

MEETING AGENDA



BOARD OF GOVERNORS – OPEN

Wednesday May 26, 2021, 1:00 p.m. to 2:20 p.m.

- **Teleconference:** 778.907.2071; Mtg ID: 814 6363 6241; Pwd: 830260
- **Zoom:** <https://bcit.zoom.us/j/81463636241?pwd=dUpnMXI2eDJ4NGNsMnJxSWpXblUrUT09&from=addon>

Board (T/C):

Doug Eveneshen, Chair
 Emery Biggar
 Marcia Braundy
 Bob Enns
 Karin Hunt
 Artur Mamenko
 Jeff Musialek
 Dan Reader
 Balwant Sanghera
 Meredith Sargent
 Judy Shandler
 Hunter Sones
 Cathy Young, Vice Chair

In Attendance (T/C):

Raimonda De Zen, Dir., Enterprise Risk and Internal Audit
 Ana Lopez, VP, Human Resources and People Development
 Trish Pekeles, CFO and VP, Finance and Corporate Services
 Tom Roemer, VP, Academic
 Barbara Kader, EA, Governance

Regrets:

Anne Harvey, Board Member
 Ryan Tones, Board Member

Ex-Officio (T/C):

Jennifer Figner, EdCo Chair
 Kathy Kinloch, President

BCIT acknowledges that its campuses are located on unceded Indigenous land belonging to the Coast Salish Peoples, including the territories of the xʷməθkʷəy̍əm (Musqueam), Səlilwataʔ/Selilwitulh (Tseil-Waututh) and Skwxwú7mesh (Squamish) Nations.

	Issue		Presenter	Material	Action	Pg
1.	Call to Order and Welcome	1:00	Chair	-	-	-
2.	Oaths of Office <ul style="list-style-type: none"> • Kevin Adlparvar • Scott McAlpine • Stewart McGillivray 	1:05	Chair	Oaths of Office	-	4
3.	Consent Agenda <i>(subject to request for discussion)</i>	1:15	Chair	-	Approval	5
	3.1 Adopt Agenda 3.2 Minutes April 21, 2021					6
4.	Information Agenda <i>(subject to request for discussion)</i>	1:20	Chair	Information Notes	Information	
	4.1 President's Activities					9
	4.2 Institute Report					10
	4.3 Governance Committee Chair Update					14
	4.4 Education Council Chair Update					15

	4.5	BCITSA President's Update					16
5.		Chair's Comments	1:25	Chair			17
	5.1	Board Changes			Information Note	Information	18
6.		President's Comments	1:30	K. Kinloch	Verbal	Information	20
	6.1	Leadership Team Members			Information Note	" "	21
	6.2	Correspondence			Letter	" "	22
7.		Education Council	1:35	J. Figner	Decision Notes	Approvals	
	7.1	Associate Certificate in Railway Conductor and Operations					24
	7.2	Associate Certificate in Payroll and Human Resources					34
	7.3	Associate Certificate in the Fundamentals of Water and Wastewater Operations					42
	7.4	Associate Certificate for Occupational Health and Safety Practitioners					52
	7.5	Associate Certificate in Foundations in Occupational Health and Safety					61
	7.6	Graduate Certificate in Global Leadership					70
8.		Governance Committee	1:55	M. Sargent	Decision Note	Approval	80
	8.1	Freedom of Information and Protection of Privacy Policy - #6700 Revision					
9.		Audit & Finance Committee	2:05	D. Reader	Decision Note	Approval	154
	9.1	Capital Construction Committee					
	9.2	Audited Financial Statements March 31, 2021		D. Reader / T. Pekeles	" "	" "	154
10.		Other Business	2:10	T. Roemer	Decision Note	Approval	208
	10.1	Research Ethics Board Annual Report					
11.		Conclusion	2:20	Chair	-	-	212

Board Meeting & Event Dates 2021:

The current pandemic will dictate the venue/format of meetings in the coming months. Meeting time, location and format are subject to change.

June 14	10:00 a.m. to 11:30 a.m.	Tributes Committee Meeting	Teleconference/video
June 15	9:30 a.m. to 3:30 p.m.	Committee Meetings	Teleconference/video
June 29	1:00 p.m. to 5:00 p.m.	Board Meeting (Open and Closed)	Teleconference/video
July 13	9:30 a.m. to 12:00 p.m.	Audit & Finance Committee <i>(if required)</i>	Teleconference/video
August 17	9:30 a.m. to 12:00 p.m.	Audit & Finance Committee <i>(if required)</i>	Teleconference/video
September 21	9:30 a.m. to 3:30 p.m.	Committee Meetings	Teleconference/video
October 5	1:00 p.m. to 5:00 p.m.	Board Meeting (Open and Closed)	Teleconference/video
November 10	5:00 p.m. to 9:00 p.m.	Distinguished Awards Dinner	Vancouver Convention Centre, West Building
November 23	9:30 a.m. to 3:30 p.m.	Committee Meetings	BBY, SW01-3307
December 7	1:00 p.m. to 5:00 p.m.	Board Meeting (Open and Closed)	DTC, Rom 230 – 555 Seymour Street, Vancouver
December 9	12:00 p.m. to 2:00 p.m.	BCIT Board of Governors Holiday Luncheon <i>(Foundation, Campaign Cabinet, Alumni Association, Student Association Boards)</i>	The Vancouver Club, the University Rooms

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 FOR A COMPLEX WORLD.**

