

Glen	Campbell	Appointed member
Rod	Giles	Appointed member
Darryl	Hyde	Appointed member
Steen	Jorgensen	Appointed member
Randal	Macnair	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
Colhane	Martyniuk	Elected CUPE
Jan	White	Elected Faculty
Seamus	Damstrom	Elected Student
David	Walls	President & CEO
Heather	Hepworth	Interim Vice President, Academic & Applied Research
Dianne	Teslak	Vice President, Finance and Corporate Services
Drew	Miller	Executive Director, Human Resources and Payroll
Pat	Bowron	Vice President, International and Regional Development
Erin	Gawne	Executive Director, Communications and Marketing
Susan	Woods	Executive Assistant to the Board

\* Highlighted indicates NOT in attendance

1.1 Welcome and Call to Order

a. Welcome members to the Board

The public session of the Board was brought to order at 1:15 pm by Chair, Jesse Nicholas. Jesse welcomed members of the Board and public to the session. Jesse shared regrets from Glen, Darryl, Wilda, Leslie and Heather.

1.2 Order of Business

a. Additions and approval of the agenda

**MOTION to approve the agenda as presented  
MOVED by Cindy P, seconded by Steen, carried**

1.3 Consent Agenda

Items included in the consent agenda included:

- a. Confirmation of Minutes: March 8, 2018
- b. Media Releases
- c. Board Budget Update

**MOTION to approve the items on the consent agenda as presented**

**MOVED by Rod, seconded by Jan, carried**

1.4 Finance:

There was no financial report

1.5 Monitoring Report:

a. Spring Semester Student FTE Census Report

David shared that the spring semester has a student FTE of 130 which is a little less than last year

b. Year End Review – 2017–2018 Integrated Plan Initiatives

A progress update of the 2017 – 2018 Integrated Plan Initiatives was circulated to members. David reviewed his report which shows that the majority of the initiatives that were undertaken were achieved, with a rationale provided for those that were not achieved but where progress was made.

1.6 Unfinished General Business:

There was no unfinished business

1.7 Business Arising and/or New Business:

a. 2017 – 2018 Year End Audited Financial Statements

Harley Lee attended today's Finance and Audit committee meeting and gave a detailed review of the audited Financial Statements for the year ended March 31, 2018. Cindy Pearson reported that they have granted the College an un-qualified audit opinion and no-issues Management Letter. Rod commended the Finance team for their hard work.

Cindy brought forward a recommendation from the Finance and Audit Committee for approval of the 2017 – 2018 audited financial statements.

**MOTION to approve the College of the Rockies 2017 – 2018 Audited Financial Statements**

**MOVED by Steen, Cindy Y, carried**

1.8 Correspondence:

There was no correspondence

1.9 Officer Reports:

a. Board Chair's Report

Jesse expressed that it has been a quiet month in his role as chair. The evaluations, skills matrix and requests for re-appointment have been provided to the Ministry but we have not received any information to date.

b. President's Council Report

David reviewed highlights of his written report including a recap of the CICan conference where the themes were truth and reconciliation, innovation in education, community building and leading change. A number of awards were given out including one for best programs. We submitted an application for this category for our Adventure Tourism program but were unsuccessful.

Following the conference David attended a President's retreat where the presidents collectively confirmed the three priorities that they want to message: (1) Multiyear funding for indigenous student support for all colleges (2) student housing capital projects and (3) financial flexibility and fiscal sustainability. A fourth priority capturing opportunities related to technology, innovation and applied research was added.

The 2018 – 2019 Integrated Plan is still in the works though some items have already been approved as they were time sensitive. The completed document will be presented to the Board at the September meeting.

A five minute video was shown which David and Pat have been utilizing for presentations at the regional campuses along with meetings with the RDEK, Fernie town council, and various community Chambers of Commerce. This video gives a quick overview of the college and the impacts we have on the community.

**c. EdCo Report**

EdCo Chair, Leslie Molnar was unable to attend due to other work commitments. A written report was provided.

**1.10 Agenda Items for Next Meeting:**

A discussion occurred regarding possible agenda items/topics for future Board meetings.

**1.11 Information and Good of the Institution:**

(Board and President's Council Members)

Jan shared information on behalf of Joan who could not attend including faculty accomplishments, new program success (Hospitality program) and the success of our business student team who received three out of four awards at a recent competition.

**1.12 Questions from the Public regarding any Agenda item:**

There were no questions from the public

**1.13 Adjournment**

**MOTION to adjourn Cindy P**

**Distribution to Members:**

Jesse Nicholas, Wilda Schab, Glen Campbell, Rod Giles, Darryl Hyde, Steen Jorgensen, Cindy Pearson, Krys Sikora, Cindy Yates, Randal Macnair, Leslie Molnar, Jan White, Colhane Martyniuk

**College:**

David Walls, Heather Hepworth, Dianne Teslak, Pat Bowron, Drew Miller, Erin Gawne