

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Meeting #2022/04 – June 3, 2022 4:05 PM

Hilton Vancouver Downtown [433 Robson Street]

Allegro Room

DATE: October 4, 2022

BOARD MEMBER'S SIGNATURE: _____

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CHAIR:

Sashia Leung

BOARD OF GOVERNORS:

Joseph Bevan

Lindsay Borrows [via zoom]

Lara-Lisa Condello

Paul Donald

Lennard Joe

Marshal Kraus

Melissa Louie

Maynard McRae

William Sandy

EX-OFFICIO

Elaine Herbert, Education Council Chair

Ken Tourand, President & CEO

LEADERSHIP TEAM

John Chenoweth, VP, Academic

Sue Sterling-Bur, VP, Students

Ernie Gran, CFO

Aruna Gore, Dean

Catharine Crow, Dean

Brandon Williams, Dean, Trades & CE

Amanda Street, Registrar

REGRETS:

Terena Hunt

Melissa Miller

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

Opening Prayer: Maynard McRae

1. Adoption of Agenda

B22/49 MOTION: That the regular meeting agenda be adopted.

2. Board Information

B22/50 Announcements.

- a) This was the last Board meeting for Terena Hunt, Melissa Miller and William Sandy. William & Melissa received certificates and letters of appreciation. In addition to the certificate and letter of appreciation, Terena also received an engraved laptop case in recognition of her time on the Board. On behalf of the Board, Sashia expressed appreciation to all for their work as Board members.

- b) The Ministry confirmed the appointments of Melanie Nelson & Carla George to the Board.
- c) Ken expressed appreciation to Maynard for attending the graduation ceremonies earlier today at the Burnaby campus and delivering the message from the Board.
- d) Conayt's Aboriginal Headstart Daycare is now open on the Merritt campus.
- e) The new Vancouver campus announcement was held on May 6th and the project now proceeds to a business case.
- f) Funding was received to review the sexual violence policy and create an online reporting tool. A committee will be formed to complete the review by September.
- g) NVIT now has Eduroam which allows staff to login with their NVIT credentials across Canada in any location that also has Eduroam.

B22/51 The circulation file folder is posted on the Board & LT portal sites and IYooq.

3. Consent Agenda

B22/52 It was moved and seconded that

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

B22/53 Board minutes of April 12 & May 11, 2022.

B22/54 Final FTE Report.

B22/55 2022/23 Interim Budget Letter.

B22/56 Institutional Accountability Plan & Report.

B22/57 Public Sector Employers' Council Secretariat requirements.

REGULAR AGENDA:

4. President's Report

B22/58 Ken reviewed his report to the Board.

B22/59 Ken reviewed the Key Performance Indicators Report.

5. Elders Council Honorarium

B22/60 It was moved and seconded that

the revised Elders Council policy be approved with the addition of the Elders hourly honorarium. **Motion Carried.**

The Elders honorarium was increased to \$35 per hour, effective immediately.

6. Education Council Report

B22/61 Elaine provided the following report on the Education Council:

New policies under development include Program Withdrawal, Scheduling and Continuing Studies. A program review policy was approved for ENRT, ECE & Health.

7. Appointee Remuneration Committee [ARC]

B22/62 It was moved and seconded that

the Appointee Remuneration Committee [ARC] Board Remuneration be approved. **Motion Carried.**

8. Five-Year Capital Plan

B22/63 It was moved and seconded that

the Five-Year Capital Plan be approved. **Motion Carried.**

The proposed projects include a health sciences digital arts lab building, student family housing units, a transportation truck, trades workshop equipment and the NVIT/UNYA Vancouver campus which is in progress.

9. Adjournment

B22/64 It was moved and seconded that

the agreement to adjourn the regular meeting at 5:08pm. **Motion Carried.**

DATE OF NEXT MEETING: Tuesday October 4th, 2022, 5:00pm, Merritt

Please submit expense claims and meeting dates attended to Pat.