

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Meeting #2019/03 – May 13, 2019

Teleconference Call

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

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

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

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<b>BOARD MEMBERS PRESENT:</b>	Lindsay Borrows	Nicasio Campos
	Lara-Lisa Condello	Paul Donald
	Xni Grismer-Voght	Sashia Leung
	Melissa Louie	Maynard McRae
	Yvonne Mensies	Tessa Quewezance
	Jamie Sterritt	

Ken Tourand [non-voting]

BOARD MEMBERS REGRETS: Terena Hunt

Elaine Herbert [non-voting]

STAFF: Marlie Worrin

Board Chair Jamie Sterritt called the meeting to order at 4:09 pm.

**1. Call to Order and Adoption of Agenda**

**B19/43** Board Chair Jamie Sterritt called the meeting to order at 4:09pm.

**B19/43a) It was moved and seconded that**

the agenda be accepted as amended. *Motion Carried.*

Amendment: B19/44 – the Audited Financial Statements are 2018/19 not 2017/18.

**2. 2018/19 Audited Financial Statements**

**B19/44 It was moved and seconded that**

the 2018/19 Audited Financial Statements be approved as recommended by the ARM Committee. *Motion Carried.*

### 3. *Amphitheatre Capital Project*

#### **B19/45 It was moved and seconded that**

the amphitheatre capital project be approved as presented. *Motion Carried.*

The amphitheatre will be built in the centre courtyard beside the GEO thermal site. The cost of the project is estimated at \$530,000 and will take 4 to 6 months to complete. The project will be self-funded and NVIT will pay for the amortizations costs of approximately \$13,250 per year for 40 years.

The project includes a pit cook and fire pit. There are no health concerns or risks related to the amphitheatre being built beside the GEO thermal. The amphitheatre will be used for classes, speaker series, performances, etc. and available to the community to book. The amphitheatre will be uncovered for the most part with a canvas tent covering being explored as an option for inclement days.

Ken anticipates having preliminary drawings available for the June Board meeting.

Closing comments:

Congratulations extended to Lindsay on the birth of her baby girl.

Reminder that the Merritt Graduation is on Thursday May 16<sup>th</sup> at 2:00pm in the new COES gym.

### 4. *Adjournment*

#### **B19/46 It was moved and seconded that**

the regular meeting be adjourned at 4:52pm. *Motion Carried.*

*Recorder: Pat Brown*