

Camosun College Film Studio Project Advisory Committee
December 3, 2021
Meeting Summary

Advisory Committee members in attendance:

Sherrí Bell, President, Camosun College (Chair)

Kevin Brewster (for S. Baskerville), EFO & Assistant Deputy Minister, Finance, Technology Management Services, Ministry of Advanced Education & Skills Training (MAEST)

Phil Hancyk, Executive Director, Post -Secondary Finance, MAEST

Kathleen Gilbert, Film Commissioner, Vancouver Island South Film & Media Commission

Michael Goodwin, Production Design Specialist

Alison Prince, Director, Capital Asset Management

Guest Attendees:

Ray Wolfe, Architect, Thinkspace Architecture Planning and Interior Design

Dayna Wlasoff, Planner, Thinkspace Architecture Planning and Interior Design

Regrets:

Fred Haynes, Mayor of Saanich

Hon. Murray Rankin, MLA Oak Bay

Calvin Simpson, Constituency Assistant to M. Rankin

Kevin Brewster, Assistant Deputy Minister/Executive Financial Officer, Ministry of Advanced Education, Skills and Training

John Boraas, VP Education, Camosun College

1. Welcome

- x Sherri Bell, Committee Chair extended a warm welcome to all in attendance and expressed grateful acknowledgement of the Coast Salish Territory on which the meeting took place.
 - x Ray Wolfe presented an overview of the part that Thinkspace has played thus far in the Camosun Film Studio Project
2. Draft Business Case Review
- x A high-level overview of the Business Case Report was presented; the purpose of which was to provide committee members with an opportunity to comment, make suggestions and ask questions pertaining to the document.
 - x Topics addressed in the overview included:
 - o Project context
 - o Educational programming –specialized courses to be developed in the subject areas of Production Assistant, g affing, set design and construction, camera and lighting, hair and makeup, costume design, special effects. There will be strong emphasis on indigenous education

- o Functional programming focusing on education –