

OPEN SESSION MINUTES

Tuesday, October 25, 2022

4:30 p.m. – 6:50 p.m.

Staff Lounge, Castlegar Campus/Zoom

BOARD OF GOVERNORS

BOARD MEMBERS ATTENDING:

Margaret Sutherland, Chair	Christy Anderson, Vice Chair
Scott Weatherford, Past Chair	John Dutton
Danny Bradford	Ken Wyllie
Audrey Repin	Sarah Lechthaler, EdCo Chair
Bronwyn Krause	
Liam Richardson	
Maggie Matear, President	

LEADERSHIP TEAM MEMBERS ATTENDING:

Lareena Rilkoff, Executive Director Finance & Risk
Rhys Andrews, Vice President Education
Kerry Clarke, Vice President College Services/CFO
Donna Drover, Director Facilitates & Bus. Services
Brier Albano, Registrar
Taya Whitehead, Dean
Tiffany Snauwaert, Dean

REGRETS:

Dave Briggeman	Debbie Bird
Kris Salikin	Abhilash Bhasin

TOPIC

ACTION

1. MEETING OPENING

Elder Donna Wright opened the meeting in a good way.

2. TERRITORIAL ACKNOWLEDGMENT

Provided by Board Chair, Margaret Sutherland.

3. INTRODUCTIONS

Roundtable introductions made.

4. OATH

The oath was taken by all in attendance.

5. ADDITIONS TO THE OPEN SESSION AGENDA OF OCTOBER 25, 2022

There were no additions to the agenda of October 25, 2022.

6. ADOPTION OF THE OPEN SESSION AGENDA OF OCTOBER 25, 2022

Motion: "To adopt the open session agenda of October 25, 2022 as circulated."

Carried

7. ADOPTION OF THE CONSENT AGENDA OF OCTOBER 25, 2022

- Draft Open Session Board Minutes of June 28, 2022
- October Dashboard
- Education Council Report
- Thank you note from Maxie Lloyd, Board Award Recipient

Motion: "To adopt the consent agenda of October 25, 2022 as circulated."

Carried

8. PRESENTATION:

- Health and Safety

Presenter Donna Drover, Director of Facilities & Business Services provided information on:

- First Aid incidents reported 2019-2021, 2022 YTD and response to incidents;
- General Health & Safety Risks; and
- Trail Campus Health and Safety and Responses.

Discussion ensued.

9. INDIGENOUS LEARNERS DATA REPORT 2021/22

The Registrar stated:

- The Report is compiled and distributed annually. The control chart with national and provincial statistics is new in the report this year;
- Selkirk College is supporting a higher percentage of Indigenous students than most other colleges in BC;
- Numbers may not represent the true number of Indigenous students as students self identify;
- Numbers are similar year to year, hope to increase. Working to determine the type of programming to increase Indigenous student numbers (ex. community-based programs).

Would like to see completion rates for Indigenous students in next year's report.

10. SELKIRK COLLEGE FOUNDATION

College Board and Foundation Board members, Scott Weatherford stated:

- 2022 AGM scheduled for November 10th;
- The process to separate the Foundation Board and the College Board is ongoing but a strong alignment between the two boards will continue;
- Current members include Angus Graeme, Scott Weatherford, Sharel Wallace, Maggie Matear, Bruce LeRose (Chair);
- With the help of legal council, work of the Foundation Board is focussed on updating policies and governance practices;
- The Manager of Advancement and Community Relations will present at a meeting in the near future.

11. EQUITY, DIVERSITY & INCLUSION

The President stated:

- A soft launch of the EDI Plan is expected in November 2022;
- The Plan will include four sections, and twenty to twenty-two goals with very achievable goals and with some longer-term goals;
- Selkirk College is leading the sector in developing an institutional EDI Plan;
- Leadership includes an EDI and Indigenous goal(s) in their annual evaluation plan.

12. THESIS/ERP

The President provided a historical overview of the ERP project and a verbal update:

- The Executive Committees of both TheSIS and Selkirk College are meeting quarterly;
- The latest iteration has good functionality;
- Strong relationship continues with TheSIS;
- Student Module go-live date is October 2023.

13. PRESIDENT'S REPORT

- Organizational charts are in the process of being updated and posted in Selkirk.ca;
- The President's circulated report was reviewed;
- BCIT proposing to be an institute of excellence of Trades Training and the sole provider of trades curriculum. The sector is awaiting the Industry Training Authority's (ITA) response.

14. FIVE YEAR CAPITAL PLAN

Motion: "To approve the Five Year Capital Plan as circulated."

Carried

15. GOVERNANCE

President's 2022/23 Performance Evaluation/Goals & Objectives

Motion: "To approve the President's 2022/23 Performance Evaluation/Goals & Objectives as circulated."

Carried

2022/23 Board Buddies

- To be discussed in the closed session generative discussion.

2022-2023 Board Goals

Motion: "To approve the 2022-2023 Board Goals as circulated."

Carried

2022-23 Board Committees and Membership

Changes to the Membership of the Committees

- Add Board Chair, Margaret Sutherland's name to all committees;
- Remove Christy Anderson's name from the Policy Committee.

Motion: "To approve the 2022-23 Board Committee membership as amended and with student membership to be added."

Carried

2022-23 Board Committee Calendar

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

Carried

Board Chair's Report

- Attending BC Chairs meetings;
- Meeting with the President bi-weekly;
- Participated in two Board orientation meetings;
- Attended the October Education Council meeting;
- Met with regional MLA ministerial assistant to discuss Board appointments and vacancies.

Members Report

- No update was provided.

16. CLOSED SESSION

Motion: "To move into the closed session."

Carried