

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
Sharon	Demaine	Chair – EdCo
Colhane	Martyniuk	Elected CUPE
Jan	White	Elected Faculty
Bradley	Schmidt	Elected – Student Representative
Brenda	Cortés Vargas	Elected – Student Representative
David	Walls	President & CEO
Heather	Hepworth	Interim Vice President, Academic & Applied Research
Dianne	Teslak	Vice President, Finance and Corporate Services
Pat	Bowron	Vice President, International and Regional Development
Drew	Miller	Executive Director, Human Resources and Payroll
Susan	Woods	Executive Assistant to the Board

* Highlighted indicates NOT in attendance

6.1 Welcome and Call to Order

a. Welcome to Board Members and members of the Public

The Public Session of the Board was brought to order at 1:00 p.m. by Chair, Jesse Nicholas. Jesse welcomed members of the Board and public to the session. Jesse shared regrets from Rod Giles who was unable to attend.

6.2 Order of Business

a. Additions and approval of the agenda

There were no additions to the agenda

MOTION to approve the agenda as presented

MOVED by Colhane, seconded by Cindy Y, carried

6.3 Consent Agenda

The following items were included in the consent agenda:

- a. Confirmation of Minutes: February 14, 2019
- b. Media Releases
- c. Board Budget Update
- d. Status Report

MOTION to accept the recommendation from the Finance and Audit committee for the Board Budget Update and the Status Report to be included in the Consent Agenda

MOVED by Steen, seconded by Randal, carried

MOTION to approve the items on the Consent Agenda

MOVED by Wilda, seconded by Darryl, carried

6.4 Monitoring Report:

a. 2019 – 2020 Integrated Plan

David presented the 2019 – 2020 Integrated Plan to the Board of Governors and responded to questions. The 2019 – 2020 Integrated Plan outlines the initiatives that the College will be undertaking in the coming fiscal year along with the funding, where necessary, allocated to support each.

6.5 Unfinished General Business:

There was no unfinished business

6.6 Business Arising and/or New Business:

There was no new or arising business

6.7 Correspondence:

There was no correspondence to share

6.8 Officer Reports:

a. Board Chair's Report

Jesse shared his participation in both Executive and Governance meetings along with meetings of the HR committee.

b. President's Report

David reported that the Piping Trades Program advanced notice has been completed and layoff notice is being given to the instructor. David also shared news on the recent Science Fair which saw a great turnout of youth, members of government, members of our aboriginal communities and dignitaries from the city on campus. We also hosted our Annual Career Fair which included 60 organizations and over 1100 attendees.

c. EdCo Report

Sharon provided members with a written report from EdCo and reviewed some of the highlights from the report which included changes in EdCo's by-laws regarding the role/responsibilities of the Vice Chair. Sharon received input from the Board on this matter and will take back to EdCo. Sharon will bring the final document back to the Board for its next meeting.

6.9 Agenda Items for Next Meeting:

At the Board's request, Pat will give a presentation on International Projects and the College's direction on Internationalization at the May meeting. If anyone has further items they would like included please forward to Jesse for his consideration.

6.10 Information and Good of the Institution:

(Board and President's Council Members only)

Jan shared Bradley's recent success as part of the team that participated in the Western Canadian Business Competitions. The College's senior team won *Top Team – Senior Division* and Bradley was awarded *Second Individual – Senior Division*. The junior team was awarded second place in their division with Matthew Kitt being awarded *Top Individual – Junior Division*.

Our faculty member, Kevin Szol, gave a talk today titled *Coming out of the Darkness* regarding his journey with mental illness which was well attended and very informative.

The lecture theatre will be the venue tonight for *Who's Land is it Anyways* as part of the 2019 Speakers Tour which promotes the ideals and information regarding decolonization from the book of the same name.

We recently hosted our annual Career Fair and our Science Fair which were very well supported.

PACWEST was a great success with a full house for both days. Our teams were not successful with VIU winning in both men's and women's divisions.

Randal attended the Fernie Business Awards this morning noting that many College grads were there.

6.11 Questions from the Public regarding any Agenda item:

There were no questions from the public

6.12 Adjournment

MOTION to adjourn at 1:40 pm

MOVED by Steen

Distribution to Members:

Jesse Nicholas, Wilda Schab, Rod Giles, Darryl Hyde, Steen Jorgensen, Cindy Pearson, Krys Sikora, Cindy Yates, Randal Macnair, Jan White, Colhane Martyniuk, Sharon Demaine, Bradley Schmidt, Brenda Cortés Vargas

College:

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