

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

## 2.1 Welcome and Call to Order

The Public session of the Board was brought to order at 1:10 pm by Chair, Randal Macnair

### a. Territorial Acknowledgement

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.

Randal asked Darlene to speak to the recent discovery of the unmarked graves at many former residential schools across the country. Darlene expressed that people tend to think of the schools as “ancient history” but that the last school only closed in 1996. Darlene’s own mother attended residential school. This is not “new” news – there is still a lot of work to be done.

### b. Welcome to Board Members and members of the Public

Randal welcomed the Board members to the meeting along with members of the public.

## 2.2 Order of Business

### a. Additions and approval of the agenda

The following items were added to the agenda;

2.6 b. BC Hydro Right of Way

2.6 c. Mandate Letter (moved from the Private agenda)

**MOTION to approve the agenda as amended**

**MOVED by Reg, seconded by Darlene, carried**

### 2.3 Consent Agenda

Items included on the consent agenda included;

- a. Confirmation of Minutes: May 11, 2021
- b. Media Releases
- c. Cheque Register
- d. Board Budget

**MOTION to approve the items on the General Consent Agenda as presented  
MOVED by Greg, seconded by Nic, carried**

### 2.4 Monitoring Report:

There were no Monitoring Reports

### 2.5 Unfinished General Business:

There was no Unfinished General Business

### 2.6 Business Arising and/or New Business:

- a. Five Year Capital Plan (approval in principle)

Dianne reviewed the proposed items on the Five Year Capital plan which is due to the Ministry by the end of July. Items include the Health Science Center, the continuation of the access road and the Learning Commons. Final report will come back to the Board in September for information.

The Student's Association would like to contribute approximately \$300,000 to project one (Health Science Center) so they can expand their current space/s as well.

**MOTION to approve the Five-Year Capital Plan in principle as presented  
MOVED by Nic, seconded by Greg, carried**

#### 2.6 b. BC Hydro Right of Way

Currently the Electrical Transformers that power the Cranbrook Campus are located in the basement of Kootenay Centre and are past their end of life. This is no longer a common practice in construction due to both the Health and Safety Risk of having them within the building and the financial burden of their maintenance. We have received funding to replace and move the install to outside of the building. This requires a BC Hydro Right of Way to run the power to the new location. The right of way runs along the side of the road between Kootenay Center and Patterson.

**MOTION of resolution to enter into the presented agreement, thus granting BC Hydro the "Right of Way" on one portion of our property for the purpose of running distribution lines for servicing of the transformers outlined within the agreement  
MOVED by Rod, seconded by Darryl, carried**

**MOTION of resolution to agree that the "Right of Way" that BC Hydro is seeking will not impact future education delivery.  
MOVED by Nic, seconded by Amber, carried**

**2.6 c. Move Mandate Letter to the Public**

Randal reviewed the terms as laid out in the Board Mandate Letter and confirmed that it is in line with what we have received in the past years. The Ministry has laid out their top priorities; putting people first, lasting and meaningful reconciliation, equity and anti-racism, a better future through fighting climate change, and a strong, sustainable economy that works for everybody. Board members engaged in conversation about the initiatives that we already have underway that support the governments direction.

**MOTION to authorize the Chair to sign the Provincial Mandate Letter on behalf of the Board  
MOVED by Reg, seconded by Greg, carried**

**2.7 Correspondence:**

There was no correspondence

**2.8 Officer Reports:**

a. Board Chair's Report

In his role as Chair Randal has been involved in meetings with the HR Committee for the initial evaluation of the President and participated in the filming and presentation of the awards presentation for the virtual convocation.

b. President's Report

Paul shared highlights from the President and Senior Executive teams written report. We will be having two virtual convocation ceremonies on June 25<sup>th</sup> to celebrate the accomplishments of our graduates. This year we are proud to have our highest number of graduates with 911 graduating and 250 of them taking part in the virtual grad. Paul recognized the dedication and hard work of employees across the College with many individuals going above and beyond expectations.

We are expecting a full return to campus for the fall semester of both classes and activities. As we move both students and employees back to campus, we will be introducing additional supports to assist those who may be anxious and assist with the transition.

The Ministry is expecting College's to step up and focus on communities/people that were already marginalized and develop and deliver training that will get people into the workforce quickly.

We are seeing very strong applications in trades and health for the fall and are expecting international student enrolments to continue to be low for the fall semester due to continued travel restrictions. We are not expecting any increases in our operating grant but do feel that our Two-Year Action Plan aligns well with government expectations and the Mandate Letter.

The Ministry has announced that they will be conducting a funding review over the next couple of years and Paul is hopeful that they will involve the Colleges in their consultations.

c. EdCo Report

Sharon submitted a written report. In March EdCo started a review of their bylaws and are assessing how their motions/voting are being conducted. Have had a lot of abstentions so are delving into the reasons behind this.

**2.9 Agenda Items for Next Meeting (September 16, 2021):**

The next meetings of the Board are on September 16, 2021. Agenda items are identified in the Board Calendar. If you have additional items that you would like to see on the agenda, please submit them to Randal and Susan.

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

Randal shared that his daughter is now a graduate of a COTR having completed her First Aid Level 3 training. This is Darryl's last meeting and he will be leaving the Board. Randal sharing thanks and expressed what a wonderful job he has done as a member of the Board and Chair of the Finance Committee. Darryl responded in kind.

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

There were no questions from the public

**2.12 Adjournment**

**MOTION to adjourn at 2:15 p.m.**

**MOVED by Rod**

**Private Session of the Board to convene at 2:45 p.m.**

**Distribution to Members:**

Randal Macnair, Jared Basil, Lainece 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