

# Board of Governors Open Meeting Minutes

Approved January 11, 2022

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**Tuesday, November 30, 2021**

Meeting held in S103B, Executive Boardroom

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**BOARD MEMBERS PRESENT:**

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**3. OATH OF OFFICE**

The new student members (Annika Kirk and Choi Leong) read the Oath of Office.

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**4. DECLARATION OF CONFLICT**

No conflicts were declared.

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**5. CONSENT AGENDA**

CARRIED

*The meeting recessed and returned at 10:00am*

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**6. ELECTIONS****6.1. Chair**

The VP, Employee & Corporate Services called for nominations for the position of Chair. J. Cunningham was nominated and accepted the nomination. A second and third call was issued. No additional nominations were received. J. Cunningham was acclaimed to the position of Chair.

**6.2. Vice Chair**

The VP, Employee & Corporate Services called for nominations for the position of Vice Chair. D. Safinuk was nominated and accepted the nomination. A second and third call was issued. No additional nominations were received. D. Safinuk was acclaimed to the position of Vice Chair.

**7.**

The President indicated he was developing a policy framework and that would be brought to the Board for review and approval prior to implementation.

## 9.2. Review of the Draft Strategic Plan

The President reported that the development of the Strategic Plan is on schedule. The draft will be presented for approval to Education Council this week and is expected to come back to the Board for final approval in January.

## 9.3. Finance, Audit and Risk Review Committee

### 9.3.1. Chair Report

It was reported that the Committee met on November 16. At the meeting the Board reviewed the Executive Expense Report and the Committee's Term T

## 9.1. Education Council

### 9.1.1. Schedules

It was noted that the provincial government has not yet indicated if September 30 will be a public holiday or not as a result Education Council has not recommended that a permanent change be made to that date in the schedule until we have some certainty. This recommended schedule will cover next year.

#### Motion:

***“BE IT RESOLVED THAT the Okanagan College Board of Governors endorses the 2022 – 23 Academic Schedule Policy Variance as recommended by Education Council and as presented.”***

C. Leong  
CARRIED

This schedule is outside the policy and requires approval by the Board.

***“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the Pharmacy Technician Certificate Schedule as recommended by Education Council and as presented.”***

C. Leong  
CARRIED

## 9.2. Annual Meeting Schedule

The President presented an adjusted Board calendar that was developed to make the best use of Board members time while ensuring that all government and governance requirements are met.

It was decided that the June 21<sup>st</sup> date should be adjusted as that date is National Indigenous Peoples Day.

***“BE IT RESOLVED that the Okanagan College Board of Governors amend the schedule presented to make the June meeting a regular meeting and move it to an alternate date, and to add a regular meeting in February 2023.”***

C. Leong  
CARRIED

## 10. REPORTS

### 10.1. Board Chair Verbal Report

The Chair noted she met the new student boards members for their orientation session. She expressed appreciation on behalf of the Board to G. Morgan for serving as Chair.

### 10.2. President's Report

The President thanked the outgoing Chair for her support during his transition to OC's president.

#### 10.2.1. Q2 Financials

The President reviewed the Q2 Financial report.

### 10.3. Stable Enrolment Report

The Vice President, Academic reviewed the report. He noted domestic numbers are stable, but travel restrictions are impacting international students' ability to travel.

## 11. TOPICS FOR NEXT MEETING

No topics were suggested for the next meeting

