



Board of Governors Meeting

April 8, 2014, 1:00 p.m.

Open Session

Minutes

**Board Members Present:**

Emery Biggar, Support Staff  
Kitty Chan  
Neil Cox, Faculty  
Rebecca Davidson, Student  
Manny Dhillon  
Kathy Kinloch, President  
Tajdin Mitha, Chair  
Adam Pion, 2<sup>nd</sup> Vice Chair  
Richard Plett, Education Council Chair  
Laurie Sterritt, 1<sup>st</sup> Vice Chair  
MJ Whitemarsh

**Guests:**

Jim Laurence

**Regrets:**

Tejinder Grewal  
Herb Silber  
Keith Van, Student

**Administration Present:**

Paul Dangerfield, Vice President, Education, Research and International  
Tomi Eeckhout, Vice President, Human Resources  
Justin Kohlman, Vice President, Student Services  
Paul McCullough, Vice President, Advancement and Alumni Relations  
Lorcan O'Melinn, Vice President, Finance and Administration  
Joanne Schaap, Executive Assistant, Board of Governors

**Excused:**

Stephen Lamb, Chief Information Officer

Mr. Mitha called the meeting to order at 1:00 p.m. Guests in the gallery were welcomed.

**Approval of Agenda**

**MOTION:**

It was moved by Ms. Davidson, seconded by Mr. Biggar and *carried* "That the Agenda be approved as presented, with a change in the order to move the Student Association, Item 8, to Item 4."

**MOTION:**

It was moved by Mr. Dhillon, seconded by Mr. Biggar and *carried* "That the Minutes of the Open Session of Feb. 25, 2014 be approved as presented."

**Approval of Minutes**

Mr. Mitha reported that he attended three Audit and Finance conference calls, two Board of Governors conference calls, and one Executive Committee conference call. He had lunch with FSA president Ms. Teresa Place. On March 7, 2014 he met with a delegation from Aga Khan Development Network at BCIT. Mr. Mitha attended the Wynne Powell retirement dinner. It was noted that Mr. Powell has been generous in his support of BCIT.

**Report from the Chair**

Mr. Mitha sent letters of thanks to Mr. Powell and Mr. Louie. The Government's Letter of Expectations for 2014/15 has been signed and received by BCIT.

Ms. Davidson, President of the Student Association, and Ms. Caroline Gagnon, Director of the Student Association, presented the BCIT Student Association Strategic Vision 2014-2019. The plan was recently approved by the Student Association. The Board noted that they are grateful to the Student's Association for sharing proceeds of sales of merchandise associated with the 50<sup>th</sup> anniversary, and would like to continue to strengthen the relationship with the Student Association.

Ms. Kinloch highlighted some of the key points of the Institute Report. She was on CKNW Radio for the "Putting BC to Work" campaign.

Mr. Dangerfield briefly spoke to the education quality framework for BCIT. Mr. Steve Perry, Associate Dean of Motive Power, was introduced and he gave a presentation on the learning labs within heavy equipment trades.

On behalf of the Governance Committee, Mr. Plett brought forward a request for approval of Policy 1010: Economic, Social and Environmental Sustainability. Ms. Moore, Director, Sustainable Development and Environmental Stewardship, was introduced and given an opportunity to address the Board. She agreed to provide an annual sustainability report to the Board. This policy will be integrated into the business plan, and in June 2014 the first draft business plan will come forward to the Board.

**MOTION:**

It was moved by Mr. Plett, seconded by Mr. Dhillon and *carried* "That the Board of Governors approve Policy 1010: Economic, Social and Environmental Sustainability."

Mr. Plett gave an update on the Education Council.

There was no other business.

The next Board meeting will be May 27, 2014, at 1:00 p.m. at the Marine Campus.

The Chair provided an opportunity for members of the audience to ask questions. There were none.

The meeting adjourned at 1:50 p.m.

**BCIT Student  
Association Strategic  
Vision 2014-2019**

**Report from the  
President**

**Governance  
Committee**

**Education Council**

**Other Business**

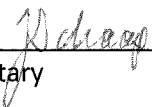
**Next Meeting**

**Questions**

**Adjournment**

Approved at a meeting of the Board

Secretary



May 27, 2014

Chair

