

OPEN SESSION MINUTES

Tuesday, May 23, 2023

4:30 p.m. – 5:45 p.m.

Rm 208 Trail Campus / Zoom

BOARD OF GOVERNORS

BOARD MEMBERS:

Margaret Sutherland, Chair	Bronwyn Krause
Scott Weatherford, Past Chair	Ken Wyllie
Danny Bradford	Liam Richardson
Dave Briggeman	Debbie Bird
John Dutton	Sarah Lechthaler, EdCo Chair
Maggie Matear, President	

REGRETS:

Christy Anderson, Vice Chair	Kris Salikin
Abhilash Bhasin	Audrey Repin

LEADERSHIP TEAM MEMBERS:

Kerry Clarke, VP College Services/CFO
Lareena Rilkoff, Executive Director Finance & Risk
Taya Whitehead, VP Education & Students
Stacey Matthews, Executive Director HR
Brier Albano, Associate VP Student Success
Allison Alder, Dean
Donna Drover, Director of Facilities & Bus. Services
Tammie Clarke, Dean

TOPIC

1. MEETING OPENING

Elder Murhi Kencayd opened the meeting in a good way.

2. TERRITORIAL ACKNOWLEDGMENT

Board Chair Margaret Sutherland provided a territorial acknowledgment.

3. ADDITIONS TO THE OPEN SESSION AGENDA OF MAY 23, 2023

There were no additions to the open session agenda of May 23, 2023.

4. ADOPTION OF THE OPEN SESSION AGENDA OF MAY 23, 2023

Motion: "To adopt the open session agenda of May 23, 2023 as circulated."

Carried

5. ADOPTION OF THE CONSENT AGENDA OF MAY 23, 2023

- Draft Open Session Board Minutes of March 28, 2023
- Draft Audit Committee Minutes of March 24, 2023
- Draft Facilities Committee Minutes of March 30, 2023
- May Student Enrollment Dashboard
- Consolidated Financial Statements Ended March 31, 2023
- EdCo Report – May 2023
- Logo development process
- Scott Weatherford, Audit Committee Chair

Motion: "To adopt the consent agenda of May 23, 2023 as circulated."

Carried

6. PRESIDENT'S REPORT

- The President reviewed the circulated monthly chart of objectives noting work to renew Memorandums of Understanding (MOUs) with Nation Partners will continue this summer and into the fall.

TOPIC

7. DUAL CREDITS

- The Vice President Education & Students referenced the circulated brief, noting:
 - A plan is developing to move forward with a common MOU with regional school districts to allow greater district to district participation and create a framework to allow for quick, responsive uptake on new opportunities.
 - Future follow-up on this agreement will be completed on May 29, 2023 pending further discussion.
- Discussion ensued noting:
 - Dual credits are offered online and in-person.
 - Dual credits are earned on both high school and Selkirk College transcripts.

8. INSTITUTIONAL ACCOUNTABILITY PLAN & REPORT

- The Vice President Education & Students stated the circulated briefing note was provided as background and as an update on the annual report.
- The penultimate draft of the report will be presented to the Board in June with a motion to approve prior to submitting the report to the Ministry by July 14, 2023.

9. AUDITED FTE REPORT 2022-2023 FISCAL YEAR

- The Associate Vice President Student Success referred to the circulated report noting:
 - Domestic FTEs down 9% over last year, international up 3% over last year but not back to a pre-pandemic level.
 - Domestic enrolment down across the province.
- Discussion ensued.

10. PROGRAM CANCELLATION

- Certificate in Workplace Readiness

Motion: "In accordance with the College and Institute Act Section 19(1)d, the Board of Governors approve the cancellation of the Certificate in Workplace Readiness Program effective immediately."

Carried

- Certificate in Workplace Communications

Motion: "In accordance with the College and Institute Act Section 19(1)d, the Board of Governors approve the cancellation of the Advanced Certificate Workplace Communications Program effective immediately."

Carried

11. EQUITY, DIVERSITY & INCLUSION

- The President stated the senior leadership team completed the Social Sciences and Humanities Research Council based EDI survey to support the federal government's [50-30 Challenge](#).
- The Board agreed to also complete the survey before the summer break.

12. CHAIR'S REPORT

- The Chair attended the following since the last meeting:
 - EDI focused spring Board Retreat;
 - Post Secondary Governance Training Workshop;
 - Convocation;
 - Board awards luncheon;
 - Employee Recognition and Retirement Dinner; and
 - Audit Committee, Finance Committee meetings,

13. MEMBERS' REPORT

- Appreciated the logo branding brief included in the consent agenda.

TOPIC

14. CLOSED SESSION

Motion: "To move into the closed session."

Carried