

BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, November 4, 2024
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE: Teams

BOARD MEMBERS:

Tanya Clarmont, Chair
Bijan Ahmadi
Monty Bryant, Past Chair
Jeremy Burgess
Joanne Cumberland
Shane Hartman
Sean Leyland
Lindsay Kearns, Vice Chair
Brenda McBain
Ruth Mojeed Ramirez
Prince Solanki
Mike Stubbing, Treasurer

BOARD OF GOVERNORS
Regular Meeting

MOTION

Monday, November 4



Board of Governors

SUBMITTED BY: Lane Trotter, President

DATE: November 4, 2024

TOPIC: President's Report September 4 – November 4, 2024

Note: A verbal report will be provided for events from October 23^d through November 4th, due to the publishing timeline of the Board meeting package.

1. Meetings with External Community

On October 2nd I participated in an online meeting hosted by our Ministry to discuss campus safety in the province.

2. Special Events

On September 26 I had the privilege of participating in the Orange Shirt Day ceremony at our Lansdowne campus. As always, this was a moving and impactful event.

3. United Way Campaign

As Campaign Chair for the Southern Vancouver United Way Campaign, I have attended multiple events in our community in addition to issuing a secondary challenge to the Presidents of the University of Victoria and Royal Roads University.



APPROVED Minutes

SPECIAL MEETING

Wednesday June 12, 2024

4:00- 4:10 pm

P216, LACC 321, MS Teams

Present

Voting Members

1. Alexis Martfeld, Faculty
2. Andrea Kucherawy, Support Staff
3. Bijan Ahmadi, Faculty
4. Blair Fisher, Faculty
5. Derek Murray Faculty
6. Heather del Villano, Administration
7. John Boraas, Administration
8. Mark Fournier Faculty
9. Michael Yiu, Faculty

ITEM

PRESENTER

D. ELECTION OF THE 2024/2025 CHAIR

Chris Avi

Motion to open nominations Mark Fournier/ Derek Murray

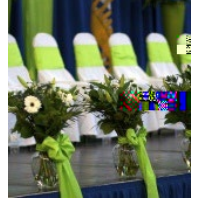
Nominations from the floor: Bijan Ahmadi/ Andrea Kucherawy (declined)

Motion to close nominations Mark Fournier /Derek Murray)

Bijan Ahmadi is acclaimed as Chair

Education Council

Ensuring that our students are provided with quality



ITEM

PRESENTER

The agenda for June 12, 2024 w

ITEM	PRESENTER
outstanding item of adding an Indigenous voice to EdCs will be covered during the consult later on.	
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Christopher Avis

Regular Curriculum for Approval

Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

HHS:COMMUNITYFAMILYCHILDSTUDIES

[HLTH 110](#)

Motion:

That Education Council approves changes to the curriculum as submitted:

Moved by: Andrea Kucherawy
 Seconded by Heather del Villano

ITEM

ITEM

PRESENTER

- D. ACCEPTANCE OF AGENDA
Theagenda for Sept 18 202

BOARD OF GOVERNORS

FINANCE COMMITTEE MINUTES

MEETING Thursday, September 5 2024
TIME: 4:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE Teams

BOARD MEMBERS

Mike Stubbing, Chair

Monty Bryant

Tanya Clarmont

Brenda McBain

Lane Trotter, President (ex officio)

RESOLUTION ID 14[(cr)14 (ca)16 (cc)18) 21 (fir

blanketed four community members.

student member. Monty Bryant is the Education Council Liaison. Brian thanked Monty for all his work last year on the Education Council.

5. Pacific Institute for Sport Education (PISE)

Jeremy Burgess, PISE Board of Directors, noted he attended his first PISE Board of Directors meeting last week. He is learning about PISE and getting to know the Board. They discussed space planning and future leasing. Deborah

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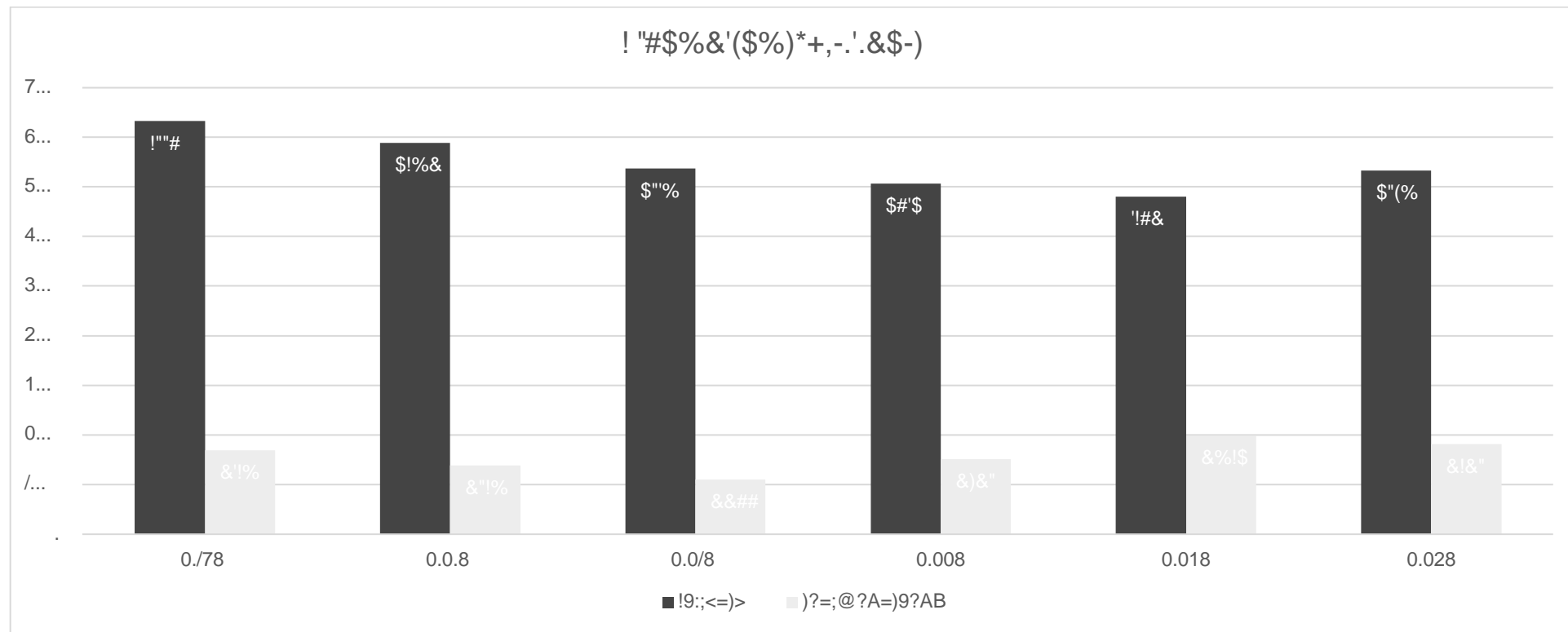
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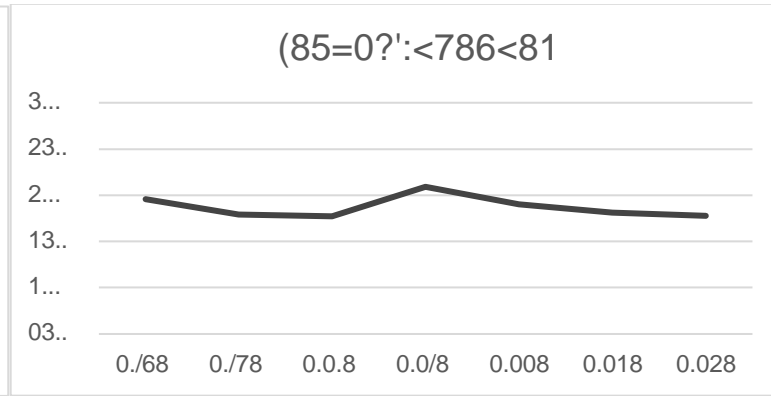
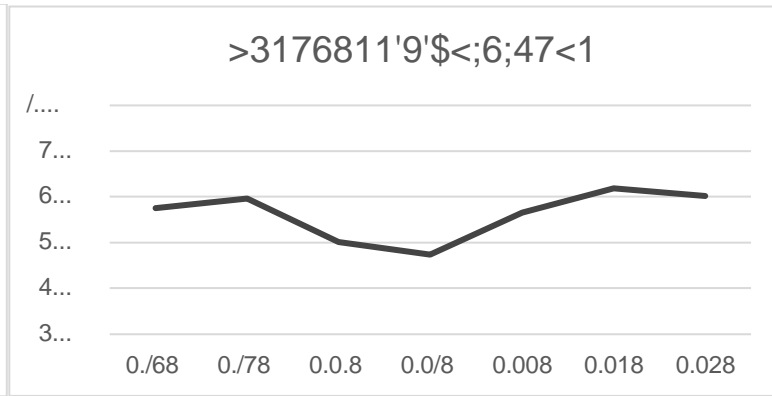
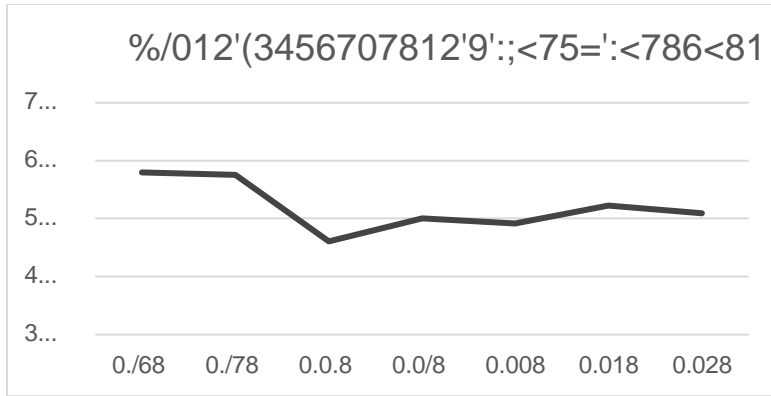
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