photo opportunity for historical value and future media opportunities of the official groundbreaking ceremonies. No information or pictures were released at the time in accordance with the government's directive and media freeze leading up to the election. It is an exciting time in the College's history and felt that the Board be represented. There will be a more formal public groundbreaking in the fall. Wilda participated on the HR committee in preparation for the President's evaluation as well as corresponding with a local paper in Invermere for future media articles. Wilda had the opportunity to review the Capital Master Plan gallery that was held in the foyer and found it very informative.

b. President's Council Report PC Members

President's Council members expanded on their written report.

Dianne shared that the Campus Master Plan gallery was positively received and that the college will be moving to a new internet service provider which will greatly increase capacity at all of our campuses.

Pat shared final numbers for international students for the spring semester with a total of 83 new students. Pat expressed thanks to faculty for being proactive and assisting in any needed changes to facilitate this growth. Kimberley campus open house was held on May 16 with 35 individual attending. They have a new program in place to provide professional development opportunity for teachers and continue to grow the Fire program.

Drew and his team commenced work on the Discrimination and Harassment policy and have held consultations with faculty to illicit their input. They will consult further with stakeholder groups in the fall. The employee recognition event is coming up on June 6th and all Board members are invited to attend. The college held its annual Professional Development days last Thursday and Friday with a theme of conflict resolution and psychological health. Drew and his department are looking at their processes surrounding recruitment and probation to identify any gaps or possible improvements. The employee engagement survey closes next week with results expected a couple of weeks later.

Heather shared that the Web Governance committee now has a web governance policy document in place and held a gallery to solicit feedback as well as presenting it to Management Council last week. They are currently looking at web content management systems and hope to have purchased one by the end of the summer. Open house events are taking place over the next two months in all of the regional campuses – Heather will forward dates to Board members and encourages them to attend the events in their communities. Her department is developing processes and workflows for the department and will be developing an external communications survey to be sent to employees throughout the college. She is currently working with the City to improve college signage in Cranbrook as well as all of our regional communities.

c. EdCo Report

Leslie was unable to attend today but submitted a written report.

1.10 Agenda Items for Next Meeting:

No agenda items were brought forward

1.11 Information and Good of the Institution:

a. Convocation Ceremony 2017 – June 2nd, 2017

The convocation ceremony will be held on June 2nd. Please let Susan know if you intend to attend.

b. Employee Recognition – June 6th, 2017

Personal invitations were distributed to all Board members. Wilda encouraged Board members to attend.

1.12 Questions from the Public regarding any Agenda item:

There were no questions from the public

1.13 Adjournment

MOTION to adjourn at 1:50 p.m.

MOVED by Steen