

BOARD OF GOVERNORS
REGULAR MEETING AGENDA

MEETING Monday, March 2, 2020
TIME: 5:00 pm
LOCATION: Paul Building Room 216
CAMPUS: Lansdowne Campus

BOARD MEMBERS

Laylee Rohani, Chair
Bijan Ahmadi
Joanne Cumberland
Brenda McBain
Margie Parikh
Emily Rogers
Rob Smythe
Mike Stubbing
Al van Akker
Lindsay JD van nnd0.8 (i-Bh)-0.7 Tc 0 Tw 6.185 809h yBai0o> Paul Venoit

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IV BOARD COMMITTEE REPORTS	
1. Executive Committee [5 min] (Rohan)	no attachment
V APPROVAL OF THE MINUTES	
1. Minutes of the February 3, 2020 meeting [2 min] (Rohan)	attachment 7
VI NEW BUSINESS	
1. 2020/21 Government Mandate Letter [10 min] (Bell, Rohani)	attachments 11
2. Camosun College 50 th Anniversary Engagement Session [15 min] (Bell, Stone)	attachments 18
3. Bargaining Update [10 min] (Severyn)	attachment 21
VII	

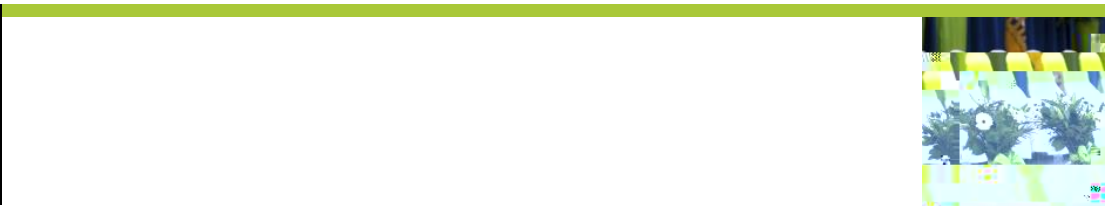
BOARD OF GOVERNORS

Regular Meeting

MOTION

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D. ACCEPTANCE OF AGENDA

Bijan Ahmad

The December 11, 2019 agenda was approved by unanimous consent.

E. MINUTES FOR APPROVAL

Bijan Ahmad

The minutes for November 20, 2019 were approved by unanimous consent.

F. REPORTS

1. Education Council Chair

Bijan Ahmadi reminded members that the January to June meetings yberf

G. COMMITTEE REPORTS

Education Council Policy and Standards Committee

Peter Moroney

Peter Moroney reported that the Course Withdrawals policy has undergone a major overhaul and is now under review by the Registrar to ensure that it can be operationalized. The Policy and Standards Committee is also reviewing the Terms Reference for the Education Council Academic Appeals Panel, which is a newly formed group at the College that will support the Grade Appeals and Academic Integrity policies. These policies will be coming forward to EdCo for consultation and/or approval. Peter also invited members of EdCo to sit as an observer on the Policy and Standards Committee. The next meeting will be held December 12. Peter noted that the committee is considering how to engage with students outside of the scheduled meeting hours as well as perhaps scheduling meetings twice a term in conjunction with CCSS monthly meetings.

H. INTEGRATED CURRICULUM COMMITTEE REPORT

Bijan Ahmadi

Regular Curriculum for Approval

Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

ARTS & SCIENCE COMICS & GRAPHIC NOVELS

[COGR_IDS3476_Fall2020](#)

Motion: Be it so moved that Education Council approves changes to the curriculum as submitted:

Moved by: John Boraas

Seconded by: Debbie Hlady

Motion Carried

Curriculum Under Review

See [CC Monthly Report](#)

I. PRESENTATION AND DISCUSSION

Managing Vacancies at Education Council

Bijan Ahmadi presented [Discussion Paper](#) for managing vacancies at Education Council between by

IV BOARD COMMITTEE REPORTS

1.

February 26, 2020

Our Ref. 117546

Ms. Laylee Rohani
Board Chair
Camosun College
3100 Foul Bay Rd
Victoria BC V8P 5J2

Dear Ms. Rohani:

I would like to extend appreciation on behalf of Premier Horgan and the Executive Council for your dedication, and that of your board members, in leading your institution and helping government deliver on our priorities to British Columbians.

Government remains focused on its three strategic priorities: making life more affordable, delivering better services, and investing in a sustainable economy.

Every public sector organization is accountable to the citizens of British Columbia. The expectations of B.C. citizens are identified through their elected representatives, the members of the Legislative Assembly.

This mandate letter, which I am sending in my capacity as Minister responsible for Advanced Education, Skills and Training, on behalf of the Executive Council, communicates those expectations for your institution. It sets out overarching government priorities that will inform your institution's policies and programs, as well as specific direction on priorities and expectations for the coming fiscal year.

Our goal is to build a strong, sustainable economy that works for everyone. We are committed to working with you and other public sector organizations to provide quality, effective services to British Columbia families and businesses. By adopting the Gender-Based Analysis Plus ((r)-2lue-1 (y)1 ()5 (a

Ministry of
Advanced Education,
Skills and Training

Office of the
Minister

Mailing Address:
PO Box 9080 Stn Prov Govt
Victoria BC V8W 9E2

Location:
Parliament Buildings
Victoria

direction to promote equity and leadership at senior levels in the public and private sectors, with a

1. Support lasting reconciliation with Indigenous peoples, through initiatives that increase the participation and success of Indigenous learners and implementation of the education-related Calls to Action of the Truth and Reconciliation Commission.
2. Contribute to an accessible and relevant post-secondary system by:
 - x Implementing initiatives to increase participation and success of students, including vulnerable and underrepresented groups, and promoting gender parity;
 - x Ensuring student safety and inclusion;
 - x Enhancing system innovation through participating in a post-secondary digital system strategy, including delivery of Education Planner and other digital learning activities and initiatives;
 - x Providing (n)7 (t)1 (m)2 additional educational, to An

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pc: Honourable John Horgan
Premier

Lori Wanamaker, Deputy Minister
Ministry of Finance

Heather Wood, Associate Deputy Minister and Secretary to Treasury Board
Ministry of Finance

Shannon Baskerville, Deputy Minister
Ministry of Advanced Education, Skills and Training

Sherri Bell
President
Camosun College

Camosun College 50th Anniversary

"Where different

DRAFT
For Board Review

2018-2019

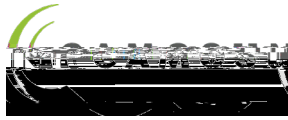
Board of Governors Award for Innovation and Community Partnership

Terms of Reference

I PURPOSE

The purpose of the Board of Governors Award for Innovation and Community Partnership is to raise the profile of Camosun in the external community as a forward thinking, leading edge institution by promoting innovation. The award will honour an individual or group in the external business community who has demonstrated innovation and who may have an affiliation with Camosun College.

Innovation is a broad category. For the purposes of this award, it will remain broad and will incorporate the many approaches, results and initiatives that Camosun values. The essence of csmnsndivndid [(c)T icttceir



BOARD OF GOVERNORS
BRIEFING NOTE

SUBMITTED BY: Barbara J. Severyn, Executive Director of Human Resources
DATE: February 13 2020
TOPIC: BARGAINING UPDATE

For Information: X

For Decision:

For Discussion:

ISSUE

The terms and conditions of employment for unionized employees at Camosun College are governed by three collective agreements that expired in 2019. The collective agreement between Camosun College and the British Columbia Government Employees' Union was renewed for the term of April 1, 2019 to