

IV. BOARD COMMITTEE REPORTS

1. Executive Committee [10 min] (Tanya Clarmont)

- i) Report from the November 18, 2024, meeting

I no attachment

2. Risk and Audit Committee [10 min] (Lindsay Kearns)

- i) Minutes from the June 3, 2024, meeting

I attachment



Board of Governors

SUBMITTED BY: Lane Trotter, President

DATE: December 2, 2024

TOPIC: President's Report November 4–December 2, 2024

Note: A verbal report will be provided for events from November 2nd through December 4, due to the publishing timeline of the Board meeting package.

1. Meetings with External Community

On November 12th I met with Simone Sotto and Claire Pinsent of Doane Grant Thornton to discuss their Vibrant Communities initiative and how to engage people in their communities.

On November 21st I had a brief on-line introductory meeting with our new Minister, Anne Karg.

On November 22nd, Richard Stride, Christiaan Bernard and I had the opportunity to host the India Consul General Vancouver, Mr. Masakui Rungsung, his wife Ms. Zingwon and guests at a lunch in our Interurban Classroom Restaurant.

2. Meetings with Internal Community

On November 12th I met with Lynelle Yutani, CCFA President for a special update on her recent trip to Ottawa (with faculty association members from other BC colleges) to lobby the Federal government on their changes to the international student program.

On November 21st, I attended the School of Business virtual Townhall meeting.

3. Special Events

On November 13th I was honoured to attend the Nahayt unveiling ceremony in Wilna Thomas Room 200. The ceremony was to honour and acknowledge Linda Dick for their many years of contributions to Indigenous Education at the college. Their sharing of knowledge, wisdom and kindness with our students and employees has enriched Camosun beyond measure.

4. United Way Campaign

As Campaign Chair for the Southern Vancouver United Way Campaign, I have attended multiple events in our community.



APPROVED Minutes

REGULAR MEETING

Wednesday, Oct 16, 2024

4:00 - 6:00 pm

P216, LACC 321, MS Teams

Present

Voting Members

- | | |
|---|-----------------------------------|
| 1. Alexis Martfeld, Faculty | 9. John Boraş Administration |
| 2. Andrea Kucherawy, Support Staff (Vice Chair) | 10. Lois Fernyhough, Faculty |
| 3. Bijan Ahmadi, Faculty (Chair) | 11. Mark Fournier Faculty |
| 4. Blair Fisher, Faculty | 12. Michael Liu, Faculty |
| 5. Courtney Neidig, Faculty | 13. Nicholas Read, Faculty |
| 6. Derek Murray, Faculty | 14. Steven Rumpel, Administration |
| 7. Heather del Villano, Administration | 15. Tia Primrose, Support Staff |
| 8. Isabel Grondin, Faculty | |

Non-Voting Members

- | | |
|--------------------------------------|---------------------------------|
| Christopher Avila, Interim ICC Chair | TBA, Indigenization Coordinator |
| Dr. Monty Bryant, Board of Governors | |

Guests: Peter Moroney, Education Policy & Planning; Rob Thompson, Ombudsperson; Eric Sehn, Dean T&T; Trisha Jarrett, T&T, Coordinator of Union P.2 (eO) (t) 7.9 w610.1 (o) (R)-4..1 (o) 1.13.3116.6 (n) 0-6.6 (las)-1.3 (R) 9.4 (0 s

ITEM		PRESENTER
C.	<p data-bbox="272 285 415 317">CHECK IN</p> <p data-bbox="272 321 1349 390">Bijan welcomed the Council to the meeting and provided members an opportunity to share any School, unit, or personal updates that they had.</p>	Bijan Ahmad
D.	<p data-bbox="272 436 646 468">ACCEPTANCE OF AGENDA</p> <p data-bbox="272 489 1349 527">The agenda for Oct 16, 2024 was approved by unanimous consent.</p>	Bijan Ahmad
E.	<p data-bbox="272 552 651 583">MINUTES FOR APPROVAL</p> <p data-bbox="272 604 1349 642">The minutes for the Sept 18, 2024 meeting were approved by unanimous consent</p>	Bijan Ahmad
F.	REPORTS	
1.	<p data-bbox="337 724 651 756">Education Council Chair</p> <p data-bbox="337 777 1349 842">Bijan recognized the guests attending the meeting. He had nothing further to report.</p>	Bijan Ahmad
2.	<p data-bbox="337 961 846 993">Provost and VP Education and Innovation</p> <p data-bbox="337 1014 1349 1039">John acknowledged the state of the what the federal government is doing the Tf 0>>B (e)1MIP <<[1v</p>	

ITEM

Camosun College Board of Governors
Risk and Audit

Because of conflicting legal information, the College was not made aware until May that Camosun is included in the Act. Reports must detail the steps taken during the previous financial year to prevent and reduce the risk that forced labour or child labour is used by them or in their supply chains. The first report was due on May 31, 2024, which has now passed. The KPMG legal team was engaged to advise and compile the report, which is now complete. The report requires Board approval.

The repercussions of non-compliance with Federal legislation could be criminal liability and fines. An emergency meeting of the Board Executive Committee was called for June 3, 2024, immediately following Risk & Audit Committee, due to the urgency to comply with the Federal legislation. The Executive Committee has the authority to act on behalf of the Board in emergencies.

VI ADJOURNMENT

The meeting adjourned at 5:05m.

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

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

BOARD MEMBERS

Tanya Clarmont, Chair
Bijan Ahmadi
Monty Bryant, Past Chair
Jeremy Burgess
Joanne Cumberland
Shane Hartman
Sean Leyland
Lindsay Kearns
Brenda McBain
Ruth Mojeed Ramirez
Prince Solanki
Mike Stubbing
Lane Trotter, President
Al van Akker

ADMINISTRATION

John Boraas Provost & VP Education & Innovation
John D'Agnolo Exec. Dir., Human Resources
Deborah Huelsch VP Administration & CFO
Jody Kitts, Dir., Advancement & Alumni Engagement
Rodney Porter, Exec. Dir., Communications & Marketing
Jen Stone, Exec. Dir., Strategy, Planning & Transformation
Richard Stride Acting VP

On October 28, Monty Bryant and Lane Trotter attended a celebration of the new partnership between the Malahat Nation, Camosun and the Ministry that has made the Malahat SOAR Adult Education Program possible. It will help break down barriers to greater learning by bringing education to the community. Monty Bryant added that the most important part was to see the students who are taking the program speak about their experiences. They come from a variety of backgrounds.

