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|-----------|-------------|------------------------------------------------------------|
| 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 |
| Lucy | Adams | 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 |
| Dana | Wesley | Executive Director, Indigenous Strategy and Reconciliation |
| Susan | Woods | Executive Assistant to the Board |
| Courtenay | Mooy | On behalf of Susan Woods |

*Highlighted indicates NOT in attendance

6.1 Welcome and Call to Order

a. Territorial Acknowledgement

The Public session of the Board was brought to order at 1:04 pm by Chair, Randal Macnair. Randal delivered the territorial acknowledgment. Randal recognized the difficult journey of those directly and indirectly affected by the events in the Ukraine.

b. Welcome to Board Members and members of the Public

Randal welcomed members to the meeting – some attending in person and some through virtual means. Randal shared regrets on behalf of Darlene Trach who is unable to attend the meeting.

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 Reg, seconded by Lainee, carried

6.3 Consent Agenda

Items on the Consent Agenda including the following:

a. Confirmation of Minutes: February 10, 2022

- The attendance list is missing Lucy Adams, and Lucy can be marked as attending the Public meeting.

b. Media Releases

MOTION to approve all items on the consent agenda with amendments to the minutes of February 10, 2022.

MOVED by Laine, seconded by Anne, carried

6.4 Monitoring Report:

There was no report.

6.5 Unfinished General Business:

There was no unfinished business

6.6 Business Arising and/or New Business:

a. Board Budget

Dianne presented the current Board budget actuals as at February 28, 2022, which is nearing Year End and responded to member questions.

MOTION to receive the presented information on the current year Board budget

MOVED by Greg, seconded by Amber, carried

b. Status Report

The information in the January 2022 status report, as included in the meeting package, was reviewed. A summary of tuition was included in the report. Dianne responded to member questions.

MOTION to receive the Status report as presented

MOVED by Laine, seconded by Nic, carried

c. Cheque Register

The information for the included Cheque Register was reviewed.

MOTION to receive the Cheque Register report as presented

MOVED by Anne, seconded by Laine, carried

d. Presentation of the 2022 – 2023 Integrated Plan

Paul reviewed the process around strategic initiatives, and which strategic initiatives have been approved for the 2022-2023 Integrated Plan. 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:

- Human Resource Manager
- Equitable and Inclusive Leadership Certificate Program/Events
- Photography/Videography Collection Development
- Digital Asset Management System
- Accessibility/Counsellor Position

- Associate Registrar, IR
- Articulate Rise Software Licenses

Paul thanked the team for their work on these initiatives and on narrowing down the list from those submitted.

6.7 Correspondence:

There was no correspondence

6.8 Officer Reports:

a. Board Chair's Report

Randal reflected on a meeting attended by Board Chairs from across B.C. Key topics included Indigenization and financials. Randal again recognized the impact of what is happening in the Ukraine and Russia for those directly and indirectly affected by the events.

b. President's Report

Paul reported that there are some people within the College community who are individually involved with refugee support for those affected by the events in the Ukraine. Paul shared that there are conversations happening about what role the College may have for refugee students.

The number of absences that we are experiencing due to COVID are going down.

Avalanche teams have been doing well and the Hairstylist students did well in their Skills Competition and are going on to Vancouver for the larger forum. STEM camps are happening over the secondary schools' Spring Break with community donations that provided support for those families that could not afford the fee for their children to attend. Women in Trades program sampler program had double the registrants than last year.

This year's Convocation Ceremony will be held in person at Western Financial Place with not only this year's graduates but also the two cohorts that had to graduate virtually over the last two years invited to attend which has proved quite popular.

Of the graduates for the BSN program this year, 18 of 24 have jobs already and the rest are already in the process of acquiring jobs. All but two of the graduates are planning to stay in the region as well.

Creston is continuing work for developing a signature program for that area.

With the series of announcements and plans from the Provincial government and the role post-secondary institutions will have according to the planning framework, specifically the growth plan, coming from those announcements, the job of the College will be around planning and building stronger partnerships in the next couple years.

Regarding Indigenization, the College continues its work including short courses, outreach courses, specifically having Metis Elders on campus for computer training, an expansion of Adult Education on all of the College's campuses and the HR team meeting almost quarterly with the Nation.

Further updates were provided from the Executive team members in a written report.

c. EdCo Report

Sharon shared highlights from her written report, specifically about researching to compare what other Education Councils are doing and ensuring all committee members feel productive.

6.9 Agenda Items for Next Meeting (May 12, 2022):

Randal will not attend the May 12 meeting, so Nic will be chairing. Jared has asked to include a consideration item for Board inclusion or participation with AISES (American Indian Science and Engineering Society).

6.10 Information and Good of the Institution:

Nic shared as a member of the community: Anne at the Creston campus went above and beyond for a course that had to be rescheduled and a new instructor found, and his kids are loving the course. Also, Nic highly recommends Class Act as it was a great experience.

Reg shared that Students Association elections are happening and there has been a lot of interest expressed.

The guest speaker from the recent Career Fair on campus was recorded and available by link from Jenn. There was great feedback from the presentation, and it is recommended for viewing.

Randal shared that a friend who is graduating from the BSN program this year is one of those who already found a job and it is basically her dream job: the joy and enthusiasm she shared was incredible. Randal extends thanks to staff, faculty, and Senior staff for everything they do.

6.11 Questions from the Public regarding any Agenda item:

No members of the public attended

6.12 Adjournment

Adjourn the Public session of the Board at 2:39 pm

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, Lucy Adams

College:

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