

Attending:

Sukhminder Virk (Chair)  
Tina Dion (Vice Chair)  
Len Goerke (left at 2 p.m.)  
Jackie Gorton  
Connie Kaweesi  
Maria Prevolos  
Bernadette Spence  
Claire Wang  
Michel Tarko (President)

Executive:

Michel Tarko, President  
Kayoko Takeuchi (VP Finance & Operations)  
Jon Marks (VP HR)  
Colleen Vaughan (VP Academic)  
Janet Haberfield (Executive Assistant)  
Liz Verhoeve (C&M)

Regrets:

Stephen Gamble

*We acknowledge the unceded territory of the Central Coast Salish peoples who allow us to gather in their territory.*

**2019-05-01 CONSENT AGENDA**

**MOVED by Tina Dion, seconded by Bernadette Spence**  
**THAT the Consent Agenda be approved as presented.**  
**MOTION CARRIED**

**2019-05-02 PRESENTATIONS**

02.1 Office of Applied Research & Graduate Studies  
Greg Anderson, Dean, Office of Applied Research & Graduate Studies, provided an overview of the work his office does.

**2019-05-03 IN-CAMERA**

03.1 Police Academy Budget  
03.2 President's Self Evaluation and Goals

**2019-05-04 REPORTS & PRESENTATIONS**

04.1 President's Report  
a) Program Council Minutes  
Michel spoke to his report (copy on file) noting upcoming meetings; the new Director of Office of Indigenization, Jason La Rochelle, and various points of interest. Jon provided an update on collective bargaining for 2019. Local bargaining for JIBC is likely to commence late May.

04.2 Communications & Marketing (Liz Verhoeve)

Liz Verhoeve provided a power point presentation of the Marketing and Communications Plan. This will be updated twice per year. A copy of the presentation was distributed (copy on file).

**2019-05-05 GOVERNANCE MATTERS (BOARD OPERATIONS)**

05.1 Board Development & Succession

As the Chair of the Board's term completed at the end of July, board members were asked to think about succession to the Chair and Vice Chair positions. Discussion took place on who might like to step forward for the next phase. The process for election of the two positions will commence and the positions voted for at the June 6<sup>th</sup>, meeting.

05.2 Strategic Plan Development

Sukhminder noted the morning's session on Strategic Planning was productive and interesting.

05.3 Mandate Letter 2019-2010

The JIBC Mandate Letter was previously distributed (copy on file). All Board members concurred with the contents and the letter was signed by all Governors.

**Secretarial note: The signed letter was subsequently forwarded to the Ministry of Advanced as per their request.**

**2019-05-06 STRATEGIC MATTERS**

06.1 Financial Reports to Q3 to December 31, 2018

The Financial reports for Q3 were previously distributed (copy on file). Chair of the Finance & Audit Committee, Jackie Gorton, provided an overview noting that everything is proceeding as expected. Kayoko provided an overview of the 4<sup>th</sup> quarter budget, to date.

06.2 Budget

Jackie Gorton spoke to the budget. Kayoko Takeuchi provided some background to the process and outcome, and thanked everyone involved in getting the budget completed.

**MOVED by Maria Prevolos, seconded Claire Wang  
THAT Budget 2020 be approved as presented.  
MOTION CARRIED**

06.3 Post Baccalaureate Diploma in Law Enforcement Studies

A copy of the Post Baccalaureate Diploma in Law Enforcement Studies proposal was previously distributed (copy on file). Colleen Vaughan spoke to the proposal noting it has gone through all internal processes including Program Council, with a recommendation to the Board for approval.

**MOVED by Connie Kaweesi, seconded by Claire Wang  
THAT the Post Baccalaureate Diploma in Law Enforcement Studies proposal be approved as presented.  
MOTION CARRIED**

06.4 Certificate in International Law Enforcement Studies

A copy of the Certificate in International Law Enforcement Studies proposal was previously distributed (copy on file). Colleen provided an overview of the proposal.

**MOVED by Connie Kaweesi, seconded by Tina Dion**

**THAT the Certificate in International Law Enforcement Studies be approved as revised.  
MOTION CARRIED**

**Motion to adjourn**

**2019-05-07 NEXT MEETINGS**

**2019: June 6, September 26, November 21.**

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Sukhminder Virk  
Board Chair