

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

**MEETING:** Monday, November 9, 2020  
**TIME:** 5:00 pm  
**ONLINE:** Teams

**BOARD MEMBERS:**

Monty Bryant, Chair  
Bijan Ahmadi  
Sherri Bell, President  
Tanya Clarmont  
Joanne Cumberland  
Richard Margetts  
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 Huelscher, VP Administration & CFO  
Rodney Porter, Exec. Director, Communications & Marketing

**GUEST:** Jen Stone, Director, Strategic Initiatives

**REGRETS:**

Barbara Severyn, Exec. Director, Human Resources  
Geoff Wilmshurst, VP Partnerships

**EXECUTIVE ASSISTANT:** Heather Martin

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### III BOARD MEMBER REPORTS

#### 1. Chair's Report

Monty Bryant, Chair, noted he met with the Board of Governors via video conferencing, social distancing, and virtually. He attended a recent Board of Governors Committee meeting. He has been successful in securing a Resourcing Office (CABRO) success

**2. President's Report**

Sherri Bell, President, reported that on October 15 the Government made a campaign announcement

security at the college. They received the annual update on it from Ted Pennell, CIO, and he was pleased with results to date.

**2. Executive Committee**

Monty Bryant, Chair, Executive Committee, reported the Executive met virtually on November 2 using Teams. They

**2. 50<sup>th</sup> Anniversary**

Sherri Bell advised we will celebrate Camosun's 50<sup>th</sup> Anniversary in 2021, but have limits due to COVID-19 budget and social restrictions. The package has a two-page outline on the organizing committee's work to date. Rodney Porter, Executive Director, Communications & Marketing, will release a communication to the college about the plans on Tuesday morning. Rodney and Jen Stone, Director, Strategic Initiatives, provided an overview of the activities and events listed in the package.

Monty Bryant asked the Board members for the items that excite them and for any omissions.

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