

Minutes

BOARD REGULAR MEETING
Wednesday 26 April 1995 / Surrey Board Room / 7:00 pm

Present	BOARD	COLLEGE
	Janet Shauntz (Vice Chair)	Bob Lisson (Vice President Administration)
	Harry Bains	Jacqie Thachuk (Vice President Education)
	Lois Peterson	Derek Francis (Vice President
	Wendy Wulff	Educational Services)
	Aaron Jasper	John Bowman (Vice President
	Dana Gallagher	Human Resource Development)
	Tim Glatley	Kelly Bentley (Board Secretary)
	Gurbir Gill	
	Amrit Dhaliwal	
	Jim Gillis	
	Ex Officio Members:	
	Skip Triplett / Chair	
	Education Council	
	Gerry Kilcup (President)	
Regrets	Beryl Kirk (Chair)	
	T.N. Foo	
Guests	Liz McKinlay / Director Human Resources	
	Maureen Shaw / President KCFA	
	Ben Habkirk / Student Association Representative	
	Violet Allard / Executive Assistant to Penny Priddy	
	Kekinow Cultural and Educational Society	
	<ul style="list-style-type: none"> • June Laitar / President • Robin Henry / Executive Director • Beverley Dagg / Board Member 	
Call to Order & Confirmation of Agenda	The Vice Chair called the Meeting to order at 7:00 pm; expressed regrets from the Board Chair; and welcomed guests.	
	Moved by Dana Gallagher; Seconded by Lois Peterson:	
	THAT the Agenda be adopted with the following additions:	
	<ul style="list-style-type: none"> • 03 May Meeting with University College of the Fraser Valley Board of Governors; and • Invitation from the Education Council 	
	MOTION CARRIED	

Presentation:

Kekinow Cultural and Educational Society

- Concerns were expressed by the Kekinow Society regarding the needs of the native population. The Society requested a commitment from the College to offer courses specifically designed to meet urban native needs on a continuing basis. The Vice Chair thanked the Society for their presentation advising that the Board will respond as quickly as possible.

Approval of Minutes

Moved by Harry Bains; Seconded by Gurbir Gill:

THAT the Minutes of the Board Regular Meeting held 29 March 1995 be approved for distribution

MOTION CARRIED

Business Arising

AECBC Mandate Committee

- The President, as Chair of the AECBC Mandate Committee, advised the Board that the Committee at its first meeting the beginning of May will attempt to develop a system mandate for provincial institutions and university college. It is anticipated that a draft will be circulated to the University Colleges for input with responses requested by the end of June and recommendations to the AECBC Joint Council in September or October.

Potential Impact of Federal Government Funding Reductions

- Following the March AECBC Joint Council Meeting a survey of the Institutions will be conducted to ascertain the potential impact. AECBC will also urge the Ministry of Skills, Training and Labour to circulate the Ministry Vision Plan.

Discussion / Action

Strategic Directions

- The Vice President Human Resource Development advised that the Draft Discussion Paper was referred to the Policy Governance Workshop that was held on April 11; Board Members are asked to provide written comments for incorporation into the final version. The document is slated for discussion at the Education Council on Monday May 1; input is being requested by 15 May and a final document will be presented to the May Board Meeting for approval.

Employment Equity Policy

- **Moved by Harry Bains; Seconded by Lois Peterson:**

THAT the Employment Equity Policy be approved as a College Operational Policy.

MOTION CARRIED

- The involvement of the Board in a College Operational Policy that requires Board approval will be further discussed at the 10 May Policy Governance Workshop.

Board Organization and Operations / Committee Structure

- Following discussion concerning the establishment of Board Committees, the Board agreed to continue to work with the Carver Model of Governance and to review the model as required. If the action of the Board does not comply with a specific section of the College & Institute Act, the President is requested to bring the non-compliance to the attention of the Board.

Status Reports

North Surrey Community Skills Center

- A Community group consisting of members of various agencies, including representatives from the College, is preparing a proposal for a Community Skills Centre in North Surrey. The proposal will be submitted to the Ministry at the end of the month.

**President's
Monitoring
Report**

Program Profile Meeting with Ministry

- The President reviewed the recent meeting with the Ministry advising that all the necessary information was provided to give approval for planning funds for Surrey Phase II.

Highlights of the Month

- The President has recently been the keynote speaker at the Langley Sunrise Rotary Meeting and at Frank Hurt Secondary School Awards Night.

**ACCC
Conference '95**

The Board nominated Beryl Kirk as Kwantlen's Voting Delegate to the ACCC Conference.

**Education
Council**

The Chair of the Education Council extended an invitation to the Board of Governors to appoint a non-voting delegate to represent the Board on the Education Council. The Council meets every second Monday of the month from 4:15 pm to 6:00 pm. The Education Council is holding an all-day Workshop on Monday 01 May; all Board Members are welcome to attend all meetings of the Education Council.

The Board agreed that the Chair of the Education Council contact Beryl Kirk and/or T.N. Foo regarding representation on the Council.

**Meeting
Evaluation**

Please complete and return to the Board Secretary.

Next Meeting

Wednesday 24 May 1995 / 7:00 pm / Surrey Campus Board Room

Adjournment

There being no further business, the meeting adjourned at 8:30 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION

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