









## Board of Governors

SUBMITTED BY: Lane Trotter, President

DATE: February 6, 2023

TOPIC: President's Report December 5, 2022 to February 6, 2023

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Note: A verbal report will be provided for events from January 5<sup>th</sup> through February 6 due to the publishing timeline of the Board meeting package

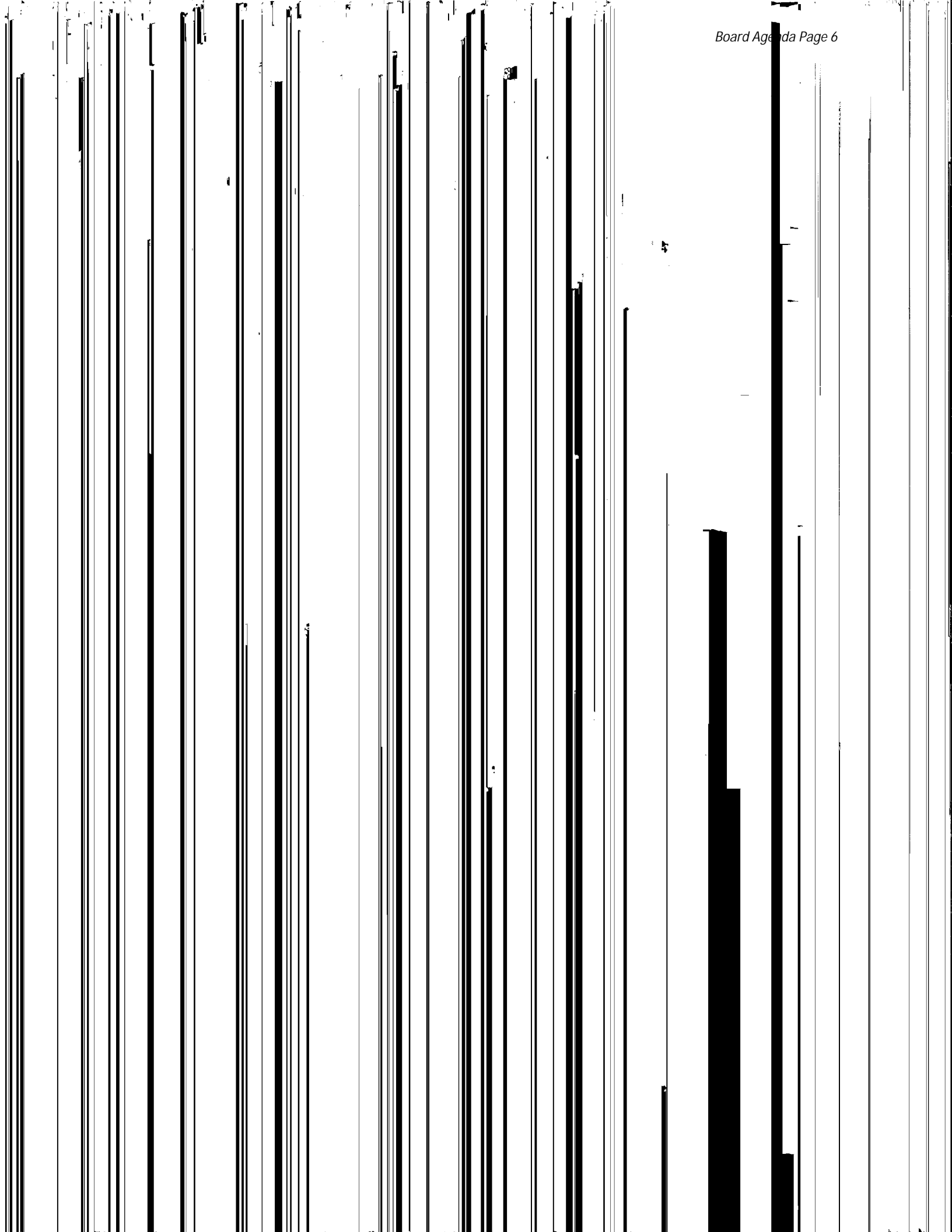
### 1. Meetings with External Community

On January 13<sup>th</sup>, Geoff Wilmshurst and I met with Saanich Mayor Dean Murdock & Mitchell Edgar, Saanich Economic Development Manager for a general discussion around the college plans. This meeting was in response to the congratulatory letters that I sent to all the Mayors after the Fall Municipal elections.

January 24<sup>th</sup>, I was delighted to host our new Minister, Selina Robinson on a tour of the Interurban Campus. The morning began at the Alex & Jo Campbell Centre for Health and Wellness where the Minister met with students and faculty of an Early Learning and Care class. This was followed by a

### 3. Events

On December 8 the annual Employee Holiday Party was held in the Wilna Thomas Building Celebration Hall



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# Education Council

Ensuring that our students are provided with quality educational experiences



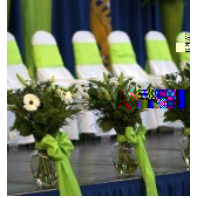


ITEM	PRESENTER
Committee on what the policy could look like, getting a sense of where it is here and identifying the work that is yet to be done.	
H. INTEGRATED CURRICULUM COMMITTEE REPORT	Connie Klassen

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# Education Council











Lane Trotter President  
Goals Progress Report 2022

Goals 2022	Actions	Targets / Expected Outcomes	Duration	Self Assessment Scale			
				Achieved	Achieved / continued focus	Partially achieved	Not Achieved
GOAL 1: Strategic Plan 2023/2028	Lead the development work on the new Strategic Plan for 2023/2028.	Roll out the new five year					



Lane Trotter President  
Goals Progress Report 2022

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Goals 2022	Actions	Targets / Expected Outcomes	Duration	Self Assessment Scale		
				Achieved	Achieved / continued focus	Partially achieved
GOAL 3: Truth and Reconciliation						



Lane Trotter President  
Goals Progress Report 2022

Lane Trotter President  
Goals Progress Report 2022



Lane Trotter President  
GoalsProgress Report2022

Strategic Plan	<ul style="list-style-type: none"><li>• Continue existing Strategic Plan while the new Strategic Plan 2022-2023 is developed (see addendum for additional information)</li></ul>	2022-2023
Signature Student Experience (multiyear objective)	<ul style="list-style-type: none"><li>•</li></ul>	

Lane Trotter President  
Goals Progress Report 2022

	Objective	Measurable	Timeline
1.	Strategic Plan	<ul style="list-style-type: none"> <li>Launch 2023-2028 Strategic Plan               <ul style="list-style-type: none"> <li>Confirm validity of proposed metrics and baseline measurements</li> <li>First Monitoring Report to Board January 2024</li> </ul> </li> <li>Launch Strategic Enrolment Management (SEM) committee</li> <li>Launch Signature Student Learning Experience (Camosun Advantage)               <ul style="list-style-type: none"> <li>Expand the availability of a combined Work Integrated Learning and Innovation Experience from some students to all students by 2028</li> <li>Enhance visibility of Camosun Innovates</li> </ul> </li> </ul>	<p>2023– 2028</p> <p>2023– On-going</p> <p>2023– On-going</p>
2.	Truth and Reconciliation	<ul style="list-style-type: none"> <li>Continue work on PHASE 2 of TRC response               <ul style="list-style-type: none"> <li>Work with the college community through C\$K, Pewen and CETL to support faculty and students with indigenization of curriculum</li> </ul> </li> <li>Build relationship with Lekwungen (Songhees, Esquimalt) and t Z ^ E (Pauquachin, Tsartlip, Tsawout, Tseyen) First Nations, the Scia'new, Tsouke, Pacheedah and Malahat First Nations and work with urban Indigenous communities including the Victoria Native Friendship Centre and the Métis Nation Greater Victoria</li> </ul>	<p>On-going</p> <p>2023</p>
3.	PLAR	<ul style="list-style-type: none"> <li>Implement a Centre for Prior Learning Assessment and Recognition</li> </ul>	2023
4.	EDI	<ul style="list-style-type: none"> <li>Conduct search and hire a Director of EDI</li> </ul>	August 2023
		<p style="text-align: center;">EDI</p> <ul style="list-style-type: none"> <li></li> </ul>	

## BOARD OF GOVERNORS

### FINANCE COMMITTEE MINUTES

MEETING Monday, October 24 2022  
TIME: 4:00 pm  
LOCATION: Paul 216, Lansdowne Campus  
ONLINE Teams

#### BOARD MEMBERS

Mike Stubbing, Chair  
Greg Atkins  
Monty Bryant  
Brenda McBain  
Al van Akker  
Lane Trotter, President (ex officio)

#### RESOURCES

Deborah Huelscher, VP Administration & CFO

#### REGRETS

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2. Budget Process for 2023/2024

Deborah Huelscher noted the College Executive Team (CET) will soon begin budget discussions. It will likely be a rollover from last year, with adjustments as needed. CET is tracking capital and operating priorities for investment and will keep the Board informed. It will take several years of growth to replace the reserves lost from the pandemic.

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POLICY TITLE	Strategic Plan
POLICY NUMBER	G-2.5
APPROVAL DATE	TBD
APPROVAL BODY	Board of Governors
REPLACES IF APPLICABLE	N/A
LAST UPDATE OR AMENDMENT OR REVIEW DATE	N/A
NEXT REVIEW DATE	TBD
HOLDER	President
RESPONSIBLE OPERATIONAL LEADER	President
SUPPORTING DOCUMENTS	N/A

## STRATEGIC PLAN

### PURPOSE

The purpose of this policy is articulate Camosun College's values and principles related to developing a strategic plan.

### POLICY APPLICATION AND SCOPE

The policy applies to the development and implementation of the strategic plan at Camosun College

### DEFINITIONS

1. Strategic Planning An intentional and thoughtful process through which the college develops its vision, mission, values and corresponding priorities in the form of a Strategic Plan. Strategic Planning seeks to establish the directions and actions that will evolve the college's identity and to articulate the criteria for future success.

### PRINCIPLES

1. Camosun College's Strategic Plan will be developed by administration, under the direction of the Board of Governors. The Strategic Plan will be developed in consultation and engagement with relevant stakeholders, including, but not limited to Education Council, students, employees, the local Indigenous communities, community and industry partners, and alumni. The President shall be responsible for overseeing the development of the Plan, with accountability to the Board of Governors.
2. The college's Strategic Plan will be reviewed and developed every five years through the strategic planning process. In extenuating circumstances, the duration of a current Strategic Plan



may be extended or shortened by the Board of Governors to support the development of a new Plan

3. Implementing the college's Strategic Plan shall be the responsibility of the College Executive Team, with the college community supporting the implementation where possible and appropriate.
4. The strategic planning process and its related outcomes will be communicated regularly to the Board of Governors, the college community and all relevant stakeholders.

#### RELATED LEGISLATIVE REFERENCES

- X [College and Institute Act](#)

BOARD OF GOVERNORS  
REGULAR MEETING MINUTES

MEETING      Monday, December 5 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

Joanne Cumberland

CxTw Lindsay Kearns

training in Vancouver. Many members have taken the program online. Akins reported it was a full day workshop in Vancouver, 500 people from across the province attended. The primary function of the Board is to govern in the public interest. The intent is to govern in an environmentally and socially conscious manner. 9.6 (p (d0421C8 ( /P <</M6 47(y)--2)T 0ro.2 (iro)-6.69.6



V APPROVAL OF THE MINUTES

The minutes of the November 7 2022 meeting were approved as distributed

VI NEW BUSINESS

1. Strategic Plan 2023/2028 Metrics  
dated on Stone, Direc