BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: **Monday, April 12, 2021**
TIME: **5:00 pm**
ONLINE: **Teams**

BOARD MEMBERS:	**ADMINISTRATION:**
Monty Bryant, Chair	John Boraas, VP Education
Bijan Ahmadi	Heather Cummings, VP Student Experience
Sherri Bell, President	Deborah Huelscher, VP Administration & CFO
Tanya Clarmont	Rodney Porter, Exec. Dir., Communications & Marketing
Joanne Cumberland	Barbara Severyn, Exec. Dir., Human Resources
Richard Margetts	Geoff Wilmshurst, VP Partnerships
Brent Palmer	
Margie Parikh	**GUEST:** Richard Gale, Director, Camosun Innovates
Emily Rogers, Vice Chair	
Mike Stubbing	**REGRETS**: Brenda McBain
Al van Akker	
Fillette Umulisa	**EXECUTIVE ASSISTANT:** Heather Martin
Lindsay JD van Gerven	
Phil Venoit	

Camosun College campuses are located on the Traditional Territories of the Lekwungen and W̱SÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here.

I	**CALL TO ORDER**		**PAGE**
II	**APPROVAL OF THE AGENDA**		
III	**BOARD MEMBER REPORTS**		
	1. Chair's Report [5 min] (Monty Bryant)	no attachment	
	2. President's Report [5 min] (Sherri Bell)	no attachment	
	3. Foundation [5 min] (Tanya Clarmont/Geoff Wilmshurst)	no attachment	
	4. Education Council [5 min] (Bijan Ahmadi/Joanne Cumberland)		
	i) Minutes of the February 17, 2021 meeting	attachment	4
	5. Pacific Institute for Sport Excellence [5 min] (Phil Venoit)	no attachment	
	6. Financial Update [2 min] (Mike Stubbing, Deborah Huelscher)	no attachment	
IV	**BOARD COMMITTEE REPORTS**		
	1. Executive Committee [5 min] (Monty Bryant)	no attachment	

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2. Finance Committee [10 min] (Mike Stubbing)
   - i) Minutes from the February 8, 2021 meeting — attachment — 10
   - ii) Report from the April 6, 2021 meeting
     - a. 2021/2022 Budget * — attachment — 12
3. President Search Committee [5 min] (Monty Bryant) — no attachment

V APPROVAL OF THE MINUTES

1. Minutes of the March 1, 2021 meeting [2 min] (Monty Bryant) — attachment — 13

VI NEW BUSINESS

1. 50th Anniversary Update [10 min] (Sherri Bell, Rodney Porter) — attachment — 17
2. Strategic Plan Goal #3 Creativity & Innovation: Camosun Innovates [20 min] (Richard Gale) — attachment — 19

VII ADJOURNMENT

***** Requires a decision. See Page 3 for the proposed motion. — attachment — 3

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BOARD OF GOVERNORS
Regular Meeting

MOTION

Monday, April 12, 2021

IV BOARD COMMITTEE REPORTS

2. Finance Committee

ii) a. 2021/2022 Budget

MOTION
THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE COLLEGE'S BUDGET FOR THE FISCAL YEAR 2021/22 WITH TOTAL REVENUE OF $142,221,173 AND TOTAL EXPENDITURE OF $146,468,720 RESULTING IN A DEFICIT BUDGET OF ($4,247,547).

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Education Council

Ensuring that our students are provided with quality educational experiences

Approved Minutes

REGULAR MEETING
Wednesday, February 17, 2021
4:00 – 6:00 pm
Video Conference

Present

Voting Members

1. Andrea Kucherawy, Support Staff (Vice-Chair)
2. Bijan Ahmadi, Faculty (Chair)
3. Blair Fisher, Faculty
4. Chris Avis, Faculty
5. Debbie Hlady, Administration
6. Disha Khattry (Student)
7. Isabel Grondin, Faculty
8. Janet Danks, Support Staff
9. Jennifer LeVecque, Faculty
10. John Boraas, Administration
11. Mark Fournier, Faculty
12. Puneet Kaur, Student
13. Richard Stride, Administration
14. Robin Fast, Faculty
15. Ruth Lyall, Faculty
16. Scott Harris, Administration
17. Vivian Fayowski, Faculty

Non-Voting Members

Connie Klassen, ICC Chair
Joanne Cumberland, Board of Governors
Melody Foreman, Permanent Secretary
Peter Moroney, Education Policy & Planning
Sherri Bell, President
Todd Ormiston, Indigenization Representative

Guests:

Gord Inglis, Chair, Exercise & Wellness, Sport Management, Adventure Education
Heather Cummings, Vice President, Student Experience
Steven Rumpel, Associate Dean, Sport & Exercise Education

Regrets/Absent:

Ryan Russell, Faculty

ITEM		PRESENTER
A.	**CALL TO ORDER AND DECLARATION OF QUORUM** The regular meeting was called to order at 4:02 pm. Quorum was reached.	**Bijan Ahmadi**
B.	**ACKNOWLEDGEMENT OF COAST SALISH TERRITORY** *Camosun College campuses are located on the traditional territories of the Lkwungen and W̱SÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html>*	**Bijan Ahmadi**

TOP

ITEM		PRESENTER
C.	**ACCEPTANCE OF AGENDA** The agenda for February 17, 2021 was approved by unanimous consent.	**Bijan Ahmadi**
D.	**MINUTES FOR APPROVAL** The minutes for the January 20, 2021 meeting were approved by unanimous consent.	**Bijan Ahmadi**
E.	**REPORTS**	
	1. Education Council Chair No report	**Bijan Ahmadi**
	2. VP Education No report	**John Boraas**
	3. Board Member Joanne Cumberland reported that the Board met on February 8. The Board Executive is planning for a return to campus. Donation numbers were reported up from 2019 by 59% and an 80% increase in new donors. The Finance Committee reported on the 6.7 million dollar deficit, and it was noted that the government has approved a deficit over this year and next. Ian Toll discussed Corner Post Four – Sustainability for the Environment and Society of the strategic plan. The Board passed a motion to support the development of a climate emergency declaration for Camosun College.	**Joanne Cumberland**
F.	**COMMITTEE REPORTS**	
	Education Council Policy and Standards Committee Peter Moroney reported that the committee meet on February 19. Evaluation of the student learning policy will come forward at a future EdCo.	**Peter Moroney**
G.	**INTEGRATED CURRICULUM COMMITTEE REPORT**	**Connie Klassen**

REGULAR CURRICULUM

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

TRADES & TECHNOLOGY: HORTICULTURE

2021F_HORT_IDS3962_Revision

TRADES & TECHNOLOGY: PLMB/PIPE & REFG

2021S_PLMB_PIPE_IDS4035_Revision

2021S_REFG_IDS4036_Revision

2021S_PIPE-130_IDS4033_Revision

2021S_REFG-130_IDS4034_Revision

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ITEM	PRESENTER

ACCESS: ENGLISH LANGUAGE DEVELOPMENT

2021F_BESL_IDS3970
2021F_EAP_IDS3971

HEALTH & HUMAN SERVICES: ALLIED HEALTH & TECHNOLOGIES

2021S_Sonography_Revision
2021S_MIDS-227_Revision

HEALTH & HUMAN SERVICES: DENTAL HYGIENE

2021F_DHYG_Revision
2021F_DHYG-219_Revision
2021F_DHYG-220_Revision
2021F_DHYG-221_Revision
2021F_DHYG-222_Revision
2021F_DHYG-223_Revision
2021F_DHYG-231_Revision
2021F_DHYG-246_Revision
2021F_DHYG-270_Revision
2021F_DHYG-271_Revision
2021F_DHYG-280_Revision
2021F_DHYG-281_Revision
2021F_DHYG-310_Revision
2021F_DHYG-321_Revision
2021F_DHYG-322_Revision
2021F_DHYG-328_Revision
2021F_DHYG-345_Revision
2021F_DHYG-370_Revision
2021F_DHYG-371_Revision
2021F_DHYG-380_Revision
2021F_DHYG-381_Revision
2021F_DHYG-390_Revision
2021F_DHYG-391_Revision

ARTS & SCIENCE: BIOLOGY/DENTAL HYGIENE

2021F_BIOL-161_Revision
2021F_BIOL-260_Revision

Motion: That Education Council approves the curriculum as submitted:

Moved by: Debbie Hlady

TOP

ITEM **PRESENTER**

Seconded by: Isabel Grondin

Motion Carried

CURRICULUM FOR PRESENTATION AND APPROVAL

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

SPORT & EXERCISE EDUCATION: KINESIOLOGY

2022F_BSFL_EXWELL to BKIN_IDS3986
2021F_EXWELL DIP to KIN_DIP_IDS3982
2021F_BSFL_EXWELL_IDSXXX_Revision
2021F_BAET_IDS3981_Revision
2021F_BSM_IDS3985_Revision
2021F_MASS_DIP_IDS4037_Revision
2021F_SPMA_DIP_IDS3984_Revision
2021F_KIN-115_IDS3994_New
2021F_KIN-135_IDS3995_New
2021F_KIN-280_IDS3996_New
2021F_KIN-345_IDS3997_New
2021F_KIN-380_IDS3998_New
2021F_KIN-385_IDS3999_New
2021F_KIN-102/102P (formerly EXW-101/102P)_IDS3989_Revision
2021F_KIN-120 (formerly SPEX-110)_IDS4014_Revision
2021F_KIN-125 (formerly SPEX-125)_IDS4015_Revision
2021F_KIN-150 (formerly SPP-150)_IDS4032_Revision
2021F_KIN-210 (formerly SPEX-210)_IDS4016_Revision
2021F_KIN-220 (formerly EXW-220)_IDS3990_Revision
2021F_KIN-230 (formerly EXW-230)_IDS3991_Revision
2021F_KIN-240 (formerly EXW-240)_IDS3992_Revision
2021F_KIN-241 (formerly EXW-241)_IDS3993_Revision
2021F_KIN-291 (formerly SPEX-291)_IDS4018_Revision
2021F_KIN-255 (formerly SPEX-255)_IDS4017_Revision
2021F_KIN-310 (formerly SPEX-410)_IDS4023_Revision
2021F_KIN-315 (formerly SPMA-200)_IDS4030_Revision
2021F_KIN-335 (formerly SFL-335)_IDS4006_Revision
2021F_KIN-341 (formerly SPEX-370)_IDS4021_Revision
2021F_KIN-350 (formerly SPEX-350)_IDS4019_Revision
2021F_KIN-355 (formerly SPEX-355)_IDS4020_Revision
2021F_KIN-400 (formerly SPEX-400)_IDS4022_Revision

TOP

ITEM **PRESENTER**

2021F_KIN-402/402P (formerly SFL-402/402P)_IDS4008_Revision
2021F_KIN-410 (formerly SPEX-450)_IDS4028_Revision
2021F_KIN-412 (formerly SPEX-412)_IDS4024_Revision
2021F_KIN-415 (formerly SPEX-420)_IDS4025_Revision
2021F_KIN-430 (formerly SPEX-430)_IDS4026_Revision
2021F_KIN-435 (formerly SFL-430)_IDS4011_Revision
2021F_KIN 455 (formerly SPEX-455)_IDS4029_Revision
2021F_KIN-470 (formerly SFL-410)_IDS4009_Revision
2021F_KIN-491 (formerly SFL-491)_IDS4013_Revision
2021F_AET 470 (formerly SPEX-440)_IDS4027_Revision
2021F_SPMA-300 (formerly SFL-300)_IDS4005_Revision
2021F_SPMA-350 (formerly SFL-350)_IDS4007_Revision
2021F_SPMA-420 (formerly SFL-420)_IDS4010_Revision
2021F_SPMA-460 (formerly SFL-460)_IDS4012_Revision
2021F_AET-320_IDS3988_Revision
2021F_AET 411_IDSXXX_Revision
2021F_SPMA-245_IDS4031_Revision

Motion: That Education Council approves the curriculum as submitted:

Moved by: Bijan Ahmadi
Seconded by: Andrea Kucherawy
Motion Carried

H. ITEMS FOR ACTION

EdCo Academic Appeals Panel – appointment of panel members **Peter Moroney**

List of nominees
Student reps:
Amanda Garner
Fillette Umulisa

Faculty reps:
Connie Klassen
Jennifer LeVecque

Motion:
That Education Council approves the nominees for the Education Council Academic Appeals Panel as submitted.

Moved by: Bijan Ahmadi
Seconded by: Isabel Grondin
Motion Carried

Academic Calendar **Peter Moroney**

See Academic Calendar Policy

TOP

ITEM		PRESENTER
	Motion: That Education Council approve the Academic Calendar Policy as submitted. **Moved by:** Richard Stride **Seconded by:** Disha Khattry **Motion Carried**	
	Credential Standards See Credential Standards Policy	**Peter Moroney**
	Motion: That Education Council approves changes to the Credential Standards Policy as submitted. **Moved by:** Chris Avis **Seconded by:** Jennifer LeVecque **Motion Carried**	
	PRESENTATION AND DISCUSSION	
	Micro-credentials See Briefing Note	**John Boraas**
I.	**ADJOURNMENT** The meeting adjourned at 5:32 pm.	**Bijan Ahmadi**

BOARD OF GOVERNORS

FINANCE COMMITTEE MINUTES

MEETING: **Monday, February 8, 2021**
TIME: **4:00 pm**
ONLINE: **Teams**

BOARD MEMBERS:
Mike Stubbing, Chair
Monty Bryant
Brenda McBain
Margie Parikh
Al van Akker
Sherri Bell, President (ex officio)

RESOURCES:
Deborah Huelscher, VP Administration & CFO

REGRETS: nil

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Finance Committee Chair Mike Stubbing called the meeting to order at 4:00 pm.

II APPROVAL OF AGENDA

The agenda was approved as presented.

III MINUTES OF PREVIOUS MEETING

The minutes of the October 26, 2020, meeting were approved as distributed.

IV NEW BUSINESS

1. Financial Management Report for the Nine Months to December 31, 2020

Deborah Huelscher, VP Administration & CFO, provided a summary level update on the financial results for the third quarter of the fiscal year, and the forecast for the year-end. Deborah reviewed the results for each activity area. She reported a deficit of $7.6M against a pre-COVID-19 budgeted deficit of $4.7M, resulting in a negative variance of $2.9M at December 31, 2020. We expect $16.5M in revenue loss and close to $10M in expense savings. The forecast for the year-end is a deficit of $6.7M. Government has approved our request to run a deficit this year and the next.

TOP

2. COVID-19 Financial Update

Mike Stubbing, Chair, Finance Committee, noted that the largest areas of revenue loss were International Education, Continuing Education, and Ancillary Services. The forecast revenue of $133.5M is a reduction of 11% of the $150M pre-COVID budget. On the expense side, personnel was budgeted at $114M, and the forecast is for $110M, which is a saving of $4M or 3.6%. The non-personnel expense was budgeted at $36M, and came in at $30M which is saving of $6M or 16%. The forecast is for a deficit of $6.7M at year-end. As we are three-quarters through the year and know the winter enrolment numbers, it is a solid forecast.

3. Budget Planning Update 2021/2022

Deborah Huelscher reported we have started the financial modeling and are getting the templates ready for distribution. We will start at the current actuals which is a reduced level compared to last year's budget.

V ADJOURNMENT

The meeting was adjourned at 5:00 pm.

TOP

BRIEFING NOTE
BOARD OF GOVERNORS

SUBMITTED BY: **Deborah Huelscher**
DATE: **April 12, 2021**
TOPIC: **Operating Budget 2021-22**

For Information: For Decision: X For Discussion:

1. OVERVIEW

All members who were in attendance at the special Board Finance committee meeting on April 6, 2021, received a comprehensive review of the deficit consolidated (operating and capital) budget for the 2021/2022 fiscal year as proposed by college Administration. As well, there was opportunity for the Board to ask questions and engage in dialogue.

2. OPTIONS

- Approve the deficit consolidated budget for 2021/2022 as proposed. After meeting with the whole board, the Finance committee has recommended that the board approve the consolidated balanced budget as proposed by Administration.
- Do not approve the deficit consolidated budget for 2021/2022 as proposed, and request changes (by motion).

3. COMMUNICATIONS

Communication of the approved budget, and updates as required, will continue throughout the year in CamNews announcements.

4. RECOMMENDATION AND OR MOTION

MOTION
THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE COLLEGE'S BUDGET FOR THE FISCAL YEAR 2021/22 WITH TOTAL REVENUE OF $142,221,173 AND TOTAL EXPENDITURE OF $146,468,720 RESULTING IN A DEFICIT BUDGET OF ($4,247,547).

TOP

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: **Monday, March 1, 2021**
TIME: **5:00 pm**
ONLINE: **Teams**

BOARD MEMBERS:
Monty Bryant, Chair
Bijan Ahmadi
Sherri Bell, President
Joanne Cumberland
Brenda McBain
Brent Palmer
Margie Parikh
Emily Rogers
Mike Stubbing
Fillette Umulisa
Al van Akker
Lindsay JD van Gerven
Phil Venoit

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

GUEST: Ian Tol, Executive Director, Facilities Services and Campus Development

REGRETS: Tanya Clarmont
Richard Margetts

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

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

II APPROVAL OF THE AGENDA

The agenda was approved as distributed.

III BOARD MEMBER REPORTS

1. Chair's Report

Monty Bryant, Chair, welcomed the five guests. The guests attend as observers and do not participate in the meeting. Sherri and Monty met several times virtually and in person for planning. Last fall, with the help of donors and partners, the college delivered 300 care hampers to students as part of the Camosun Cares program. Monty enjoyed volunteering as a delivery driver in the first round, and has signed up again for round two.

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Sherri's retirement date has now been announced publically. While Monty was looking forward to more time working with Sherri, he is very happy for her and her family, and offered congratulations. Monty welcomed Brent Palmer back, and wished him good health.

On February 16, Monty was one of many who had the honour of bringing a welcome to the 50th Anniversary 'Conversations Day 2021: Honouring the Past, Inspiring the Future'. It was truly inspiring to hear stories about how Camosun has affected the lives of our students and employees. Thank you to Al van Akker for taking part in a panel. A video clip was shown of the congratulatory messages from Justin Trudeau, Prime Minister, and John Horgan, Premier. Monty commended all those who took part in organizing the Conversations Day event.

2. President's Report

Sherri Bell, President, thanked Monty for attending so many events at Camosun to bring a welcome. The video clip showed two of the speakers, but we also heard from Minister Anne Kang, and alumni Adam Olsen, MLA, and Erinn Pinkerton, CEO of BC Transit. A panel of employees and a panel of Camosun students spoke of their experience at Camosun. The MC, Michaela Pereira, was a Camosun student who went to work for CHEK news and CNN, and who now has a morning show in Los Angeles. Sherri commended the organizing team as they did a tremendous job. She welcomed Brent Palmer back, and wished him well.

Today the Province announced the vaccine rollout. The timeline may be speeded up as some new vaccines are coming on line. Sherri has been working with various levels of Government about what the fall is going to look like for post-secondary. We should know more in the next few weeks. The West Shore project is back on track, and Sherri is working with the Presidents of UVic and Royal Roads. The plan will be updated to include COVID-19 recovery.

3. Foundation

Geoff Wilmshurst, Vice President Partnerships, noted they met last Thursday. Geoff gave the financial statistics at the last Board meeting, and it has not changed. Advancement Officer Angie Bowles is retiring in a few months. She will be very much missed.

4. Education Council

Bijan Ahmadi, Education Council Chair, noted the minutes from the January 20, 2021, meeting were included in the agenda package. Bijan went over the highlights of the February 17 meeting, which included the passing of curriculum and the approval of the Academic Calendar and the Credential Standards policies.

5. Pacific Institute for Sport Excellence (PISE)

Phil Venoit, PISE Board of Directors member, noted PISE meets quarterly. They are planning a break-even budget for the balance of the year. They looked at the Strategic Risk Registry, including a COVID-19 update, the Active for Life Program for Community Health, the Performance Pathways, and the facility itself.

6. Finance Update

Mike Stubbing, Chair, Finance Committee, noted there has been no Finance Committee meeting since the last Board meeting, and there is no financial update. At the end of the first three quarters of the fiscal year, there was a $6.7M deficit, or 4 - 4.5% of the original budgeted revenues. The Ministry approved the deficit for this year as well as for next year.

TOP

IV BOARD COMMITTEE REPORTS

1. Executive Committee

Monty Bryant, Chair, Executive Committee, noted we met virtually on February 22 using Teams. We began preliminary work on the process for the President Search. The Board Executive has chosen to work with the search firm Leaders International. The firm did extensive consultation during the selection of Sherri Bell for President and is very familiar with the College. They have been involved in over 50 President or Senior Administrator selections across Canada. We received a brief update on the film studio.

V APPROVAL OF THE MINUTES

The minutes of the February 8, 2021, meeting were approved as distributed.

VI NEW BUSINESS

1. Strategic Plan Goal: Corner Post Two – Supporting People in an Engaged Community Dimensions Project

John Boraas, VP Education, reported the college's work on equity, diversity and inclusion (EDI) began years ago. The Dimensions Project is a group of six projects that support the college's EDI policy.

- John Boraas – Chair
- Sybil Harrison – Director, CETL
- Pete Moroney – Director, Policy & Planning
- Richard Gale– Director, Camosun Innovates
- Dalia Gonzalez-Harney – Director, Ancillary Services
- Gord Stickney – Director, Institutional Analysis
- Nancy Ali – Organization & People Development Specialist

The Digital Divide
Student Voice
NSERC Dimensions Project
Institutional Structure – Create Capacity & Synergies
Data Benchmarks Project
Increasing Employee Diversity at Camosun College

The Digital Divide project looks at how to assist students who do not have access to a device or internet due to funding, so are hindered from online learning. The Natural Science and Engineering Research Council (NSERC) Dimensions project began in 2019 when they identified Camosun to participate due to our best practices in EDI. From that, the other projects were developed. NSERC since put out a call for proposals. We responded with a proposal to make a toolkit and pathway to create a more supportive and diverse college based on our work in Indigenization.

Student Voice in Decision-Making looks at areas and methods to allow students to provide feedback to inform decision making, such as regular meetings with the Deans. Institutional Structure for EDI will investigate what system structures best support EDI, such as safe space and services to students who come from diversity. Data Benchmarks looks at the data that helps us understand the student body such as where they come from and level of education. Inclusive Hiring Practices will address shift hiring, language in posting, diverse assessment practices, and hiring by posting full-time instead of term.

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2. Wilna Thomas Building Renovation

Sherri Bell, President, noted the Wilna Thomas building (WT) has been empty since Health & Human Services moved to Interurban. The planned renovation is part of the Campus Master Plan (CMP). The $6.7M deficit is in operating funds, and the renovation will be charged to the capital funds. Capital funds are for infrastructure and capital projects only. The Government provided the funds.

Ian Tol, Executive Director, Facilities Services and Campus Development, presented the layout and concept of how it could be used. We need a student collaborative space. Sybil Harrison facilitated an extensive consultation on how it would work for the community, and eight themes came out.

1. Learning Centred
2. Narrowing the Gap Between Living and Learning
3. Design Informs and Shapes Us
4. Intention and Flexibility
5. Connected Community
6. Reflection of and Connection to the Land
7. Innovation and Possibility
8. Supportive Environment with Robust Technology

The new space will have quiet space, By the Books café, flexible and reconfigurable furniture, a Celebration Hall, informal study and meeting areas, an acknowledgement of traditional territory (wood and biophilia), an experimental classroom, and technology support for students. The Celebration Hall will be a large space that can be configured into smaller spaces. It can hold from 40 to 230 people. Work began in January 2021, and should be complete by May or June in 2022. The Government will allow us to use capital funding from both this and next fiscal year.

3. President's Goals - Review & 2021

Sherri Bell, President, presented her goals from last year, which includes a self-evaluation, and her goals for 2021. Sherri worked with Monty Bryant on the goals and evaluation.

VII ADJOURNMENT

The meeting was adjourned at 6:45 pm.

Monty Bryant, Chair **Date**

Heather Martin, Executive Assistant

TOP

50TH ANNIVERSARY PROJECT PLAN
UPDATES AND PROPOSED CHANGES TO FORMAT, SCOPE AND TIMELINE

Activities and events to mark the 50th anniversary of Camosun College have been reviewed given the evolving COVID-19 situation, including the letter from the Provincial Health Officer advising of a return to full and safe on-campus activities in September 2021. Activities and events that have not been completed will continue, be postponed, or be recreated.

Activities		
Nov. 9 plan	**Status**	**Update or proposed change**
Logo launch in November as part of the 50th Anniversary website: Interactive timeline for people to submit their memory, story or photo	Complete	Logo and website launched.
Student creativity competition – art, music/song, spoken word telling a 50th anniversary story or presentation	Continue	Student creativity contest was launched in January 2021 and closed on March 12, 2021.
Campus banners featuring 50th anniversary logo	Complete	10 banners have been installed on each of the two main campuses.
City of Victoria banners featuring 50th anniversary logo in June 2021	Continue	41 pairs of banners will be installed between May 25 and June 28 along the Blanshard Street corridor.
Community engagement e.g. restaurant partnerships, suppliers for prizes, discounts for alumni and students	Continue	Culinary Arts and Hospitality Management are working with the Community Engagement Committee to identify restaurants that hire our students to host alumni & donor events.
50th anniversary merchandise available late November 2020	Continue	A range of 50th anniversary merchandise is available online and at the campus bookstore.
Archival research project: Camosun College Association of Retired Employees participation	Continue	The History Timeline on the 50.camosun.ca website is evolving as current and former employees contribute stories. Library and Communications staff are reviewing archival materials to create a plan for their preservation and public display.
Legacy award or bursary: $50 for 50 campaign; Giving Tuesday in December 2021	Continue	The $50 for 50 campaign is expected to launch in April 2021. The Advancement Staff is looking for a matching donor similar to Giving Tuesday. Funds will form a Bursary (financial need).
Advertising and marketing throughout 2021	Continue	Where possible, Camosun logos have been updated with 50th on all internal and external sites e.g. CamNews banner, CamWeek ads, micro-credential ads and digital boards on Hwy 17 and Hwy 1.

TOP

Events		
Nov. 9 plan	**Status**	**Update or proposed change**
Conversations Day in February themed '*Honouring the Past, Inspiring the Future*'	Complete	A virtual Conversations Day took place on Feb. 16, 2021 with 660+ attendees.
Board Award for Innovation & Community Partnership	Postponed	Post-pandemic event planned in 2022.
Graduation 2021 and 2022	Continue	A virtual graduation is planned for June 28 & 29 with grads from 2020 and 2021 invited to physical grad in 2022.
Camosun College Association of Retired Employees AGM	Postponed TBC	CCARE is expected to decide soon on plans. The expectation is that they will wait until safe to meet in-person again.
Welcome Week (Sept. 7 -10)	Continue	The 50th anniversary leadership group is working with Student Affairs to tell students the history of the college in a fun and engaging way as part of the 50th anniversary celebrations. This will also include working with CCSS on CamFest.
Anniversary Celebration (Sept. 16): Camosun College Day proclamation; 50th anniversary commemorative plaque installation	Continue	On-campus event with a small number of guests to unveil a Totem / House Post at CTEI on Interurban designed by alum and Indigenous artist Bear Horne.
Campus festival (on campus or virtual) around Sept. 18	Postponed	Festival plans are postponed until 2022 when a physical event can take place safely.
Gathering with past Board of Governor members	Tentative	For review in September when the Provincial Health Orders will be known.
Indigenous Education Forum	Recreated	IECC is holding a physical event on Interurban at the cultural centre in the AJCCHW on Nov. 26 with 10 Indigenous alumni hosted by Art Napoleon to mark the 30th anniversary of IECC. Welcome Feast is planned for Nov. 25.
Music event fall 2021 (on campus or virtual)	Postponed	Postponed until a face-to-face event can take place safely.
Chargers alumni weekends in September / October 2021	Continue TBC	Impact of pandemic on fall 2021 season unknown.
Alumni homecomings for each school in fall 2021	Postponed	Postponed until safe to hold face-to-face events for larger groups**.**
50th Anniversary Legacy		
Nov. 9 plan	**Status**	**Update or proposed change**
Adapting the 50th anniversary logo to a college seal on future credentials	Continue	A revised credential using the logo as the first official college seal has been created. It will be used on official documents from the Registrar's Office.
Student award or bursary	Continue	The college will fundraise towards a student bursary (based on financial need)
Student art competition	Continue	The student creativity contest closed on March 12, 2021.
Archival project	Continue	Ongoing

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Creativity, Innovation, & Applied Research

new ideas for a newer world

CAMOSUN

Board of Governors Presentation
12 April 2021

CAMOSUN INNOVATES

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- BC's first Technology Access Centre
- Victoria's research and development service
- A regional ideation hub for tech-enhanced creativity
- The college applied research centre for students, staff, faculty

CAMOSUN INNOVATES

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Open Ocean Robotics – Self-righting Autonomous Boat

CAMOSUN INNOVATES

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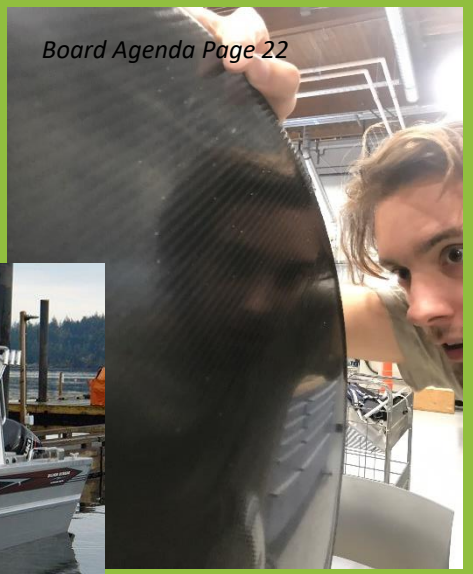
- Athletics Canada
  - Composite wheelchair wheel for Para-Olympics
- Silver Streak Boats
  - Sea-doo aluminum hull fabrication package
- Alpine Canada
  - Composite sit-ski cover
- NRC Contractor
  - Metal printer design and prototype
- Local Breweries/Distilleries



CAMOSUN INNOVATES

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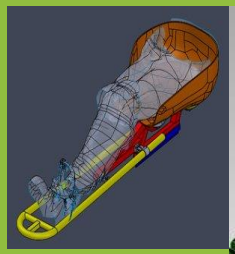
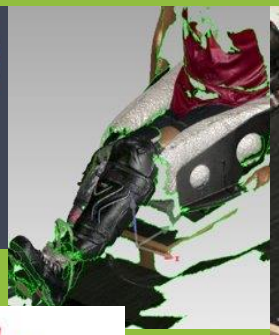
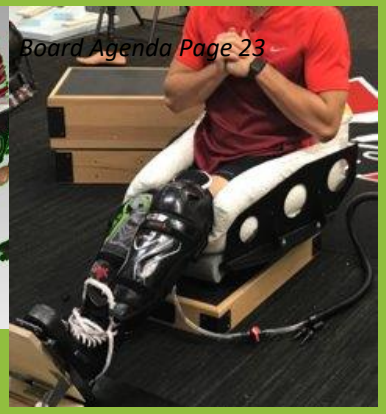
- Hockey Canada
  - Sled bucket and frame







- Richmond Oval Experience
  - Six exhibits

RICHMOND OLYMPIC EXPERIENCE

- Global Remediation
  - Water treatment system design

GRT

- MarineLabs
  - Coastal aviation visibility system

- AXYS Technologies
  - Fuel cell refueling system

CAMOSUN INNOVATES

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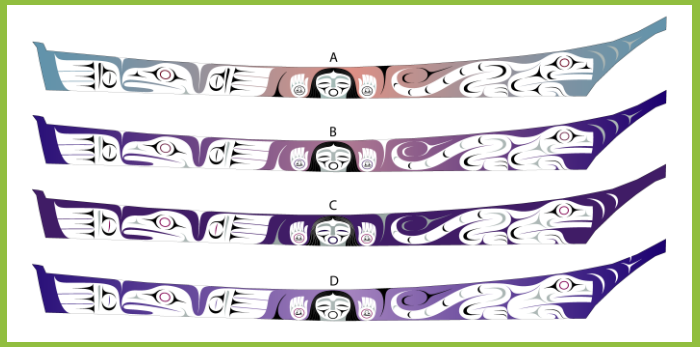
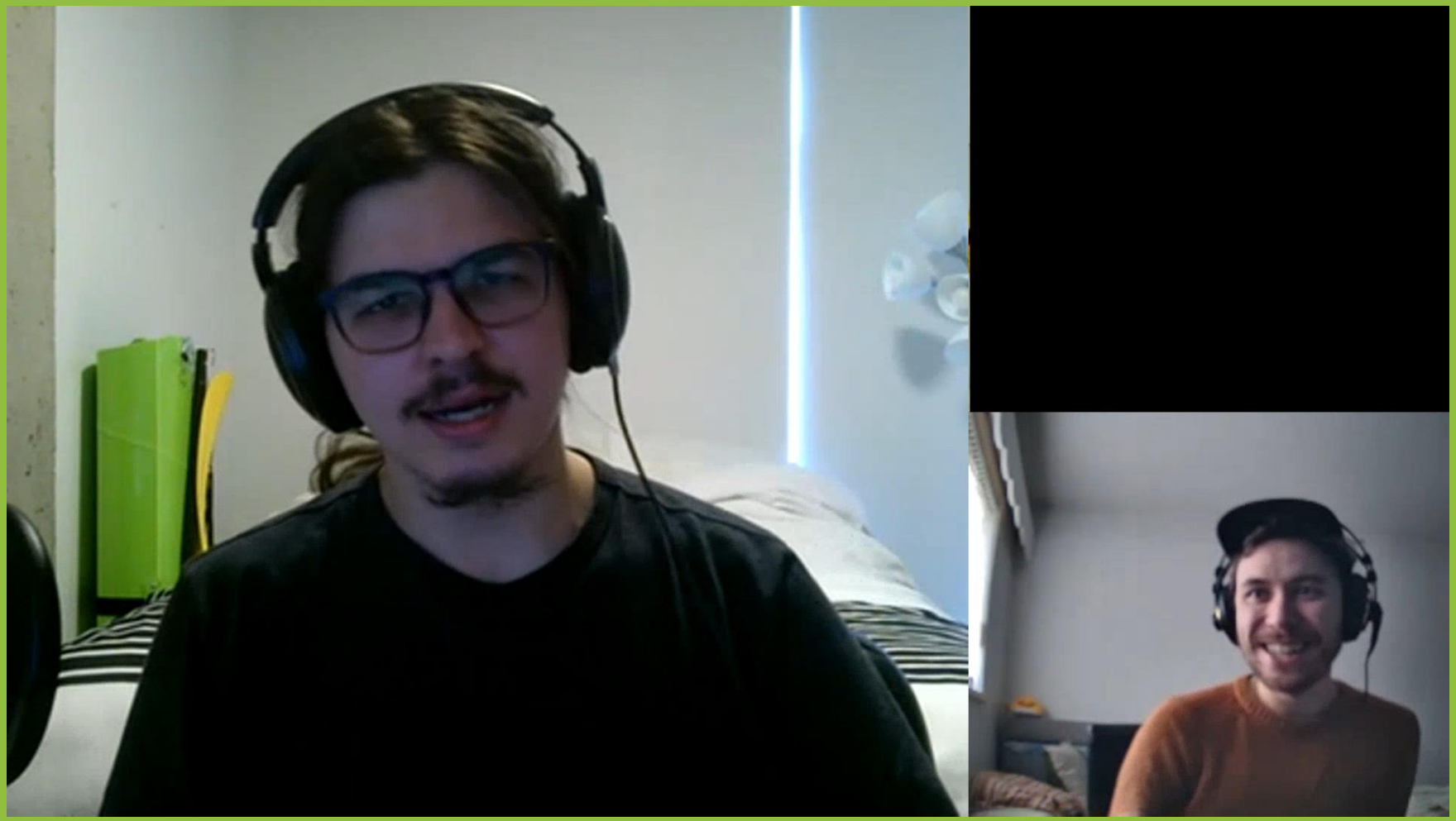
Cetacea for Western Australia Museum – Blue Whale Skeleton

- Indigenous Artists
  - Carey Newman
  - Bear Horn
  - Dylan Thomas
  - Ice Bear
  - FNEF



- COVID-19
  - Face Shields
  - Uven
  - Vaccine Trays
  - Acrylic Barriers

Camosun College Radiography Program – Sonography Simulation



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Acknowledgements

Sean McConkey Richard Burman Matthew Zeleny
Lucius Hall Connor Yutani-Patterson
Heather Sproule

Thank You

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