



JIBC BOARD OF GOVERNORS (APPROVED)
Minutes of Regular meeting
November 19, 2020 - 1:00 p.m.
Conducted virtually via Teams

<p><u>Attending:</u> Dr. Stephen Gamble (Chair) Maria Preovolos (Vice Chair) Helen Allen Laurel Douglas Len Goerke Connie Kaweesi Bernadette Spence Dr. John Stubbs Samina Tajwar Mary Ellen Thorburn Dr. Michel Tarko (President)</p> <p><u>Executive:</u> Colleen Vaughan (VP Academic) Mike Proud (VP Finance & Operations) Erin Ramsay (VP Human Resources) Janet Haberfield (Executive Assistant) Liz Verhoeve, Senior Manager, Communications & Marketing</p>	<p><u>Regrets:</u></p> <p><u>Guests:</u> Dr. Ron Bowles, Dean, Office of Applied Research and Graduate Studies</p> <p><u>Observers:</u> Brynn Joyce, Organizer, JI Student Union Tomas Otoy, Student LESD Program</p>
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We respectfully acknowledge the Justice Institute of British Columbia's New Westminster campus is located on the unceded Traditional Territories of the Qayqayt and Musqueam Peoples.

2020-04-01 CONSENT AGENDA

MOVED by Laurel Douglas, seconded by Samina Tajwar
THAT the Consent Agenda be approved as presented
MOTION CARRIED

2020-04-02 PRESENTATIONS

Dr. Ron Bowles, Dean, Office of Applied Research and Graduate Studies, provided a presentation on the Office (copy on file). Governors were most appreciative of the update and information provided.

2020-04-03 REPORTS

03.1 Indigenous Advisory Council (IAC)

Ms. Kaweesi provided an overview of the IAC meeting held on November 18th. The Office of Indigenization is doing a lot of good work, including:

- * Further indigenization of the campus;
- * The Elder in Residence series and informative videos are now on the website;
- * The IAC Committee currently meets quarterly and has a big advisory commitment.

ACTION: Ms. Kaweesi will provide a full written report in the next week or so, and it will be circulated to the Board of Governors for information.

03.2 President's Report

The President's Report along with attached documents, was previously distributed (copy on file). Michel provided an overview of his report.

03.3 Shared Governance

Information on Uni-Cameral and Bi-Cameral governance was previously provided. Following discussion, the motion was called.

MOVED by John Stubbs, seconded by Helen Allen

THAT the JIBC Board of Governors supports the transition from a "Unicameral to a Bicameral Model of Governance", and further directs the President to work with the Ministry of Advanced Educations and Skills Training towards this outcome.

MOTION CARRIED

2020-04-04 GOVERNANCE MATTERS (BOARD OPERATIONS)

04.1 Policy: Sexual Violence and Misconduct – Students

This policy was previously approved by the Board at the June meeting. Over the summer it was determined that some revision of the scope was required.

MOVED by Len Goerke, seconded by Mary Allen Thorburn

THAT the Policy: Sexual Violence and Misconduct – Students be approved as presented.

MOTION CARRIED

04.2 Cybercrime Analysis Full Program Proposal

Colleen Vaughan provided an overview of the Post-Baccalaureate Diploma in Cybercrime Analysis Full Program Proposal noting the process to date.

MOVED by Helen Allen, seconded by Laurel Douglas

THAT the cybercrime Analysis Full Program Proposal be approved as presented.

MOTION CARRIED

04.3 JIBC Board Governance Handbook*

The revised JIBC Board Governance Handbook was brought forward for approval. Major changes are noted in the covering email.

MOVED by Maria Prevolos, seconded by Mary Allen Thorburn

THAT the Board approve the Handbook as presented, with the proviso that Ms Prevolos and JIBC General Counsel have the ability to make minor amendments if required.

MOTION CARRIED.

2020-04-05 STRATEGIC MATTERS

05.1 Financial Reports to September 30, 2020 *

A copy of the financial reports to September 30, 2020 was previously distributed (copy on file). Mike Proud provided an overview of the financials.

MOVED by Len Goerke, seconded by Mary Ellen Thorburn

THAT the financial statements to September 30, 2020 be approved as presented

MOTION CARRIED

05.2 Strategic Plan – Initiatives

Michel Tarko provided an update on the establishment of the Strategic Plan Steering Committee, Terms of Reference and the development of a process to support initiative prioritizing, and engagement with other employees beyond the Senior Management Council to participate in building out the initiatives.

05.3 Q2 KPIs 2020-2021*

A copy of the Q2 KPIs was previously distributed (copy on file). Colleen Vaughan provided a brief review of the KPIs and some of the measures that are still being developed.

05.4 Board Retreat Feedback/Debrief

Board members were pleased with the format and information provided by the JIBC Executive. There was good interaction, discussion and interaction.

05.5 Joint Board of Governors and JIBC Foundation Board of Directors Meeting Agenda.

The agenda was provided for information.

The meeting moved into In-Camera without the Executive.

2020-04-06 NEXT MEETINGS

2021: March 25, June 24, September 23, November 18

For Dr. Stephen Gamble

Dr. Stephen Gamble
Board Chair



Dr. Michel Tarko
President and CEO