

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Meeting #2018/02 – May 14, 2018

Teleconference Call

[1-877-385-4099, passcode: 3990546#]

Date: _____

BOARD MEMBER'S SIGNATURE: _____

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BOARD MEMBERS PRESENT:

Faye Ahdemar
Nicasio Campos
Terena Hunt
Melissa Louie
Tessa Quewezance

Lindsay Borrows
Paul Donald
Sashia Leung
Maynard McRae
Jamie Sterritt

Ken Tourand [non-voting]

BOARD MEMBERS REGRETS:

Crystal Howard

Yvonne Mensies

Elaine Herbert [non-voting]

STAFF:

Diane Black

Marlie Worrin

1. Call to Order

B18/38 Board Chair Jamie Sterritt called the meeting to order at 4:49 pm.

2. 2017/18 Audited Financial Statements

B18/39 It was moved and seconded that

the 2017/18 Audited Financial Statements be approved. *Motion Carried.*

3. Adjournment

B18/40 It was moved and seconded that

the regular meeting be adjourned at 4:52pm. *Motion Carried.*

Recorder: Pat Brown