



## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

**MEETING:** Monday, February 6, 2023  
**TIME:** 5:00 pm  
**LOCATION:** Paul 216, Lansdowne Campus  
**ONLINE:** Teams

**BOARD MEMBERS:**

Monty Bryant, Chair  
Bijan Ahmadi  
Greg Atkins  
Tanya Clarmont, Vice Chair  
Kyle Jones  
Brenda McBain  
Brent Palmer  
Ruth Mojeed Ramirez  
Mike Stubbing  
Lane Trotter, President  
Al van Akker  
Karen Young

**ADMINISTRATION:**

Heather Cummings, VP Student Experience  
Deborah Huelscher, VP Administration & CFO  
Rodney Porter, Exec. Director, Communications & Marketing  
Barbara Severyn, Exec. Director, Human Resources  
Jen Stone, Exec. Dir., Strategy, Planning & Transformation  
Geoff Wilmsh 0 Tw 1148E .2 (1Tw 1.348)-4 -0.004 Tc 0.004 Tw 1.772 0 Td(

Monty met with past Saanich Mayor Fred Haynes as he is interested in joining the Board. As there no openings, Monty suggested the Foundation Board.

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**4. Education Council**

Bijan Ahmadi, Education Council Chair, noted the minutes from the November 16 and December 14, 2022, meetings were included in the agenda package. Bijan went over the highlights of the January 18, 2023, meeting, which was a very short meeting. They approved curriculum and endorsed the Board's new Strategic Plan policy.

**5. Pacific Institute for Sport Education (PISE)**

Geoff Wilmshurst reported they held a review of the budget and are ahead at this point. KPMG has been selected as their auditor for the next four years. One of their main tenants may move out, so discussion was held on other possible tenants to move into the vacated space. The lighting in the field is now installed, and is at a level that does n (es1c(52 Bd-6 (8E1hw768/52.2 (' )g d)5.3 (o)7.2 (e



The Strategic Plan launch open house will be in the atrium of the CTEI building on Friday, February 24 at 12:15pm. It will take place after Conversations Day.

Conversation's day will be centered around the strategic priority: Doing Good Work Together. New pop-up and lamppost banners will be made and installed around campus. The website is up and running and will be updated each week as 'paddle videos' are released. We are getting paddles made, for display, to reflect the Strategic Plan. Jen and Rashed Al-Haque are working on templates and metrics for the departments to use for reporting. The formal document is nearing completion and will be ready for print and online in late February.

## **2. Indigenization at the Board Table: Terminology**

Tanya Clarmont, Vice Chair, presented a slide show and video on the terminology to describe the Indigenous populations in Canada. In Canada the population is 58% First Nations, 34.5% Métis, & 3.9% Inuit. When referring to a population, it is better to be specific if possible rather than say 'Indigenous'. If it is not known, it is best to ask. Indigenous is an internationally used term. Inuit means people and Inuk means person. Métis are the descendants of European settlers and First Nations.

BC has the second largest Indigenous population, 290,210, but at 5.9% of the total population, BC has the highest Indigenous population density. There is an enormous diversity of cultures and languages on Vancouver Island. The Urban Indigenous group is a multi-cultural landscape. They are mobile, and often do not live on their ancestral homelands. 85% of Urban