



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, February 6, 2023
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
Brenda McBain
Brent Palmer
Ruth Mojeed Ramirez
Mike Stubbing
Lane Trotter, President
Al van Akker
Karen Young

ADMINISTRATION:

Heather Cummings, VP Student Experience
Deborah Huelscher, VP Administration & CFO
Rodney Porter, Exec. Director, Communications & Marketing
Barbara Severyn, Exec. Director, Human Resources
Jen Stone, Exec. Dir., Strategy, Planning & Transformation
Geoff Wilmsh 0 Tw 1148

Monty met with past Saanich Mayor Fred Haynes as he is interested in joining the Board. As there no openings, Monty suggested the Foundation Board.

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4. Education Council

Bijan Ahmadi, Education Council Chair, noted the minutes from the November 16 and December 14, 2022, meetings were included in the agenda package. Bijan went over the highlights of the January 18, 2023, meeting, which was a very short meeting. They approved curriculum and endorsed the Board's new Strategic Plan policy.

5. Pacific Institute for Sport Education (PISE)

Geoff Wilmshurst reported they held a review of the budget and are ahead at this point. KPMG has been selected as their auditor for the next four years. One of their main tenants may move out, so discussion was held on other possible tenants to move into the vacated space. The lighting in the field is now installed, and is at a level that does n (es1c(52 Bd-6 (8E1hw768/52.2 (')g d)5.3 (o)7.2 (e

The Strategic Plan launch open house will be in the atrium of the CTEI building on Friday, February 24 at 12:15pm. It will take place after Conversations Day.

Conversation's day will be centered around the strategic priority: Doing Good Work Together. New pop-up and lamppost banners will be made and installed around campus. The website is up and running and will be updated each week as 'paddle videos' are released. We are getting paddles made, for display, to reflect the Strategic Plan. Jen and Rashed Al-Haque are working on templates and metrics for the departments to use for reporting. The formal document is nearing completion and will be ready for print and online in late February.

2. Indigenization at the Board Table: Terminology

Tanya Clarmont, Vice Chair, presented a slide show and video on the terminology to describe the Indigenous populations in Canada. In Canada the population is 58% First Nations, 34.5% Métis, & 3.9% Inuit. When referring to a population, it is better to be specific if possible rather than say 'Indigenous'. If it is not known, it is best to ask. Indigenous is an internationally used term. Inuit means people and Inuk means person. Métis are the descendants of European settlers and First Nations.

BC has the second largest Indigenous population, 290,210, but at 5.9% of the total population, BC has the highest Indigenous population density. There is an enormous diversity of cultures and languages on Vancouver Island. The Urban Indigenous group is a multi-cultural landscape. They are mobile, and often do not live on their ancestral homelands. 85% of Urban