

BOARD OF GOVERNORS
REGULAR MEETING AGENDA

MEETING Monday, March 7, 2022
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE Teams

BOARD MEMBERS

Monty Bryant, Ch7.9 (y65 (a2 (h7.9 (y65 (a2 (h7.9 ((C)-0.6 (h7 T31:eC -0.004 Tw -18.761 -1.217 Td -4.9 (a)0.9

IV BOARD COMMITTEE REPORTS

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| 1. Executive Committee [5 min] (Monty Bryant) | no attachment | |
| 2. Governance Policy Review Committee [10 min] (Monty Bryant) | | |
| i) Minutes from the November 30, 2021 meeting | attachment | 10 |
| ii) Report from February 15, 2022, meeting | no attachment | |

V APPROVAL OF THE MINUTES

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| 1. Minutes of the February 7, 2022, meeting [2 min] (Monty Bryant) | attachment | 12 |
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VI NEW BUSINESS

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| 1. Strategic Plan Development Update [15 min] (Monty Bryant) | attachment | 15 |
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Board of Governors

SUBMITTED BY: Lane Trotter, President

DATE: March 7, 2022

TOPIC: President's Report February 8 – March 7, 2022

1. Meeting with Her Honour Lieutenant Governor Janet Austin

I met with Michel Turcotte of the Camosun College Student Society as an introductory meeting and to gain greater knowledge of the CCSS. We will continue to meet in order to share information and discuss our joint interests.

On February 11th I had the opportunity to take part in the welcoming orientation of our second cohort of HIRES (Hospitality Industry Welcomes Refugee-Employment Sponsorship) students. I will look forward to seeing how this courageous group of young men and women develop in their time at Camosun.

On February 24th I participated in the college's New Employee Welcome in the dual capacity as

counselling and referral services. The Ministry asked the institutions to help distribute the information so that all the students are aware there is assistance available.

12. B.C. government announced 602 new nurse training seats to ease staffing shortage

The new spaces include 362 seats for registered nurses, 40 registered psychiatric nurses, 20 nurse practitioners, and 180 licensed practical nurses at BC post-secondary schools. There are 2,000 existing seats. The program will also support health care assistants wanting to train as LPNs, as well as LPNs wanting to train as registered nurses. Some of the new seats will be on Vancouver Island at Camosun College, the University of Victoria, North Island College and Vancouver Island University. The new seats are part of the Stronger B.C. Economic Plan released in the past week which focuses on supporting skills training. Camosun, in partnership with UVic will have 16 new seats in a pathway for practical nurses (LPNs) bridging to the BSN program at UVic. First intake: September 2023.



APPROVED Minutes

REGULAR MEETING

Wednesday, Jan 19 2022

4:00–6:00 pm

LACC 321, MS Teams

Present

Voting Members

1. Andrea Kucherawy, Support Staff (Vice Chair)
2. Bijan Ahmadi, Faculty (e8751.</MCID 14 >>)MCID0 1 (m)-6.4 9nw 9 0 0 9 54Gac

ITEM

PRESENTER

3.

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PRESENTER

L NEW BUSINESS

Peter Moroney

The number of panelists on the Appeals Panel (which came into effect Jan 2021) can range and there is a need to expand the pool. We're currently running without a pool and a situation has arisen where wh i J h J (o)10o (i)-6.6 (i)-3ep J 7A33 1wht p[(wh)5.3 (i)-3.3(u)M61

BOARD OF GOVERNORS
REGULAR MEETING MINUTES
MEETING Monday,

every two weeks going forward. They will meet several times for planning and updates. They met several times for planning and updates. They

President, and Monty urged all members to sign up in the interest of the college

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Jane Trotter

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sign up, which can be done through

The Crown Agencies and Board Resourcing Office (CABRO) encourages all Board members to register for their free online 'Governing in the Public Interest Certificate' training. The third of the four modules is now available. Monty urged all members to

to thank the colleges

BC Post-Secondary Chairs
The Honourable Anne Kang, Minister of Advanced Education and Skills Training (AEST),
the

- x Lane acknowledged Janice Simcoe for her advice on Truth and Reconciliation. Lane sent a letter of introduction to the First Nations Chiefs, the Nation, and the Victoria Native Friendship Centre. The work will continue on the Indigenization of the curriculum.
- x Lane is working on EDI, and will expand on how to move it forward. It may include an increase in disability support for students, and a centralized champion for EDI
- x The goal is to achieve financial sustainability in the next fourteen months. Camosun is