
**MINUTES OF THE REGULAR MEETING OF THE
NORTH ISLAND COLLEGE BOARD OF GOVERNORS
HELD IN THE KWA'LILAS HOTEL, PORT HARDY
THURSDAY, NOVEMBER 3, 2022**

**BOARD MEMBERS
PRESENT**

N. Arsenault, Community Member, Comox Valley Region
J. Atherton, Community Member, Comox Valley Region, Chair
L. Domae, President
M. Erickson, Faculty Representative
W. Gus, Chair, Education Council
S. Humble, Community Member, Campbell River Region
J. Kim, Student Representative
R. LaTrace, Support Staff Representative
B. Minaker, Community Member, Comox Valley Region
E. Mosley, Community Member, Port Alberni Region
V. Puetz, Community Member, Campbell River Region
S. Thakur, Student Representative
P. Trasolini, Community Member, Campbell River Region, Vice
Chair

ALSO PRESENT

M. Allison, Director, College Governance and Strategy
T. Bellavia, Vice President, Academic
C. Fowler, Vice President, Finance and College Services
R. Reid, Executive Assistant, Board of Governors

1. CALL TO ORDER

J. Atherton called the meeting to order at 9:30a.m.

1.1 Acknowledgement of First Nations Traditional Territory

J. Atherton acknowledged that the meeting was being held in the traditional territories of the combined 35 First Nations of the Nuu-chah-nulth, Kwakwaka'wakw and Coast Salish traditions, on whose traditional and unceded territories the College's campuses are situated.

1.2 Welcome to New Board Members and Oaths of Appointment

The Board welcomed new Board Members J. Kim and S. Thakur, both student representatives, who read and signed the Oath of Appointment.

1.3 Adoption of Agenda

**Moved M. ERICKSON / Seconded S. HUMBLE: THAT THE BOARD OF GOVERNORS OF
NORTH ISLAND COLLEGE ADOPT THE REGULAR AGENDA OF NOVEMBER 3, 2022 AS
PRESENTED.**

Motion carried

2. CONSENT AGENDA

J. Atherton reminded Board Members that any items under the consent agenda may be lifted from it for further discussion and deliberation.

Moved N. ARSENAULT / Seconded P. TRASOLINI: THAT THE BOARD OF GOVERNORS OF NORTH ISLAND COLLEGE RECEIVES AND APPROVES THE ITEMS INCLUDED IN THE CONSENT AGENDA OF NOVEMBER 3, 2022.

Motion carried

3. BOARD BUSINESS

3.1 Board Committee Appointments

Moved V. PUETZ / Seconded P. TRASOLINI: THAT THE NORTH ISLAND COLLEGE BOARD OF GOVERNORS CONFIRMS THE FOLLOWING STANDING COMMITTEE MEMBERSHIPS AND BOARD REPRESENTATION:

Executive Committee

Jane Atherton, Committee Chair
Patricia Trasolini
Eric Mosley
Lisa Domae

Finance and Audit Committee

Valery Puetz, Committee Chair
Eric Mosley
Murray Erickson
Jaewon Kim

Governance and Board Development Committee

Patricia Trasolini, Committee Chair
Barry Minaker
Shelley Humble
Nancy Arsenault

NIC Foundation Board

Sunny Thakur

Education Council

Rylee LaTrace

Motion carried

4. INFORMATION

The Board received the following information items:

- 4.1 AEST Appreciation Letter to A. McCubbin
- 4.2 Updated Board Workplan 2022/23

5. NEXT MEETING DATES


- 5.1 Regular meeting – Thursday, December 1, 2022, Campbell River campus

6. ADJOURNMENT

The regular meeting adjourned at 9:48 a.m.



Jane Atherton, Chair



Rachel Reid, Executive Assistant