

Open Meeting File 2020-11-26 for approval January 28, 2021

IN ATTENDANCE

Board Members

Doyin Agbaje
Graeme Bowbrick, Education Council Chair (ex-officio)
Kathy Denton, President (ex-officio)
Adel Gamar, Board Vice Chair
Brian Haugen, TSC Chair, Board Vice Chair
Rebecca Jules, HRC Chair
Nikiel Lal
Kristi Miller
Bobby Pawar
Erin Rozman
Dave Seaweed
Maureen Shaw
Eileen Stewart, BEGC Chair; Board Chair
Susan Todd, AFC Chair
Jodie Wickens, CPC Chair

Administration

Brian also introduced Shelbi Snodgrass, a Mental Performance Consultant, who provided information on initiatives and projects to support students' mental wellness. Additionally, student athletes Nick Hansen and Kayla Rose Ogilvie spoke about their experiences in this unusual year.

Eileen thanked the guests for bringing their perspectives to the Board, and reinforcing the good work being done at our institution.

3.2 President's Report

Kathy Denton referred to her report included in the meeting materials. She highlighted the COVID-19 update, noting there are constant adaptations to keep up with changing provincial recommendations. Kathy presented a photo of the wall mural painted at the New Westminster Campus by Coast Salish artist CarrieLynn Victor, in commemoration of the College's 50th anniversary. Additionally, she advised Board members that a new Minister of AEST has been appointed, the Honorable Anne Kang, MLA from Burnaby, who has a background in education.

4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS

4.1 Board Executive and Governance Committee (BEGC)

a) Committee Report

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Eileen advised the Board that Jodie Wickens will be stepping down as chair of the Committee. She thanked Jodie for her service in the role.

Jodie reviewed the Committee report as presented, highlighting that the Centralized Student Services project is nearing completion as scheduled and is expected to be significantly under budget.

4.5 Technology Strategy Committee (TSC)

a) Committee Report

Brian Haugen referred to the report include with the meeting materials. He drew attention to ongoing exemplary work by 005 Tc -0..[oJh