

Attending:

Sukhminder Virk (Chair)
Stephen Gamble
Len Goerke
Jackie Gorton
Connie Kaweesi
Maria Prevolos
Bernadette Spence
Claire Wang
Michel Tarko (President)

Executive:

Michel Tarko, President
Kayoko Takeuchi, (VP Finance & Operations)
Colleen Vaughan (VP Academic)
Janet Haberfield (Executive Assistant)

Regrets:

Tina Dion
Jon Marks

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

2018-04-01 WELCOME AND INTRODUCTION OF NEW BOARD MEMBER LEN GOERKE and OATH OF OFFICE

The Board welcomed new Governor, Chief Constable Len Goerke. A brief roundtable introduction took place.

The Oath of Office was administered. Governors welcomed Len to the Board.

2018-04-02 CONSENT AGENDA

MOVED by Bernadette Spence, seconded by Claire Wang
THAT the Consent Agenda be approved as presented.
MOTION CARRIED

2018-04-03 IN-CAMERA – (WITHOUT EXECUTIVE AND SECRETARY)

- 01 Debrief of Chair changeover
- 02 Police Academy Review
- 03 President's Goals (F18/19)
- 04 President's Contract

2018-04-04 REPORTS AND PRESENTATIONS

04.1 President's Report

The President's Report was previously distributed (copy on file). Michel spoke to his report.

01 CICan Annual Conference May 6/7, 2019 – Governance Stream

The annual Colleges and Institutes Canada (CICan) conference will be held in Niagara-on-The-Lake May 6/7, 2019. There is a Governance Stream which would be of value to the board. Chair, Sukhminder Virk, and President, Michel Tarko will co-present a session in the Governance stream at the conference.

2018-04-05 GOVERNANCE MATTERS (BOARD OPERATIONS)

01 Board Development & Succession

Following some discussion, Claire Wang and Stephen Gamble will attend the Institute of Corporate Directors NFP program for May 13-14, 2019.

ACTION: Applications will be prepared for two members of the board to attend the course.

02 Committee Membership

Sukhminder confirmed the committee memberships as follows:

Governance & HR:

Tina Dion (Chair)
Maria Preovolos
Len Goerke
Sukhminder Virk

Finance & Audit:

Jackie Gorton (Chair)
Bernadette Spence
Claire Wang

JIBC Foundation Liaison:

Stephen Gamble

Honorary Degree Committee:

Connie Kaweesi

03 Board Strategic Plan Development Discussions – First Session – January 10th, 2019

Michel provided an overview of the intended process, and advised that JIBC is conducting an environment scan which will be completed before the first session on January 10, 2019.

ACTION: The Scan, once completed, will be uploaded to Blackboard, along with one from CICan.

2018-04-06 STRATEGIC MATTERS

01 Financial Reports to Q2 to September 30, 2018

The Financial reports for Q2 were previously distributed (copy on file). Chair of the Finance & Audit Committee, Jackie Gorton spoke to the financial reports, noting that everything is proceeding as expected.

02 KPI 2nd Quarter Results

The KPI 2nd quarter results were previously distributed (copy on file). Colleen Vaughan spoke to the results, which are presented for information only.

03 Student Code of Conduct Policy and Procedure

A copy of the revised Student Code of Conduct along with the Procedures was previously distributed. Procedures were attached for information only. Colleen noted there has been extensive review of the Policy including legal review, and that the crux of the changes is to clarify some of the language. A motion for approval as requested.

MOVED by Bernadette Spence, seconded by Claire Wang.

THAT the Student Code of Conduct Policy be approved as revised.

MOTION CARRIED

**MOVED by Maria Prevolos, seconded by Jackie Gorton
THAT the meeting adjourn.
MOTION CARRIED.**

2018-04-08 NEXT MEETINGS

2019: March 28, June 6, September 26, November 21.

Sukhminder Virk
Board Chair