

Board of Governors

Open Session Meeting Minutes

Tuesday, September 25 2018
Okanagan College Kelowna Campus

BOARD MEMBERS PRESENT

- x Chris Derickson (Chair)
- x Jim Hamilton
- x Bob McGowan
- x Chris Newitt
- x Devin Rubadeau
- x Juliette Cunningham
- x Dave Porteous
- x Blake Edwards
- x Tina Lee

REGRETS

- x Gloria Morgan, (Vice Chair)
- x Charity Gerbrandt
- x Shelley Cook

OTHER STAFF

- x Andrew Hay, Vice President, Education
- x Curtis Morcom, Vice President, Employee & Corporate Services
- x Charlotte Kushner, Vice President, Students
- x Allan Coyle, Director, Public Affairs
- x Margaret Johnson, Board Secretary

OBSERVERS

- x Sharon Mansiere, OCFA Chair

	ACTION
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Quorum was established and the meeting was called to order at 9:00am The Chair acknowledged that we are meeting on the unceded territory of the Syilx (Okanagan people).	
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14.	OTHER BUSINESS No other business	
15.	FOR THE GOOD OF BOARD	
16.	ADJOURNMENT The meeting adjourned at 1:33 a.m.	B. Edwards CARRIED

Important Dates:

Board Fall Professional Development Sessions: