

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Meeting #2014/02 – April 11, 2014

Veranda Portico Room, Delta Burnaby Hotel  
[4331 Dominion Street, Burnaby, BC]

Date: \_\_\_\_\_

BOARD MEMBER'S SIGNATURE: \_\_\_\_\_

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BOARD MEMBERS PRESENT:

Lara Condello  
Lyndale George  
Harry Nyce, Jr.  
Charlene Taylor  
Angela Wesley

Shane Coutlee  
Yvonne Mensies  
William Sandy  
Sandra Tiessen

Joanne Armstrong [non-voting]  
Ken Tourand [non-voting]

BOARD MEMBERS REGRETS:

Michele Guerin

Gabrielle Ollinger

ELDERS:

Eddie Gardner

Philip Gladue

STAFF:

Verna Billy-Minnabarriet  
Kylie Thomas

Diane Black

Meeting called to order at 5:00pm. Opening prayer & song by Elder Eddie Gardner.

1. Adoption of Agenda

**B14/22 It was moved and seconded that**

the regular meeting agenda be adopted as amended. *Motion Carried.*

Amendment: add item 10a) Plumbing & Piping Trades Certificate.

2. Board Appointments

**B14/23 It was moved and seconded that**

the Board accept the Oath of Office completed by newly elected faculty representative Lara-Lisa Condello & newly appointed Education Council Chair Joanne Armstrong. *Motion Carried.*

Lara-Lisa and Joanne were welcomed.

**3. Minutes of Previous Meetings**

**B14/24 It was moved and seconded that**

the February 20, 2014 minutes be adopted. *Motion Carried.*

**4. Board Information**

**B14/25 Announcements.**

Student representative Gerald Kematch submitted a letter of resignation effective March 13<sup>th</sup> and he received a letter & certificate of appreciation.

This is William's last Board meeting as he is going to India in May for 3 months with the Canada World Youth. He was presented with a letter & certificate of appreciation.

The Board wished Elder Jim Fountain a speedy recovery from his recent accident.

The Board expressed their condolences to John Chenoweth on the recent passing of his father.

Ken has accepted an appointment to the SFU Aboriginal Steering Committee.

The Vancouver graduation is on May 8<sup>th</sup> and Merritt graduation is on May 15<sup>th</sup>.

Shane provided an update on the League for Innovation conference he attended. Board members can contact Shane if they are interested in his notes from the workshops.

Ken reported that the Chemical Addictions [CHAD] program won an award from ACCC and will be recognized at the ACCC conference in May.

The Native Adult Instructor Diploma [NAID] will be offered over the next 12-24 months.

**B14/26 Circulation file folder.**

**5. Executive Report**

**B14/27** Angela reviewed the March 17, 2014 Executive Committee minutes.

**6. President's Report**

**B14/28** Ken reviewed highlights of his report to the Board.

**7. Elders` Council Report**

**B14/29** The Elders' Council report & April 21<sup>st</sup> minutes were reviewed.

Phil reported that the Elders Tea was awesome & he was surprised at the number of Elders in attendance.

Eddie expressed appreciation to NVIT for providing funding for him to take Family Constellation Training in Alberta. He has completed 2 sessions and will complete the training in Sept.

**8. Leadership Team Report**

**B14/30** Kylie reviewed the highlights of the Leadership Team report.

**9. Education Council**

**B14/31** Joanne reviewed the highlights of the February 26<sup>th</sup> & March 26<sup>th</sup> Education Council minutes.

**10. Aboriginal Governance & Leadership Program**

**B14/32** It was moved and seconded that

the Board approve the Aboriginal Governance & Leadership Program. *Motion Carried.*

The courses summaries were inadvertently omitted from the program guide and sent to the Board following this meeting.

**10a). Plumbing and Piping Trades Certificate**

**B14/32** It was moved and seconded that

the Board approve the Plumbing and Piping Trades Certificate. *Motion Carried.*

**11. FTE Update**

**B14/33** As of April 10<sup>th</sup> the FTE was 545, 104% of the FTE utilization target.

**12. Central Deposit Program**

**B14/34** Diane briefed the Board on the advantages of the Central Deposit Program that the provincial government treasury is offering.

**13. Core Review**

**B14/35** Ken & Angela will be presenting the Core Review Report to the Ministry in May or June.

**14. 2013 Key Student Outcomes**

**B14/36** The 2013 key student outcomes indicators were provided for information.

**15. ACCC Awards of Excellence**

**B14/37** The ACCC Awards of Excellence was discussed under #4.

**16. Roundtable Discussions**

**B14/38** Roundtable discussions.

**17. Adjournment**

**B14/39** Regular meeting adjourned at 6:54pm.

**DATE OF NEXT MEETINGS: Wednesday May 14<sup>th</sup> 2014, 4:00pm** [ARM/Board Teleconference]

**Monday June 16<sup>th</sup> 2014, 5:00pm** [Merritt, location TBD]

***Please submit expense claims and meeting dates attended to Pat.***