

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Special Meeting #2023/02– March 8, 2023 4:02 PM

Zoom Meeting

DATE: _____

BOARD MEMBER'S SIGNATURE: _____

BOARD MEMBER'S SIGNATURE: _____

CHAIR:

Melissa Louie

BOARD OF GOVERNORS:

Joseph Bevan

Paul Donald

Carla George

Lennard Joe

Maynard McRae

Melanie Nelson

EX-OFFICIO:

Ken Tourand, President & CEO

REGRETS:

Sashia Leung

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

1. Call to Order

B23/26 It was moved and seconded that

the special Board meeting be called to order at 4:02pm. **Motion Carried.**

2. Bargaining Update

B23/27 It was moved and seconded that

the NVIT Board of Governors approve the recently negotiated changes to the Collective Agreement as presented and approves the new 2022-2025 Collective agreement subject to Union and PSEA Board approval. **Motion Carried.**

Ken provided an update on the articles bargained. Following Board approval, the Collective Agreement must be approved by the NVIT union and then PSEA for ratification.

3. Adjournment

B23/28 There was unanimous agreement to adjourn the special meeting at 4:13pm.