





BOARD OF GOVERNORS

Regular Meeting

MOTION

Monday, December 5, 2022

VI NEW BUSINESS

1. 2023/2028 Strategic Plan Metrics

MOTION

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



## Board of Governors

SUBMITTED BY: Lane Trotter, President

DATE: December 5, 2022

TOPIC: President's Report: November 8 to December 5, 2022

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Note: A verbal report will be provided for events from November 25 through December 5, due to the publishing timeline of the Board meeting package.

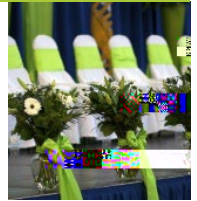
### 1. Meetings with Internal Community

On November 8<sup>th</sup>, I had the opportunity to meet with faculty in the Computer Sciences Department.

### 2. Events

On November 8<sup>th</sup>, I joined the Presidents of UVic and Royal Roads in a panel discussion of the topic "Is Higher Education Preparing Us for an Uncertain Future?"

# Education Council



ITEM	PRESENTER
<p>C. CHECK-IN</p> <p>Bijan welcomed the Council and opened the floor to give time to those who had anything to share. Guests and newly elected members were welcomed followed by a round of introductions. Bijan noted that there are still two student vacancies on Council; will try to fill these positions through the amendment made in the EdCo bylaws that allows for the temporary appointment of students or faculty to Education Council if none were elected in the by-election. He also acknowledged that Council is still missing an Indigenization Coordinator with the hopes that will be able to fill this position soon.</p>	Bijan Ahmadi
<p>D. ACCEPTANCE OF AGENDA</p> <p>The agenda for <a href="#">Oct 19, 2022</a> was approved by unanimous consent.</p>	Bijan Ahmadi
<p>E. MINUTES FOR APPROVAL</p> <p>The minutes for the <a href="#">Sept 21, 2022</a> meeting were approved by unanimous consent.</p>	Bijan Ahmadi
<p>F. REPORTS</p>	
<p>1. Education Council Chair</p> <p>Bijan informed the Council that there was a nomination period for the by-election that ended and all those nominated were acclaimed. There will not be a vote for Education Council members from the 24<sup>th</sup>-26<sup>th</sup> as it is not necessary.</p>	Bijan Ahmadi
<p>2. VP Education</p> <p>Bijan reported that John is unable to attend the meeting and has waived the opportunity to give an education report.</p>	

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ITEM

PRESENTER

Education Council Policy and Standards Committee

Pete reported that the committee met on October 13 with nine members in attendance. Sekwan Wabasca, from \_\_\_\_\_, was welcomed as a new member. Sekwan has replaced Janice Simcoe.

The Grading Policy was reviewed with the task of resolving the requirements for first class attendance. Based on input from the consultations along with the new

will be new language drafted along with the recommendation to drop this clause and requirement.

The Final Exam Reschedule and Repeat Policy was reviewed along with the





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ITEM	PRESENTER
Bijan recognized and thanked Corrine Michel for her valuable contributions to Education Council. He acknowledged that it is her last meeting as she leaves the College to pursue other opportunities.	
J. ADJOURNMENT	Bijan Ahmadi
The meeting adjourned at 6:00 pm.	

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# BOARD OF GOVERNORS

## GOVERNANCE POLICY REVIEW COMMITTEE

### MINUTES

MEETING: Monday, October 3, 2022  
TIME: 3:00 pm  
LOCATION: LACC 321, Interurban Campus  
ONLINE: Teams

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BOARD MEMBERS:

Monty Bryant, Chair

Joanne Cumberland

Brenda McBain

Lane Trotter, President (ex-officio)

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REGRETS: nil

EXECUTIVE ASSISTANT: Heather Martin

#### 1. Review of the June 21, 2022, Meeting Minutes

The minutes of the June 21, 2022, Board Governance Policy Review Committee meeting were accepted as distributed. Monty Bryant, Chair, noted we received feedback from the Executive and Finance

committees for their terms of er t3744 (E)0.(E)-10.1 6o.2 (6.3 )6 ( )13.3e54H5 (eeti)2.Q22 0 4 0 0 11.04 7ed feedback fro



## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, November 7, 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

Kyle Jones

Lindsay Kearns

of pioneers and leaders who have played a role in the region's economic growth and prosperity. The process to select inductees recognizes and respects the diversity of leaders who helped build business in Greater Victoria over the decades. Lane Trotter and Monty met several times for planning and updates.

On October 12 the Wilna Thomas Building was re-opened with a wonderful ceremony. The speaker was the Honourable Rob Fleming, Minister of Transportation, and Infrastructure, who is a proud Camosun alumnus. On October 13, Monty represented the Board at the School of Access Awards Ceremony. It was a very moving event. Monty brought a welcome to the School of Arts & Science Awards Ceremony on October 28 on behalf of the Board.

Greg Atkins will attend the 'Governing in the Public Interest' workshop in Vancouver on November 10. It is a foundational training and networking event for public sector board members.





- Should we designate times for learning together?
- Tanya offered to assist members who volunteer to do the land acknowledgement.
- Are there any exercises, such as the blanket exercise?
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