

Open Meeting File 2019-05-23 for approval June 27, 2019

IN ATTENDANCE

Board Members

Ivana Cikes, Chair, Education Council (ex-officio)
Kathy Denton, President (ex-officio)
John Evans, BEGC Chair; Board Chair
Adel Gamar, TSC Chair
Brian Haugen
Marissa Martin
Bobby Pawar
Dave Seaweed
Maureen Shaw
Wesley Snider
Eileen Stewart, AFC, HRC Chair; Board Vice Chair
Susan Todd
Jodie Wickens, CPC Chair, Board Vice Chair

Administration

Jo-Anne Bilquist, College Secretary (Recorder)
Thor Borgford, VP, Academic and Provost
Sarah Dench, AVP, Academic and Student Affairs
Keith Ellis, AVP, Institutional Effectiveness
Vivian Lee, Director, Finance
Brian Mackay, AVP, Technology & CIO
Rebecca Maurer, AVP, Human Resources
Guangwei Ouyang, VP, International Education & Strategic Partnerships
Dave Taylor, AVP, Public Affairs
Tracey Szirth, VP,

Guests

Karla Gronsdahl

c) Governance Framework Item
i. Section B1: Governance Structure

College Secretary Jo Bilquist noted the revision is a minor one, providing clarification regarding terms for elected members in the framework document so that users do not need to consult an additional document to find the information.

Board members discussed term limits, and were reminded that this revision has no impact on what the term limits are, it is intended only to include additional detail on the existing terms within the Framework document. If the term limits were changed at any time in the future, this section of the Framework would need to be updated.

It was moved, seconded and resolved:

2019/0504 *THAT the College Board approve revisions to Governance Framework Section B1 Governance Structure, as presented May 23, 2019*

There were two abstentions on the motion.

d) Confirmed 2019-2020 College Board Meeting Schedule

Jo Bilquist advised she had not received any feedback indicating issues with any of the potential dates, and therefore the 2019-2020 Meeting Schedule is confirmed as presented. It was noted that should any changes be required in the future, the schedule can be revisited.

e) Results of College Board Elections: Faculty, Staff, Student

Jo Bilquist referred to the brief included in the agenda package outlining the election results. Chair John Evans noted that Faculty Representative Wesley Snider and Student Representative Marissa Martin will be leaving the Board at the end of August, and thanked them for their contributions as Board Members.

f) Disclosure Report: 2018-19 College Board Remuneration & Meeting Attendance

Jo Bilquist explained the remuneration report is submitted to the Ministry annually, and although she hasn't yet received the template for this year's submission, the information has been loaded onto the previous year's template. She asked Board members to review the information and notify Bette Cavanagh as soon as possible whether their information is correct.

g) College Board Committees: Annual Self-Evaluation Process

The Chair outlined the process for Committee's self-evaluation, noting members will receive a link to a survey they will complete. Results will be forwarded to each Committee Chair, for discussion at the June and/or September meetings.

h) Board Development: Verbal Reports on 2019 Conferences

- i. Association of Governing Boards (AGB)**
- ii. Colleges and Institutes Canada (CICan)**
- iii. Crown Agencies and Board Resourcing Office (CABRO) Workshop**

John Evans commented on the various conferences and workshops Board members have taken part in, and invited feedback. The general consensus was that the development opportunities were interesting and

b) Government: 2019-20 Interim Budget Letter

Eileen referred to the letter included in the package, commenting that the content was as expected, and had been built into the budget approved in March.

2019/0508 *THAT the College Board approve*