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|------|--|---------------|----|
| V    | BOARD COMMITTEE REPORTS  |               |    |
| 1.   | Executive Committee [5 min] (Monty Bryant)                         | no attachment |    |
| 2.   | Finance Committee [10 min] (Mike Stubbing)                         |               |    |
| i)   | Minutes from the November 1, 2021 meeting                          | attachment    | 14 |
| ii)  | Report from the January 3, 2022 meeting                            | no attachment |    |
| VI   | APPROVAL OF THE MINUTES  |               |    |
| 1.   | Minutes of the December 6, 2021 meeting [2 min] (Monty Bryant)     | attachment    | 16 |
| VII  | NEW BUSINESS   |               |    |
| 1.   | President's Goals Going Year [10 min] (Monty Bryant, Lane Trotter) | attachment    | 20 |
| 2.   | Strategic Plan 2018-2021 - Update [15 min] (Lane Trotter)*         | attachment    | 22 |
| VIII | ADJOURNMENT  |               |    |
|      | * Requires a decision. See Page 3 for the proposed motion          | attachment    | 3  |

## BOARD OF GOVERNORS



Board of Governors

SUBMITTED BY Lane Trotter, President

DATE: February 7, 2022

TOPIC: President's Report January–February 7, 2022

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participated in four on-line PISE Strategic Planning sessions. The four areas covered were: Healthy and Safe Activity for All; Performance Development Pathway; Facilities; and Sustainability and Resiliency.

7. Meetings with Senior Leadership Council (SLC) and College Departments

I met with SLC on January 12 and 26. Over the next couple of months, I will be having one-on-one meetings with each SLC member in order to get to know them and their area and help build my overall knowledge of the college. In addition, I have received invitations from schools and departments to join their meetings or have tours of their areas. On January 11<sup>th</sup> I enjoyed a tour of the Culinary Arts Program area at Interurban. On January 28<sup>th</sup>, I attended the School of Business and Centre for Sport and Exercise Excellence's virtual Town Hall.

8. Climate Action Talk by Seth Klein

On January 27<sup>th</sup> I attended the



# Education Council

Ensuring that our students are provided with quality educational experiences

## APPROVED Minutes

REGULAR MEETING

Wednesday, Nov 17, 2021

4:00–6:00 pm

P216, LACC 321, MS Teams

ITEM

PRESENTER

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ITEM

PRESENTER

having some challenges of note is International Student enrollment. Overall, for the most part we are doing better than anticipated for the year. An exciting topic that was discussed at length was the prospect for the film school regarding some of the plans and support that has been received to this point. There is a lot in the works around moving this along with plenty of goodwill

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# APPROVED Minutes

REGULAR MEETING  
Wednesday, Dec 15, 2021  
4:00–6:00 pm  
P216, LACC 321, MS Teams

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Present

Voting Members

1. Andrea Kucherawy, Support Staff (Vice President) (916) 947-1463

| ITEM  | PRESENTER   |
|---|-------------|
| <p>C. CHECK IN</p> <p>Bijan asked Council members to share any gifting highlights or how they would spend their time over the holidays.</p> | Bijan Ahmad |
| <p>D. ACCEPTANCE OF AGENDA</p> <p>The agenda for <a href="#">December 15, 2021</a> was approved by unanimous consent.</p>                   | Bijan Ahmad |
| <p>E. MINUTES FOR APPROVAL</p> <p>The minutes for the <a href="#">November 17, 2021</a> meeting were approved by unanimous consent.</p>     | Bijan Ahmad |
| <p>F. REPORTS</p> <p>1. Education Council Chair</p> <p>Nothing further to report. Reminded Council members of the next meeting in</p>       |             |

| ITEM   | PRESENTER      |
|--|----------------|
| G. COMMITTEE REPORTS   |                |
| <p>Education Council Policy and Standards Committee</p> <p>Peter reported that the Committee met on December 6. The Academic Schedule policy was a maintenance item and provided context for the next item which was the review of a draft framework for Policy Review. Rashed worked on this and shared it with the Committee where it was reviewed and discussed in the context of further policy review work that needs to be done. Will be making edits to the draft and will have a college wide framework in place early in the new year. Will also move ahead with some of the policy maintenance work that needs to be done. There will be more policy coming to EdCo in the new year. Sherri added that the CET and herself have been working on identifying policies that aren't actually policies (they are procedures), and working with Pete and Rashed so those could be moved into something else on the website.</p> | Peter Moroney  |
| H. INTEGRATED CURRICULUM COMMITTEE REPORT  | Connie Klassen |
| <p>Regular Curriculum for Approval</p> <p>Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:</p> <p>ARTS &amp; SCIENCE ASSOCIATION</p>  |                |

| ITEM   | PRESENTER    |
|--|--------------|
| opportunitiesso there is opportunity forbackand-forth feedback throughout the process. |              |
| J. ADJOURNMENT   | Bijan Ahmadi |
| The meeting adjourned at 5:30p.  |              |

**BOARD OF GOVERNORS**  
**FINANCE COMMITTEE MINUTES**

MEETING Monday, November 1, 2021  
TIME: 4:00 pm  
LOCATION: Paul 216, Lansdowne Campus  
ONLINE Teams

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**BOARD MEMBERS**

Mike Stubbing Chair  
Monty Bryant  
Richard Margetts  
Brenda McBain  
Al van Akker  
Sherri Bell, President (ex officio)

**RESOURCES**

Deborah Huelscher, VP Administration & CFO

**REGRETS**

EXECUTIVE ASSISTANT Heather Martin

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**I CALL TO ORDER**

Finance Committee Chair Mike Stubbing called the meeting to order at 4:02 pm.

**II APPROVAL OF AGENDA**

The agenda was approved as presented.

**III MINUTES OF PREVIOUS MEETING**

The minutes of the September 7, 2021, meeting were approved as distributed.

**IV NEW BUSINESS**

1. Financial Management Report for the Six Months to September 30, 2021

Mike Stubbing, Chair, noted we are looking at the results from the half-way point of the fiscal year from April 1 to September 30, 2021. The Board will meet on November 1, 2021, to discuss the results of the half-way point of the fiscal year. The Board will also discuss the results of the full fiscal year ending on March 31, 2022.



**BOARD OF GOVERNORS**  
**REGULAR MEETING MINUTES**

MEETING      Monday, December 6 2021  
TIME:            5:00 pm  
LOCATION:       Paul 216, Lansdowne Campus  
ONLINE         Teams

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**BOARD MEMBERS**

Monty Bryant, Chair  
Bijan Ahmadi  
Sherri Bell, President  
Tanya Clarmont, Vice Chair  
Joanne Cumberland  
Amanda Garner  
Puneet Kaur  
Brenda McBain  
Brent Palmer (on leave)  
Ruth Mojeed Ramirez  
Mike Stubbing  
Al van Akker

**ADMINISTRATION**

John Boraas, VP Education  
Heather Cummings, VP Student Experience  
Deborah Huelsche, VP Administration & CFO  
Rodney Porter, Exec. Director, Communications & Marketing  
Barbara Severyn, Exec. Director, Human Resources  
Geoff Wilmshurst, VP Partnerships

**GUEST** Richard Gale, Director, Camosunovates

**REGRETS** Lindsay Kearns  
Richard Margetts

**EXECUTIVE ASSISTANT** Heather Martin

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**I CALL TO ORDER**

Monty Bryant, Chair, called the meeting to order at 5:00 pm.

**II**



Health and Wellness. It was a part of the college's 50th Anniversary celebrations. It was truly inspiring to hear the stories of success, courage, caring and change the students found through education at Camosun. They were asked two questions, what does Camosun mean to you,

Sherri Bell noted the Foundation Board of Directors met last week. They are having a review of their bylaws in order to remain in compliance with the Societies Act.

4. Education Council

Bijan Ahmadi, Education Council Chair, reported the minutes from the October 20, 2021, meeting were reviewed and approved.

problems with automation. The five key areas are abilities enhancement

|    | Objective   | Measurable  | Timeline              |
|----|---|---|-----------------------|
| 1. | Strategic Plan                                      | <ul style="list-style-type: none"> <li>‡ Continue existing Strategic Plan while the new Strategic Plan is developed (see addendum for additional information)</li> </ul>  | 2022-2023             |
| 2. | Signature Student Experience (multi-year objective) | <ul style="list-style-type: none"> <li>‡ Develop and implement Strategic Enrolment Management Plan</li> <li>‡ Support visibility of Camosun Innovates nationally               <ul style="list-style-type: none"> <li>‡ Longer term, integrate a WIL and Innovation experience for all students</li> </ul> </li> <li>‡ Explore Centre for PLAR</li> </ul> | 2022-2023<br>On-going |
| 3. | Truth and Reconciliation                            | <ul style="list-style-type: none"> <li>‡ Continue work on Truth and Reconciliation               <ul style="list-style-type: none"> <li>‡ Build relationship</li> </ul> </li> </ul>   |                       |
|    |   |   |                       |
|    |   |   |                       |
|    |   |   |                       |

# Addendum to Year 1 Objectives

## Examples of Strategic Plan 2020-2021 continuation

### ‡Corner Post 1:

- ‡ Continue work on implementation of collaboration spaces at the Milna Thomas Building as a hub for student collaboration and community engagement
- ‡ Continue to work on raising the profile and importance of Co-op programs and Career Services, to increase student participation and student satisfaction.

### ‡Corner Post 2:

- ‡ Based on Human Rights Tribunal support, the College will implement a five-year Special Program to offer preferential hiring opportunities for Indigenous applicants
- ‡ #include Indigenous Pedagogy and continue work to develop new Indigenization Strategic Plan #finaliserevising Research ethics to

### ‡Corner Post 3:

- ‡ Working to complete the Witness Blanket Project with the Museum of Human Rights
- ‡ Will continue to develop new credentials such as the diploma in Kinesiology and delivering new credentials in Clean Energy and Efficient Buildings

### ‡Corner Post 4:

- ‡ Continue planning toward a Climate Emergency Declaration for Camosun while improving energy efficiency through retrofitting buildings with LED lighting, reduce GHG emissions and energy consumption



**BRIEFING NOTE**  
**Board of Governors**