

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, November 7, 2022
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE: Teams

BOARD MEMBERS:

Monty Bryant, Chair
Bijan Ahmadi
Greg Atkins
Tanya Clarmont, Vice Chair
Kyle Jones
Lindsay Kearns
Brenda McBain
Brent Palmer
Ruth Mojeed Ramirez
Mike Stubbing
Lane Trotter, President
Al van Akker
Karen Young

ADMINISTRATION:

John Boraas, VP Education
Heather Cummings, VP Student Experience
Deborah Huelscher, VP Administration & CFO
Barbara Severyn, Exec. Director, Human Resources

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Monty Bryant, Chair, called the meeting to order at 5:00 pm. Monty noted that in future he will invite the Board members to give the territorial acknowledgement prior to meetings.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed.

III OATH OF OFFICE

1. Monty Bryant, Chair, administered the Oath of Office to Kyle Jones.

IV BOARD MEMBER REPORTS**1. Chair's Report**

Monty Bryant, Chair, welcomed new Board member Kyle Jones. The following guests joined on Teams: April Atkins, SIP; Michel Turcotte, CCSS; and Lynelle Yutani, CCFA.

of pioneers and leaders who have played a role in the region's economic growth and prosperity. The process to select inductees recognizes and respects the diversity of leaders who helped build business in Greater Victoria over the decades. Lane Trotter and Monty met several times for planning and updates.

On October 12 the Wilna Thomas Building was re-

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- x Should we designate times for learning together?
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