 <p>Justice Institute BRITISH COLUMBIA</p>	<p>JIBC BOARD OF GOVERNORS Minutes of Regular meeting November 23, 2023 – 9 a. m. In Person</p>
<p><u>Attending:</u> Maria Preovolos (Chair) Samina Tajwar (Vice Chair) Helen Allen Laurel Douglas Darryl Gray Dr. John Stubbs Terry Yung Jim Wishlove Dr. Michel Tarko (President)</p> <p><u>Executive:</u> Colleen Vaughan (VP Academic) Cindy Dopson (VP People and Culture) April van Ert (VP Brand, Communications and Engagement) Mike Proud (VP Finance and Operations)</p> <p><u>Minute Taker:</u> Krupali Rao</p>	<p><u>Regrets:</u> Mary Ellen Thorburn Jamie Sterritt</p> <p><u>Guests:</u> Bob Walker</p> <p><u>Observer:</u> Thach-Thao Nguyen Jessica Lamb Sorena Khanlou</p>

We respectfully acknowledge the Justice Institute of British Columbia's New Westminster campus is located on the unceded Traditional Territories of the qiqéyt (Qayqayt), xʷməθkʷəy̓əm (Musqueam) and Coast Salish Peoples.

01 CONSENT AGENDA

**The Consent Agenda was approved as presented.
All in favour and none opposed.
MOTION CARRIED**

02 PRESENTATIONS

- 02.1 Centre for Teaching, Learning, and Innovation (CTLI) – Robert Walker
Robert provided an overview on the latest simulations of the Centre for Teaching, Learning and Innovation.
- Mr. Walker conveyed that CTLI prioritizes technological innovations in experiential learning and emphasized the importance of embracing these advancements to avoid lagging behind other institutions. These are effective in bridging the gap between learning and what happens in practice. They can be complex and expensive.
 - Mr. Walker shared Kolb's experiential learning model and how CTLI applies it when using technologies like Praxis (cloud based), 360 Video (e.g. Video recording of the boardroom, where students can click on each face and learn their bio or story), 3D Immersion, VR/AR (Virtual Reality/Augmented Reality), and Generative AI (Artificial Intelligence).

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- Mr. Walker shared some of the examples JIBC has been using within training exercises like Fire Investigation VR trailer, Active Shooter scenario from Police Academy, Paramedic scenario (Life SaveVR Simulation), and the AI app for Conflict Resolution being built by team.
- There was additional discussion concerning the challenges encountered in effectively employing these simulation technologies. The primary challenge lay in fostering widespread adoption, recognizing the inherent value, and securing the necessary funding. Additional impediments included constraints related to capacity and time, given individuals' busy professional roles, as well as a cautious approach towards embracing new technologies due to fear and risk considerations.

03 REPORTS

03.1 President's Report *

The President's Report along with Program Council minutes* was previously distributed (copy on file). Michel Tarko spoke to the highlights and shared the five top points:

- Second Annual Indigenous Youth Career Camp,
- StrongerBC Future Skills Grant,
- Annual welcome back barbeque,
- Mobility grant of \$1M over 5 years to build research capacity, led by Dr. Tanya Henderson.
- Recent project underway re: Gender-Based Violence (GBV) in paramedicine and policing and this will inform our curriculum and can be further explored using the mobility grant as one example.

On behalf of the Board, Ms. Prevolos expressed the Board's deep appreciation for Dr. Tarko's years of dedicated service and the profound impact he has had on the institution. Dr. Tarko also conveyed his appreciation for all the work done with the Board and support provided by the Board.

04 GOVERNANCE MATTERS (BOARD OPERATIONS)

- 04.1 Appointment of Chair of Finance and Audit Committee
Samina Tajwar recommended appointment of Mary Allen Thorburn as the Chair.

MOVED by Laurel Douglas and Seconded by John Stubbs

THAT Mary Allen Thorburn be appointed as Chair of Finance and Audit Committee.

MOTION APPROVED

MOTION CARRIED

- 04.2 JIBC Foundation Board of Directors – Liaison – Board Chair Maria Prevolos.
No Report.

04.3 Policies for Review

- a) Sexual Violence and Misconduct Policy*
Colleen Vaughan provided an update and overview of changes made to the revision of this policy.
- The changes in policy were based on the national standards for gender-based violence and included some expanded language around confidentiality, addition of the immunity clause and its definition.

MOVED by Laurel Douglas and Seconded by Helen Allen

THAT the policy be approved as presented

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MOTION APPROVED
MOTION CARRIED

05 STRATEGIC MATTERS

05.1 Q2 Financial Reports to September 30th, 2023 *

A copy of the Financial Report was previously distributed. Mike Proud provided some highlights for overview and requested feedback.

Discussion ensued regarding the rationale for the decrease in student enrollment attributable to the Future Skills grant. All students in eligible programs withdrew in the months leading up to September and then re-enrolled in September when they were able to access the grant. Consequently, JIBC operated a minimal number of programs, and a significant delay occurred in securing the anticipated funding. Although the initial projection was intended to extend until April, no updates have been received for Q4 2024. The Board agreed that management complete a more comprehensive analysis of HSD programs before initiating contact with the ministry.

MOVED by Jim Wishlove and Seconded by Darryl Gray

THAT the Q2 Financial Report be approved as presented.

MOTION APPROVED.

MOTION CARRIED.

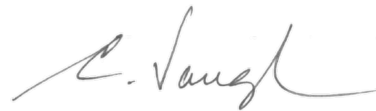
All in favour and none opposed.

The Meeting adjourned at 10:30 a.m.

The Board of Governors moved into In-Camera without Executive.



Maria Prevolos
Board Chair



Colleen Vaughan
Interim President and CEO