

BOARD REGULAR MEETING

Wednesday 25 September 1996 / Richmond Board Room / 6:00 pm

UNIVERSITY COLLEGE

Bob Lisson (Vice President Administration)
Jacquie Thachuk (Vice President Education)
Derek Francis (Vice President Educational Services)
Skip Triplett (Director Strategic Planning
& Communications)
Kelly Bentley (Board Assistant)
Liz McKinlay (Director Human Resources)
Jack Finnbogason (President Faculty Association)
Judy Deeley (Chair BCGEU)
Kathryn Fleetwood (President Student Association)

Gerry Kilcup (President)
Jim Gunson (Chair Education Council)

Harry Bains (Vice Chair)

The Board Chair called the Regular Meeting to order at 6:15 pm. The “Celebration of the Life of John Pearson” was a warm and moving ceremony, On behalf of the Board, the Board Chair thanked all involved for their work in the organization of the event.

Moved by Rick McIlveen; Seconded by Tim Glatley:

THAT the Agenda be adopted with the following additions:

- **Buy-A-Book Campaign (Jim Gillis)**
- **Board Performance (Wendy Wulff)**
- **Term of Board Representative to the Education Council (T.N. Foo)**

MOTION CARRIED

Moved by Tim Glatley; Seconded by Jim Gillis:

THAT the Minutes of the Regular Meeting held 28 August 1996 be approved as corrected.

MOTION CARRIED

Nothing to Report
Information Only / No action required

Jim Gillis distributed letters regarding the “Buy-A-Book” campaign and urged Board Members to support the campaign.

Community Contacts Committee

- It was agreed that the dinner meeting with the Delta School Board Trustees would be scheduled, in the Surrey Board Room, the beginning of 1997 .
- The next meeting of the Community Contacts Committee is scheduled for Wednesday 16 October commencing at 7:30 pm in the Surrey Board Room.

- The next meeting of the Policy Governance Workshop is scheduled for Wednesday 16 October commencing at 6:00 pm in the Surrey Board Room.

**Monitoring
Reports**

Education Council Report

Jim Gunson reviewed the recent meeting of the Education Council advising that priorities for the Strategic Plan were identified for further discussion.

President's Report

- Meetings with the Surrey School District Superintendent and Administration have resulted in monthly meetings being established to discuss common interests such as security and space/facilities opportunities.
- The Board agreed that Mr. Roy Vickers would be contacted and invited to act as Graduation Speaker for the 1997 Ceremonies.
- The Provincial Strategic Plan "Charting a New Course" Executive Summary was released by the Hon. Moe Sihota, Minister / Education, Skills & Training, on Friday 20 September. Steps are being taken to implement the plan.
- **Moved by Rick McIlveen; Seconded by Dana Gallagher:
THAT the 1996/1997 Revised Expenditure Plan be approved.**

MOTION CARRIED

**Board Chair's
Report**

AECBC

- Those having suggestions for a theme and/or potential speaker(s) for the 1997 AECBC Annual General Meeting and Conference are requested to forward to the Board Assistant's office for furtherance to AECBC.
- The AECBC New Board Member Orientation has been rescheduled to 08/09 November.

"Shaping More Sustainable Community Colleges" Workshop

- Scheduled for Saturday 05 October at the Richmond Campus Conference Room. It was suggested that the workshop be video taped; this issue will be subject to cost and the approval of Mr. Mark Burch.

Nominees for Provincial Boards

- Board Members interested in serving on the Board of the Centre for Curriculum, Transfer & Technology and/or the Centre for Education Information Services and Standards are requested to submit their names to the Board Assistance for furtherance to AECBC.

Board Performance

- Board evaluation will be carried out at the February Board Retreat; criteria will be developed and discussed at the next Policy Governance Workshop.

Next Meeting

Wednesday 23 October 1996 / 6:00 pm / Surrey Campus Board Room

Adjournment

The meeting adjourned at 7:30 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION

<p><i>Our Mission:</i></p> <p><i>We create quality, life-long learning opportunities for people to achieve personal, social and career success.</i></p>
