

BOARD OF GOVERNORS
REGULAR MEETING MINUTES

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

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

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 Camosun student. Total (m) 9.4 (n) -0.7 (i) -3.3 (n)

2. Wilna Thomas Building Renovation