

# BOARD OF GOVERNORS

## REGULAR MEETING MINUTES

MEETING Monday, April 8, 2024  
TIME: 5:00 pm  
LOCATION: Paul 216, Lansdowne Campus  
ONLINE Teams

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**BOARD MEMBERS:**

Tanya Clarmont, Chair  
Bijan Ahmadi  
Monty Bryant, Past Chair  
Jeremy Burgess  
Joanne Cumberland  
Shane Hartman  
Logan Hudson  
Lindsay Kearns  
Ruth Mojeed Ramirez  
Jagjeet Singh  
Mike Stubbing  
Lane Trotter, President  
Al van Akker

**ADMINISTRATION:**

John Boraas, Provost & VP Education & Innovation  
John D'Agnolo, Exec. Dir., Human Resources  
Deborah Huelscher, VP Administration & CFO  
Jody Kitts, Director, Advancement and Alumni Engagement  
Rodney Porter, Exec. Dir., Communications & Marketing  
Jen Stone, Exec. Dir., Strategy, Planning & Transformation

**GUESTS:**

Levi Glass, Indigenous Coordinator, IECC  
Scott Harris, Registrar  
Alisha Parks, Indigenous Research & Special Projects Assistant, IECC

**REGRETS:** Brenda McBain  
Richard Stride, Acting VP Enrolment & Community Engagement

**EXECUTIVE ASSISTANT:** Heather Martin

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**I CALL TO ORDER**

Tanya Clarmont, Chair, called the meeting to order at 5:00 pm.

**II** Tanya met several times for planning and updates.

Josai International University / Josai2Gi39LBoT6s56aii9762.9 (y)-4 (s) isssu6

- x Camosun students have benefited from the opportunity to study at Josai, and the
- x The JIU President Dr. Kenji Hozumi, and Dean Maria Ichiyama, attended in person
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- x President Sugibayashi sent thank you letters to Lane and Tanya, and they are included in the agenda package.

On March 8, Tanya and Lisa Beard at Camosun, including the Strategic Plan.

## 2. President's Report

Al van Akker provided a report on his trip to Germany from February 17 to March 2. The trip was through the German Apprenticeship Training Exchange (GATE). Al's first introduction to Global Skills Opportunity Employment and Social Development Canada, and the Joachim Herz Foundation

Al van Akker Regensburg Fine Furniture and Carpentry program students and instructor exchange. They explored Regensburg, a UNESCO World Heritage site. The host explained apprenticeship in Germany. The decision to take a vocational or academic route is made in high school. of industry visits



are not in, but we expect a \$1M spend from the reserves during COVID

ii) Mike Stubbing gave a report on the April, 2024, Finance Committee meeting. We met for one and half hours and all Board members were present. We are budgeting for a small surplus of \$1M or 1% of total revenue. GP is at 1.5% and we are looking for 2025-26.

Alisha Parks, Indigenous Research & Special Projects Assistant, and  
Carlie Z. ... the strategic planning sessions.

The plan begins with Our Ways of Being as meaningful, it is a Camus bloom to  
Todd Ormiston. The graphics for Our Ways of Being are meaningful, it is a Camus bloom to  
reflect our values and being respect, generosity, relationality, belonging, responsibility,  
and Mastery. Our plan is focused on Indigenous Resurgence is an  
important concept to ensure the next generation's opportunities. There are  
/v ]P v ] i s t h i v e / not just survive and to  
are. Our priorities are centered on students; learning, service, capacity and visibility.