

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

**MEETING:** Monday, November 9, 2020  
**TIME:** 5:00 pm  
**ONLINE:** Teams

**BOARD MEMBERS:**

Monty Bryant, Chair  
Bijan Ahmadi  
Sherri Bell, President  
Tanya Clarmont  
Joanne Cumberland  
Richard Margetts  
Brenda McBain  
Brent Palmer  
Margie Parikh  
Emily Rogers  
Mike Stubbing  
Fillette Umulisa  
Al van Akker  
Lindsay JD van Gerven  
Phil Venoit

**ADMINISTRATION:**

John Boraas, VP Education  
Heather Cummings, VP Student Experience  
Deborah Huelscher, VP Administration & CFO  
Rodney Porter, Exec. Director, Communications & Marketing

**GUEST:** Jen Stone, Director, Strategic Initiatives

**REGRETS:**

Barbara Severyn, Exec. Director, Human Resources  
Geoff Wilmshurst, VP Partnerships

**EXECUTIVE ASSISTANT:** Heather Martin

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### III BOARD MEMBER REPORTS

#### 1. Chair's Report

Monty Bryant, Chair, noted he met with the Board of Governors via video conferencing, and virtually. He attended a Board of Governors Committee meeting. He has been successful in the Resourcing Office (CABRO) success

**2. President's Report**

Sherri Bell, President, reported that on October 15 the Government made a campaign announcement

security at the college. They received the annual update on it from Ted Pennell, CIO, and he was pleased with results to date.

**2. Executive Committee**

Monty Bryant, Chair, Executive Committee, reported the Executive met virtually on November 2 using Teams. They

