

# President's Report for April Board Meeting

April 1, 2023

## **1. Collective Agreement**

- Bargaining has concluded. April 1, 2022 to March 31, 2025.
- The agreement has been ratified by NVIT Board and the Union. Waiting on PSEA board.
- Implementation will occur over the next 2 months.

## **2. Strategic Plan**

- Board strategic planning process now complete.
- Operational Plans from across NVIT have been submitted.
- Finalizing the video and graphics of the new plan.

## **3. Vancouver Campus**

- Engagement sessions are ongoing. NVIT session occurred on March 15<sup>th</sup>
- Housing and childcare consultants RFP's
- Functional programming should be completed before end of April.
- Business case to be completed by end of year. Then goes to treasury board for approval.

## **4. Chiefs Meeting**

- Postponed at the request of the Chiefs. Working on rescheduling.
- Dan Manual elected Chief of Upper Nicola Band.

## **5. Institute of Corporate Directors**

- Professional Development for President.
- Courses now complete. Written and Oral exam scheduled over next 3 months.

## **6. Student Housing and Daycare relocation**

- Proposal submitted in 2021. Part of our 5 year capital Project.
- Proposal updated and submitted in February 2023.
- Ministry has requested Full Business Plan and Class C Estimate

## **7. Policy Review**

- Updating Exempt Terms of Employment (On Agenda)
- Updating Board policies (June agenda)

## **8. Events Planning**

- Vancouver graduation – June 2<sup>nd</sup>.
- Merritt Graduation – June 9<sup>th</sup>
- 40<sup>th</sup> Anniversary Gala – August 30<sup>th</sup>.

## **9. Operating to Capital**

- Proposal has been approved
- Passenger Bus, Vehicles, Trades equipment, IT equipment, campus renovations, Sweatlodge

## **10. Immediate Entry Bursary Expansion**

- Considering the expansion of IEB to following communities
- Lytton
- Ashcroft
- Clinton
- Lillooet
- Logan Lake
- Keremeos