



Present	Board	University College
	Jacqueline Rice /Chair Carolyn Granholm Suzanne Cleaver Bill Piket June Laitar Navnit Shah Tom Radesh Juliana Yung Mark Stephens <i>Ex Officio Members</i> Robin Russell / Chair, Education Council Skip Triplett /President	Linda Coyle /Vice President, Ventures & Finance Derek Francis / Vice President, Educational Services Judith McGillivray / Vice President, Education Liz McKinlay / Associate Vice President, Human Resources Sandi Klassen / Executive Assistant
		Guests: Janine Hadfield / Coordinator, Wellness Centre
Regrets	Conni Kilfoil Kathy Wutke Rick McIlveen Kim Richter	
Presentation	The Chair welcomed Janine Hadfield to the Board Meeting. Wellness Centre Janine Hadfield and Dianne Symonds share the duties of co-ordinating the Wellness Centre, which is located on the Surrey campus. The Wellness Centre serves students, employees and community residents in Kwantlen's region. The purpose of the Wellness Centre is to provide learning opportunities for students, which contributes to Centre development, and to promote health and wellness. The key to wellness is identifying your health issues, goals and actions to be taken; integrating what you have learned into your everyday life; and participating in the development of programs that are meaningful to you. Various programs at the Wellness Centre include breast self-examination clinics, relax and unwind sessions for employees, and Wellness Wednesdays promoting health topics. The Passport to Wellness Program begins in January 2002. It is a one-year journey of activities that encourages employees to take control over their wellness. It is to act as a catalyst in helping employees motivate themselves and to evaluate the effectiveness of this program in improving and meeting the needs of employees.	
Call to Order	The Chair thanked Ms. Hadfield for the presentation and called the meeting to order at 6:22 pm.	
Confirmation of Agenda	Moved by Navnit Shah; Seconded by Tom Radesh: THAT the agenda be accepted.	

MOTION CARRIED

Approval of Minutes **Moved by Juliana Yung; Seconded by Navnit Shah:**
THAT the minutes of the Regular Meeting 22 August 2001 be approved.
MOTION CARRIED

**Business Arising
and/or New Business** Nothing to report.

Correspondence Received for information

**President's
Monitoring Report** **Human Resources Report** / Liz McKinlay
Ms. McKinlay presented an update on grievances and arbitrations. Included were the dates of filing as the Board requested.

Negotiations with the Kwantlen Faculty Association (KFA) have not progressed. Kwantlen and the KFA have jointly agreed to apply to the Labour Relations Board for mediation.

Board Budget Status Report / Linda Coyle
The Board Budget as of 11 September 2001 was presented for review. The Board is on target with its expenses.

Core Services Review – Draft #6 / Skip Triplett
The Core Services Review Draft #6 was distributed for the Board's information. Many of the Board's comments on Draft #2 were taken into account. The covering letter makes the point that Kwantlen could not properly consult with the Board and Education Council prior to the Ministry's deadline. This report represents extensive work by the senior administrations of the five university colleges. Once the final version is submitted to the Ministry, the university colleges will ask for input from their Boards and Education Councils.

President's Update
Skip Triplett and two other university college presidents met with the Honourable Shirley Bond, Minister of Advanced Education, last week. After hearing what they had to say, Ms. Bond was very excited about university colleges and their potential. The university college presidents meet with Ms. Bond again in mid-October.

Mr. Triplett also met with Lyn Tait, the Assistant Deputy Minister of Advanced Education.

Mr. Triplett spoke with Gordon Hogg, MLA Surrey White Rock about possible options regarding Tech BC and our potential Cloverdale campus.

Surrey City Council passed a resolution, which they forwarded to Minister Bond, supporting building Kwantlen's Cloverdale campus.

Cloverdale Status Report / Linda Coyle
Linda Coyle met with the government's Facilities personnel. Facilities will cover Kwantlen's site preparation costs to date, but will not allow pre-loading of the site.

As opportunities occur, Skip Triplett will remind the MLAs in Kwantlen's region of the pluses of a Cloverdale campus.

Committee Reports **Community Contacts** (Navnit Shah)
A Breakfast with the MLAs will be held on Friday, 26 October 2001 at 7:30 am on the Surrey campus. Invitations to the MLAs will be sent immediately.

Policy Governance Committee (Conni Kilfoil)

The Policy Governance Committee met 12 September 2001. They discussed the draft report of the Core Services Review. This input was forwarded to Robert Buchan, who is writing the report on behalf of the five university colleges.

All tasks assigned to the Policy Governance Committee were prioritized at the meeting for discussion at the Board's Fall Retreat, 20 October 2001.

Saturday, 17 November 2001, will be a Policy Governance Committee workday to work on revision of Board policies. A facilitator will help guide the meeting.

Board of Governors / Education Council Joint Meeting (Carolyn Granholm)**Date of Next Meeting**

The next meeting of the Board of Governors / Education Council Joint Meeting is Thursday, 27 September at 6:00 pm. Tom Radesh, Suzanne Cleaver, Bill Piket, and Kim Richter volunteered to be a consistent part of this committee.

Longhouse Committee (June Laitar)

Moved by Tom Radesh; seconded by Mark Stephens:

THAT the Board support the application of the Surrey Aboriginal Cultural Society to HRDC Sto:lo to sponsor a Kwantlen University College student who would do research on the issues surrounding the longhouse concept at Kwantlen for a specific number of hours.

MOTION CARRIED

**Post-Secondary
Employers'
Association**

Nothing to report.

Monitoring Reports**Education Council** (Robin Russell / Chair)

Education Council is in the process of establishing plans for 2001/2002. They wish to increase the use of monitoring and evaluation documents over the next year. Education Council voted to allow more committee members to attend the Board / Education Council Joint Committee meeting on 27 September 2001, expanding their representation. Education Council is in favour of a joint Board/Education Council dinner.

**Constituency
Reports**

Student Association / Nothing to report.

BCGEU / Nothing to report.

Kwantlen Faculty Association / Nothing to report.

AECBC Report**Special General Meeting**

Special plans for dissolution of the AECBC will be presented for approval at the Special General Meeting to be held Monday, 01 October at 1:00 pm at the Marriott Hotel in Richmond. If passed, the AECBC will begin the process to legally dissolve.

Dissolution Plan

Moved by Tom Radesh; seconded by Mark Stephens:
THAT the plan for dissolution of the AECBC presented in Attachment #7 of the agenda package for the Special General Meeting of the AECBC be approved.

MOTION CARRIED

Board Chair's Report

Fall Board Retreat

The Fall Board Retreat is Saturday, 20 October 2001 on the Langley campus (Room 1055), beginning at 8:30 am with a continental breakfast; meeting beginning at 9:00 am.

Date for Spring 2002 Two-day Retreat

The date chosen for the Spring 2002 two-day Board Retreat is Friday and Saturday, February 22-23/2002. Various venues will be investigated.

Review of Board Self-Evaluation Questions

Revisions will be made to questions #28, 30, 31, and 34.

Board Parking Passes / Review of Board Motion

Moved by Bill Piket; Seconded by Suzanne Cleaver:
THAT the motion regarding board parking passes tabled at the 22 August 2001 Board Meeting be taken off the table.

MOTION CARRIED

A vote on the motion made at the 22 August 2002 ensued:

Moved by Kim Richter; Seconded by Carolyn Granholm:
THAT elected Board members enjoy the same privilege of a pro-rated parking pass as the appointed members.

MOTION DEFEATED

Moved by Juliana Yung; seconded by Bill Piket:
THAT all Board Members (including appointed and all elected members) be issued a free parking pass.

MOTION CARRIED

Adjournment

The meeting adjourned at 7:39 pm.

CHAIR

VICE PRESIDENT
VENTURES & FINANCE