

Board of Governors Open Meeting Minutes

Approved January 11, 2022

Tuesday, November 30, 2021

Meeting held in S103B, Executive Boardroom

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.

4. DECLARATION OF CONFLICT

No conflicts were declared.

5. CONSENT AGENDA

CARRIED

The meeting recessed and returned at 10:00am

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."

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