

IV. BOARD COMMITTEE REPORTS

1. Executive Committee [10 min] (Tanya Clarmont)

i) Report from the November 18, 2024, meeting | no attachment

2. Risk and Audit Committee [10 min] (Lindsay Kearns)

i) Minutes from the June 3, 2024, meeting | attachment 9

ii) Report from the November 25, 2024, meetings | no attachment

V. APPROVAL OF THE MINUTES

Minutes of the November 4, 2024, meeting [2 min] (Tanya Clarmont)

| attachment 12

VI. NEW BUSINESS

1. College and Institute Act – Role of the Board [30 min] (Michal Jaworski)

| no attachment

VII. ADJOURNMENT

- I** Information
- A** Advice
- D** Requires a decision



Board of Governors

SUBMITTED BY: Lane Trotter, President

DATE: December 2, 2024

TOPIC: President's Report: November 4 – December 2, 2024

Note: A verbal report will be provided for events from November 25th through December 4, due to the publishing timeline of the Board meeting package.

1. Meetings with External Community

On November 12th I met with Simone Sotto and Claire Pinsent of Doane Grant Thornton to discuss their Vibrant Communities initiative on how to engage people in their communities.

On November 21st I had a brief on-line introductory meeting with our new Minister, Anne Kang.

On November 22nd, Richard Stride, Christiaan Bernard and I had the opportunity to host the India Consul General Vancouver, Mr. Masakui Rungsung, his wife Ms. Zingcharwon, and guests at a lunch in our Interurban Classroom Restaurant.

2. Meetings with Internal Community

On November 12th I met with Lynelle Yutani, CCFA President for a special update on her recent trip to Ottawa (with faculty association members from two other BC colleges) to lobby the Federal government on their changes to the international student program.

On November 21st, I attended the School of Business virtual Townhall meeting.

3. Special Events

On November 13th I was honoured to attend the Nahey'gnut unveiling ceremony in Wilna Thomas Room 200. The ceremony was to honour and acknowledge Skip and Linda Dick for their many years of contributions to Indigenous Education at the college. Their sharing of knowledge, wisdom and kindness with our students and employees has enriched Camosun beyond measure.

4. United Way Campaign

As Campaign Chair for the Southern Vancouver United Way Campaign, I have attended multiple events in our community.

