



## BOARD OF GOVERNORS

### REGULAR MEETING AGENDA

**MEETING:** Monday, April 11, 2022  
**TIME:** 5:00 pm  
**LOCATION:** Paul 216, Lansdowne Campus  
**ONLINE:** Teams

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**BOARD MEMBERS:**

Monty Bryant, Chair  
Bijan Ahmadi  
Tanya Clarmont, Vice Chair  
Joanne Cumberland  
Amanda Garner  
Puneet Kaur  
Lindsay Kearns  
Richard Margetts  
Brenda McBain  
Brent Palmer  
Ruth Mojeed Ramirez  
Mike Stubbing  
Lane Trotter, President  
Al van Akker

**ADMINISTRATION:**

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

**REGRETS:** nil

**EXECUTIVE ASSISTANT:** Heather Martin

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

	<b>PAGE</b>
<b>I CALL TO ORDER</b>	
<b>II APPROVAL OF THE AGENDA</b>	
<b>III BOARD MEMBER REPORTS</b>	
1. Chair's Report [5 min] (Monty Bryant)	no attachment
2. President's Report [5 min] (Lane Trotter)	attachment 4
3. Foundation [5 min] (Brent Palmer/Geoff Wilmshurst)	no attachment
4. Education Council [5 min] (Bijan Ahmadi/Ruth Mojeed Ramirez)	
i) Minutes of the February 16, 2022, meeting	attachment 7
5. Pacific Institute for Sport Excellence [nil]	no attachment

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<b>IV BOARD COMMITTEE REPORTS</b>	
1. Executive Committee [5 min] (Monty Bryant)	
i) 0-5.10 Respectful Workplace Policy – Update [5 min] (Lane Trotter) *	attachment 11
2. Finance Committee [10 min] (Mike Stubbing)	
i) Minutes from the January 31, 2022, meeting	attachment 18
ii) Report from the April 4, 2022, meeting	
a. Budget 2022/2023 *	attachment 20
3. Governance Policy Review Committee [2 min] (Monty Bryant)	
i) Minutes from the February 15, 2022, meeting	attachment 21
ii) Report from the March 15, 2022, meeting	
<b>V APPROVAL OF THE MINUTES</b>	
1. Minutes of the March 7, 2022, meeting [2 min] (Monty Bryant)	attachment 23
<b>VI NEW BUSINESS</b>	
1. Strategic Plan Development Update [5 min] (Lane Trotter)	no attachment
<b>VII ADJOURNMENT</b>	
* Requires a decision. See Page 3 for the proposed motions.	attachment 3







**HIRES/WUSC Celebration – March 25**

On March 25, I attended the celebration of the success of the pilot phase of the HIRES refugee labour mobility project and the wrap-up of the second cohort's time at Camosun. The project is a partnership of World University Services Canada (WUSC) and Camosun.

**April 1, 2022 - April Fool's Day**

We had an opportunity to do two April Fool's Day jokes with the 'renaming' of the Camosun Chargers to the Camosun Mustangs, and Camosun International to United Student Services. Royal Roads also did a 'Dr. Steenkamp's School for Gifted People of all Ages'. Thank you to the Chargers and Camosun International for being part of the gags.

**Unveiling of BC Games Torch – April 7**

On April 7<sup>th</sup>, Minister Melanie Mark attended Camosun Innovates at the Interurban campus to unveil the BC Games Torch. Design of the new torch began as a student-led initiative that was the basis of a capstone project for four students from the Mechanical Engineering Diploma program at Camosun. The B.C. Games Society was pleased with the concept and the applied research arm of the college stepped in so Lacey Reay could take the torch from idea to full implementation. Camosun Innovates, the applied research department of the college, provided Reay with the resources to design, test and build the torch. With a clean fuel source that produces a consistent low-emission flame and the addition of a protective shut off valve, the new design prioritizes safety and usability.

**Indigenous Student Awards Ceremony – April 7**

I was honoured to attend the Indigenous Student Awards ceremony which took place in the Alex and Jo Campbell Centre for Health and Wellness (CHW) on April 7<sup>th</sup>.















































