



KWANTLEN

University College

Minutes

BOARD REGULAR MEETING

Wednesday 26 April 1995 / Surrey Board Room / 7:00 pm

Present

BOARD

COLLEGE

Janet Shauntz (Vice Chair) Bob Lisson (Vice President Administration)
Harry Bains Jacqie Thachuk (Vice President Education)
Lois Peterson Derek Francis (Vice President
Wendy Wulff Educational Services)
Aaron Jasper John Bowman (Vice President
Dana Gallagher Human Resource Development)
Tim Glatley Kelly Bentley (Board Secretary)
Gurbir Gill
Amrit Dhaliwal
Jim Gillis
Ex Officio Members:
Skip Triplett / Chair
Education Council
Gerry Kilcup (President)

Regrets

Beryl Kirk (Chair)
T.N. Foo

Guests

Liz McKinlay / Director Human Resources
Maureen Shaw / President KCFA
Ben Habkirk / Student Association Representative
Violet Allard / Executive Assistant to Penny Priddy
Kekinow Cultural and Educational Society
• June Laitar / President
• Robin Henry / Executive Director
• Beverley Dagg / Board Member

Call to Order & Confirmation of Agenda

The Vice Chair called the Meeting to order at 7:00 pm; expressed regrets from the Board Chair; and welcomed guests.

Moved by Dana Gallagher; Seconded by Lois Peterson:

THAT the Agenda be adopted with the following additions:

- **03 May Meeting with University College of the Fraser Valley Board of Governors; and**
- **Invitation from the Education Council**

MOTION CARRIED

Presentation:	Kekinow Cultural and Educational Society Concerns were expressed by the Kekinow Society regarding the needs of the native population. The Society requested a commitment from the College to offer courses specifically designed to meet urban native needs on a continuing basis. The Vice Chair thanked the Society for their presentation advising that the Board will respond as quickly as possible.
Approval of Minutes	Moved by Harry Bains; Seconded by Gurbir Gill: THAT the Minutes of the Board Regular Meeting held 29 March 1995 be approved for distribution MOTION CARRIED
Business Arising	AECBC Mandate Committee - The President, as Chair of the AECBC Mandate Committee, advised the Board that the Committee at its first meeting the beginning of May will attempt to develop a system mandate for provincial institutions and university college. It is anticipated that a draft will be circulated to the University Colleges for input with responses requested by the end of June and recommendations to the AECBC Joint Council in September or October. Potential Impact of Federal Government Funding Reductions - Following the March AECBC Joint Council Meeting a survey of the Institutions will be conducted to ascertain the potential impact. AECBC will also urge the Ministry of Skills, Training and Labour to circulate the Ministry Vision Plan.
Discussion / Action	Strategic Directions - The Vice President Human Resource Development advised that the Draft Discussion Paper was referred to the Policy Governance Workshop that was held on April 11; Board Members are asked to provide written comments for incorporation into the final version. The document is slated for discussion at the Education Council on Monday May 1; input is being requested by 15 May and a final document will be presented to the May Board Meeting for approval. Employment Equity Policy Moved by Harry Bains; Seconded by Lois Peterson: THAT the Employment Equity Policy be approved as a College Operational Policy. MOTION CARRIED - The involvement of the Board in a College Operational Policy that requires Board approval will be further discussed at the 10 May Policy Governance Workshop. Board Organization and Operations / Committee Structure - Following discussion concerning the establishment of Board Committees, the Board agreed to continue to work with the Carver Model of Governance and to review the model as required. If the action of the Board does not comply with a specific section of the College & Institute Act, the President is requested to bring the non-compliance to the attention of the Board.

Status Reports	North Surrey Community Skills Center A Community group consisting of members of various agencies, including representatives from the College, is preparing a proposal for a Community Skills Centre in North Surrey. The proposal will be submitted to the Ministry at the end of the month.
President's Monitoring Report	Program Profile Meeting with Ministry - The President reviewed the recent meeting with the Ministry advising that all the necessary information was provided to give approval for planning funds for Surrey Phase II. Highlights of the Month - The President has recently been the keynote speaker at the Langley Sunrise Rotary Meeting and at Frank Hurt Secondary School Awards Night.
ACCC Conference '95	The Board nominated Beryl Kirk as Kwantlen's Voting Delegate to the ACCC Conference.
Education Council	The Chair of the Education Council extended an invitation to the Board of Governors to appoint a non-voting delegate to represent the Board on the Education Council. The Council meets every second Monday of the month from 4:15 pm to 6:00 pm. The Education Council is holding an all-day Workshop on Monday 01 May; all Board Members are welcome to attend all meetings of the Education Council. The Board agreed that the Chair of the Education Council contact Beryl Kirk and/or T.N. Foo regarding representation on the Council.
Meeting Evaluation	Please complete and return to the Board Secretary.
Next Meeting	Wednesday 24 May 1995 / 7:00 pm / Surrey Campus Board Room
Adjournment	There being no further business, the meeting adjourned at 8:30 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION

<i>Our Mission:</i> <i>We create quality, life-long learning opportunities for people to achieve personal, social and career success.</i>
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