

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Meeting #2019/07 – November 25, 2019

Tsleil-Waututh Nation

Admin Building Gathering Space

3178 Alder Court, North Vancouver

Date: _____

BOARD MEMBER'S SIGNATURE: _____

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BOARD MEMBERS PRESENT:

Lindsay Borrows	Alan Casper
Lara-Lisa Condello	Paul Donald
Xni Grismer-Voght	Terena Hunt
Lennard Joe	Sashia Leung
Melissa Louie [via phone at 5:48pm]	Maynard McRae [via phone]
Tessa Quewezance	Jamie Sterritt

Elaine Herbert [non-voting] [via phone]

Ken Tourand [non-voting]

ELDERS:

Mia Hunt	Tom Oleman
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STAFF:

Verna Billy-Minnabarriet	John Chenoweth
Aruna Gore	Ernie Gran
Kylie Thomas	

Opening Prayer by Elder Tom Oleman.

Board Chair Jamie Sterritt extended a welcome to new Board member Lennard Joe, Elder Tom Oleman & Associate VP of Finance & Administration Ernie Gran.

BOARD MEETING AGENDA:

1. Adoption of Agenda

B19/96 It was moved and seconded that

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

2. Board Appointments

B19/97 It was moved and seconded that

the Board accept the Oath of Office completed by the newly appointed member of the Board, Lennard Joe. *Motion Carried.*

Lennard introduced himself followed by roundtable introductions.

3. *Board Information*

B19/98 Announcements.

B19/99 Circulation file folder.

4. *Consent Agenda*

B19/100 It was moved and seconded that

the Board approve the consent agenda as presented. *Motion Carried.*

B19/101 Board Minutes of October 7th & October 9th, 2019.

B19/102 Executive Report.

B19/103 Correspondence.

- a) 2020/21 Aboriginal Services Plan [ASP] Program (AEST)
- b) Native Adult Instructors Diploma [NAID] Agreement

REGULAR AGENDA:

5. *President's Report*

B19/104 Ken reviewed his report to the Board.

B19/105 Ken reviewed the Key Performance Indicators.

6. *Elders Council Report*

B19/106 Condolences were extended to Elder Chief Gibby Jacob who was unable to attend this meeting due to a passing in his family.

Mia reported students are under added stress with exams & Christmas coming up. She has had a lot of visitors & a lot of student participation doing crafts.

Tom reported there was not much participation from students at the Remembrance Day celebration and more time was needed to prepare. He is going to market it next year & go into classrooms to talk about the importance of Remembrance Day. Tom does smudges outside and stressed the need to ensure burning medicines can be done in the new building. Tom brushes & cleanses the classrooms with cedar and is exploring the possibility of holding sweats at BCIT. Tom also does pipe ceremonies, teaching the seven sacred laws in the medicine wheel & drum protocols.

Kylie acknowledged Tom for doing the opening prayer for the National Canadian Elucian Users Group [CEUG] Conference in Vancouver recently.

7. *Education Council*

B19/107 Elaine reviewed the minutes of the October 2nd, 2019 Education Council meeting.

8. Audit & Risk Management Committee

B19/108 Ernie reviewed the Audit & Risk Management minutes of October 31, 2019.

B19/109 It was moved and seconded that

the Financial & FTE Reports (MD&A) be approved. *Motion Carried.*

9. Immediate Entry Bursary Presentation

B19/110 Kylie did a presentation on the expansion of the Immediate Entry Bursary.

There was a discussion on extending the IEB to all Indigenous students across the province and anyone from the five founding bands taking first year courses. The statistics showed that 85% of the current IEB students stayed for the 2nd year and paid tuition.

Paul excused himself from the meeting at 7:26pm.

10. Renewable Energies Technology Program

B19/111 It was moved and seconded that

the Renewable Energies Technology Program be approved. *Motion Carried.*

11. Amphitheatre Project

B19/112 Ken reported that the Amphitheatre project is underway and an update will be provided at the February Board meeting.

12. Election of Officers

B19/113 It was moved and seconded that

the President conduct the election of officers (Chair, Vice-Chair, two Executive).

Nominations were called, in turn, for each of the following positions:

Chair: Jamie Sterritt was declared Chair by acclamation.

Vice-Chair: Paul Donald was declared Vice-Chair by acclamation.

Executive Committee: Lindsay Borrows and Sashia Leung were declared Executive Committee members by acclamation.

Ken turned the chair over to Jamie.

B19/114 It was moved and seconded that:

the Board appoint members to the Audit & Risk Management Committee (Chair Paul Donald and four members-at-large Lennard Joe, Melissa Louie, Maynard McRae & Tessa Quewezance). *Motion Carried.*

Prior to his departure, Paul agreed to let his name stand if he was nominated for any position.

B19/114a It was moved and seconded that:

the Board reappoint Tessa Quewezance as the representative to Education Council. *Motion Carried.*

<p>13. <i>Adjournment</i></p>

B19/115 Regular meeting adjourned at 7:40pm.

DATE OF NEXT MEETING: *Monday, February 10, 2020*
Teleconference, 4:00pm

Please submit expense claims and meeting dates attended to Pat.