

# BOARD OF GOVERNORS

## REGULAR MEETING MINUTES

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

**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

**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
- x t Á CE Z}v}µCE š} %CE • vš :/h Á]šZ-made by Camosun's ] oo Ç /v ]P v}µ• W }%o • ]v dCE • dCE ]v]vP %CE š u Doing Á]šZ šZ P}} Á}CEI š}P šZ CE\_X
- x President Sugibayashi sent thank you letters to Lane and Tanya, and they are included in the agenda package.

On March 8, Tanya v ]v š CE} µ š} CE Ç u š ]v P }vo]v of Á]šZ secondary Á D]v]• Education & Future Skills, Lisa Beard ]v]• š CE CE I š ZÁ oP}P Á]šZ done 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 'd Á • šZ CE}µPZ šZ (}µCE ' CE u v • šµ v š • ÁZ}š Á]šZ} by u}•µv o • Global Skills Opportunity Employment and Social Development Canada, and the Joachim Herz Foundation

Al Á v š Regensburg Á]šZ Fine Furniture and Carpentry program students and instructor ^ v CE CE X /š Á • šZ (]CE•š š]u šZ š u}•µv dCE • •šµ v š • exchange. d Z Ç Á o š ed by Städtische Berufsschule They explored Regensburg Á Z ] is a UNESCO } CE o Z CE ] š Z P Ç • ] šÁ š ]u ing CE Á]šZ used for the bulk of their buildings. The host explained apprenticeship in Germany. The decision to take a vocational or academic route is made in high school. Á Z v šZ • šµ v š • CE í i }dCE í Ç Á v š]µo X of industry visits

#### 4. Education Council

Bijan Ahmadi Education Council Chair reported the minutes from the February 21, 2024, meeting. Are included in the agenda package. Bachelor of Science Z E μ CE • ] v P W CE } P • CE } ( u ÁEZ ] Z v % CE š v CE o Zep of Áes Rockies AU of Al and Camosun and UVIC. Students complete five and a half semesters at Camosun then finish at UVIC. We approved a major revision to the program that supported student mental health, shifted skill development into earlier terms, and strengthened the inclusion of Indigenous o CE v ] v P v % CE • % š ] Á • ] v š } š Z % CE } P CE u } v š v š X o o š Z % changes this fall, but UVIC and one other partner did not meet the deadline, so the curriculum Z v P • Á ] o o š l % o This does not impact the changes to the Practical Nursing Bridge programs ÁZ ] Z Á • % % CE } Á ] v î î î ô v ] • v } Á ] v P ] u % o u v š ÁZ } CE ] P š Z ] • Ç CE Á ] o o o š } • š CE š ] v š Z ^ E μ v CE š Z v

Bijan Á v š } Á CE š Z Z ] P Z o ] P Z, 2024 ( u š ž ] W Patch ÁZ ] Z minor changes to Coop. Ections CE μ v of the Faculty and student positions on Education Council The Education by- o Á • CE μ CE Á ] CE Á CE Á } CE ] v P } v ] v o μ n d i g e n o u s Á } š ] v P / member.

#### 5. Pacific Institute for Sport Education (PISE) (nil)

### IV BOARD COMMITTEE REPORTS

#### 1. Executive Committee

Tanya Clarmont Chair, Executive Committee reported they met on March 11. The Board annual self- Á o μ š ] v } v o ] v • μ CE Á Ç Á ] o o P } } μ š š } š Z u u CE • } v D Ç í • μ CE Á Ç U š Z } CE Æ μ š ] Á u e m b e r s f o r Á ] o o e o n } } w š š v š CE Á ] Á š Á May 8 and 22. t CE ] Á v μ % š } v š Z % CE } • • ( } CE š CE u ] v ] CE v ] v P š P o ] v X Z } v Ç W } CE š CE Á ] o o μ % š n M a y , T a n y a Á ] o o v š Z C % CE • v š CE Á ] Á } ( š Z } o } v ] î and Reconciliation in the context of a post-secondary institution definitions and terminology The Board annual schedule has been approved and sent out to the members.

#### i) President Search Committee Process Revision

Tanya Clarmont noted the Exec 6(áŠæ•Ta(i)-7 (A982.2 ( .004 Tc 08006 Tw 0.402 21w 03[

.1 (822.8 (S)-6.8D(e)-1.8e( a AAMp0ti0.9a)14.1(e)-13.tTa(i)37 (A9e ))JTJ0 Tc 0 Tw 1EMC /

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

ii) Mike Stubbings 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 15.0% and 15.0%.

Alisha Parks, Indigenous Research & Special Projects Assistant, and  
Carlie Z. ÁZ} Á}CEI Á]šZ šZ ^ŠZ ŷi ŷiv } the strategic planning sessions.

The plan begins Á]šZ d CE CE ]š}CE] o Iv}Áo P u v š }( šZ o v Á CE }v  
Todd Ormiston. The graphics Our Ways of Being are meaningful, as it is a Camus bloom to  
reflect our values and Á Ç • being respect, generosity, relationality, belonging, responsibility,  
and Mastery. Our plan o]P v • Á]šZ šZ ^ŠZ ŷi ŷiv } is focusing Indigenous Resurgence is an  
important concept to ensure the next generation's opportunities. There are tÁ } %o tCE š •  
/v ]P v ]i š ŷiv } not just survive and to CE š Á CE v • • v μv CE • š v ]v P }(  
are. Our priorities are centered on students; learning, service, capacity and visibility.