

Jared	Basil	Appointed member
Lainee	Eccleston	Appointed member
Rod	Giles	Appointed member
Darryl	Hyde	Appointed member
Randal	Macnair	Appointed member
Nic	Milligan	Appointed member
Darlene	Trach	Appointed member
Amber	Van Drielen	Appointed member
Sharon	Demaine	Chair – EdCo
Jenn	Smith	Elected CUPE
Greg	McCallum	Elected Faculty
Reg	Goldsbury	Elected – Student Representative
Jessica	Marusyk	Elected – Student Representative
Paul	Vogt	President & CEO
Laurie	Calverley	Executive Director, Human Resources and Payroll
Deb	Carty	Vice President, External Relations
Robin	Hicks	Vice President, Academic and Applied Research
Dianne	Teslak	Vice President, Finance and Corporate Services
Susan	Woods	Executive Assistant to the Board

*Highlighted indicates NOT in attendance

6.1 Welcome and Call to Order

a. Territorial Acknowledgement

The Public session of the Board was called to order at 1:12 pm by Chair, Randal Macnair. Randal delivered the territorial acknowledgment expressing our thanks for the opportunity to work and play on the unceded territory of the Ktunaxa and home of the Shuswap and Metis.

b. Welcome to Board Members and members of the Public

Randal welcomed members to the meeting and roundtable introductions were made to welcome our new student representative, Jessica Marusyk to the Board.

c. Oath of Office – Jessica Marusyk

Board Chair, Randal Macnair administered the Oath of Office for our new student representative of the Board of Governors. Jessica recited the Oath of Office

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 Lainee, seconded by Reg, carried**

6.3 Consent Agenda

Items included on the consent agenda included:

- a. Confirmation of Minutes: February 11, 2021
- b. Media Releases
- c. Board Budget Update
- d. Cheque Register
- e. Status Report

**MOTION to receive the items on the consent agenda as presented
MOVED by Nic, seconded by Greg, carried**

6.4 Monitoring Report:

There were no monitoring reports

6.5 Unfinished General Business:

There was no unfinished business

6.6 Business Arising and/or New Business:

a. Two-Year Action Plan Rollout

Paul reviewed the Two-Year Action Plan with members highlighting areas where language changes were made. The plan will be released internally over the next week, followed by a reach out to our external partners who contributed their thoughts to its development. Paul will be meeting with members of our Management Council for one-on-one conversations to review and discuss rollout of the plan within their divisions. Progress updates will be brought back to the Board on a regular basis. We already have some planned initiatives underway including dedicating resources to the Center for Innovation in Teaching and Learning, conducting a review of ABE in Community to ensure we are meeting learners needs, creation of an internal Campus Health and Wellbeing Framework, and employee and student consultations for the creation of a Learning Commons.

The Two-Year Action Plan to be added as a standing item under Monitoring Reports.

Members of the Board congratulated Paul on the simplicity of the plan and discussed development of the underlying outcomes and the methods to be used that will allow the Board to monitor them.

c. 2021 – 2022 Integrated Plan

Paul reviewed the list of strategic initiatives that have been approved for the 2021 – 2022 Integrated Plan. Some of these items will be funded through our Strategic Initiatives fund well others are funded through alternative sources. The list includes items that directly link to, and help us achieve, the objectives of the Two-Year Action Plan

President's Council members reviewed the items brought forward by each of their departments. Items included:

- International Recruitment and Admissions Specialist
- Summit Leadership Series – Peak 3

- Student Success Navigator
- Center for Innovation in Teaching and Learning
- UACE – Invermere
- Manager of Facilities (transition from term to full time permanent position)
- F9 Program Implementation
- Leave Time Entry/Leave Reporting Module

6.7 Correspondence:

There was no correspondence

6.8 Officer Reports:

a. Board Chair's Report

Randal shared that the proposed joint Board Chair's meeting being scheduled with the Selkirk College Board has not yet been finalized.

b. President's Report

Paul reviewed items from the written President's and Executive Report included in the meeting package which provides highlights from each of the division including information on our recent virtual Open House and Career Fair and the installation of our electric vehicle charging station and the construction of the outdoor classroom.

Following the Provincial Health Officers recommendations and directives from the Ministry we are starting to make plans for a full on-campus experience for most of our students for the fall semester. We are awaiting the revised Go Forward Strategy from the Ministry which will help further inform this work.

c. EdCo Report

Sharon shared highlights from her written report that was included in today's package. Bradley Schmidt has resigned from EdCo due to workload concerns - EdCo will be recruiting for a new student representative. Sharon has recently joined the Curriculum Standing Committee as a faculty representative. Robin has created a working group to review the College Calendar to try to address concerns regarding compression that have been brought forward through EdCo.

6.9 Agenda Items for Next Meeting (May 13, 2021):

The following items were identified for the May 13th meeting:

- Ktunaxa/COTR MOU agenda item
- Photo of Board – COVID Teams photo

6.10 Information and Good of the Institution:

Jenn shared that the winner of the \$700 tuition voucher was a current student from Selkirk who will be coming to COTR next year.

6.11 Questions from the Public regarding any Agenda item:

There were no members of the public in attendance

6.12 Adjournment



BOARD OF GOVERNORS' MINUTES

Thursday March 11, 2021

1:00 – 3:00 pm MST via Teams

Public Session 6

MOTION to adjourn

MOVED by Jared

Distribution to Members:

Randal Macnair, Jared Basil, Laine Eccelston, Rod Giles, Darryl Hyde, Nic Milligan, Darlene Trach, Amber van Drielen, Greg McCallum, Jenn Smith, Sharon Demaine, Reg Goldsbury, Jessica Marusyk

College:

Paul Vogt, Robin Hicks, Dianne Teslak, Laurie Calverley, Deb Carty