

## BOARD OF GOVERNORS

M. Blair

### REGULAR MEETING MINUTES

**MEETING:** Monday, April 12, 2021  
**TIME:** 5:00 pm  
**ONLINE:** Teams

---

**BOARD MEMBERS:**

Monty Bryant, Chair  
Bijan Ahmadi  
Sherri Bell, President  
Tanya Clarmont  
Joanne Cumberland  
Richard Margetts  
Brent Palmer  
Margie Parikh

**ADMINISTRATION:**

John Boraas, VP Education  
Heather Cummings, VP Student Experience  
Deborah Huelscher, VP Administration & CFO  
Rodney Porter, Exec. Director, Communications & Marketing  
Barbara Severyn, Exec. Director, Human Resources  
Geoff Wilmshurst, VP Partnerships  
**GUEST:** Richard Gale, Director, Camosun Innovates

**REGRETS:** Brenda McBain

**EXECUTIVE ASSISTANT:** Heather Martin

---

Phil Venoit

**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 five guests; Nancy Ellen Mabey, CCFA; Savannah Layne Kate Barratt, CCSS; April Atkins, SIP; Michel Turcotte, CCSS; and Keith Todd, CUPE. He asked the g

active when she was an adult in the late 1990s. It has strengthened her resolve going forward, and changed her perspective.

Monty congratulated Brent Palmer for completing the Crown Agencies and Board Resourcing Office's (CABRO) Governance workshop. Monty encouraged all members to take the course. In March, Sherri and Monty virtually attended the BC Colleges Board Governance Advisory Committee. The spring elections for the two student positions on the Board are underway. The term is from August 1, 2021 to July 31, 2022. Five (5) Board members are eligible to stand for re-election. The Board is currently composed of 11 members: 6 (6) Academic, 3 (3) Administrative, 1 (1) Student, and 1 (1) External. The Board is currently composed of 11 members: 6 (6) Academic, 3 (3) Administrative, 1 (1) Student, and 1 (1) External. The Board is currently composed of 11 members: 6 (6) Academic, 3 (3) Administrative, 1 (1) Student, and 1 (1) External.

**6. Finance Update**

Mike Stubbing, Chair, Finance Committee, said the results from the first three quarters of the year were reported at the last Board meeting.

**V APPROVAL OF THE MINUTES**

The minutes of the March 1, 2021, meeting were approved as distributed.

**VI NEW BUSINESS**

**1. 50<sup>th</sup> Anniversary Update**

Sherri Bell included the updated 50th Anniversary planning paper which has been to the Board previously. Three events pertain to the Board. The Board Award for Innovation and Community Partnership is awarded every two years. en,022 0 TdEMC P KICID 8 BDC 0