

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Meeting #2025/03 – May 20, 2026

Email Meeting

DATE: _____

BOARD MEMBER'S SIGNATURE: _____

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RESPONDANTS:

Sharon Bond

Shane Coutlee

Darwin Hanna

Carla George

Crysal Henderson

Lennard Joe

Melanie Nelson

Jonathon Nolie

EX-OFFICIO:

John Chenoweth, President & CEO

SENIOR MANAGEMENT TEAM:

Paul Grewal, Chief Financial Officer

REGRETS:

Verna Billy-Minnabarriet

Elaine Herbert

Melissa Moses

Denise Williams

MINUTES: Pat Brown, Executive Assistant, President & Board and Elders Coordinator

NOTE: Due to lack of quorum, the May 19th Board meeting did not proceed as scheduled. In the interest of time and submission deadlines of reports it was determined that an email meeting was appropriate.

1. Adoption of Agenda

B26/38 It was moved and seconded that

the agenda be adopted as presented. **Motion Carried.**

2. 2025/26 Audited Financial Statements

B26/39 It was moved and seconded that

the 2025/26 Audited Financial Statements as presented by KPMG and recommended by the ARM Committee be approved. **Motion Carried.**

3. 2025/26 Executive Compensation Disclosure Statement

B26/40 It was moved and seconded that

the 2025/26 Executive Compensation Disclosure Statement be approved as presented. **Motion Carried.**

This report must be submitted to the Public Sector Employers' Council Secretariat. Subsequent to this meeting, Board Chair Lennard Joe consented to have his signature inserted on the disclosure.

4. Adjournment

B26/41 It was moved and seconded that

regular /email Board meeting be adjourned. **Motion Carried.**

DATE OF NEXT MEETING: June 11th 2026 ~ Board Meeting, 5:00pm to 8:00pm [approximately]
NVIT Merritt Campus, 4155 Belshaw Street, Merritt, BC