

**CONFIDENTIALITY LIFTED by the Langara College Board
In-camera meeting held on March 31, 2016**

Present: Ghezal Durrani
Stacey Edzerza Fox
Lenora Gates
Kwin Grauer, Chair
Peter Huron
Gerda Krause

Jeff Lowe
Claude Painter
Vanessa Reakes
Jas Sandhu
Lane Trotter

Regrets: Zdenka Buric
Zachary Crispin

Employee Resources: Dawn Palmer, Associate Vice-President, Human Resources
Viktor Sokha, Vice-President, Administration and Finance

Recorder: Diana Falcon, Executive Assistant to the Board of Governors

Claude Rinfret

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a Quorum present, the Board Chair called the meeting to order.

2. APPROVAL OF AGENDA

It was moved by C. Painter and seconded by S. Edzerza Fox
THAT, the agenda be approved.

Carried Unanimously.

3. APPROVAL OF THE MINUTES

With no omissions or errors to the minutes of the in-camera meeting held on November 26, 2015:

It was moved by J. Lowe and seconded by S. Edzerza Fox
**THAT, the Minutes of the In-Camera Meeting held on
November 26, 2015, be approved.**

Carried Unanimously.

4. CHAIR'S REPORT

K. Grauer noted that the Board Resourcing and Development Office (BRDO) have advised that four Board appointments will end on July 31, 2016, those being Zdenka Buric, Lenora Gates, Jeff Lowe, and Vanessa Reakes. The Governance and Nominating Committee has been notified to begin the reappointment process. It was noted that Z. Buric will have completed her six-year term on the Board and so is not eligible for reappointment. A search for a replacement will be performed by the GNC and the reappointment process for the other three Board Members will commence.

5. FOR INFORMATION/DISCUSSIN

5.1 Draft 2016/17 Ministry Mandate Letter

K. Grauer highlighted the Draft 2016/17 Ministry Mandate Letter and briefing note attached to the agenda for information. For the benefit of new board members and as a refresher for current board members, L. Trotter provided a history of the establishment of the Taxpayer Accountability Principles and the Government's requirement of all board members to sign the Mandate Letter. After much discussion, the consensus was that the President provide the Board with a written history, description and purpose of the Taxpayer Accountability Principles for the Board to consider a motion on the signing of the Mandate Letter at the March Board meeting.

5.2 Contributions to the Langara College Foundation

L. Trotter advised that the college is in discussion with the Ministry regarding the transfer of any 2015/16 surplus to the Langara College Foundation. The transfer would be restrictive in its use with terms and conditions to be determined subsequent to Ministry approval. An update of the meeting will be provided to the Audit and Finance Committee who will in turn provide an update to the Board.

6. LIFTING OF CONFIDENTIALITY

It was moved by P. Huron and seconded by V. Reakes

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on November 26, 2015.**

Carried Unanimously.

7. GOVERNORS OPEN FORUM

It was determined that a Governors Open Forum was not required.

8. ADJOURNMENT

With no further business, the meeting was adjourned at 7:23 p.m.