
Members Present: T. Styffe (Chair)
C. Denesiuk
J. Hamilton (President)
S. Johal
S. Lupul
J. Maciel
D. Manning
B. McGowan
C. Mitchell
L. Thurnheer

Regrets: C. Derickson
W. Favro
C. Gerbrandt

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin
A. Hay
C. Kushner

Directors: A. Coyle

Observers: T. Walters (OCFA) arrived at 1:15, left at 2:40 p.m.

Regrets: R. Vilene, (BCGEU Support Staff)
N. Ankerstein, Administrative Association
C. McRobb, BCGEU Vocational
K. Tracz, Student Observer
L. Stanley, Student Observer
J. Poirier, Student Observer
T. Leneveu, Student Observer, VSU

Guests: H. Schneider (item 5.1)

There being a quorum present, the Chair called the meeting to order at 1 p.m.

1. APPROVAL OF AGENDA

Motion: B. McGowan/C. Denesiuk

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MOTION CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

OKANAGAN COLLEGE
BOARD MEETING

- 6.2 Education Council Submission (A. Hay)**
- 6.2.1 Program Approvals**

7.3.1 Reports from Association of Governing Boards (T. Styffe, L. Thurnheer, S. Johal)

L. Thurnheer attended workshops on Strategic Planning as well as Presidential Search and Transition. She has a governance questionnaire that will be circulated at a future date to each Board member.

S. Johal attended workshops on Being a New Trustee and Enrolment Management. She found the conference very valuable.

The Board is enquiring about becoming AGB members. Information on this will come at a later date.

7.4 Finance Audit and Risk Review Committee Report (B. McGowan)

Reported in item 6.1.1

8. INFORMATION

9. TOPICS FOR NEXT MEETING

10.