



BOG REGULAR MINUTES

Friday, April 5th/2019

Terrace Campus – Room #208

ATTENDANCE:

Board members: Nicole Halbauer, E. Dusdal M. Bartlett
Chair K. Burt D. Smith
David Try, J. Wesley D. McRae
Vice Chair S. McPhail V. Rana
C. Ollenberger M. Burrows (for C. White)

Regrets: C. White
K. McMurray

Staff members: J. Kohlman, Provost & VP Student Services
M. Doyle, VP Corporate Services
S. Salem, Director Registration & Admissions
K. Quibell, Executive Assistant to the Board of Governors/Presidents Office

Presenters:

1. The meeting was **CALLED TO ORDER** at 8.25 AM and Territorial Acknowledgement by the Board Chair, N. Halbauer.

2. **Roundtable Introductions.**

3. **ADOPTION OF AGENDA**

On the motion made by D. McRae and seconded by M. Bartlett:

“THAT the April 5th/2019 Regular Agenda be adopted as presented.”

All in Favor

MOTION CARRIED

4. **ACCEPTANCE OF February 8th/2019 Regular Meeting Minutes**

On the motion made by E. Dusdal and seconded by M. Bartlett:

“THAT the Regular meeting minutes of February 8th/2019 be accepted as presented.”

All in Favor

MOTION CARRIED

5. PRESENTATIONS

5.1 Carrie Nolan – Strategic Plan Update

- Rodeo Roundtable exercise for Board Table
- Lessons at table regarding experiential place-based learning and thinking about force and function
- How to create adventurous pathways for learning for our students
- Discussion on active learning, community learning project based learning

5.2 Student Presentations –

A presentation was given by Atul Rana, Gagandeep Kaur, Jaswinder Kaur and Daniel Ugbekile.

The students described the ways that they were experientially learning how to get to know an area/community before doing business (i.e. getting to know the people, the area and the history).

5.3 Marketing/Branding Update – S. Zimmerman

·Discussion on how CMTN communicates programs and activities with each community.

·CMTN has now hired a videographer, Storm Carroll. Storm has been making a lot of videos to promote College activities and opportunities.

·S. Zimmerman attended LNG Workshop held in Kitimat that was organized by Haisla and CFNR. The take-away from that workshop was that it is very difficult for First Nations to leave their community for education. CMTN can deliver education in community and bring the education to them making it easier on students and families.

·Noted that Coast Mountain College has youTube videos that help deliver information to the general public. We want people to know what kind of experience they are going to have at CMTN. Transformative experience and connections that the people have to the community.

·Face Book page for CMTN will give everyone an idea of the breadth of the activities that are taking place on each individual campus (i.e. language revitalization workshop).

6.0 BUSINESS ARISING FROM REGULAR MINUTES

6.1 Library Plan Update – K. Burt

At the last board meeting draft drawings were provided for the downstairs library. There has been a formal request for funding but we may not have information until the end of the year. Noted that this project will need to move forward regardless of what the Government decides to fund.

ACTION:

TO move this agenda item to Board Executive for on-going information until it's ready to come to full board.

7.0 President's Report – K. Burt

·CALP funding no change from previous year

·K. Burt would like to draw attention to Carrie Nolan's department having engagement with 90% of faculty.

·Indigenous awareness training with Flavio with the welding class in Trades. First time rolled down to the student level.

·Financial – Just finished year end and M. Doyle and team are very busy. Financials will be shared at next meeting.

·Continuing to move forward and recruit a number of new positions and working with head hunters to ensure good candidates are found.

· The CMTN Foundation had a great fine dining event raising money for student bursaries and golf is coming up!

8.0 NEW BUSINESS

8.1 2019 / 2020 Budget Approval – M. Doyle

·M. Doyle visited the Prince Rupert, Hazelton and Smithers campuses to explain the budget and what drives the budget and the importance of each item.

·On March 20th, 2019 the budget went to Board Executive for information and would now bring forth to the full Board to ask for approval.

Discussion:

Board tour of existing student housing. Cost of renovating Lakelse. Will wait for the RFP and look at what is available from one-time funding and then go from there. Have asked provincial government for funding and have not received any information as of yet and will continue to ask as it is important to move forward.

Motion:

On a motion brought forward by E. Dusdal and seconded by M. Bartlett

“TO approve the 2019/2020 Budget as presented”

All in Favor

CARRIED

8.2 Mandate Letter – K. Burt

The CMTN Mandate letter is presented at table for Board Members signature. The Board Secretary will ensure that the signed document is presented to CABRO and posted on the CMTN website as required.

Discussion at table.

Student housing is a huge issue at CMTN and we need funding from Government in order to have students attend.

Discussion at table regarding signing the document as the Government is not helping CMTN Board to do exactly what is requested in mandate letter.

CMTN Policies are being rewritten and updated so we need to be explicit to ensure goals are noted.

Ministry has sent out a student survey on housing and need a 20% return and we are currently sitting at 14% to 16% so we need to have more students reply. This is a province wide survey at the moment.

9.0 COMMUNITY REPORTS –

9.1 Executive Committee & Chair Report – N. Halbauer

BC Colleges Day in Victoria - Attended with J. Kohlman

Discussion of diverse culture that North West Colleges represent. RFP to Freda Dising to design logo for the document to show implementation of reconciliation.

Executive committee received a tour of student housing at the last meeting.

Will be attending CIGan in Niagara Falls Ontario the first week of May with CMTN President and will provide a report from that meeting for the full Board.

Noted that May 5th is Murdered and Missing Women’s Day so please wear red.

9.2 EdCO – M. Burrows (for C. White)

Written report from C. White handed out at table.

9.3 Finance & Audit Committee – E. Dusdal

No meeting was necessary as the budget was discussed at Board Executive meeting.
Noted that May 2019 meeting will take place for draft financials.

9.4 First Nations Council – C. Guno (regrets)

No report at this time.

9.5 Policy & Review Committee – D. Try

Nothing to bring forward at this time.

9.6 Futures Committee – S. McPhail

Discussion on recruitment of CMTN students and staff.

What does the future look like for the college, a community economic development lens was brought to the table for discussion.

What do we need to thrive in order for the College to succeed?

10.0 INFORMATION / CORRESPONDENCE

10.1 Next Board Meeting June 13/14th in Hazelton and Smithers

Afternoon 3PM to 5PM meeting at the Hazelton campus and everyone will then go to Smithers for the Futures Committee meeting start at 6PM and dinner (held at the Prestige Hudson's Bay Lodge).

The morning Board meeting to be held at the Smithers campus starting at 8am (breakfast) to noon. The Smithers CMTN Foundation Golf Scramble is held the same day at noon so a box lunch will be provided to Board.

D. Try will Chair this meeting as N. Halbauer will be flying back from Toronto.

10.2 CMTN Convocation Dates

N. Halbauer will attend Terrace convocation on Thursday, June 6th.

M. Bartlett and D. Smith will attend Pr. Rupert convocation on Tuesday, June 4th.

D. McRae and S. McPhail will attend Smithers convocation on Wednesday, June 5th.

Haida Gwaii convocation may be planned for August 22nd. More information forthcoming so hold the date in your calendar.

10.3 Federal Budget Highlights 2019 – For Information

For Information to table

Motion to Adjourn Board Regular Meeting –

On a motion made by E. Dusdal and seconded by S. McPhail @ 11.50 AM

“TO Adjourn the Board Regular Meeting”

All in Favor

CARRIED

Recording Secretary

Kimberly Quibell

Date:

Board Chair Approval

N. Halbauer

Date: