

BOARD OF GOVERNORS
REGULAR MEETING MINUTES

MEETING Monday, April 8, 2024
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE Teams

<p>BOARD MEMBERS: Tanya Clarmont, Chair Bijan Ahmadi Monty Bryant, Past Chair Jeremy Burgess Joanne Cumberland Shane Hartman Logan Hudson Lindsay Kearns Ruth Mojeed Ramirez Jagjeet Singh Mike Stubbing Lane Trotter, President Al van Akker</p>	<p>ADMINISTRATION: John Boraas, Provost & VP Education & Innovation John D'Agnolo, Exec. Dir., Human Resources Deborah Huelscher, VP Administration & CFO Jody Kitts, Director, Advancement and Alumni Engagement Rodney Porter, Exec. Dir., Communications & Marketing Jen Stone, Exec. Dir., Strategy, Planning & Transformation</p> <p>GUESTS: Levi Glass, Indigenous Coordinator, IECC Scott Harris, Registrar Alisha Parks, Indigenous Research & Special Projects Assistant, IECC</p>
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<p>REGRETS: Brenda McBain Richard Stride, Acting VP Enrolment & Community Engagement</p>	<p>EXECUTIVE ASSISTANT: Heather Martin</p>
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I CALL TO ORDER

Tanya Clarmont, Chair, called the meeting to order at 5:00 pm.

II Tanya met several times for planning and updates.

Josai International University / Josai2Gi39LBoT6s56aii9762.9 (y)-4 (s) isssu6

- x Camosun students have benefited from the opportunity to study at Josai, and the
- x The JIU President Dr. Kenji Hozumi, and Dean Maria Ichiyama, attended in person
- x t
- x President Sugibayashi sent thank you letters to Lane and Tanya, and they are included in the agenda package.

On March 8, Tanya Education & Future Skills, Lisa Bear at Camosun, including the Strategic Plan.

2. President's Report

Al van Akker provided a report on his trip to Germany from February 17 to March 2. The trip through the German Apprenticeship Training Exchange (GATE). Al's first introduction to Global Skills Opportunity Employment and Social Development Canada, and the Joachim Herz Foundation

Al van Akker Regensburg Fine Furniture and Carpentry program students and instructor exchange. They explored Regensburg UNESCO site that is used for the bulk of their buildings. The host explained apprenticeship in Germany. The decision to take a vocational or academic route is made in high school of industry visits

4. Education Council

Bijan Ahmadi Education Council Chair reported the minutes from the February 21, 2024, meeting. Are included in the agenda package. The Bachelor of Science in Early Childhood Education (ECE) program is a joint program between Camosun and UVIC. Students complete five and a half semesters at Camosun then finish at UVIC. We approved a major revision to the program that supported student mental health, shifted skill development into earlier terms, and strengthened the inclusion of Indigenous content. Changes to the program are being implemented this fall, but UVIC and one other partner did not meet the deadline, so the curriculum changes to the Practical Nursing Bridge programs are being delayed. This does not impact the changes to the Practical Nursing Bridge programs.

Bijan Ahmadi reported that the Education Council met on March 20, 2024. The Education Council discussed the proposed changes to the Education Council by-election process. The Education Council is a member of the Faculty and student position on Education Council. The Education Council is a member of the Faculty and student position on Education Council.

5. Pacific Institute for Sport Education (PISE) (nil)

IV BOARD COMMITTEE REPORTS

1. Executive Committee

Tanya Clarmont Chair, Executive Committee reported they met on March 11. The Board annual self-reflection report was completed. The Board members for the year 2023-2024 were: Tanya Clarmont, Chair; [Name], Vice-Chair; [Name], Treasurer; [Name], Secretary; [Name], Member; [Name], Member; [Name], Member. The Board met on May 8 and 22. The Board discussed the proposed changes to the Board annual schedule. The Board annual schedule has been approved and sent out to the members.

i) President Search Committee Process Revision

Tanya Clarmont noted the Exec 6 (A982.2 (0.004 Tc 08006 Tw 0.402 21w 03[

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are not in, but we expect a \$1M spend from the reserves during COVID

ii) Mike Stubbing gave a report on the April, 2024, Finance Committee meeting. We met for one and half hours and all Board members were present. We are budgeting for a small surplus of \$1M or 1% of total revenue. GP is at 1.5% and we are looking for a 2025 GP of 1.5%.

Alisha Parks, Indigenous Research & Special Projects Assistant, and
Carlie Z. ÁZ} Á}CEI Á]šZ šZ ^ŠZ ŷi ŷiv } the strategic planning sessions.

The plan begins Á]šZ d CE CE]š} CE] o Iv} Áo P u v š } (šZ o v Á CE } v
Todd Ormiston. The graphics Our Ways of Being are meaningful, as it is a Camus bloom to
reflect our values and Á Ç • being respect, generosity, relationality, belonging, responsibility,
and Mastery. Our plan o] P v • Á]šZ šZ ^ŠZ ŷi ŷiv } is focusing Indigenous Resurgence is an
important concept to ensure the next generation's opportunities. There are tÁ } %o tCE š •
/v] P v] i š ŷiv } not just survive and to CE š Á CE v • • v μ v CE • š v] v P } ()
are. Our priorities are centered on students; learning, service, capacity and visibility.