

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 The JIU President Dr. Kenji Hozumi, and Dean Maria Ichiyama, attended in person
- 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. Al van Akker

4. Education Council

Bijan Ahmadi, Education Council Chair, reported the minutes from the February 21, 2024, meeting. Are included in the agenda package. The Bachelor of Science in Early Childhood Education (ECE) program is a joint program between 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 content. Changes to the program are being implemented this fall, but UVIC and one other partner did not meet the deadline, so the curriculum changes to the Practical Nursing Bridge programs are being delayed. This does not impact the changes to the Practical Nursing Bridge programs.

Bijan Ahmadi, Education Council Chair, reported the minutes from the February 21, 2024 meeting. The Education Council is currently reviewing the proposed changes to the Practical Nursing Bridge programs. The changes to the Practical Nursing Bridge programs are being delayed. This does not impact the changes to the Practical Nursing Bridge programs.

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-evaluation was completed. The Board members for the year 2023-2024 are: Tanya Clarmont, Chair; [Name], Vice-Chair; [Name], Treasurer; [Name], Secretary; [Name], Member; [Name], Member; [Name], Member. The Board met on May 8 and 22. The Board approved the 2023-2024 annual schedule. The Board also approved the 2023-2024 annual schedule. The Board also approved the 2023-2024 annual schedule.

i) President Search Committee Process Revision

Tanya Clarmont noted the Exec 6 (A982.2 (004 Tc 08006 Tw 0.402 21w 03[

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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 1.5% and we are looking for a 2025-26 surplus of \$1.5M.

Alisha Parks, Indigenous Research & Special Projects Assistant, and
Carlie Z. ÁZ} Á}CEI Á]šZ šZ ŕZyú î]iv } 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 focusing Indigenous Resurgence is an
important concept to ensure the next generation's opportunities. There are tÁ } %o tCE š •
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are. Our priorities are centered on students; learning, service, capacity and visibility.