



**Present**

**Board**

Kathleen Casprowitz /  
Vice Chair  
Kim Richter  
Rebecca Darnell  
Tom Radesh  
David Takahashi  
George Melville  
Mary Kemmis

*Ex-Officio*

Skip Triplett / President  
Dana Goedbloed / Chair,  
Education Council

**University College Vice Presidents**

Judith McGillivray / Vice President,  
Learning & Provost  
Derek Francis / Vice President, Learner  
Support  
David Ross / Vice President, Financial  
Resources & Market Development

**University College Community Members**

Gordon Lee / Associate Vice President,  
Strategic Services  
Liz McKinlay / Associate Vice President,  
Human Resources  
Roy Daykin / Director, Finance  
Sandi Klassen / Executive Administrator  
Peter Chevrier / Director, Marketing &  
Communications  
Mary Griffin / VP Grievances, KFA  
Gerry Lengert / Dean, Applied Tech, Trades &  
Career Technical

**Regrets:**

Arvinder Bubber / Chair  
Tung Chan  
Rob Edger  
Steve Lee  
Ken Hahn

**Call to Order**

The Chair called the meeting to order at 6:03 pm and welcomed the guests and new Board Members, Rebecca Darnell and Mary Kemmis.

**Oath of Office**

The Board Chair administered the Oath of Office to Rebecca Darnell and Mary Kemmis, newly appointed Board Members.

**Commitment to Participate**

Most Board Members indicated they were prepared to participate fully in the Board meeting.

**Confirmation of Agenda**

**Moved by Tom Radesh; seconded by Mary Kemmis:**  
**THAT the agenda be approved.**

**MOTION CARRIED**

**Consent Agenda**

**Moved by George Melville; seconded by Rebecca Darnell:**  
**THAT the Consent Agenda be approved.**

**MOTION CARRIED**

**Items approved under the Consent Agenda:**

- a. **Regular Meeting Minutes dated 15 September 2004**
- b. **Incamera Meeting Minutes dated 15 September 2004**

**Education Council** No motions for approval.

**Policy Development** **Sustainability of Kwantlen / *Industry Perspective***

Gerry Lengert, Dean of Applied Tech, Trades & Technical, provided the Board with an industry perspective on the trades issue. Kwantlen provides the community with eight programs unique to BC: masonry, appliance repair, automotive and furniture upholstery, public safety communications, floor covering and farrier. Four of these are unique in Canada. Public Service Communications was developed by Kwantlen and is now marketed at three other institutions across Canada, including the sale of textbooks developed by Kwantlen. There is a partnership with a private trainer for powerline technician. Mr. Lengert mentioned the number of apprentices in Kwantlen's region along with the apprenticeship programs at Kwantlen. The offer of more training depends on funding and space. Kwantlen is working closely with secondary schools, marketing our programs, creating a career path from trades to degrees and preparing for the next training need. The number of students graduating from Grade 12 is decreasing annually. However, the number of people immigrating to the lower mainland with skill sets not matching our jobs is increasing. This population may be the next target for trades programming.

Following the presentation, the Board considered if there was anything learned from the presentation that might need incorporating into policy. ;Once the Ministry of Advanced Education clarifies the funding role of the Industry Training Association (ITA), the Community Ends Policy might need adjusting. A Board Member noted that these types of presentations give them assurance that the organization is doing what it should – there is a need in the community and they are filling it, using their expertise and judgment based on all of the data available.

**Attendance at Public Events – Kwantlen's Position**

Board Members decided not to discuss this topic.

**Community  
Ownership /  
Linkage**

Nothing to report.

**Assurance of  
Successful President  
Performance**

**Receipt of Monitoring Reports – Compliance Vote**

**Moved by Tom Radesh; seconded by Rebecca Darnell:  
THAT the President is in compliance with Policy 3.8, *Emergency  
President Succession.***

**MOTION CARRIED**

**Moved by David Takahashi; seconded by Tom Radesh:  
THAT the President is in compliance with Policy 3.10, *External  
Alliances*.**

**MOTION CARRIED**

Discussion arose regarding approval of all external alliances by the Board and Education Council. If the *College & Institute Act* allows for this to be delegated to the CEO, then this subject is not a shared concern. The subject will be researched and brought to the November Board meeting.

**Upcoming Monitoring Reports**

The Board will monitor the President's interpretation of Policy 4.1, *Student Ends* in October.

The President will submit a monitoring report on Policy 3.5, *Financial Conditions & Activities*, and Policy 4.0, *Global Ends*, in November.

The Board will also monitor by direct inspection the President's interpretation of Policy 3.11, *Communication and Support to the Board*.

**New Operational Concerns**

Nothing to report.

**Board Self-  
Assessment**

**Policy 2.0, *Global Governance- Management Connection* –  
Compliance Vote**

**Moved by Tom Radesh; seconded by Rebecca Darnell:  
THAT the Board is in compliance with Policy 2.0, *Global Governance-  
Management Connection*.**

**MOTION CARRIED**

**Policy 2.1, *Unity of Control* – Compliance Vote**

**Moved by Tom Radesh; seconded by Mary Kemmis:  
THAT the Board is in compliance with Policy 2.1, *Unity of Control*.**

**MOTION CARRIED**

The Board monitored the following policies:

Policy 2.2, *Accountability of the President*  
Policy 2.5, *President Compensation & Benefits*

**Next Meeting  
Agenda  
Contribution**

Nothing to report

**For the Good of the Order**      No comments

**Meeting Evaluation**      Board Members completed the meeting evaluation and submitted it to the Executive Administrator.

**Adjournment**      The meeting adjourned at 7:32 pm.

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**Board Chair**

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**Vice President, Financial Resources**