



MINUTES

We respectfully acknowledge the Justice Institute of British Columbia's New Westminster campus is located on the unceded Traditional Territories of the Qiqéyt (Qayqayt), xʷməθkʷəy̓əm (Musqueam), and Coast Salish Peoples

9/22/2025

9:00 am to 12:00 pm

Location: President's Boardroom, New Westminster Campus and Teams
Chair: Jim Wishlove
Vice-Chair: Samina Tajwar
Attendees: Barbara Fitzsimmons, Colin Watson, Darryl Gray, Eddy Elmer, Helen Allen, Kathryn McNaughton, Laurel Douglas, Mark Weintraub, Mary Ellen Thorburn
Executive: Len Goerke (President and CEO), Sarah Wareing (VP Academic), Cindy Dopson (VP People, Culture and Organizational Planning), Mike Proud (VP Finance and Operations), Colleen Vaughan (VP Strategic Projects)
Regrets: Michelle Cameron, April van Ert (VP Brand, Communications and Engagement)
Recorder: Jimmi Terry, Executive Assistant to the Vice Presidents
Guests: Dr. Stuart Ruttan
Observers: None

1. LAND ACKNOWLEDGEMENT

Jim Wishlove started the meeting with a land acknowledgement on behalf of the Board.

2. ROUND OF INTRODUCTIONS WITH THE JISU

There were no JISU representatives present.

3. CONFLICT OF INTEREST

None.

4. CONSENT AGENDA

New Board member Mark Weintraub was welcomed to the meeting.

Mike Proud requested that the FAC report and Statement of Financial Information (SOFI) be pulled out of consent agenda for further discussion.

MOVED by Darryl Gray and Seconded by Mary Ellen Thorburn

THAT the consent agenda be adopted as presented with updated agenda.

MOTION APPROVED. All in favour and none opposed.

MOTION CARRIED.

5. PRESENTATIONS

05.1 International Education Strategic Plan 2025-2027

Dr. Stuart Ruttan, Dean, School of Criminal Justice & Security guided the Board through the recently published International Education Strategic Plan. Colleen Vaughan facilitated discussion and questions around the percentage of international students JIBC has.

Dr. Ruttan confirmed that post-hire programs are not available to international students. JIBC works with agents in different countries to promote specific programs that international students are eligible for.

6. REPORTS

06.1 Chair's Report

Mr. Wishlove spoke of his attendance along with that of a number of JIBC's Executive at the grand opening of the new shared John Horgan Campus in Langford on September 16th. He expressed thanks to April van Ert for her excellent work in coordinating JIBCs involvement with this event and in engaging the media and campus partners. While there, he spoke with the Mayor of Langford, members of government and city council members who noted that JIBC's participation was critical to the success of the campus.

06.2 Presidents Report

Mr. Goerke provided additional details to complement the information included within the President's report (copy on file):

1. With the recent changes made to international students, there has been significant job loss within BC's post-secondary education sector; JIBC, however, continues to be well-positioned to weather these changes.

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2. The John Horgan Campus in Langford is now open, and paramedicine courses are being run there. JIBC is evaluating other courses that could also be run there.
 3. The move from the Kelowna campus to Okanagan College's Vernon campus has taken place, and classes are now running.
 4. The Police Academy expansion was completed as of 2 weeks ago; recruit numbers have increased from 3 cohorts of 64 to 3 cohorts of 96.
 5. New Police Academy portables have been installed at the Maple Ridge Campus and are ready for use. JIBC is still awaiting permit approval from the City of New West for the portables at the New West campus.
 6. The MLA for Maple Ridge, Lawrence Mok, visited the Maple Ridge campus on September 5th.
 7. Minister Nina Krieger, PSSG, will be visiting the New West campus in early October.

The Board further engaged in discussion about Police Academy tuition, which was facilitated by Mike Proud and Mr. Goerke.

06.3 Government Relations Update

Ms. van Ert provided the Board with an overview of government relations activity at JIBC. She has turned her attention to longer-term planning and engagement goals, which includes securing support from government for a new purpose-built building on the New West campus.

JIBC leadership is working on community building and on increasing participation in community events. JIBC will be at the Union of BC Municipalities (UBCM) convention in Victoria as we have secured a sponsorship opportunity there. Mr. Goerke and Ms. van Ert will also be meeting with Jason La Rochelle, Director, Office of Indigenization to discuss how JIBC can enhance its engagement with Indigenous governments and structures.

A question was raised about the availability of materials related to key, consistent messaging about JIBC that the Board can refer to when speaking about the institution. Ms. van Ert confirmed that JIBC leadership and the Board will be doing key messaging media training with a consultant in the fall, and additionally, that her team are working on finalizing documentation that provides information about the JIBC and what it does to the public.

06.4 Addition of the MD & A Financial Reports

Mr. Proud expanded on the MD&A Financial Reports documents from within consent agenda, including key highlights from Q1 (April 1 – June 30, 2025).

The first quarter shows a surplus, while revenue is down compared to budget. Bookstore sales are down in the first quarter. Kate Heldsinger, Deputy CFO also provided the FAC with information on the

Q1 forecast which informs the Q2 forecast. Both revenue and expenses will grow due to Police Academy expansion. Overall, a surplus is currently being forecasted.

MOVED by Colin Watson and Seconded by Barbara Fitzsimmons

THAT the MD&A financial reports be approved as presented.

MOTION APPROVED. All in favour and none opposed.

MOTION CARRIED.

The Statement of Financial Information (SOFI) is a list of disclosures that includes financial statements, statement of debts (none), indemnities, schedule of remuneration, and the statement of severance for non-union employees, of which there is 1. These are cash payments made to individuals.

MOVED by Eddy Elmer and Seconded by Samina Tajwar

THAT the SOFI be approved as presented.

MOTION APPROVED. All in favour and none opposed.

MOTION CARRIED.

7. ADMINISTRATIVE MATTERS

07.1 November Board Meeting Location

It was decided by consensus that the November Board meeting will take place at the new John Horgan Campus in Langford. This will include a tour of the campus.

MOVED by Colin Watson and Seconded by Laurel Douglas

THAT the November Board meeting take place in Langford.

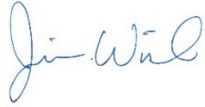
MOTION APPROVED. All in favour and none opposed.

MOTION CARRIED.

07.2 Board Dates for 2026

The proposed Board and Board Committee dates for 2026 will be circulated to the Board by email. Board meetings will be hybrid with a virtual option available, and Committee meetings will be conducted virtually. Approval of the dates will be done passively, whereby the absence of a response is considered support for the dates and times.

Regular meeting was adjourned.



Jim Wishlove
Board Chair



Len Goerke
President and CEO

Next meeting: November 24, 2025