

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Meeting #2021/02 – April 20, 2021 4:00 PM

Zoom Meeting

DATE: _____

BOARD MEMBER'S SIGNATURE: _____

BOARD MEMBER'S SIGNATURE: _____

CHAIR:

Sashia Leung

BOARD OF GOVERNORS:

Agnes Amofa-Tiaka

Joseph Bevan

Lindsay Borrows

Lara-Lisa Condello

Paul Donald

Terena Hunt

Melissa Louie

Lesley Manuel

Maynard McRae

Jamie Sterritt

EX-OFFICIO

Elaine Herbert, Education Council Chair

Ken Tourand, President & CEO

LEADERSHIP TEAM

Verna Billy-Minnabarriet,
VP, Strategic Partnerships

John Chenoweth,
AVP, Academic & Community Education

Ernie Gran,
AVP, Finance & Administration

Sue Sterling-Bur
AVP, Students

Catharine Crow, Dean

Aruna Gore, Dean

ELDER[S]: Chief Gibby Jacob

REGRETS:

Lennard Joe

Hiliary Willis

RECORDER: Pat Brown, Executive Assistant, President & Board and Elders Coordinator

Opening Prayer

1. Adoption of Agenda

B21/28 It was moved and seconded that

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

2. Board Information

B21/29 Announcements.

Due to the travel restrictions across the province, the Graduation ceremonies at both campuses have been postponed and a new date will be determined at the end of May.

The Ministry's Indigenous Post-Secondary Board Member Gathering is scheduled for April 23rd and the deadline to RSVP is Friday April 23rd.

B21/30 Circulation File Folder – posted on IYooq and the NVIT portal.

3. Consent Agenda

B21/31 It was moved and seconded that

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

B21/32 Board minutes of February 8, 2021.

B21/33 Executive Report.

B21/34 2021/22 Board Meeting Dates.

B21/35 2021/2022 Schedule of Events.

B21/36 Correspondence.

- a) BC Colleges, Universities allowed to run Deficits (Victoria News).
- b) NVIT Funding Deferral Letter (AEST).
- c) Health Care Assistant Partnership Pathway Funding (AEST).
- d) Trades Trailers Funding Letter (AEST).
- e) Health Care Assistant Program Annual Grant (AEST).
- f) Auditor General Letter (OAG).
- g) Disabilities Project Funding (AEST).
- h) Community Mental Health Worker FTE Targets (AEST).
- i) ECE Expansion Funding Deferral (AEST).
- j) Student Emergency Assistance Funding (AEST).
- k) HCA-PP Tuition Compensation (AEST).
- l) Skills Training, Education Key to Recovery (ASEST).

REGULAR AGENDA:

4. Enrolment Services Presentation – AVP Students [Sue Sterling-Bur]

B21/37 Enrolment Services Presentation – AVP Students [Sue Sterling-Bur].

Sue's presentation will be posted on the portal and IYooq.

5. Business from the Executive Meeting

B21/38 It was moved and seconded that

the Board Bylaws and policies be updated with “Indigenous” and title changes without requiring each bylaw to be brought back to the Board for approval. **Motion Carried.**

Any substantial changes to the bylaws & policies will be brought to the Board for approval.

6. President’s Report

B21/39 Ken reviewed his report to the Board.

Ken expressed his appreciation to the LT and all employees for getting thru the last 15 months during the Covid-19 Global Pandemic. NVIT has achieved 104% of the FTE target to April 10th.

7. Elders Council Report

B21/40 Elders Council Report.

Gibby expressed appreciation to Brenda Ferguson for looking after the Elders at the Burnaby campus and to Ken for his support of all the Elders. Gibby is a hereditary Chief of the Squamish Nation and is now enjoying his retirement. Gibby provided an update on the weekly Elders Circle & Drumming Circle, Indigenization Committee & the Moose Hide Campaign. Gibby is working with a Vancouver police officer to obtain alert devices for women & children in jeopardy, i.e. whistles, etc. Gibby excused himself from the meeting at 5:30pm.

8. Education Council Report

B21/41 Elaine provided an update on the Education Council.

The Chemical Addictions [CHAD] program is renamed the Indigenous Holistic Wellness and Addictions [IHWA] program.

The NVIT Schedule of Events was changed after significant research. A reading break in the fall was added, the first day of classes in the spring term will be the second week of January and the grad ceremonies are moved to June.

9. Program Approvals

B21/42 It was moved and seconded that

the Community and Public Safety [CAPS] Professional Certificate & Diploma programs be approved as recommended by Education Council. **Motion Carried.**

CAPS was formerly called the Law Enforcement Preparation Program [LEPP].

B21/43 It was moved and seconded that

the Indigenous Holistic Wellness and Addictions [IHWA] program be approved as recommended by Education Council. **Motion Carried.**

IWHA was formerly called the Chemical Addictions [CHAD] program.

10. Policy Approval

B21/44 It was moved and seconded that

A.3.6 Archiving of Programs policy be approved as recommended by Education Council. **Motion Carried.**

11. 2021/2022 Budget Presentation

B21/45 Ernie Gran, AVP Finance presented the 2021/2022 Budget.

12. Audit & Risk Management Committee

B21/46 Paul reviewed the Audit & Risk Management minutes of April 6, 2021.

B21/47 It was moved and seconded that

the 2021/2022 Annual Budget be approved. **Motion Carried.**

B21/48 2021/22 Interim Operating Grant & FTE Targets.

B21/49 April 2021 FTE Report.

NVIT has achieved 104.4% of its 574 AEST FTE Target for 2020/2021 as of April 10, 2021. A final FTE report will be presented at the June meeting.

13. Code of Conduct & Ethical Conduct

B21/50 Annually, Board members will be asked to sign and affirm their commitment and compliance with NVIT's Code of Conduct and Ethical Conduct.

14. Adjournment

B21/51 It was moved and seconded that

the regular meeting be adjourned at 5:58pm. **Motion Carried.**

DATE OF NEXT MEETINGS: Monday May 10th, 2021, 4:00pm
Tuesday June 15th, 2021, 4:00pm

Please submit expense claims and meeting dates attended to Pat.