# **BOARD OF GOVERNORS**

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# **REGULAR MEETING MINUTES**

MEETING:	Monday, April 12, 2021
TIME:	5:00 pm
ONLINE:	Teams

BOARD MEMBERS:	ADMINISTRATION:
Monty Bryant, Chair	John Boraas, VP Education
Bijan Ahmadi	Heather Cummings, VP Student Experience
Sherri Bell, President	Deborah Huelscher, VP Administration & CFO
Tanya Clarmont	Rodney Porter, Exec. Director, Communications & Marketing
Joanne Cumberland	Barbara Severyn, Exec. Director, Human Resources
Richard Margetts	Geoff Wilmshurst, VP Partnerships
Brent Palmer	GUEST: Richard Gale, Director, Camosun Innovates
Margie Parikh	
	REGRETS: Brenda McBain
	EXECUTIVE ASSISTANT: Heather Martin

#### Phil Venoit

## I CALL TO ORDER

Monty Bryant, Chair, called the meeting to order at 5:00 pm.

### II APPROVAL OF THE AGENDA

The agenda was approved as distributed.

#### III BOARD MEMBER REPORTS

#### 1. Chair's Report

Monty Bryant, Chair, welcomed five guests; Nancy Ellen Mabey, CCFA; Savannah Layne Kate Barratt, CCSS; April Atkins, SIP; Michel Turcotte, CCSS; and Keith Todd, CUPE. He asked the g

active when she was an adult in the late 1990s. It has strengthened her resolve going forward, and changed her perspective.

Monty congratulated Brent Palmer for completing the Crown Agencies and Board Resourcing Office's (CABRO) Governance workshop. Monty encouraged all members to take the course. In March, Sherri and Monty virtually attended the BC Colleges Board Governance Advisory Committee. The spring elections for the two student positions on the Board are underway. The term is from **Gogned ()**2000Ptouluy302200()516i(1)21

## 6. Finance Update

Mike Stubbing, Chair, Finance Committee, said the results from the first three quarters of the year were reported at the last Board meeting.

## V APPROVAL OF THE MINUTES

The minutes of the March 1, 2021, meeting were approved as distributed.

### VI NEW BUSINESS

## 1. 50<sup>th</sup> Anniversary Update

Sherri Bell included the updated 50th Anniversary planning paper which has been to the Board previously. Three events pertain to the Board. The Board Award for Innovation and Community Partnership is awarded divery two years. en,022 0 TdEMC P MICID 8 BDC 0