## **BOARD OF GOVERNORS**

## REGULAR MEETING MINUTES

MEETING Monday, March 1, 2021

TIME: 5:00 pm ONLINE Teams

BOARD MEMBERS ADMINISTRATION
Monty Bryant Chair John BoraasVP Education

Bijan Ahmadi Heather Cummings, VP Student Experience Sherri Bell, President Deborah Huelschel/PAdministration & CFO

Joanne Cumberland Rodney Porter, Exec. Director, Communications & Marketing

Brenda McBain Barbara Severyn, Exercitor, Human Resources

Brent Palmer Geoff Wilmshurst, VP Partnerships

Margie Parikh

Emily Rogers GUEST:lan Tol, Executive Director, Facilities Services and

Mike Stubbing Campus Development

Fillette Umulisa
Al van Akker REGRETSTanya Clarmont

Lindsay JD van Gerven Richard Margetts
Phil Venoit

EXECUTIVESSISTANTHeather Martin

I CALL TO ORDER

Monty Bryant Chair, called the meeting to order at: 50 pm.

II APPROVAL OF THE AGENDA

The agenda was approved distributed

III BOARD MEMBER REPORTS

1. Chair'sReport

Monty Bryant Chair, welcomed the

Sherri's retirement date has now been announced publically. Which was looking forward to more time working with Sherri, he is ery happy for her and her familyand offered congratulations. Monty welcomed Brent Palmer back, and wished him good health.

On February 16, Montwas one of many who had the honour of bringing a welcome to the 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 easy I Thank you to Al van Akker for taking part in a panelid oclip was shown of the congratulatory message from Justin Trudeau, Prime Minister, and John Horgan, Prentitemty commended all those who took part in organizing the Conversations when the property of the property of the part in organizing the Conversations of the part in organization or the p

## 2. President's Report

Sherri Bell, Presidenthanked Monty for attending so many events Camosun to bring a welcome. The videoclip showed two of the speaker, sout we also heard from Minister Anne Kang and alumni Adam Olsen, MLA, and reprinted to CEO of BC TransiApanel of employees and a panel of Camosun students spoke of their experience at Camosun. The MC, Michaela Pereira, was carried to Camosun (moderate (moderate) (moderate)

2. Wilna Thomas Building Renovation