



**Justice
Institute**
BRITISH COLUMBIA

**JIBC BOARD OF GOVERNORS (Approved)
Minutes of Regular meeting
September 29, 2022 – 1 p.m.
JIBC Boardroom and Virtual on Teams**

Attending:

Dr. Stephen Gamble (Chair)
Maria Prevolos (Vice Chair)
Helen Allen
Laurel Douglas
Jamie Sterritt
Mary Ellen Thorburn
Dr. Michel Tarko (President)

Executive:

Sarah Wareing (Dean, School of Public Safety
standing in for Colleen Vaughan)
Mike Proud (VP Finance & Operations)
Cindy Dopson (VP People & Culture)

Minute Taker:

Janet Haberfield (Executive Assistant)

Regrets:

Len Goerke
John Stubbs
Samina Tajwar
Terry Yung
Colleen Vaughan

Guests:

Jody Robertson, Director Comms & Marketing(02.1)

Observer:

Lief Garrett, Director, External Relations, JI Student Union

We respectfully acknowledge the Justice Institute of British Columbia's New Westminster campus is located on the unceded Traditional Territories of the Qayqayt and Musqueam Peoples.

2022-03-01 CONSENT AGENDA

**MOVED by Helen Allen, seconded by Laurel Douglas
THAT the Consent Agenda be approved as presented
MOTION CARRIED**

2022-03-02 PRESENTATIONS

02.1 No presentations.

2022-03-03 REPORTS

03.1 President's Report

The President's Report along with Program Council minutes was previously distributed (copy on file). Mike and Cindy spoke about the recent visit by Minister Anne Kang to Maple Ridge and New Westminster campuses. The visit was very successful, and the Minister was engaged and very interested in understanding JIBC. Thanks to the team for organizing the visit and hosting the Minister.

2022-03-04 GOVERNANCE MATTERS (BOARD OPERATIONS)

04.1 Board Retreat Agenda Update

Michel Tarko advised that the topic 'International' is an update only as the final strategy is being worked on.

04.2 Joint Board Meeting – November 24th, 2022

The Hart House in Burnaby or Inn at the Quay in New Westminster will be investigated to see if they have room for the joint board/s meeting.

2022-03-05 STRATEGIC MATTERS

05.1 F2023 Q1 Financial Report*

A copy of the Q1 financial reports was previously distributed (copy on file). As the Chair of the Finance & Audit Committee (FAC) was absent, Mary Ellen Thorburn provided an overview of the financial reports noting that the FAC had reviewed the reports and have recommended board approval. Mike Proud provided some high-level comments on the financials.

MOVED by Jamie Sterritt, seconded by Laurel Douglas

THAT the F2023 Q1 financial reports be approved as presented.

MOTION CARRIED

05.2 F2022 FIA SOFI Report

A copy of the SOFI Report was previously distributed (copy on file) and recommended for approval.

MOVED by Laurel Douglas, seconded by Helen Allen

THAT the SOFI Report be approved as presented.

MOTION CARRIED

05.3 Brand Campaign Update

Jody Robertson, Director, Communications & Marketing provided a power point presentation update on the upcoming brand campaign.

2022-03-06 MOVE TO IN CAMERA

2022-03-06 NEXT MEETINGS

2022: October 27th – Board Retreat, Langley

November 24th – Joint meeting with the JIBC Foundation Board of Directors

2023: March 23rd

June 8th

September 28th

November 23rd



Dr. Stephen Gamble
Board Chair



Dr. Michel Tarko
President and CEO