

Minutes
Regular Meeting
Board of Governors
Coast Mountain College

Friday, April 19, 2024 2:30 PM – 4:30 PM

Via Kaltura Video Conference & Terrace Campus, Waap Sa'mn, Room 232

In Attendance

A. Cober, Board Chair - July 31, 2025
CJ. Butcher, Community Appointed - July 31, 2024
D. Holmes Allen, Community Appointed – July 31, 2024
D. McRae, Community Appointed - July 31, 2024
D. Smith, Community Appointed - July 31, 2024
J. Wesley, Community Appointed - July 31, 2024
M. Horner, Community Appointed - July 31, 2024
A. Benson-McCarthy, Student Elect- August 31, 2024
H. Anjaria, Staff Elect – August 31, 2025
P. Michell, First Nations Chair - June 30, 2024

Regrets

M. Denton, Community Appointed - July 31, 2024
S. McPhail, Board Vice-Chair - July 31, 2024
H. Singh, Student Elected- August 31, 2024
M. Burrows, Education Council Chair- April 28, 2024

Administration

Dr. L. Waye, President & CEO
Dr. T. Kunkel, Vice President Academic, Students & International
M. Doyle, Vice President, Corporate Services
E. Allen, Director, President's Office

<p>1.0 CALL TO ORDER & Territorial Acknowledgement at 2:37 PM</p> <p>Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Tsimshian, Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.</p>	<p><i>Acknowledgement made</i></p>
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2.0 ROUNDTABLE INTRODUCTIONS	<i>Introductions made</i>
3.0 ADOPTION OF AGENDA On the motion made by D. Holmes Allen and seconded by M. Horner That the April 19, 2024 Regular Meeting Agenda be adopted as presented	<i>Motion carried</i>
4.0 ADOPTION OF FEBRUARY 2024 Regular Meeting Minutes On the motion made by H. Anjaria and seconded by D. Smith That the February 9, 2024 Regular Meeting Minutes be adopted as presented	<i>Motion carried</i>
5.0 PRESENTATIONS	
5.1 APPROVAL OF INTERNATIONAL EDUCATION STRATEGIC PLAN – H. Bastin On the motion made by D. Holmes Allen and seconded by M. Horner That the Board approve the International Education Strategic Plan as presented	<i>Motion carried</i>
5.2 MEDIA UPDATE – H. Bastin	<i>Report provided</i>
6.0 PRESIDENT’S REPORT– President, Dr. L. Waye	<i>Report provided</i>
7.0 NEW BUSINESS	
8.0 COMMITTEE REPORTS	<i>Report provided</i>
8.1 Executive Committee & Chair’s Report – A. Cober	
8.2 Education Council –	<i>No report provided</i>
8.3 Finance and Audit Committee – D. McCrae On a motion made by D. McCrae and seconded by M. Horner That the CMTN Budget for Fiscal Year 2024/2025 presented by the Finance Committee to the Board be approved	<i>Report provided</i> <i>Motion carried</i>

8.4 First Nations Council – P. Michell	<i>Report provided</i>
8.5 Policy Review Committee – D. Smith	<i>Information provided</i>
9.0 INFORMATION/CORRESPONDENCE	<i>information provided</i>
10.0 MEETING ADJOURNMENT Board Chair indicated that meeting adjourned Meeting adjourned at 3:30 PM	<i>Motion carried</i>

