

- Juliette Cunningham, Chair
- Dale Safinuk, Vice Chair
- Andrea Alexander
- Annika Kirk (Student)
- Choi Leong (Student)
- Chris Newitt, Education Council Chair
- Devin Rubadeau (Faculty)
- JoAnn Fowler (virtual)
- Karley Scott

2.1.3. Program Advisory Committee Report

2.1.4. Sexual Violence & Misconduct Policy Annual Report

C. Leong and A. Kirk declared a conflict on agenda item #4.2.3.

4.1. Chair Report

The Chair noted that the Executive Committee met on June 14. The Chair reported that they enjoyed attending the Convocation and Commencement activities to recognize OC graduates, and individuals who received Honorary Fellows and Distinguished Service Awards.

The Chair reported she attended the Okanagan College Foundation Board meeting and Annual General Meeting on June 15. The Foundation's updated Strategic Plan is closely aligned with the College's Strategic Plan.

4.2. Governance Committee

4.2.1. Chair Report

The Committee Chair noted that the Governance Committee has completed a significant amount of work on the governing documents for the Board at their past two meetings. The Chair noted that their appreciation of the work undertaken by Administration to oversee this project.

4.2.2. Committee Terms of Reference

The President noted that the recommended terms of reference are coming forward with similar recommendations to the other committees. In response to a member's question

4.2.6. Role of the Chair

The President noted that the development of soft skills for the Role of the Chair will be part of the Governance Committee's workplan.

Motion:

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CARRIED

4.2.7. Board Terms of Reference

The President noted that the Board Terms of Reference is a new document that reflects the Board's overall governance responsibilities in alignment with its committee terms of reference.

Motion:

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CARRIED

4.3. Student Policies

4.3.1. Student Non-Academic Conduct Policy

The Vice President, Students noted that this policy was completely redeveloped and that the policy review committee received extensive feedback during two Board consultation processes.

Processes where students are respondents of discrimination, bullying, or harassment are included under this policy and the College's Discrimination, Bullying, and Harassment Policy will be updated to remove its application to students. It was noted that there are new procedures for appeals, and for complaints of sexual violence. A member noted that this policy has procedural fairness.

Motion:

Ī 69 ĤĪF 9GC @Ī 98 ĤĤ 5HĤ ĤĤC_UbU[Okanagan College Board of Governors approve the Student Non-Academic Conduct Policy as recommended by the ; cj YfbUbWĤ7ca a JĤĤYĤUbXĤUgĤdfYgYbhYXĤĪ

CARRIED

4.3.2. Student Well-being and Support Policy

The Vice President, Students noted that this is a new policy to address the mental health issues of students that were previously managed under the Violent and Threatening Behaviour Policy. Students with mental health issues are still held accountable for their behaviour under this policy which is intended to reduce barriers to students with mental health issues.

CARRIED

Motion:

Ī 69`#F 9GC @J 98`H< 5H`h Y`C_UbU[Ub`7c`Y[Y`6cUfX`cZ; cj Yfbcfg`Uddfcj Ys the following program revisions as recommended by Education Council and as presented:

- *Health Care Assistant Certificate*
- *Practical Nursing Diploma*
- *Human Service Work Diploma*
- *Therapist Assistant Diploma*
- *Bachelor of Science in Nursing (Years 1 and 2)*

CARRIED

5.1. Inspire: Strategy Summary

The President