

**Present:** Mary Lynn Baum  
Darren Bernaerd  
Krisha Dhaliwal  
Andy Dhillon  
Janelle Dwyer  
Dana Hunter  
Michal Jaworski

Ian Mass, Board Chair  
Raza Mirani  
Scott Murray  
Rose Palozzi  
Alex Parappilly  
Melissa Roberts  
Lane Trotter, President

**Regrets:** Cole Rheume

**Employee Resources:** Jody Gordon, Associate Vice-President, Students  
Marg Heldman, Vice-President, Academic  
Jane Mason, Vice-President, People and Culture  
Viktor Sokha, Vice-President, Administration and Finance  
Yusuf Varachia, Vice-President, External

**Guest(s):** Chris Arnold Forster, Director, Risk and Internal Controls  
Nic Tsangarakis Partner, Kwela Leadership & Talen Management

**Recorder:** Diana Falcon, Executive Assistant to the Board of Governors

### **1. CALL TO ORDER**

There being a Quorum present, the Board Chair called the meeting to order at 7:32 p.m. He asked if there were any objections to Chris Arnold Forster attending for Item 5.1 and Nic Tsangarakis attending for Item 5.2.2. There were no objections.

### **2. MUSQUEAM LAND ACKNOWLEDGMENT**

The Board Chair delivered the acknowledgement that Langara College rests on the traditional unceded territory of the Musqueam peoples.

### **3. DISCLOSURE OF CONFLICT OF INTEREST**

In accordance with *Board By-Law 200: Code of Conduct and Conflict of Interest*, Board Members were provided an opportunity to declare conflicts of interest for any agenda item that would relate to the ongoing business of the institution. With none declared, the Board Chair proceeded with the meeting.

### **4. APPROVAL OF AGENDA/CONSENT AGENDA**

It was moved by A. Dhillon and seconded by M. Roberts

**THAT, the Langara College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda:**

- 4.1 Minutes of the In-Camera meeting held January 28, 2021 - Approved**
- 4.2 Student Enrolment Task Force – Minutes of Meeting held February 24, 2021 - Acknowledged**
- 4.3 Indigenization Task Force – Minutes of Meeting held February 25, 2021 – Acknowledged**
- 4.4 Office of the Auditor General Letters – Acknowledged**

**Carried Unanimously.**

## 5. COMMITTEE REPORTS/APPROVALS

### 5.1 Audit and Finance Committee

#### 5.1.1 Draft Minutes of Meeting held March 15, 2021 (unredacted)

A. Dhillon highlighted the unredacted Minutes of the Audit and Finance Committee meeting held March 15, 2021, attached to the agenda for information.

##### 5.1.1.1 Redacted

Due to confidentiality of this item, it has been redacted from these minutes.

### 5.2 Governance and Nominating Committee

#### 5.2.1 Summary Report of GNC Meetings held February 22 and March 11, 2021

R. Mirani highlighted the summary report of the GNC meetings held February 22 and March 11, 2021, attached to the agenda for information.

[It was noted that N. Tsangarakis joined the meeting at 7:42 p.m.]

#### 5.2.2 Board Assessments

R. Mirani introduced N. Tsangarakis from Kwela who provided a summary of the various Board Assessment reports attached to the agenda for information. He advised that the reports are administered on an annual basis except for the Stakeholder Board Assessment Tool (SBAT) which is administered biennially. He provided an overview of the questionnaire design and the rating item design approach.

The Board thanked Nic for his overview of the assessment reports.

[It was noted that N. Tsangarakis left the meeting at 8:17 p.m.]

## 6. LIFTING OF CONFIDENTIALITY

It was moved by J. Dwyer and seconded by K. Dhaliwal

**THAT, confidentiality be lifted on the In-Camera Minutes of the Meeting held January 28, 2021, except for items related to ERP and Risk.**

**Carried Unanimously.**

## 7. NEXT MEETING

### 7.1 Thursday, May 27, 2021

It was noted that the next Board meeting will be held on Thursday, May 27, 2021.

## 8. CONCLUSION

It was moved by A. Dhillon and seconded by R. Mirani

**THAT, the meeting be concluded at 8:20 p.m.**

**Carried Unanimously.**