



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, December 5, 2022
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE: Teams

BOARD MEMBERS:

Monty Bryant, Chair
Bijan Ahmadi
Greg Atkins
Tanya Clarmont, Vice Chair
Joanne Cumberland
Lindsay Kearns
Brenda McBain, President
Al van Akker

ADMINISTRATION:

John Boraas, VP Education
Heather Cummings, VP Student Experience
Deborah Huelscher, VP Administration & CFO
Rodney Porter, Exec. Director, Communications & Marketing
Barbara Severyn, Exec. Director, Human Resources
Jen Stone, Director, Strategic Initiatives
Geoff Wilmshurst, VP Partnerships

GUEST: Rashed Al-Haque, Education Policy Specialist

REGRETS: Kyle Jones
Ruth Mojeed Ramirez
Karen Young

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Monty Bryant, Chair, called the meeting to order at 5:00 pm. Brenda McBain acknowledged the territory.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed. 'A Poem from the Chair' was added under New Business.

III BOARD MEMBER REPORTS**1. Chair's Report**

Monty Bryant, Chair, noted all the regular Board meetings are open to the public. Today we welcomed April Atkins, SIP; and Lynelle Yutani, CCFA. Lane Trotter and Monty met several times for planning and updates. Monty worked with consultant Scott Borland who conducted the President's 360. On November 10, Greg Atkins attended 'Governing in the Public Interest'

3. Foundation

Geoff Wilmshurst, Vice President Partnerships, noted the Foundation has raised \$3.5M as of

V APPROVAL OF THE MINUTES

The minutes of the November 7, 2022, meeting were approved as distributed.

VI NEW BUSINESS

1. Strategic Plan 2023/2028 - Metrics

Jen Stone, Director, Strategic Initiatives, noted that updates on the development process were provided at all Board meetings in 2022. The steps following approval are implementation and the rollout. They worked with Todd Ormiston, Ruth Lyall, and many others on Indigenizing the plan. They included the voices of Indigenous employees and students in the development of the progress measures. Several working groups of about 30 subject matter experts met once a week from September to mid-November. They worked on how to measure, what data is available already, and at qualitative and quantitative measures. They used a results-based approach. They looked at how much we do, and how well we do it, and at who we are serving. We will need to be able to keep adding and changing the measures as we go. A new department of Strategy, Planning and Transformation will oversee the implementation, including annual reports to Board and supports to the schools. Dylan Thomas created the imagery for the final plan.

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE 2023/2028 STRATEGIC PLAN METRICS.

CARRIED

2. Indigenization at the Board Table

Monty Bryant, Chair, noted the results from the Board survey for Indigenization at the Board table have just come in, and they will be circulated. Monty provided some of the highlights and added that the suggestions and feedback were great. They will go to the Board Executive Committee next for review.

3. A Poem from the Chair

Monty Bryant read his poem 'Twas the Fifth of December'. A copy will be distributed to the Board members.

VII ADJOURNMENT

The meeting was adjourned at 6:03 pm.

Monty Bryant, Chair

Date