



**Justice
Institute**
BRITISH COLUMBIA

**JIBC BOARD OF GOVERNORS
Minutes of Regular meeting
October 19, 2023 – 9 a. m.
In Person**

Attending:

Mary Ellen Thorburn (Acting Chair)
Helen Allen
Laurel Douglas
Darryl Gray (Teams)
Len Goerke
Jamie Sterritt
Dr. John Stubbs
Mary Ellen Thorburn
Terry Yung
Jim Wishlove
Dr. Michel Tarko (President)

Executive:

Colleen Vaughan (VP Academic)
Cindy Dopson (VP People & Culture)
April van Ert (VP Brand Communications and
Engagement)

Minute Taker:

Krupali Rao

Regrets:

Maria Preovolos
Samina Tajwar
Mike Proud

Guests: none

Observer: none

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

01 CONSENT AGENDA

**MOVED by John Stubbs seconded by Laurel Douglas
THAT the Consent Agenda be approved as presented
MOTION CARRIED**

02 PRESENTATIONS

None.

03 REPORTS

03.1 President's Report *

a) Program Council Minutes Sept 13, 2023*

Some discussion took place on the surplus, the shared recovery mandate funding provided by the province, as well as enterprise risk management. Noted that the Board will be updated on ERM twice a year.

04 GOVERNANCE MATTERS (BOARD OPERATIONS)

None.

05 STRATEGIC MATTERS

05.1 F2024 Q1 Financial Report*

A copy of the Financial Report was previously distributed. Len Goerke provided an overview and requested feedback.

**MOVED by Laurel Douglas, seconded John Stubbs
THAT the Q1 Financial Report be approved as presented.**

MOTION CALLED.

MOTION CARRIED.

Governor, Jim Wishlove joined the meeting.

Further discussion took place re the Aboriginal Services Plan funding. President, Michel Tarko advised that JIBC now receives funding from the Ministry of Advanced Education – the funding of \$250K annually is equitably divided to the 25 public post secondary institutions.

05.2 F2023 FIA SOFI*

The SOFI report was provided for information (copy on file).

05.3 Police Academy

Colleen Vaughan provided an update on the current police recruit training. The following points were noted from discussion:

- * We currently train 192 recruits a year – 3 classes of 64 recruits each.
- * Class sizes are too large; however, we are meeting current demands. As the demand increases so will the cost to run the program.
- * The grant from Policing and Security Branch has remained static (\$1.99M), but our costs have increased.
- * The number of seats projected is close to 300 – a 50% increase. This cannot be absorbed in the current delivery model.
- * We continue to look at different models with the 6 x 48 model being the only viable model at this time. This will require us to double instructional staff and add more administrative staff support.
- * Colleen Vaughan and Mike Proud continue to have discussions with Police & Security Branch, the Ministry of Post Secondary Education and Future Skills (PSFS) and Representatives from the Police Academy Chiefs Committee.

06 NEXT MEETINGS

2023: November 23rd - regular and joint meetings with JIBC Foundation Directors

The Meeting adjourned at 10:30 a.m.

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



Maria Prevolos
Board Chair



Dr. Michel Tarko
President and CEO