



College of
New Caledonia

Board of Governors

AGENDA

REGULAR MEETING OF THE COLLEGE BOARD

Friday, April 24, 2026

1:30pm - 3:00pm

CNC Executive Boardroom - Room #3-311

1. CALL TO ORDER

The College of New Caledonia acknowledges that the Prince George campus is located on the unceded territory of the Lheidli T'enneh First Nation. We are grateful for the opportunity to contribute to the community on Lheidli Keyoh and neighboring territories, and with understanding and respect, we aspire to be positive contributors toward truth and reconciliation.

- a) **Board Member Disclosure of any actual, potential or perceived conflicts of interest in accordance with procedures set out in the Board's Code of Conduct.**

2. APPROVAL OF CONSENT AGENDA

- a) **MOTION: MOVE THAT** the consent agenda be approved. The consent agenda includes the Draft Minutes of the February 27, 2026 Regular meeting of the Board.

[Draft Board of Governors Regular Meeting Minutes - February 27, 2026](#)

3. ADOPTION OF AGENDA

- a) **MOTION: MOVE THAT** the agenda be approved as presented.

4. REPORTS

- a) President's Report - C. Heitman, President & CEO
- b) Education Council Reports from March 10 & April 14 Meetings - W. Schwab, Chair, Education Council

March 10.26 Meeting: Healthcare Assistant Program (HCAP) - Ministry Updates Proposal

[Mar 10 2026 Rationale Summary](#)

[Board Submission March 10 2026 - signed by WS](#)

MOTION: MOVE THAT: the HCAP Ministry Updates proposal be approved with amendments as presented.

April 14.26 Meeting: Access to Practical Nursing Proposal

[Apr 14 2026 Rationale Summary](#)

[Board Submission Apr 14 2026-signed-by-WS](#)

MOTION: MOVE THAT: the Access to Practical Nursing Proposal be approved as presented.

5. YINKA DENE COUNCIL REPORT

6. BOARD COMMITTEES

6.1. Board Executive Report - J. Vasily, Committee Chair

- i. [Executive Committee Meeting Summary April 8, 2026 v2](#)

6.2. Finance and Audit Committee - B. Campbell, Committee Chair

- i. [Finance Committee Meeting Summary April 9.26 v2](#)
- ii. CNC 2026/27 Budget Presentation - Vice President Finance & Corporate Services T. Szerencsi

[2026/27 Budget Motion](#)

[2026/27 Proposed Budget](#)

[2026/27 Budget Summary](#)

- iii.

MOTION: MOVE THAT the College Board approve the budget for the fiscal year ending March 31, 2027 as presented. The budget includes \$83,088,904 in revenue and \$83,088,904 in expenses resulting in a balanced budget.

Available to speak to this: C. Heitman, President & CEO, and T. Szerencsi, Vice President Finance & Corporate Services.

6.3. HR Committee - T. Lewis, Committee Chair

No report. The next meeting of this committee is scheduled for April 30, 2026

6.4. Governance Committee - D. Schroeter, Committee Chair

- i. [Governance Committee Meeting Summary April 9, 2026 v2](#)
- ii. Program Advisory Committee Policy & Procedure - D. Schroeter, Committee Chair

MOTION: MOVE THAT the Program Advisory Committee Policy & Procedure be approved.

Available to speak to this item Vice President Academic B. McKay.

[DRAFT Policy - Program Advisory Committee](#)

[DRAFT Procedure - Program Advisory Committee](#)

7. ACTION / DECISION ITEMS

- a) Proposed Tuition for new Independent Studies (INDS) 120 - Communications for Health Professionals

MOTION: MOVE THAT the College Board approves implementation of the recommendations made by the Executive Committee as presented.

Available to speak to this item: Vice President Academic B. McKay.

[BN - INDS 120 - tuition proposal - April 2026](#)

8. INFORMATION / DISCUSSION ITEMS

Board Calendar:

The next meeting of the Board takes place **THURSDAY**, May 28, 2026

9. ADJOURNMENT

- a) MOTION to Adjourn Meeting