

Jared	Basil	Appointed member
Lainee	Eccleston	Appointed member
Rod	Giles	Appointed member
Anne	Glassford	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
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

### 3.1 Welcome and Call to Order

#### a. Territorial Acknowledgement

The meeting was brought to order by Chair, Randal Macnair at 1:07 pm, who delivered the territorial acknowledgement.

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

Randal welcomed members of the Board and Public (Kristy Brons and Kevin Boehmer) to the meeting. Regrets were shared from Nic who was unable to attend.

#### c. Oath of Office – Anne Glassford

Anne Glassford, new member to the Board, recited the Oath of office and shared a little about herself.

### 3.2 Order of Business

#### a. Additions and approval of the agenda

**MOTION to approve the agenda as presented**

**MOVED by Darlene, seconded by Lainee, carried**

### 3.3 Consent Agenda

Items included on the consent agenda consisted of:

- a. Confirmation of Minutes: June 10, 2021
- b. Media Releases
- c. Cheque Register
- d. Board Budget
- e. Status Report

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

**MOVED by Rod, seconded by Greg, carried**

**3.4 Monitoring Report:**

There were no monitoring reports

**3.5 Unfinished General Business:**

There was no unfinished business

**3.6 Business Arising and/or New Business:**

a. Election of Board Chair and Vice Chair

As per the College and Institutes Act and the Board of Governors By-Laws, the Board is required to hold an annual election, to take place at the first meeting after September 1<sup>st</sup>, for the position of Chair and Vice-Chair from among its appointed members.

Randal relinquished the Chair to Paul Vogt to conduct the nominations for Chair and Vice-Chair.

Paul called for nominations to the position of Chair. Randal Macnair was nominated for the position of Chair by Rod Giles and agreed to let his name stand. Paul called for further nominations. No other nominations were put forward and Randal was elected to the position of Chair by acclamation.

Paul called for nominations for the position of Vice Chair. Nic Milligan was nominated by Lainee Eccelston for the position of Vice Chair. Nic advised Randal ahead of the meeting that he would let his name stand for this position. Paul called for further nominations from the floor. No other nominations were put forward and Nic Milligan was elected to the position of Vice-Chair by acclamation.

Randal resumed the Chair and thanked members for their confidence and support throughout his tenure as Board Chair.

b. Five Year Capital Plan (Final Approval)

The Board gave notional approval of the Five-Year Capital Plan at their June meeting prior to its submission in July. It is coming today for final approval. The Finance and Audit Committee have reviewed the submissions and are recommending approval of the plan to the Board.

Items include the Health Science Center, the continuation of the access road and the Learning Commons.

**MOTION to approve the Five-Year Capital Plan as presented and recommended by the Finance and Audit Committee**

**MOVED by Rod, seconded by Amber carried**

c. 2022 – 2023 Domestic Tuition Fees

Lainee spoke on behalf of the Finance and Audit Committee who reviewed the proposed increase to the current Domestic Tuition Fee Schedule, indicating that they felt it would be financially irresponsible not to approve the 2022 – 2023 Domestic Tuition fee increase in light of the upcoming deficits, flat funding and the increasing cost of inflation.

Reg spoke against the increase thinking that students are already financially strapped.

**MOTION to recommend that the Board approve a 2% increase to tuition and mandatory fees for the 2022/23 academic year in compliance with government's Tuition Limit Policy.**

**MOVED by Lainee, seconded by Rod, carried**

**Reg would like it noted that he was against the motion**

d. 2020 – 2021 Institutional Accountability Plan and Report

Each year, public post-secondary institutions submit Institutional Accountability Plans and Reports to the Ministry. The reports include the institution's goals, objectives and performance measure results and ties in directly to our Strategic Plan, the Mandate Letter and Governments direction. The report is a mechanism to ensure that we are reaching the priorities as laid out by the government as well as to map out our intent moving forward.

Robin reviewed some of the changes in the report from past years and answered questions from Board members.

**MOTION to receive the 2020 – 2021 Institutional Accountability Plan and Report as presented**

**MOVED by Reg, seconded by Lainee, carried**

**3.7 Correspondence:**

a. Ombudsperson Letter

The Ombudsperson Letter was included in the package for members information. We did have one submission of a complaint with no investigation required as a solution was found for the concern.

b. Final Budget Letter

The Final Budget Letter was provided to members for information. There is an error in the letter (error on FTE target that didn't include 16 FTE for HCA). The Minister is aware and will be providing a revised letter. Other than that pretty similar to that received in previous years.

c. Ministry Letter – 2021 Sexual Violence Prevention Campaign

A letter from the Ministry regarding the 2021 Sexual Violence Prevention Campaign was Included in the meeting package for information.

d. Ministry Letter – Poisoned Drug Risk on Campus

A letter from the Ministry regarding Poisoned Drug Risk on Campus, was Included in the meeting package for information.

**3.8 Officer Reports:**

a. Board Chair's Report

Randal commended everyone for embracing the return to campus of students and employees. He also took time to acknowledge the many unmarked graves that have been discovered at Indigenous residential schools across the country and feels that the College is well positioned to be part of the solution.

b. President's Report

A written President's and Executive report was included in today's meeting package for members. Paul reported out on some of the highlights with the top one being the College's return to on campus learning for students and the welcome of employees back to campus. This required a lot of work from employees across the campus and has gone relatively smoothly. Though there is still some trepidation the predominant mood across the campuses is excitement.

We are back to pre-COVID levels in much of our trades programs with expanded seating in some of our health programs and are seeing enrolments for our UAG programs starting to recover.

Despite COVID we were able to advance many projects in support of the Two-Year Action Plan including a new combined ConEd catalogue, starting the development of the SEM plan, planning for the development of hybrid delivery models, improving our internal culture, indigenous initiatives, and diversifying our international student body.

The Governments energy is now shifting to recovery with an expectation that post-secondary will play a large role in this recovery. The Government will be undertaking a funding model review which will take approximately eighteen months to two years to develop.

Indigenous Reconciliation Day will take place on September 30. The College is putting out a series of videos, links and information to highlight the importance of the day.

We are launching a new e-newsletter called ASCEND to expand our external reach throughout our catchment area and to raise community awareness of the College.

c. EdCo Report

Sharon's written report from EdCo was included in today's meeting package. They held their last meeting in June. 48 course outlines went through at the June meeting and they are currently setting up a mentorship program for new members. Elections will take place in October and Sharon will be running for a seat at the table. EdCo has purchased new software which will help to streamline the work of the committee.

**3.9 Agenda Items for Next Meeting (November 5, 2021):**

If anyone has items that they would like to see included on the next Board agenda, please send agenda items to Randal and Susan

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

Reg heard Paul on the radio and thought the ad sounded great. He recently had an encounter with the Hot Shots manager who has two kids who are both in the ACET student program in our trades.

Greg shared that Sara Claricoates – LT Gov award winner last year and did her Capstone project on indigenizing curriculum and did a great job – the report will be provided to the new Executive Director Indigenous.

Randal shared that the Fernie community is very excited to work with the new MAST Program instructor and program coordinator and congratulated Brian Bell on his retirement and thanked him for all of his work and dedication to the program.

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

Kristy shared that we have already two students who have completed applications for the ACET CYFS program. Kevin queried about the flat funding and encouraged Board members to reach out to their political partners to help continue to put pressure on them - Randal and Paul assured Kevin that they are in support and are already exploring avenues.

**3.12 Adjournment**

**MOTION to adjourn**

**MOVED by Laine**

**Distribution to Members:**

Randal Macnair, Jared Basil, Laine Eccelston, Rod Giles, Anne Glassford, 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