

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, November 6, 2023  
TIME: 5:00 pm  
LOCATION: Paul 216, Lansdowne Campus  
ONLINE: Teams

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#### BOARD MEMBERS:

Tanya Clarmont, Chair  
Bijan Ahmadi  
Monty Bryant, Past Chair  
Joanne Cumberland  
Logan Hudson  
Lindsay Kearns  
Brenda McBain  
Ruth Mojeed Ramirez  
Jagjeet Singh  
Mike Stubbing  
Lane Trotter, President  
Al van AkHeather Cummings, VP Student Experience  
John D'Agnolo, Exec. Dir., Human Resources  
Deborah Huelscher, VP Administration & CFO

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Rodney Porter, Exec. Dir., Communications & Marketing  
Jen Stone, Exec. Dir., Strategy, Planning & Transformation  
Geoff Wilmshurst, VP Partnerships

#### CALL TO ORDER

**GUESTS:** Tanya Clarmont, Chair, called the meeting to order at 5:00 pm.

Scott Harris, Registrar  
Natasha-Faye Parrish, CETL

**EXECUTIVE ASSISTANT:** Heather Martin

Tanya attended the 32nd Annual Welcome Feast on September 21 at the Songhees Welcome Centre. It was great to meet the staff and students. She highlighted that BCNET; with the support of the Ministry of Post-Secondary Education and Future Skills, hosted a half-day event on Cybersecurity Risk Management in Vancouver on October 5. Mike Stubbing and Lindsay Kearns, Vice Chair, attended on behalf of the Board. Lindsay reported it was interesting to learn about the Board of Governors' responsibilities. Many of the recommendations are already being implemented at Camosun.

Lindsay Kearns represented the Board at the School of Access Student Awards ceremony on October 13. Tanya attended the Province's fourth 'Post-Secondary Indigenous Board Member Gathering' on October 16 at the Musqueam Cultural Pavilion in Vancouver. It is the second time they gathered in person. They received clear messaging on shared decision making with local communities. Lindsay Kearns welcomed the celebrants at Tc 0 Tw ( )Tj0. (I7 0 Td( )TjEMC /P H1/MCID .









To support the Board's ongoing commitment to learning, a line will be added under New Business 'Learning About Camosun' to address the topics raised.

**VII ADJOURNMENT**

The meeting was adjourned at 6:33 pm.

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**Tanya Clarmont, Chair**

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**Date**

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**Heather Martin, Executive Assistant**