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IV BOARD COMMITTEE REPORTS

1. Executive Committee [5 min] (Monty Bryant)
 - i) President's Goals: Review of 2022 [5 min] (Monty Bryant, Lane Trotter) * attachment 15
 - ii) President's Goals: Goals for 2023 [5 min] (Monty Bryant, Lane Trotter) * attachment 21
2. Finance Committee [10 min] (Mike Stubbing)
 - i) Minutes from the October 24, 2022, meeting attachment 22
 - ii) Report from the January 26, 2023, meeting no attachment
3. Governance Policy Review Committee [10 min] (Monty Bryant)
 - i) Minutes from the November 21, 2022, meeting attachment 24
 - ii) Report from the January 16, 2023, meeting [5 min] (Monty Bryant)
 - a. G-2.5 Strategic Plan Policy [5 min] (Lane Trotter) * attachment 27

V APPROVAL OF THE MINUTES

1. Minutes of the December 5, 2022, meeting [2 min] (Monty Bryant) attachment 29

VI NEW BUSINESS

1. Strategic Plan Implementation Update [5 min] (Jen Stone) no attachment
2. Indigenization at the Board Table: Terminology
[10 min] (Monty Bryant, Tanya Clarmont) no attachment

VII ADJOURNMENT

- * Requires a decision. See Page 3 for the proposed motions. attachment 3

Year 2 (2023) Presidential Objectives v.3

	Objective	Measurable	Timeline
1.	Strategic Plan	<ul style="list-style-type: none"> Launch 2023-2028 Strategic Plan <ul style="list-style-type: none"> Confirm validity of proposed metrics and baseline measurements First Monitoring Report to Board January 2024 Launch Strategic Enrolment Management (SEM) committee Launch Signature Student Learning Experience (Camosun Advantage) <ul style="list-style-type: none"> Expand the availability of a combined Work Integrated Learning and Innovation Experience from some students to all students by 2028 Enhance visibility of Camosun Innovates 	<p>2023 – 2028</p> <p>2023 – On-going</p> <p>2023 – On-going</p>
2.	Truth and Reconciliation	<ul style="list-style-type: none"> Continue work on PHASE 2 of TRC response <ul style="list-style-type: none"> Work with the college community through Eyē? Sqā’lewen and CETL to support faculty and students with Indigenization of curriculum Build relationship with Lekwungen (Songhees, Esquimalt) and W̱SÁNEĆ (Pauquachin, Tsartlip, Tsawout, Tseycum) First Nations, the Scia’new, T’Sou-ke, Pacheedaht and Malahat First Nations and work with urban Indigenous communities including the Victoria Native Friendship Centre and the Métis Nation Greater Victoria 	<p>On-going</p> <p>2023</p>
3.	PLAR	<ul style="list-style-type: none"> Implement a Centre for Prior Learning Assessment and Recognition 	2023
4.	EDI	<ul style="list-style-type: none"> Conduct search and hire a Director of EDI 	August 2023
5.	Financial Sustainability	<ul style="list-style-type: none"> Ensure college has balanced budget and remains in financial health 	2023
6.	Community Relationships	<ul style="list-style-type: none"> Support West Shore campus with UVic and RRU, SIP with SD#60, 61, 62, 63, and 64 and PSE&FS and SVI communities for the Film Studio Engage with local community and stakeholders about plans for the development of student housing on Lansdowne campus 	2023 and on-going

