



BOG REGULAR MINUTES

December 5th, 2019

Terrace Campus – Room #208

4PM – 6PM

ATTENDANCE:

Board members: Nicole Halbauer, E. Dusdal C. Ollenberger
Chair D. McRae D. Smith
David Try, M. Denton M. Nijjar
Vice Chair J. Wesley K. McMurray
S. McPhail D. McKeever J. Kohlman

Regrets: D. Boparai

Staff members: M. Doyle, VP Corporate Services
L. Waye, VP Student Services & International
K. Quibell, Executive Assistant to the Board of Governors/Presidents Office

1.0 CALL TO ORDER at 5PM. The meeting was called to order with Territorial Acknowledgement by Chair.

2.0 SWEARING IN OF STUDENT BOARD MEMBER

Ms. Manisha Nijjar was sworn in to the CMTN Board of Governors by Ms. N. Halbauer, Chair
The Table welcomes the newest member to the CMTN Board.

3.0 ROUNDTABLE INTRODUCTION - All

4.0 ADOPTION OF AGENDA

On the motion made by D. Try and seconded by E. Dusdal:

“THAT the December 5th & 6th, 2019 Regular Agenda be adopted as presented.”

All in Favor

MOTION CARRIED

5.0 ACCEPTANCE OF September 27th, 2019 Regular Meeting Minutes

On the motion made by D. Smith and seconded by S. McPhail:

“THAT the Regular meeting minutes of September 27th, 2019 be accepted as presented.”

All in Favor

MOTION CARRIED

6.0 PRESENTATIONS

6.1 Community Visits – Justin Kohlman, Bridie O’Brien & Ali McDougall

Justin Kohlman, Bridie O’Brien and Ali McDougall inform the Board that they have met with twelve communities during the months of October and November of 2019 as well as taking part in the Nation2Nation workshop to gain a better understanding of opportunities to better serve First Nations communities. By doing this they are hoping develop a more effective community programming model that will better serve all learners.

6.2 Student Success Plan Update – Laurie Waye & Jody Gordon

Laurie Waye and Jody Gordon presented the Student Success Plan Update to the Board. They highlighted what defines student success and how important a student’s experience is starting with the admissions, financial support, classroom experience, academic support and retention.

7.0 BUSINESS ARISING FROM REGULAR MINUTES

7.1 Q2 Update – M. Doyle

M. Doyle provided a brief update on the budget noting that all non-essential expenditures are being closely reviewed to ensure CMTN is in a balanced budget position by year-end.

8.0 PRESIDENT’S REPORT

8.1 President’s Update – J. Kohlman

A short update was provided by the President that included:

- BC Campus Symposium 2019
- CAT Strategic Planning and Indigenization Retreat
- Recruitment Update
- Budget Update
- Textbook Affordability Update

On a motion made by E. Dusdal and seconded by C. Ollenberger:

“TO Adjourn the Board Regular meeting at 6PM and reconvene on Friday, December 6th, 2019 at 8.30AM”

All in Favor

MOTION CARRIED

BOG REGULAR MINUTES

December 6th, 2019

Terrace Campus – Cedar Building Room #1113

8AM to Noon

Continuation of Agenda

The meeting was called to order at 8.15AM continuing with the December 5, 2019 Agenda. Territory Acknowledgement and the table had a moment of silence in memory of Mr. Alfie McDames.

9.0 NEW BUSINESS

9.1 STUDENT HOUSING UPDATE – M. Doyle

M. Doyle informed the table that McElhanney is drilling at the moment and HDR Architects have been chosen for the project. CMTN is in the early stages of the process and consultations with user groups have been organized. Discussion.

9.2 STRATEGIC PLAN RENEWAL – C. Nolan

Carrie Nolan gave a brief Strategic Plan Renewal update that included the following:

- Discussion on Structure influences how we think and act in the world
- New Strategy Map 2020/2021

10.0 COMMITTEE REPORTS

10.1 Executive Committee & Chair's Report

A short update provided by N. Halbauer & D. Try

Board retreat dates and agenda will be organized and distributed at the April 2020 Board Meeting for discussion. Discussion regarding Board Development & Team Building the evening before the Board meeting to replace the Futures Committee. Examples discussed as development 'Strength Finders'.

N. Halbauer reported that there had been positive feedback from the Minister's office in regard to the work that Coast Mountain College was doing as well as the engagement with our partners and communities. There was also very good feedback on the CMTN You Tube channel.

10.2 Education Council – D. McKeever

D. McKeever noted that Education Council motions are now on the CMTN website for information.

D. McKeever provides Information regarding the Construction Craft Worker Level 1 and Construction Craft Worker Level 2.

On a Motion made by D. Smith and seconded by D. Try:

“TO approve Construction Craft Worker Level 1, and Construction Craft Worker Level 2.”

All in Favor

MOTION CARRIED

Noted: D. Smith informs the table that this is the new name for 'Laborer'.

10.3 Finance and Audit Committee – E. Dusdal

A summary was shared with the audit committee and everything is in order at this time.

10.4 First Nations Council – Not in Attendance

10.5 Policy Review Committee – D. Try

The Policy Review Committee met on Thursday, Dec. 5, 2019.

● GP-1 Policy Reviewed:

On a Motion made by D. Try and seconded by D. McRae:

“TO accept the changes made to Policy GP-1 as presented by the Policy Committee”

All in Favor

MOTION CARRIED

● GP-2 Policy Reviewed:

On a motion made by D. Smith and seconded by M. Denton:

“TO accept the changes made to Policy GP-2 as presented by the Policy Committee”

All in Favor

MOTION CARRIED

10.6 Futures Committee

M. Denton and S. McPhail reported that the communication with communities around Women in Trades has been very positive.

11.0 INFORMATION/CORRESPONDENCE

11.1 Next Meeting: February 7th, 2020 Terrace Campus

12.0 MEETING ADJOURNMENT

On the motion made by M. Denton and seconded by E. Dusdal:

“THAT the Board adjourned the meeting.”

The meeting was adjourned at 9.40 AM.

Recording Secretary

Kimberly Quibell

Date:

Board Chair Approval

N. Halbauer

Date: