



Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

Email Sent to:

B. Mackinnon, D. Fajemisin, J. Fox-McGuire, K. Rabel, L. Archibald, M. Gilbert, R. Douglas, R. Kaur, S. McLeod, S. Goudie, T. Holte, and T. Bondaroff.

1. Special Email Vote:

A request to vote by email and supporting documentation was sent out on June 26, 2023, at 3:09 pm, by H. Larden on behalf of Board Chair, T. Holte. Voting concluded on July 4, 2023, at 3 pm.

2. 2023-2024 Mandate Letter:

A request to vote was sent by email on June 26, 2023, regarding the 2023-2024 Mandate Letter. As the Board Chair is required to sign the letter and return a copy to the Ministry Post-Secondary Education and Future Skills, a motion was necessary. A copy of the 2023-2024 Mandate Letter was attached to the email. The wording of the motion was included in the email, and it was stated that the first to respond would be noted as the mover of the motion, and the member who replied second would be recorded as seconder of the motion. Board members were instructed to contact the Chair if they had any questions or concerns.

3. Voting:

“I Accept” votes were received from:


- L. Archibald (mover)
- S. Goudie (seconder)
- B. Mackinnon
- D. Fajemisin
- S. McLeod
- J. Fox-McGuire
- M. Gilbert
- K. Rabel
- R. Kaur

The motion was passed (carried).

2023/037 Archibald/Goudie

THAT the Board of Governors instructs the Chair to sign the 2023-2024 mandate letter as presented.

T. Holte
Board Chair



Holly Larden
Executive Assistant to the President & Board

