OPEN SESSION AGENDA

Tuesday, November 24, 2026
3:00 p.m. – 5:00 p.m.
Castlegar Campus, Staff Lounge & Teams

Selkirk College
Where place meets purpose.

BOARD OF GOVERNORS

BOARD MEMBERS EXPECTED:

Amed Naqvi, Chair
Christy Anderson
Satinder Kaur
Jessica Cripps
Debbie Bird
Maggie Matear, President
Laura Boehm, EdCo Chair
Thompson Hickey, Vice Chair
Mary Austin
Roly Russell
Ken Wyllie
Sarah Lechthaler
Jas Burrows
Saurav Billa

LEADERSHIP TEAM MEMBERS EXPECTED:

Lareena Rilkoff, VP College Services
Andrea Hall, Executive Director Finance / CFO
Taya Whitehead, VP Education & Students
Brier Albano, AVP Student Success
Stacey Matthews, Executive Director HR

REGRETS

OBSERVERS:

Pablo Pastor, SCFA

GUESTS:

TIME		TOPIC	SPEAKER	OUTCOME
3:00	1.	TERRITORIAL ACKNOWLEDGEMENT Provided by Debbie Bird to open the meeting INTRODUCTIONS	Amed Naqvi/ALL	
	2.	OATH OF OFFICE	Amed Naqvi/All Board Members	
	3.	ADMINISTRATIVE ITEMS Announcement: Castlegar Closed Session Location Agenda Layout: Strategic Plan and Sight References, attachments	Amed Naqvi	
3:20	4.	ADDITIONS TO THE OPEN SESSION AGENDA OF November 24, 2026	Amed Naqvi	
	5.	ADOPTION OF THE OPEN SESSION AGENDA OF November 24, 2026 **Motion**: "To adopt the open session agenda of November 24, 2026, as circulated."	Amed Naqvi	Motion to adopt
3:25	6.	ADOPTION OF THE CONSENT AGENDA OF NOVEMBER 24, 2026 a. Draft Open Session Minutes of June 23, 2026 (HS) b. Draft Governance Committee Meeting Minutes of Oct, 2026 (HS) c. Draft Finance & Audit Committee Minutes of Oct 28, 2026 (HS) d. Draft Board Retreat Minutes, Oct 1 & 2, 2026 e. Board Motions by Email f. Fall Head Count and FTE Report g. EDI Update h. Defense Industrial Strategy Update i. Intake Suspension- Digital Arts j. Intake Suspension- TADM k. EdCo. Chair Report, Oct 2026 **Motion**: "To adopt the consent agenda of November 24, 2026, as circulated."	Amed Naqvi	Motion to adopt

3:30	7.	MOTION TO APPROVE • PPWC 2026-2029 Settlement Summary **Motion:** "That the Selkirk College Board of Governors ratify the Public and Private Workers of Canada Local 26 Table "MEMORANDUM OF SETTLEMENT" between Selkirk College and the PPWC dated October 15, 2026."	Stacey Matthews	Motion to Approve
3:35	8.	STRATEGIC PLAN REPORTING UPDATE	Maggie Matear/ Brier Albano	Information
3:45	9.	SEXUALIZED VIOLENCE REPORTING (Strategic Plan #2,4; OS)	Brier Albano	Information
4:00	10.	QUARTERLY FORECAST REPORT (Strategic Plan #1,3; FS/OS)	Andrea Hall	Information Discussion
4:20	11.	BUDGET PLANNING UPDATE (Strategic Plan #1,3; OS)	Andrea Hall	Information
4:30	12.	PRESIDENT'S REPORT (Strategic Plan #3; HS/OS)	Maggie Matear	Information
4:40	13.	BOARD CHAIR'S REPORT (HS)	Amed Naqvi	Information
4:50	14.	MEMBERS' REPORTS (HS)	Board/Committee members	Information
4:55	15.	STUDENT MEMBERS' REPORT (Strategic Plan #2,4; HS/OS)	Student Board members	Information
5:00	16.	CLOSED SESSION **Motion**: "To move into the closed session."	Amed Naqvi	Motion to move into the closed session

STRATEGIC PLAN DIMENSIONS:

1. Sustainability: Seven Generations and Beyond
2. Focus: Transformative, Distinctive Education
3. Deliver: A High Performance, High-Support Organization
4. Impact: Innovation for Thriving Communities

FOUR LINES OF SIGHT:

1. OS = Oversight – protecting the organization.
2. IS = Insight – challenging and advising.
3. FS = Foresight – preparing for the future.
4. HS = Hindsight – learning from experience.

NEWS & UPCOMING EVENTS:

- Post-Secondary Partnership Trains Health and Human Service Workers across British Columbia |
- Selkirk College Removes 13 Bags of Waste in First Adopt-a-Road Cleanup | Selkirk College
- **November 27:** Indigenous Holiday Market
- **December 9:** Holiday Pop-Up Market