

**BOARD OF GOVERNORS**  
**REGULAR MEETING MINUTES**

MEETING      Monday, March 1, 2021  
TIME:            5:00 pm  
ONLINE         Teams

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**BOARD MEMBERS**

Monty Bryant, Chair  
Bijan Ahmadi  
Sherri Bell, President  
Joanne Cumberland  
Brenda McBain  
Brent Palmer  
Margie Parikh  
Emily Rogers  
Mike Stubbing  
Fillette Umulisa  
Al van Akker  
Lindsay JD van Gerven  
Phil Venoit

**ADMINISTRATION**

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

GUEST: Ian Tol, Executive Director, Facilities Services and  
Campus Development

REGRETS: Tanya Clarmont  
Richard Margetts

EXECUTIVE ASSISTANT: Heather Martin

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**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 the

Sherri's retirement date has now been announced publically. While Monty was looking forward to more time working with Sherri, he is very happy for her and her family and offered congratulations. Monty welcomed Brent Palmer back, and wished him good health.

On February 16, Monty was one of many who had the honour of bringing a welcome to 50th Anniversary 'Conversations Day 2021: Honouring the Past, Inspiring the Future'. It was truly inspiring to hear stories about how Camosun has affected the lives of our students and employees. Thank you to Al van Akker for taking part in a panel. A clip was shown of the congratulatory messages from Justin Trudeau, Prime Minister, and John Horgan, Premier. Monty commended all those who took part in organizing the Conversations Day.

## 2. President's Report

Sherri Bell, President thanked Monty for attending so many events at Camosun to bring a welcome. The video clip showed two of the speakers, but we also heard from Minister Anne Kang and alumni Adam Olsen, MLA, and Tim Pinkerton, CEO of BC Transit. A panel of employees and a panel of Camosun students spoke of their experience at Camosun. The MC, Michaela Pereira, was a fantastic host. Total (m)-0.7 (n)-0.7 (i)-3.3 (n)



2. Wilna Thomas Building Renovation