

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, March 4, 2024  
TIME: 5:00 pm  
LOCATION: Paul 216, Lansdowne Campus  
ONLINE: Teams

**BOARD MEMBERS:**

Tanya Clarmont, Chair  
Monty Bryant, Past Chair  
Jeremy Burgess  
Joanne Cumberland  
Shane Hartman  
Logan Hudson  
Lindsay Kearns  
Brenda McBain

Post-Secondary Education & Future Skills, Lisa Beare, visited the Interurban Campus today. Lindsay Kearns was there to represent the Board. Tanya has an introductory meeting on



**VII APPROVAL OF THE MINUTES**

The minutes of the February 5, 2024, meeting were approved as distributed.

**VIII NEW BUSINESS**

**1. Truth and Reconciliation Response - Update**

Ian Humphries, Acting Dean, School of Business and CSEE, provided an update on the college's Phase Two response plan to the Truth and Reconciliation (TRC) Calls to Action. The work builds on the Phase 1 response. Camosun had been working for 30 years on Indigenization prior to the TRC Calls to Action. There are twenty-three actions in Phase two which are in the agenda package. They are based on our four corner-post model of Indigenization.

- Curriculum Development & Delivery
- Services to Student (o)-9.63T8 Tc 0 Tw 14.84CID 12 BDC XTO 13Tf-0.00 0 Td( )Tj.5 (e)-6 dy K/CID 11 BDC 02