

## CAMOSUN COLLEGE BOARD OF GOVERNORS

### Minutes of the Regular Meeting

Monday, March 5, 2012

Lansdowne Campus

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#### **I CALL TO ORDER**

Board Chair Kyman Chan called the meeting to order at 5:00 pm.

#### **II APPROVAL OF THE AGENDA**

The agenda was approved as distributed.

#### **III INTRODUCTION [nil]**

#### **IV BOARD MEMBER REPORTS**

##### **1. Chair's Report**

Board Chair Kyman Chan noted the Office of the Auditor General will publish the results of the Board Performance Audit on their website at the end of April. The Board members will be sent a link to the site. The 40<sup>th</sup> Anniversary Reception took place on March 1, 2012 at the Fairmont Empress. The two applicants for the Board openings in summer 2012 to replace Lynda Farmer and Wayne Dalby have been submitted to the Board Resourcing and Development Office.

The Board External Relations Committee hosted a breakfast for the provincial MLAs on February 16, 2012. MLAs Murray Coell, Kevin Krueger, Richard Lee, Ben Stewart, Jane Thornthwaite, Minister Naomi Yamamoto, John Yap, and Moira Stilwell attended. Kyman Chan, Lynda Farmer, Russ Lazaruk, Marilyn Pattison, and Tom Siemens attended from the Board, and Kathryn Laurin, Peter Lockie, Tom Roemer, and Joan Yates attended from the College Executive. Kathryn Laurin spoke to them about the College's top priority needs. George Ivanishvili, Chris Marks, and Kathy Tarnai-Lokhorst attended the College's annual Conversations Day on February 17, 2012.

On March 3, 2012 the Canadian Olympic Committee held a reception at the Pacific Institute for Sport Excellence (PISE). Russ Lazaruk attended. The committee was given a tour of the Sport Innovation and Research Center (SPIN) labs, and Centre for Sport and Exercise Education (CSEE). The event garnered local and national press articles featuring PISE.

##### **2. President's Report**

President Kathryn Laurin reported she is continuing work on advocacy. Kathryn met with MLA Colin Hansen, former Minister of Finance and member of the Treasury Board. She met with opposition MLAs Adrian Dix and Advanced Education Critic Michelle Mungall. Kathryn met with MP Denise Savoie and MLA Lana Popham, and plans to meet MLA Rob Fleming next week. Kathryn acknowledged Lynda Farmer's leadership on the MLA Breakfast and 40<sup>th</sup> Anniversary Reception, and thanked Joan Yates for her excellent work on the two events.

##### **3. Foundation**

Joan Yates noted there will be an announcement coming from Foundation at the next meeting.

##### **4. Education Council**

Kyman Chan advised that the Education Council meeting minutes from December 19, 2011, and January 30, 2012 were included in the agenda. John Boraas, Vice President Education, answered Board members' questions, as Kathy Tarnai-Lokhorst was not able to attend.

##### **5. Pacific Institute for Sport Excellence (PISE)**

Margaret Lucas reported the 2012-2013 budget was passed at the February 7, 2012 PISE Board meeting. Margaret noted that while program revenues have exceeded targets, corporate

sponsorships remain a challenge. More information will be made available soon about a reception that is being planned prior to the London Olympics.

## **V BOARD COMMITTEE REPORTS**

### **1. Executive Committee**

Chair Kyman Chan met with Marilyn Pattison and Foundation Board Jeety Bhalla member to discuss a formal working relationship between the Foundation Board and the College. A MOU describing the relationship will be on the agenda of the annual joint Foundation/Board of Governors meeting in May.

### **2. External Relations Committee**

Committee Chair Lynda Farmer noted the committee met last on February 1, 2012. The focus of the meeting was planning the agenda for the February 16, 2012, MLA breakfast. Monthly meetings are being scheduled up until the end of June. The committee is working on ways to promote the College and meet the community stakeholders.

Lynda congratulated Tom Roemer on his recent appointment to the Greater Victoria Chamber of Commerce Board, and thanked Margaret Lucas for her assistance.

### **3. 40<sup>th</sup> Anniversary Committee**

Committee Chair Lynda Farmer congratulated everyone at the Board table for the great success of the 40<sup>th</sup> Anniversary reception held March 1, 2012 at the Fairmont Empress. Approximately 200 people attended.

The event provided an opportunity to tell the story of Camosun College. It generated interest in the College, and demonstrated its collective community benefit. It brought together the Board, Foundation, faculty, staff, students, donors and volunteers. The sponsorship support was remarkable, as the Board members raised almost 100% of the total cost.

Kyman and Lynda thanked Joan Yates and her team, including Michelle Tinis and Laura Mannerfeldt, and acknowledged Anton Skinner and Heather Martin for their contribution. Kyman thanked all the table hosts for being great ambassadors of the College. He acknowledged Kathryn Laurin for her role as speaker, and Lynda Farmer for her incredible leadership. Kyman noted the event showcased more pride than any he has seen, and that it was communicated to the guests.

## **VI APPROVAL OF THE MINUTES**

The minutes of the February 6, 2012 meeting were approved as distributed.

## **VII UNION REPORTS [nil]**

## **VIII ORIENTATION PRESENTATIONS**

### **1. Applied Research and Innovation**

Tim Walzak, Director, Applied Research and Innovation, provided an overview of the structure of the Centre for Applied Research and Innovation (CARI) and of their projects, accomplishments and new initiatives.

## **IX NEW BUSINESS [nil]**

## **X ADJOURNMENT**

The meeting was adjourned at 6:00 pm.