OPEN SESSION AGENA
Tuesday, June 23, 2026
4:00 p.m. – 6:30 p.m.
Castlegar Campus, Staff Lounge & Teams

BOARD OF GOVERNORS

BOARD MEMBERS EXPECTED:

Amed Naqvi, Chair
Christy Anderson
Satinder Kaur
Ann-Marie Smith
Diksha Salwan
Maggie Matear, President
Darcy Falkenhagen, EdCo Chair
Thompson Hickey, Vice Chair
Mary Austin
Roly Russell
Ken Wyllie
Kim Pham
Gurwinder Singh
Debbie Bird

REGRETS

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
Tammie Clarke, Dean
Allison Alder, Dean

OBSERVERS:

Pablo Pastor, SCFA

GUESTS:

TIME		TOPIC	SPEAKER	OUTCOME
4:00	1.	TERRITORIAL ACKNOWLEDGEMENT Provided by Debbie Bird to open the meeting CONFLICT OF INTEREST Outgoing member: Kim Pham, Darcy	Amed Naqvi	
	2.	ADDITIONS TO THE OPEN SESSION AGENDA OF JUNE 23, 2026	Amed Naqvi	
	3.	ADOPTION OF THE OPEN SESSION AGENDA OF JUNE 23, 2026 **Motion**: "To adopt the open session agenda of June 23, 2026, as circulated."	Amed Naqvi	Motion to adopt
	4.	ADOPTION OF THE CONSENT AGENDA OF JUNE 23, 2026 a. Draft Open Session Minutes of May 26, 2026 (HS) b. Draft Finance & Audit Committee Minutes of May 25, 2026 (HS) c. Draft HR Committee Meeting Minutes of June 4, 2026 (HS) d. Enrolment Plan (OS) e. Facilities Update Briefing Note (OS) f. EdCo Chair Report June 2026 (OS) g. Correspondence: Community Emails h. VCC Faculty Report **Motion**: "To adopt the consent agenda of June 23, 2026, as circulated."	Amed Naqvi	Motion to adopt
4:10	5.	PRESENTATION (Strategic Plan Dimensions #2,4; FS) • AI in higher Education	Nick Howald	Information
4:40	6.	PRESENTATION (Strategic Plan Dimension #2,3; FS) • Indigenization Framework	Dianne Biin	Information

5:10	7.	PROGRAM DELETION (OS) • Social Service Worker (SSW)163 Field Work I • Social Service Worker (SSW) 166 Application of Theory to Practice **Motion**: "To approve the deletion of SSW 163 Field Work I and SSW 166 Application of Theory to Practice, as recommended by Education Council."	Tammie Clarke	Motion to Approve
	8.	PROGRAM APPROVAL IN PRINCIPLE (OS) • Associate of Arts-Environmental Humanities **Motion**: "To approval in Principle for the new Associate of Arts – Environmental Humanities and Sustainability Studies Program. as recommended by Education Council"	Allison Alder	Motion to Approve
	9.	PROGRAM SUSPENSION (OS) • Web Development **Motion**: "To approve the suspension of the Web Development program, as recommended by Education Council."	Tracey Punchard	Motion to Approve
5:20	10.	PRESIDENT'S REPORT (Strategic Plan Dimension #3; HS/OS)	Maggie Matear	Information
5:25	11.	2026 FINAL AUDIT REPORT & 2025/26 AUDITED FINANCIAL STATEMENTS (Strategic Plan Dimension #1; OS) **Motion**: "To approve the 2026 Final Audit Report & 2025/26 Audited Financial Statements as presented.	Andrea Hall	Motion to Approve
5:45	12.	BOARD GOALS CHECK-IN (OS)	Amed Naqvi	
6:00	13.	BOARD CHAIR'S REPORT (HS)	Amed Naqvi	Information
6:10	14.	MEMBERS' REPORT (HS)	Board members	Information
6:15	15.	STUDENTS' REPORT (HS)	Student Board members	Information
6:20	16.	AGM & ELECTION OF OFFICERS (OS)	Amed Naqvi	
6:30	17.	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

EVENTS INFORMATION:

September 2nd, Employee Welcome BBQ, Castlegar Campus, 11:00 am – 1:00 pm

Sept. 15- Oct 9, Indian Day Schools in Canada: Engage with the Legacy of Hope Foundation Exhibit, Castlegar Campus Staff Lounge

All college events are linked here and college news articles are linked here.