

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

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

BOARD MEMBERS:

Tanya Clarmont, Chair
Monty Bryant, Past Chair
Jeremy Burgess
Joanne Cumberland
Shane Hartman
Logan Hudson
Lindsay Kearns
Brenda McBain

Post-Secondary Education & Future Skills, Lisa Beare, visited the Interurban Campus today. Lindsay Kearns was there to represent the Board. Tanya has an introductory meeting on

VII APPROVAL OF THE MINUTES

The minutes of the February 5, 2024, meeting were approved as distributed.

VIII NEW BUSINESS

1. Truth and Reconciliation Response - Update

Ian Humphries, Acting Dean, School of Business and CSEE, provided an update on the college's Phase Two response plan to the Truth and Reconciliation (TRC) Calls to Action. The work builds on the Phase 1 response. Camosun had been working for 30 years on Indigenization prior to the TRC Calls to Action. There are twenty-three actions in Phase two which are in the agenda package. They are based on our four corner-post model of Indigenization.

- Curriculum Development & Delivery
- Services to Student (o)-9.63T8 Tc 0 Tw 14.84CID 12 BDC XTO 13Tf-0.00 0 Td()Tj.5 (e)-6 dy K/CID 11 BDC 02