

NICOLA VALLEY INSTITUTE OF TECHNOLOGY

Board of Governors

MINUTES

Meeting #2020/01 – February 10, 2020 4:00 PM

Teleconference [1-877-385-4099, passcode: 3990546#]

DATE: _____

BOARD MEMBER’S SIGNATURE: _____

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BOARD MEMBERS PRESENT:

Lindsay Borrows
Paul Donald
Terena Hunt
Sashia Leung
Maynard McRae
Jamie Sterritt

Lara-Lisa Condello
Xni Grismer-Voght
Lennard Joe
Melissa Louie
Tessa Quewezance

Elaine Herbert [non-voting] Ken Tourand [non-voting]

BOARD MEMBERS REGRETS:

Alan Casper

STAFF:

Ernie Gran

Opening Prayer: Terena Hunt.

BOARD MEETING AGENDA:

1. Adoption of Agenda

B20/01 It was moved and seconded that

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

2. Board Information

B20/02 No announcements.

B20/03 The April Board meeting & PD session is on April 3 & 4 in Vancouver. The April 3rd meeting includes a “Get to know your Leadership Team & Board” session and a team building event. The April 4th PD session includes the board meeting, board priority setting, AEST Minister Mark visit & the student panel. Minister Mark has requested a list of NVIT’s top opportunities and challenges. Board members are welcome to submit suggestions. Ken will circulate the list after consultation with the board Executive. The student panel is anticipated to include alumni & current students.

B20/04 May 7th is the Vancouver graduation and May 14th is the Merritt graduation. Board members are welcome and encouraged to attend.

B20/05 The circulation file folder is posted on the portal with the Board agenda.

3. Consent Agenda

B20/06 It was moved and seconded that

the consent agenda be approved as presented. **Motion Carried.**

B20/07 Board minutes of November 25, 2019.

B20/08 Executive Report.

B20/09 NVIT Quick Facts.

B20/10 Correspondence:

- a) PSEA Announcement – new CEO (PSEA)
- b) Sexual Violence Prevention Awareness Campaign (AEST)

REGULAR AGENDA:

4. President's Report

B20/11 Ken reviewed his President's report to the Board.

B20/12 Ken reviewed the Key Performance Indicators.

5. Education Council Report

B20/13 Elaine reviewed the November 27, 2019 Education Council minutes.

6. Audit & Risk Management Committee

B20/14 Paul reviewed the Audit & Risk Management Committee minutes of December 12, 2019 and January 27, 2020.

B20/15 The KPMG Audit Plan was provided for information.

B20/16 It was moved and seconded that

the financial statements & FTE report (MD&A) be approved as presented. **Motion Carried.**

B20/17 It was moved and seconded that

the Annual Investment Report be approved as presented. **Motion Carried.**

B20/18 It was moved and seconded that

the revised tuition rates be approved as presented. **Motion Carried.**

In January a memo was sent to the Student Society and the student Board representatives seeking feedback on the proposed tuition increase. No responses were received.

7. Immediate Entry Bursary

B20/19 It was moved and seconded that

the NVIT Board of Governors approve the expansion of the Immediate Entry Bursary to be offered to all Grade 12 Indigenous Graduates across British Columbia. Further, the NVIT Board of Governors confirm that the Immediate Entry Bursary be continued for all graduates in the School District 58. **Motion Carried.**

A special resolution in support of the Immediate Entry Bursary was moved by the Chief of the Lower Nicola Band and seconded by the Acting Chief of the Lake Babine Nation. The special resolution will be presented to the BCAFN Special Chiefs Assembly in early March.

Ken is exploring how we can recognize our five Founding Bands. A recommendation will be made to the Board at a future meeting.

8. Amphitheatre

B20/20 Ken reported the project is on budget and on track for completion by April 30th. A GEO Thermal line was hit but has been repaired and is operational again.

9. Adjournment

B20/21 There was unanimous agreement to adjourn the meeting at 4:55pm.

**DATE OF NEXT MEETINGS: Friday April 3rd & Saturday April 4th, 2020
Vancouver**

Please submit expense claims and meeting dates attended to Pat.