

SELKIRK COLLEGE BOARD OF GOVERNORS

JUNE 28, 2022 7:00 P.M.

STAFF LOUNGE, CASTLEGAR CAMPUS /VIDEO CONFERENCE

OPEN SESSION MINUTES

Board Members Expected:

- Scott Weatherford, Chair
- Margaret Sutherland, Vice-Chair
- Arry Dhillon
- John Dutton
- Christy Anderson
- Danny Bradford
- Kris Salikin
- Dave Briggeman
- Bronwyn Krause
- Maggie Matear, President

Regrets

- Audrey Repin
- Sarah Lechthaler EdCo Chair
- Debbie Bird
- Azure Arros
- David Feldman

Leadership Team Members Expected:

- Kerry Clarke, Vice President, College Services/CFO
- Stacey Matthews, Interim Executive Director, HR
- Brier Albano, Registrar
- Donna Drover, Director Facilities & Business Services

Guest:

- Marissa Carrasco

Observer:

- Gerald Lightburn, PPWC

Board Chair Nominations:

The President called for nominations for Chair.

Scott Weatherford nominated Margaret Sutherland. No further nominations were received. Margaret Sutherland was elected Chair by acclamation.

Board Vice Chair Nominations:

The President called for nominations for Vice Chair.

Scott Weatherford nominated Christy Anderson. No further nominations were received. Christy Anderson was elected Vice Chair by acclamation.

1. MEETING OPENING

Kris Salikin provided an open to start the meeting in a good way.

2. TERRITORIAL ACKNOWLEDGMENT – BOARD CHAIR

Scott Weatherford provide a territorial acknowledgment.

3. ADDITIONS TO THE OPEN SESSION AGENDA OF JUNE 28, 2022

There were no additions to the open session agenda of June 28, 2022.

4. ADOPTION OF THE OPEN SESSION AGENDA OF JUNE 28, 2022

Motion: "To adopt the open session agenda of June 28, 2022 as circulated."

Carried

5. THE CONSENT AGENDA OF JUNE 28, 2022
 - A. Draft Open Session Board Minutes of May 24, 2022
 - B. Draft Development Committee Minutes of May 17, 2022
 - C. Draft Finance Committee Minutes of June 14, 2022
 - D. June Dashboard
 - E. President's Report

6. ADOPTION OF THE CONSENT AGENDA OF JUNE 28, 2022

Motion: "To adopt the consent agenda of June 28, 2022 as circulated."

Carried

7. PRESENTATION: EDI Advisory Committee Update

Marissa Carrasco, EDI Advisory Committee Chair, provided an update on the EDI Advisory Committee's:

- Structure,
- Objectives
- 2021-22 activities and projects
- Membership
- Learning and Training
- Priorities for 2022-23

8. BOARD BUSINESS for 2022 – 2023 academic year:
 - A. Draft 2022-2023 budget

Motion: "To approve the 2022-2023 balanced budget as presented."

Carried

- B. 2022 Institutional Accountability Plan and Report Draft

Motion: "To approve the 2022 Institutional Accountability Plan and Report as circulated."

Carried

- C. 2022-2023 Board Calendar

Motion: "To approve the 2022-23 Board Calendar as circulated."

Carried

- D. Fall Finance Committee meeting date: October 26th 9:00 a.m.

Motion: "To approve the October 26, 2022 Finance Committee meeting date."

Carried

9. BOARD EDUCATION:

A. Equity, Diversity & Inclusion update

Please see agenda item 7.

B. Indigenous Strategies/Achievements

The President reviewed the circulated briefing note with information on both internal and external facing initiatives. Future event information will be shared with the Board.

10. REPORTS:

A. Board Chair's report:

- Attended and provided remarks at the Trail Campus announcement event;
- Completed the Indigenous100 course with colleagues;
- Appreciated the Board's support over the last two years. Looking forward to final year on the Board in the Past Chair role.

B. Members' reports:

- Attended the Trail Campus announcement event
- Thanked Arry Dhillon, CPA for his work on the board over the last three years.

11. ADJOURNMENT

The meeting was adjourned at 8:15 pm. The next meeting is scheduled for October 25, 2022

CHAIR, SELKIRK COLLEGE BOARD

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