

Board of Governors

Open Session Meeting Minutes

Tuesday, September 25 2018
Okanagan College Kelowna Campus

BOARD MEMBERS PRESENT

- x Chris Derickson (Chair)
- x Jim Hamilton
- x Bob McGowan
- x Chris Newitt
- x Devin Rubadeau
- x Juliette Cunningham
- x Dave Porteous
- x Blake Edwards
- x Tina Lee

REGRETS

- x Gloria Morgan, (Vice Chair)
- x Charity Gerbrandt
- x Shelley Cook

OTHER STAFF

- x Andrew Hay, Vice President, Education
- x Curtis Morcom, Vice President, Employee & Corporate Services
- x Charlotte Kushner, Vice President, Students
- x Allan Coyle, Director, Public Affairs
- x Margaret Johnson, Board Secretary

OBSERVERS

- x Sharon Mansiere, OCFA Chair

	ACTION
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Quorum was established and the meeting was called to order at 9:00am

The Chair acknowledged that we are meeting on the unceded territory of the Syilx (Okanagan people).

1.

		ACTION
14.	OTHER BUSINESS No other business	
15.	FOR THE GOOD OF BOARD	
16.	ADJOURNMENT The meeting adjourned at 1:33 a.m.	B. Edwards CARRIED

Important Dates:

Board Fall Professional Development Sessions: