

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

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

BOARD MEMBERS:

Tanya Clarmont, Chair
Bijan Ahmadi
Monty Bryant, Past Chair
Joanne Cumberland
Logan Hudson
Lindsay Kearns
Brenda McBain
Ruth Mojeed Ramirez
Jagjeet Singh
Mike Stubbing
Lane Trotter, President
Al van AkHeather Cummings, VP Student Experience
John D'Agnolo, Exec. Dir., Human Resources
Deborah Huelscher, VP Administration & CFO

Rodney Porter, Exec. Dir., Communications & Marketing
Jen Stone, Exec. Dir., Strategy, Planning & Transformation
Geoff Wilmshurst, VP Partnerships

CALL TO ORDER

GUESTS: Tanya Clarmont, Chair, called the meeting to order at 5:00 pm.

Scott Harris, Registrar
Natasha-Faye Parrish, CETL

EXECUTIVE ASSISTANT: Heather Martin

Tanya attended the 32nd Annual Welcome Feast on September 21 at the Songhees Welcome Centre. It was great to meet the staff and students. She highlighted that BCNET; with the support of the Ministry of Post-Secondary Education and Future Skills, hosted a half-day event on Cybersecurity Risk Management in Vancouver on October 5. Mike Stubbing and Lindsay Kearns, Vice Chair, attended on behalf of the Board. Lindsay reported it was interesting to learn about the Board of Governors' responsibilities. Many of the recommendations are already being implemented at Camosun.

Lindsay Kearns represented the Board at the School of Access Student Awards ceremony on October 13. Tanya attended the Province's fourth 'Post-Secondary Indigenous Board Member Gathering' on October 16 at the Musqueam Cultural Pavilion in Vancouver. It is the second time they gathered in person. They received clear messaging on shared decision making with local communities. Lindsay Kearns welcomed the celebrants at Tc 0 Tw ()Tj0. (I7 0 Td()TjEMC /P H1/MCID .

Lindsay Kearns advised the committee proposed a name change for the Audit Committee that will include the word 'risk' to reflect one of their most important roles. The proposed new title is 'Risk and Audit Committee'. The Board Chair has been added to the membership list.

MOTION

To support the Board's ongoing commitment to learning, a line will be added under New Business 'Learning About Camosun' to address the topics raised.

VII ADJOURNMENT

The meeting was adjourned at 6:33 pm.

Tanya Clarmont, Chair

Date

Heather Martin, Executive Assistant