

BOARD OF GOVERNORS

M. Blair

REGULAR MEETING MINUTES

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

BOARD MEMBERS:

Monty Bryant, Chair
Bijan Ahmadi
Sherri Bell, President
Tanya Clarmont
Joanne Cumberland
Richard Margetts
Brent Palmer
Margie Parikh

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: Richard Gale, Director, Camosun Innovates

REGRETS: Brenda McBain

EXECUTIVE ASSISTANT: Heather Martin

Phil Venoit

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 five guests; Nancy Ellen Mabey, CCFA; Savannah Layne Kate Barratt, CCSS; April Atkins, SIP; Michel Turcotte, CCSS; and Keith Todd, CUPE. He asked the g

active when she was an adult in the late 1990s. It has strengthened her resolve going forward, and changed her perspective.

Monty congratulated Brent Palmer for completing the Crown Agencies and Board Resourcing Office's (CABRO) Governance workshop. Monty encouraged all members to take the course. In March, Sherri and Monty virtually attended the BC Colleges Board Governance Advisory Committee. The spring elections for the two student positions on the Board are underway. The term is from August 1, 2021 to July 30, 2022. Five (5) Board members are eligible to stand for re-election. The Board has a total of 6 (six) members. The Board is currently composed of 3 (three) members from the Faculty, 1 (one) member from the Administration, and 2 (two) student members. The Board is currently composed of 3 (three) members from the Faculty, 1 (one) member from the Administration, and 2 (two) student members. The Board is currently composed of 3 (three) members from the Faculty, 1 (one) member from the Administration, and 2 (two) student members.

6. Finance Update

Mike Stubbing, Chair, Finance Committee, said the results from the first three quarters of the year were reported at the last Board meeting.

V APPROVAL OF THE MINUTES

The minutes of the March 1, 2021, meeting were approved as distributed.

VI NEW BUSINESS

1. 50th Anniversary Update

Sherri Bell included the updated 50th Anniversary planning paper which has been to the Board previously. Three events pertain to the Board. The Board Award for Innovation and Community Partnership is awarded every two years. en,022 0 TdEMC P KICID 8 BDC 0