

Lainee	Eccleston	Appointed member
Rod	Giles	Appointed member
Darryl	Hyde	Appointed member
Steen	Jorgensen	Appointed member
Randal	Macnair	Appointed member
Jesse	Nicholas	Appointed member
Wilda	Schab	Appointed member
Krys	Sikora	Appointed member
Sharon	Demaine	Chair – EdCo
Colhane	Martyniuk	Elected CUPE
Greg	McCallum	Elected Faculty
Bradley	Schmidt	Elected – Student Representative
Reg	Goldsbury	Elected – Student Representative
David	Walls	President & CEO
Pat	Bowron	Vice President, Partnership and Advancement
Laurie	Calverley	Executive Director, Human Resources and Payroll
Deb	Carty	Executive Director, Communications and Marketing
Robin	Hicks	Vice President, Academic & Applied Research
Dianne	Teslak	Vice President, Finance and Corporate Services
Susan	Woods	Executive Assistant to the Board

* Highlighted indicates NOT in attendance

4.1 Welcome and Call to Order

- a. Welcome to Board Members and members of the Public

The Public session was brought to order at 10:00 a.m. by Chair, Randal Macnair. Randal welcomed members to the session along with members of the public, Joan Kaun and Colleen Kendal Fedun.

4.2 Order of Business

- a. Additions and approval of the agenda

There were no additions to the agenda

MOTION to approve the Public agenda as presented

MOVED by Colhane, seconded by Steen, carried

4.3 Consent Agenda

Items included in the Consent Agenda included:

- Confirmation of Minutes: September 19, 2019
- Media Releases
- Board Budget Update
- Status Report
- Q2 Report

MOTION to approve the consent agenda items as presented

MOVED by Steen, seconded by Colhane, carried

4.4 Monitoring Report:

There were no monitoring reports

4.5 Unfinished General Business:

a. Standing Committee Appointments

The Standing Committee Appointments have been finalized with a copy provided to members for their information.

MOTION to receive the Standing Committee Appointments as presented

MOVED by Wilda, seconded by Laine, carried

4.6 Business Arising and/or New Business:

a. Oath of Office

The Oath of Office was conducted by the Chair for new members, Greg McCallum, Reginald Goldsbury and returning member Bradley Schmidt.

b. Indigenous Acknowledgement Guidelines

The College of the Rockies, through consultation with staff, Ktunaxa Nation Members and Kinbasket peoples has developed guidelines to regularly and respectfully offer acknowledgement of Ktunaxa traditional territory throughout programming and gatherings. These guidelines are designed to reflect the spirit of reconciliation and the College's commitment as signatory to the College and Institutes Canada Indigenous Education Protocol. This document will assist in the efforts of the College to support students and employees to increase understanding and reciprocity among Indigenous and non-Indigenous peoples and is being adopted by many divisions across the College.

Many thanks to Karen Smith, Director of Indigenous Strategy and Reconciliation, for her leadership on this important document. This is offered as a reference document for the Board.

MOTION to adopt the Indigenous Acknowledgement Guidelines as presented

MOVED by Greg, seconded by Laine, carried

c. Program Cancellation – Aboriginal Financial Management Diploma

The Executive and Governance committee have reviewed the proposed cancellation of the Aboriginal Financial Management Diploma and bring it forward to the Board with a recommendation to cancel. Since the inception of the program in 2009 only two students have finished the certificate and no students have completed the diploma. Four of the courses contained in the program are offered not by the College, but by AFOA BC (Aboriginal Financial Officers of BC) which do not qualify for Band Funding. There are currently two students in the program who will be provided with teach out plans. The Ktunaxa were part of the consultation and fully support its cancellation. The new Financial Services Diploma Program proposed for the fall for 2020 will replace this program.

**MOTION to approve cancellation of the Aboriginal Financial Management Diploma as recommended by the Executive Governance Committee and EdCo
MOVED by Wilda, seconded by Steen, carried**

Lainee Eccleston expressed her concerns and was opposed to the motion

d. Fall Semester Student FTE Census Report

David reviewed the supplied Stable Enrolment briefing note noting that this is provided as an indication of our Student FTE numbers and not a final report. The report is based on student headcount data and shows a slight increase in International student headcount (+1.2%) and a slight decline in domestic student headcount (-0.2%) for an overall increase of 0.2%.

**MOTION to receive the fall semester Student FTE Census Report as presented
MOVED by Bradley, seconded by Steen, carried**

e. Presentation – First 100 day – Director Alumni

Graham Knipfel, Director of Donor and Alumni Engagement gave a presentation to members of the Board outlining the work and planning that has been accomplished in his first months here at the College. Some of the accomplishments included the creation of a work plan in line with the Strategic Plan, development of processes and protocols which included broad consultation within the college community and externally with community members. Graham also highlighted the new and continuing partnerships and donations received to date.

4.7 Correspondence:

There was no correspondence

4.8 Officer Reports:

a. Board Chair's Report

Randal updated members on the work of the Presidential Search committee and Leader's International and will send further updates between now and our February meeting. The search is well under way with Tony conducting consultations with stakeholder groups throughout the college and now working externally with potential applicants.

b. President's Report

David informed members of the Board of the new Financial Services Diploma program under development at the College as well as the Autonomous Systems Technician Diploma that is being developed in consultation with Teck with some of the course materials being purchased through BCIT.

David will be going to Vancouver and Victoria in a couple weeks to speak with Ministry personnel in regards to year end and ongoing funding and attend the BCC President's meeting.

David informed the Board that one of our international students has died as the result of a traffic incident. Pat thanked all that worked together to support the family and students through this difficult time.

c. EdCo Report

Sharon reviewed highlights of her written report. She recently attended an Academic Governance Council meeting in Kelowna and had the opportunity to network with Chairs from other BC colleges. Some of the other colleges are going through the audit review process right now and shared their experiences. Many Colleges are reviewing their EdCo Bylaws language as EdCo seats are not being filled due to the restricted wording in the bylaws that require seats to be filled based on program areas. They also discussed curriculum software that is now available that allows for better consultation and easier tracking. Sharon's report also included a summary of motions for the past year.

4.9 Agenda Items for Next Meeting:

No agenda items were identified at this time. If anyone has items that they would like to see included on a future agenda please forward to Randal and Susan.

4.10 Information and Good of the Institution:

Wilda shared that Taynton Bay Spirits, a local Invermere company, was featured on the November episode of Dragon's Den and were successful in their pitch netting them \$225,000 in partnership funding.

Dianne informed members of the Avalanche Women's volleyball team ranking of 13th in the nation and Randal expressed excitement over seeing the foundation work proceeding for the first student residences.

4.11 Questions from the Public regarding any Agenda item:

There were no questions from the Public regarding any agenda items

4.12 Adjournment

MOTION to adjourn, 11:30 a.m.

MOVED by Bradley

Distribution to Members:

Jesse Nicholas, Wilda Schab, Rod Giles, Darryl Hyde, Steen Jorgensen, Krys Sikora, Lainee Eccelston, Randal Macnair, Greg McCullum, Colhane Martyniuk, Sharon Demaine, Bradley Schmidt, Reg Goldsbury

College:

David Walls, Robin Hicks, Dianne Teslak, Pat Bowron, Laurie Calverley, Deb Carty