



**NOTES OF THE BOARD OF GOVERNORS
INFORMATION SESSION
Thursday, November 14, 2002 at 6:00 p.m.
Cranbrook Campus Board Room**

- Present:** Janice Bradshaw, Appointed Member (Chair)
Bruce Fairley, Appointed Member
Tyler Fraser, Elected Student Member
Kathy Hagman, EDCO Chair
Bob Langin, Appointed Member
Jamie Robertson, Elected Student Member
Nick Rubidge, President and CEO
- Regrets:** Darrell Bethune, Elected Faculty Member
Cindy Brunel, Appointed Member
Pam Catsirelis, Elected CUPE Member
Denice Louie, Appointed Member
Len Luders, Appointed Member
Dave McAnerney, Appointed Member
Chris Ondrik, Appointed Member
- College:** Marianne Dakin, Board Assistant
Debbie Hope, VP Faculty Association
Denis Kielly, Director Human Resources
Velma McKay, President of Faculty Association
Doug McLachlan, Senior Instructional Officer
Toni O'Keefe, Director Communication Services and College Relations
Heather Schneider, Dean of Instruction and Business Development
- Visitors:** Angela Paradis, Student, Leisure and Recreation Program
Annick Parizeau, Student, Leisure and Recreation Program

6.1 Welcome and Order of Business

Ms. Bradshaw took the Chair and called the meeting to order. Ms. Bradshaw informed that the meeting does not have a quorum so is technically an information meeting. The minutes of the last meeting cannot be formally adopted but the information that is shared at this meeting can be recorded.

Ms. Bradshaw welcomed the visitors and called for round table introductions.

The following items were added to the information agenda:

6.3 Student Society Update

6.7 Community Consultation in Kimberley in December

6.2 Confirmation of the Minutes

The minutes will be confirmed at the December meeting. Ms. McKay noted that the last three lines at the bottom of page 3 were repeated at the top of page 4. The amended minutes will be brought forward to the next meeting.

6.3 Unfinished General Business

Ms. O’Keeffe reported that she had attended a meeting with the students last evening. They had a structured agenda and were committed to resolving their issues. Ms. Bradshaw stated that the Board is pleased that the student group is working diligently to find solutions to their problems.

6.4 General New Business

None.

6.5 Reports

a) Chair’s Report

Ms. Bradshaw reported that she recently attended an Association of Canadian Community Colleges (ACCC) Board meeting as the BC Yukon representative. The meeting was highly informative and it appears that ACCC is focusing on getting the colleges on the federal government’s agenda. It is anticipated that the colleges can look for funding envelopes from the federal government in the new budget. The government’s Innovation Strategy document is available on the Internet. The regional reports that were provided in written format are available and on file in the President’s office. The next ACCC Board meeting will be in Ottawa in February.

Mr. Bradshaw participated along with several members of the Board, the College executive and Dr. Rubidge in a luncheon meeting with The Honourable Shirley Bond, Minister of Advanced Education, during her recent visit to the College. The visit was highly successful in profiling the College to the provincial government. Funding issues were addressed and Minister Bond seemed very pleased with the facility.

Ms. Bradshaw along with several Board members and Dr. Rubidge also met with Bill Bennett, MLA Kootenay East, to discuss funding issues. She noted that efforts in working cooperatively will serve the College well.

b) President’s Report

Dr. Rubidge delivered his report, a copy of which is appended.

c) Education Council Report

Ms. Kathy Hagman, Chair of Education Council, delivered her report, a copy of which is appended.

d) Deans’ and Directors’ Reports:

Reports (copies are appended) were delivered by the following deans and directors:

- Denis Kielly, Director Human Resources and Business Operations
- Doug McLachlan, Senior Instructional Officer and Dean of Instruction
- Heather Schneider, Dean of Instruction and Development

- Lynne Shewchuk, Bursar
- Toni O’Keeffe, Director Communication Services and College Relations

A copy of the report of Donna Lomas, Dean of Instruction and Articulation, was received and is appended.

6.6 Correspondence

None.

6.7 Announcements from the Private Session

The December board meeting will be held in Kimberley on Thursday, December 12 in conjunction with a community consultation. There will be no public session. Further information will be announced once details are finalized.

6.8 Information and Good of the Institution

- Mr. Kielly announced that Tyler Fraser, a member of the men’s Avalanche Volleyball team, was named Athlete of the week last week.
- Ms. Robertson and Mr. Fraser provided an Avalanche update: The men’s team is 5 and 0. The women’s team is young and building. Both teams are enjoying playing. The games are very well attended at the College, especially compared to attendance at the games on the road. Both teams appreciate the local support.
- Ms. Hope reported:
 - Dr. Betty Mosher and her second year ecology students are again doing the Joseph Creek project starting next week. Betty and her students will be visiting three local elementary schools to educate the students about the affect of various types of non-point source pollution on Joseph Creek.
 - Faculty are participating in the STAR trade fairs in Fernie (Nov 13), Cranbrook (Nov 14) and Creston (Nov 15). Faculty participants are Jonathan Butt (computer technology) Stevi Stephens (forensic anthropology) and Bob Wakulich (film studies). STAR = Science and Technology Association of the Rockies, the latest reincarnation of the old Science Council.
 - The College Culture Committee got things off the ground again with the Java/Jam session Tuesday. The College was treated to Celtic music performed by George Street Revisited.
 - Dr. Jim Bailey and the Guest Lecture Fund brought in James Reid (classical guitarist) to perform in the lecture theatre on Tuesday evening.
 - University Studies is hosting the third annual pizza party for university studies students at Boston Pizza this evening (disguised recruitment). This activity is also supported by dollars from the student activity fund.
 - Criminology instructor Carol Pakkula brought in members of the legal community on Halloween evening and staged a mock trial. Carole wore her robes and definitely wins the prize for being the most “costumed” instructor that evening.
 - The dental assisting instructors are thrilled with the donation to their program of a panoramic x-ray machine of an approximate value of \$60,000 from an anonymous but grateful dentist in Calgary.
 - From Nov 7 to 14 Dr. Richard Hewko and other physics and math instructors again sponsored the annual boomerang contest. This year there were 30 participants most

of whom were students in Physics 080, 103, 201 or Math 101. Apparently one student threw her boomerang which travelled half-way across the football field, then returned and was caught by her.

- Gary Clohan will be presenting two slide shows on South America for the Cranbrook Public Library series. These will be in our lecture theatre on the evenings of Nov 19 and 26.
- Ms. O’Keeffe informed that our lecture theatre has been rented for a free community preview on November 23 and 24 of the Snow Queen, which was filmed locally.
- Mr. Langin attended the opening of the Kids on Campus Children’s Centre. He was very impressed with the facility and noted that everyone who helped to put it together should be congratulated.
- Ms. Schneider would like to recognize all the support that the Program Advisory Committees give to the College and publicly thank all the Committee members. Over two hundred members of the community sit on these committees.

6.9 Adjournment

The meeting adjourned at 7:15 pm.

Janice Bradshaw, Chair

